

RESOLUTION #1 – 01/03/19

APPOINTING CHAIRPERSON OF THE
CLINTON COUNTY LEGISLATURE FOR 2019

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, 2019 through December 31, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #2 – 01/03/19

APPOINTING DEPUTY CHAIRPERSON
OF THE CLINTON COUNTY LEGISLATURE FOR 2019

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, 2019 through December 31, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #3 – 01/03/19

APPOINTING MAJORITY LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2019

BY: Mr. Conroy

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, 2019 through December 31, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #4 – 01/03/19

APPOINTING MINORITY LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2019

BY: Mr. Timmons

BE IT RESOLVED, Mark P. Dame, Legislative Area 8, be appointed Minority Leader of the Clinton County Legislature for a one-year term, effective January 1, 2019 through December 31, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #5 – 01/03/19

ADOPTING RULES OF ORDER FOR 2019

BY: Mr. Henry

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Rules of Order for 2019.

SECONDED BY: Mr. Beach
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #6 – 01/03/19

APPOINTING COUNTY ATTORNEY FOR 2019

BY: Mr. Henry

BE IT RESOLVED, Jacqueline M. Kelleher, Esq. be appointed County Attorney for the Clinton County Legislature to fill the unexpired term of James Coffey, effective January 1, 2019 through December 31, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #7 – 01/03/19

APPOINTING ASSISTANT COUNTY ATTORNEY FOR 2019

BY: Mr. Timmons

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, 2019 through December 31, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #8 – 01/03/19

APPOINTING ADMINISTRATOR OF INDIGENT DEFENDANTS FOR 2019, 2020 AND 2021

BY: Mr. Hall

BE IT RESOLVED, Justin R. Meyer, Esq. be appointed Administrator of Indigent Defendants for a three-year term, effective January 1, 2019 through December 31, 2021.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #9 – 01/03/19

APPOINTING OFF TRACK BETTING (OTB) DIRECTOR FOR 2019

BY: Mr. Keenan

BE IT RESOLVED, Sydney Sue Garrant be appointed Clinton County Off-Track Betting Director for a one-year term, effective January 1, 2019 through December 31, 2019; and

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

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #10 – 01/03/19

APPOINTING DEPUTY COUNTY AUDITOR FOR 2019

BY: Mr. Hall

BE IT RESOLVED, Lee Mitchell be appointed Deputy County Auditor for a one-year term, effective January 1, 2019 through December 31, 2019; and

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #11 - 01/09/19

AUTHORIZING PAYMENT OF MEMBERSHIP
DUES – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of January 9, 2019, 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 **\$50**

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

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #12 - 01/09/19

APPROVING APPLICATION FOR CORRECTION OF
ERRORS, TOWN OF PERU – TREASURER’S OFFICE

BY: Mr. Henry

WHEREAS, an error was made in the county/town taxes for the property belonging to River Heights Home, LLC in the Town of Peru; and

WHEREAS, parcel 270.-2-28.3 (a school relevy) was included in error in the amount of \$10,452.77; now, therefore,

BE IT RESOLVED, the collector in the Town of Peru collect the taxes as per the Correction of Errors form; and

BE IT FURTHER RESOLVED, the collector shall attach a copy of this form to the tax roll.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #13 - 01/09/19

APPROVING CLINTON COUNTY
INVESTMENT POLICY FOR 2019 – TREASURER’S OFFICE

BY: Ms. Waldron

WHEREAS, Resolution #23 dated January 10, 2018 approved the 2018 Investment Policy for Clinton County; and

WHEREAS, the County Treasurer is recommending adding NY Class to the Investment Policy for 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of January 9, 2019, the Clinton County Legislature hereby approves the Clinton County Investment Policy for 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #14 - 01/09/19

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES -
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 4, 2019, 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. (Renewal)

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. (Renewal)

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #15 - 01/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH
CLINICIAN I POSITION (PCN 4036) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Keenan

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that became vacant December 28, 2018 due to the resignation of the incumbent; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #16 - 01/09/19

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 December 27, 2018 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 due to recruitment difficulty; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #17 - 01/09/19

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

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant November 29, 2018 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 due to recruitment difficulty; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #18 - 01/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER, GENDER-SPECIFIC POSITION (PCN 3661) – SHERIFF’S DEPARTMENT

BY: Mr. Conroy

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer, Gender-Specific position that became vacant December 14, 2018 due to incumbent returning to her position at the Clinton County Nursing Home; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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 #19 - 01/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3710) – SHERIFF’S DEPARTMENT

BY: Mr. Beach

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant December 17, 2018 due to the resignation of the incumbent; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #20 - 01/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION SERGEANT POSITION (PCN 3266) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that became vacant December 27, 2018 due to the resignation of the incumbent; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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. Henry
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #21 - 01/09/19

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

BY: Mr. Henry

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that will become vacant due to the promotion of the incumbent to the Correction Sergeant position; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #22 - 01/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE’S AIDE POSITION (PCN 2638) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant December 18, 2018 due to the resignation of the incumbent; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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. Hall
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #23 - 01/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
PROBATION ASSISTANT POSITION (PCN 2256) – PROBATION DEPARTMENT

BY: Mr. Hall

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant January 2, 2019 due to the resignation of the incumbent; and

WHEREAS, the Finance Committee has reviewed this request through a poll conducted on January 4, 2019 and recommends approval; now, therefore,

BE IT RESOLVED, 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. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #24 - 01/09/19

AUTHORIZING OUT-OF-STATE TRAVEL –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Keenan

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 Finance Committee, through a poll conducted on January 4, 2019, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to Quebec City, Canada to attend the Routes Americas 2019 Conference from February 12-14, 2019. Travel for this conference has been included in the 2019 Airport Administration budget (estimated cost of \$2,360.82).

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #25 - 01/09/19

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

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 4, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State STOP-DWI Association **\$722.54**

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 Committee is represented at these meetings which are very important for the grant funding activities as important grant and relevant law enforcement updates are provided. (Renewal)

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #26 - 01/09/19

APPROVING REAPPOINTMENTS TO THE STOP-DWI
ADVISORY BOARD – SHERIFF’S DEPARTMENT

BY: Messrs. McManus, Beach, Conroy, Henry, Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 4, 2019, the Clinton County Legislature hereby approves the appointments of the following individuals to the STOP-DWI Advisory Board:

Tammy Trombley 38 Tallman Road Champlain, NY 12919	Appointment, Area 1 Two-Year Term January 1, 2019 through December 31, 2020
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Glenn Pavone 31 Prospect Avenue Plattsburgh, NY 12901	Appointment, Area 10 Two-Year Term January 1, 2019 through December 31, 2020
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SECONDED BY: Messrs. Hall, Rosenquest, Keenan, Timmons, Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #27 - 01/09/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2018-2019 SNOWMOBILE
TRAIL GRANT – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #349 dated May 9, 2018 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2018-2019 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 \$102,060 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$9,228
Northern Adirondack Trailbreakers	24,864
Northern Tier Snorunners	34,272
Trailfinders Snowmobile Club	23,856
Trailgroomers Snowmobile Club	<u>9,840</u>
	\$102,060

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 4, 2019, 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 execute all necessary documents for the following:

A.351000	\$102,060	
A718001-433170		\$102,060
A.396000	\$102,060	
A7180000-5400		\$102,060

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #28 – 01/09/19

APPROVING APPOINTMENT TO THE CLINTON-ESSEX-FRANKLIN
LIBRARY SYSTEM BOARD – LEGISLATURE

BY: Messrs. Hall, Beach, McManus, Keenan, Ms. Waldron

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton-Essex-Franklin Library System Board:

Dorothy Latta	Reappointment
13 Mason Drive	Five-Year Term
Plattsburgh, NY 12901	January 1, 2019 through December 31, 2023

SECONDED BY: Messrs. Rosenquest, Conroy, Henry, Timmons, Dame

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #29 – 01/09/19

APPROVING REAPPOINTMENT TO THE FISH AND
WILDLIFE MANAGEMENT BOARD – LEGISLATURE

BY: Messrs. Henry, Conroy, Timmons, Keenan, McManus

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Fish and Wildlife Management Board:

Harold Way	Reappointment, Landowner
2510 Military Turnpike	Two-Year Term
West Chazy, NY 12992	January 1, 2019 through December 31, 2020

SECONDED BY: Ms. Waldron, Dame, Rosenquest, Hall, Beach

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #30 - 01/09/19

APPOINTING RECORDS MANAGEMENT OFFICER - LEGISLATURE

BY: Mr. Conroy

WHEREAS, the New York Local Government Records Law (Chapter 737, Laws of 1987) took effect August 5, 1988, and Section 57.19 of that law requires all governing bodies to promote and support a Records Management Officer (RMO) to coordinate, develop and oversee a Records Management Program; and

WHEREAS, in units of local government, the Chief Executive Official must determine who will be designated RMO, subject to the approval of the governing body; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 4, 2019, the Clinton County Legislature hereby appoints Lee Mitchell, Accountant, as Clinton County's Records Management Officer.

SECONDED BY: Mr. Beach
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest
SECONDED BY: Mr. Hall
Carried (10-0-0)

RESOLUTION #31 - 01/09/19

APPROVING APPOINTMENT OF COUNTY
HIGHWAY SUPERINTENDENT (PCN 2193) – HIGHWAY DEPARTMENT

BY: Mr. Beach

WHEREAS, the County Administrator had previously requested permission through the 2019 budget to backfill a permanent, full-time County Highway Superintendent position due to the retirement of the incumbent; and

WHEREAS, after conducting an interview, the County Legislature would like to appoint Karl Weiss, P.E. to this position effective January 10, 2019 at Department Head Salary Scale Grade 15, Step 1; now, therefore,

BE IT RESOLVED, the County Legislature approves appointment of Karl Weiss, P.E. at Department Head Salary Scale Grade 15, Step 1 effective January 10, 2019; and

BE IT FURTHER RESOLVED, per New York State Highway Law, said appointment shall be for a term of four years.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #32 - 01/09/19

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR ATTORNEY
MENTORING PROGRAM – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #948 dated November 28, 2018 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for services to provide legal mentoring for the Clinton County Assigned Counsel Program; and

WHEREAS, the Purchasing Agent opened RFPs on Wednesday, December 19, 2018 at 2:30 p.m.; and

WHEREAS, three RFPs were submitted as follows:

<u>Vendor Name</u>	<u>Cost Proposal</u>
Richard E. Cantwell, Esq. 334 Cornelia Street, #288 Plattsburgh, NY 12901	\$700/month \$175/hour
Mark V. Cowen, Esq. 83 Thompson Road Keeseville, NY 12944	\$700/month \$175/hour
Matthew G. Favro, Esq. 46 Court Street Plattsburgh, NY 12901	\$700/month \$150/hour

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

Contractor: **Richard E. Cantwell, Esq.**
Matthew G. Favro, Esq.
Service: Attorney Mentoring Program
Rate: \$175/hour; \$700/month
Mileage: N/A
Contract Amount: \$16,800 (\$0 County Cost)
Period: 01/01/19 – 12/31/19 (with two one-year options to renew)
New/Renewal: Renewal
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Finance Committee at its meeting of January 9, 2019.

SECONDED BY: Mr. Henry

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #33 - 01/23/19

AUTHORIZING CONTRACT AMENDMENT WITH ALLTECH
INTEGRATIONS - BUILDINGS AND GROUNDS DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #697 dated October 14, 2015 authorized a contract with Alltech Integrations for the purpose of providing monitoring services; and

WHEREAS, the Superintendent of the Buildings and Grounds Department is requesting a contract amendment to install a new fire alarm system and monitoring services at 12 New York Road, Plattsburgh, New York at the new 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:	Alltech Integrations
Service:	Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway, Nursing Home, 130 Arizona Avenue, Plattsburgh, NY, 12 New York Road Fire, Security and Temperature Monitoring: Government Center Temperature Monitoring: Health Department
Rate:	\$6,810.16 (to install new fire alarm system at 12 New York Road, Plattsburgh, NY - *Amendment to Contract) \$245/year (for fire monitoring services at 12 New York Road, Plattsburgh, NY - *Amendment to Contract)
Mileage:	N/A
Contract Amount:	*\$9,995.16 (for 2019 Contract Year) (New Amount - Increase of \$7,055.16 for installation and monitoring services) (State funding) \$3,430 (for 2020 Contract Year) (New Amount – Increase of \$245 for monitoring services) (State funding) *\$2,940/year (Original Amount) (County funding)
County Cost:	\$2,940 (County funding); \$7,300.16 (State funding)
Period:	01/01/19 – 12/31/20 (New Period) 01/01/16 – 12/31/20 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$2,695
Previous County Cost:	\$2,695

Approved by a poll of the Buildings and Grounds Department conducted on January 18, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #34 - 01/23/19

AUTHORIZING CONTRACT AMENDMENT
WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Rosenquest

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 Clinton County Public Defender’s Office located at 12 New York Road, Plattsburgh, New York. Consultation with Casella Waste Management of NY, Inc. has determined service at that location will increase the current contract by \$36 per month (an increase of \$432 per year); now, therefore,

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

Contractor:	Casella Waste Management of NY, Inc.
Service:	Amendment to the Removal of Trash and Recyclables Contract
Rate:	\$4,306.85/month (\$51,802.20/year) plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Mileage:	N/A
Contract Amount:	\$51,802.20 - Increase of \$432, plus Highway Pick-ups and Applicable Disposal Fees and Rentals \$51,370.20 - Previous Amount, plus Highway Pick-ups and Applicable Disposal Fees and Rentals
County Cost:	\$51,370.20 (Indigent Legal Services Plan Enhancement Grant is paying the cost for this Department), 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 January 18, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. Beach)

RESOLUTION #35 - 01/23/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PURCHASING

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 18, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Municipal Purchasing Officials, Inc. (SAMPO) - \$50

Purpose: SAMPO is a valuable resource for exchanging ideas, information and facts concerning matters and problems relative to the purchasing field. The Association provides the opportunity to meet annually and discuss the latest audit and control decisions and directives. (Renewal)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #36 - 01/23/19

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 January 18, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Mark Lafountain, Public Health Emergency Preparedness Coordinator, to travel to Saint Louis, Missouri to attend the NACCHO Emergency Preparedness Summit from March 26, 2019 through March 29, 2019. Travel has been budgeted and will be paid out of the Emergency Preparedness Grant. There is no cost to the County.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #37 - 01/23/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS’ SERVICE AGENCY

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on January 18, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**County Veterans Service Officer Association of
the State of New York, Inc. (CVSOA)** **\$90**

**National Association of County Veteran
Service Officers, Inc. (NACVSO)** **\$50**

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. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #38 - 01/23/19

AUTHORIZING THE COUNTY TREASURER TO ELIMINATE THE PETTY CASH
ACCOUNT FOR THE PERSONNEL DEPARTMENT – PERSONNEL

BY: Mr. Dame

WHEREAS, the Personnel Department no longer has a need for petty cash since Civil Service examination fees have been waived; and

WHEREAS, the Personnel Department would like to eliminate its petty cash fund of \$50; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the County Treasurer to eliminate the Personnel Department’s petty cash account.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #39 - 01/23/19

AUTHORIZING CHANGE ORDER #2 THROUGH CHANGE ORDER #6 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, Resolution #591 dated July 25, 2018 authorized Change Order #01 for Rifenburg Contracting Corporation in the amount of \$240,709.40; and

WHEREAS, a Field Change Payment item (\$149,000 for the Parking Lot) was included in the contract in order to provide a contract contingency allowance for the timely payment of authorized extra work that was completed to fulfill the intent of the original contract documents; and

WHEREAS, Change Order #2 includes additional expenses incurred for the removal of existing bollards, guide rails and survey operations totaling \$40,264.35 to be drawn down from the Parking Lot Field Change Payment leaving \$108,735.65, resulting in no change to the overall contract value; and

WHEREAS, Change Order #3 includes additional expenses incurred for the removal and reset of existing lighting totaling \$15,366.66 to be drawn down from the Parking Lot Field Change Payment leaving \$93,368.99, resulting in no change to the overall contract value; and

WHEREAS, Change Order #4 includes a credit for bollards at light pole locations totaling \$15,360, as well as additional costs for installation of precast light pole bases totaling \$23,302 to be drawn down from the Parking Lot Field Change Payment leaving \$85,426.99, resulting in no change to the overall contract value; and

WHEREAS, Change Order #5 includes modifications required for equipment added to the water meter vault totaling \$47,429.33 to be drawn down from the Parking Lot Field Change Payment leaving \$37,997.66, resulting in no change to the overall contract value; and

WHEREAS, Change Order #6 includes additional expenses incurred for excavation, asphalt, striping, signage, altered manholes and traffic control totaling \$14,144.11 to be drawn down from the Parking Lot Field Change Payment leaving \$23,853.55 in the Field Change Payment, resulting in no change to the overall contract value; now, therefore,

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

Contractor:	Rifenburg Contracting Corporation
Service:	Change Order #2 through Change Order #6 – Central Airport Parking Lot Project
Rate:	N/A

Mileage: N/A
 Contract Amount: \$3,782,624.35 (Remains unchanged Change Order #2 through Change Order #6)
 \$3,782,624.35 (Increase of \$240,709.40 – Change #01)
 \$3,541,914.95 (Original Amount)
 County Cost: \$0
 Period: Effective upon Execution
 New/Renewal: Change Order #2 through Change Order #6
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of January 23, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Beach)

RESOLUTION #40 - 01/23/19

AUTHORIZING CHANGE ORDER #7 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, Resolution #591 dated July 25, 2018 authorized Change Order #01 for Rifenburg Contracting Corporation in the amount of \$240,709.40; and

WHEREAS, Resolution #39 dated January 23, 2019 authorized Change Orders #2 through Change Order #6; and

WHEREAS, a contingency allowance of \$149,000 covered expenses totaling \$125,146.45 incurred in Change Orders #2 through #6 as part of the Base Bid (Milling/Overlay of Main Parking Lot), resulting in no change to the overall contract value; and

WHEREAS, Change Order #7 includes landscaping expenses totaling \$134,935.55 applied to a Landscaping Allowance (Add Alternate #4) of \$150,000, resulting in an unused balance and decrease of \$15,064.45 to the contract; now, therefore,

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

Contractor: **Rifenburg Contracting Corporation**

Service: Change Order #7 – Development of Hotel Access Road and Parking Lot for Proposed Hotel/Retail Business Site (Add Alternate #4 – Landscaping Allowance)

Rate: N/A

Mileage: N/A

Contract Amount: \$3,767,559.90 (Decrease of \$15,064.45 – Change Order #7)
 \$3,782,624.35 (Remains unchanged Change Order #2 through #6)
 \$3,782,624.35 (Increase of \$240,709.40 - CO#01)
 \$3,541,914.95 (Original Amount)

County Cost: \$0

Period: Effective upon Execution

New/Renewal: Change Order #7

Previous Year’s Cost: N/A

Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of January 23, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Beach)

RESOLUTION #41 - 01/23/19

AUTHORIZING CHANGE ORDER #8 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, Resolution #591 dated July 25, 2018 authorized Change Order #01 for Rifenburg Contracting Corporation in the amount of \$240,709.40; and

WHEREAS, Resolution #39 dated January 23, 2019 authorized Change Orders #2 through #6 including expenses totaling \$125,146.45 applied to the Field Change Payment contract contingency of \$149,000, resulting in a remaining \$23,853.55 allowance; and

WHEREAS, Resolution #40 dated January 23, 2019 authorized Change Order #7 including landscaping expenses totaling \$134,935.55 applied to a Landscaping Allowance (Add Alternate #4) of \$150,000, resulting in an unused balance and decrease of \$15,064.45 to the contract; and

WHEREAS, Change Order #8 reconciles quantity overruns and underruns during the course of the project to adjust the final payment quantities to match the actual quantities installed; and

WHEREAS, remaining quantity adjustments as part of the Base Bid (Parking Lot) total \$23,982.54 applied to the remaining Field Change Payment contract contingency allowance of \$23,853.55, resulting in an overall increase of \$128.99 to the Base Bid; and

WHEREAS, a Field Change Payment item as part of Add Alternate #2 (\$33,000 for the Construction of Hotel Access Road and Parking Lot) was included in the contract in order to provide a contract contingency allowance and quantity adjustments total \$32,999.97, resulting in an overall decrease of \$0.03 to Add Alternate #2; and

WHEREAS, a Field Change Payment item as part of Add Alternate #3 (\$21,000 for the Construction of Utilities Hotel Access Road and Parking Lot) was included in the contract in order to provide a contract contingency allowance and quantity adjustments total \$5,650, resulting in an overall decrease of \$15,350 to Add Alternate #3; and

WHEREAS, Change Order #8 results in an overall \$15,221.04 decrease to the total contract amount; now, therefore,

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

Contractor:	Rifenburg Contracting Corporation
Service:	Change Order #8 – Central Airport Parking Lot and Development of Access Road and Parking Lot for Proposed Hotel/Retail Site Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,752,338.86 (Decrease of \$15,221.04 – Change Order #8) \$3,767,559.90 (Decrease of \$15,064.45 – Change Order #7) \$3,782,624.35 (Remains unchanged Change Order #2 through #6) \$3,782,624.35 (Increase of \$240,709.40 - CO#1) \$3,541,914.95 (Original Amount)
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	Change Order #8
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of January 23, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #42 - 01/23/19

AUTHORIZING CHANGE ORDER #9 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, Resolution #591 dated July 25, 2018 authorized Change Order #01 for Rifenburg Contracting Corporation in the amount of \$240,709.40; and

WHEREAS, Resolution #39 dated January 23, 2019 authorized Change Orders #2 through #6 including expenses totaling \$125,146.45 applied to the Field Change Payment contract contingency of \$149,000, resulting in no change to the overall contract value; and

WHEREAS, Resolution #40 dated January 23, 2019 authorized Change Order #7 including landscaping expenses totaling \$134,935.55 applied to a Landscaping Allowance (Add Alternate #4) of \$150,000, resulting in an unused balance and decrease of \$15,064.45 to the contract; and

WHEREAS, Resolution #41 dated January 23, 2019 authorized Change Order #8 resulting in an overall \$15,221.04 decrease to the contract; and

WHEREAS, Rifenburg Contracting Corporation acknowledged Notice to Proceed date of April 16, 2018, with 150 calendar days for completion, making September 13, 2018 the date for substantial completion, with an incentive for early completion at \$2,000 per day for each day before September 13, with a maximum amount of incentive not to exceed \$80,000; and

WHEREAS, Change Order CO #1 added 7 calendar days to the contract resulting in 157 calendar days bringing the contractual substantial completion to September 20, 2018; and

WHEREAS, substantial completion was achieved by Rifenburg Contracting Corporation on August 10, 2018, 41 days before the contractual substantial completion, resulting in the maximum incentive of \$80,000 to be added to the overall contract value; and

WHEREAS, the Airport Director is in receipt of Change Order #9 for Rifenburg Contracting Corporation pertaining to the Central Airport Parking Lot Project and Development of Access Road and Parking Lot for Proposed Hotel/Retail Business Site; now, therefore,

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

Contractor:	Rifenburg Contracting Corporation
Service:	Change Order #9 – Central Airport Parking Lot and Development of Access Road and Parking Lot for Proposed Hotel/Retail Site Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,832,338.86 (Increase of \$80,000 – Change Order #9) \$3,752,338.86 (Decrease of \$15,221.04 – Change Order #8) \$3,767,559.90 (Decrease of \$15,064.45 – Change Order #7) \$3,782,624.35 (Remains unchanged Change Order #2 through #6) \$3,782,624.35 (Increase of \$240,709.40 - CO#1)

County Cost: \$3,541,914.95 (Original Amount)
 Period: \$0
 New/Renewal: Effective upon Execution
 Previous Year's Cost: Change Order #9
 Previous County Cost: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of January 23, 2019.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Beach)

RESOLUTION #43 - 01/23/19

AUTHORIZING CHANGE ORDER #001 WITH DOW ELECTRIC, 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 Dow Electric, Inc. for the Renovation of Aircraft Rescue and Fire Fighting (ARFF) Building Project - Electrical Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #001 for Dow Electric, Inc.; and

WHEREAS, design modification was required to downgrade the generator from a Tier 4 to a Tier 3 as the pad mount for Tier 4 was not readily available from the manufacturer, resulting in a decrease of \$9,900; 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, a portion of Add Alternate #2 included a transfer switch and feeds from the transformer necessary to connect power from the generator to the existing service, resulting in an increase of \$67,457.37; and

WHEREAS, during excavation for the electrical trench an unforeseen concrete pad was discovered which required removal, resulting in an increase of \$355.95; and

WHEREAS, Base Bid included replacement of exterior light fixtures, with the exception of three fixtures on the north side of the building as part of Add Alternate #3 which was not awarded as part of the contract; and

WHEREAS, these three fixtures were subsequently replaced so that all exterior light fixtures would be updated and uniform, resulting in an increase of \$3,253.29; and

WHEREAS, an Electrical Allowance of \$50,000 will offset some of this cost; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #001, resulting in an increase of \$11,166.61 to the contract price; and

WHEREAS, the Airport Director recommended the above work be performed under Change Order #001 with Dow Electric, 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:	Dow Electric, Inc.
Service:	Change Order #001 – Renovation of ARFF Building Project – Electrical Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$205,815.61 (New Amount – Increase of \$11,166.61) \$194,649 (Original Amount)
County Cost:	\$558.33
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 January 23, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Beach)

RESOLUTION #44 - 01/23/19

AUTHORIZING CHANGE ORDER #CO-002 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, Resolution #850 dated October 24, 2018 authorized Change Order #001 for MLB Construction Services, LLC in the amount of \$723,257.40 as a decrease to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #CO-002 for MLB Construction Services, LLC pertaining to this Project; and

WHEREAS, this Change Order applies to Nose Docks #3 and #6 Rehabilitation and includes the following:

- a revised heat trace layout required additional heat trace cables to ensure proper coverage of the building resulting in an increase of \$27,254.92
- replacement of exterior panels and hangar doors due to denting and rusted areas; additional concrete patching in both Nose Docks, as well as framing and sheetrock of a wall in the mezzanine of Nose Dock #6, resulting in an increase of \$18,170.40
- Base Bid included addition of a new fire alarm system; however, did not specify required removal of the older system, resulting in an increase of \$6,850.20
- existing door frames were able to be repaired instead of replaced, resulting in a credit of \$1,528.30
- contract documents specified reuse of existing circuitry for twelve (12) Emergency/Night Light fixtures in Nose Dock #3; however, new circuitry was required resulting in an increase of \$7,696.50
- Base Bid specified shower units were modified in both Nose Docks requiring a larger hot water unit for Nose Dock #6 and changes to the type of shower units used in both Nose Docks, resulting in an increase of \$20,255.78
- miscellaneous electrical changes in the Base Bid scope of work required an additional 480 Volt panel, circuit breaker, wiring and conduits to accommodate new heat trace circuits in Nose Dock #3 at an increase of 5,637.45
- a temporary concrete barrier with chain link fence was supplied to secure the area as part of the Base Bid and scheduled for removal; however, left in place for County use, resulting in a credit of \$7,500
- contract drawings specified removal of a ceiling in Room 103 of Nose Dock #6; however, field conditions exposed unanticipated concrete ceiling requiring additional costs for excavation of under slab plumbing totaling \$11,244.29
- New York State Code Enforcement Officer required additional lighting in the stairwells from each mezzanine in both Nose Docks prior to Certificate of Occupancy, resulting in an increase of \$5,578.65
- existing air compressor for the fire protection system in Nose Dock #3 was unable to support the newly-installed sprinkler system and required replacement, resulting in an increase of \$5,209.05

- contract drawings did not indicate Packaged Terminal Air Conditioner (PTAC) units required condensate drain to the building exterior which the contractor subsequently provided resulting in an increase of \$2,733.52
- exterior light fixtures were modified to match those on the other Airport hangars, resulting in an increase of \$16,128
- unanticipated expenses were incurred for a new water meter for Nose Dock #6; relocation of a transformer at the request of New York State Electric and Gas (NYSEG); and NYSEG “New Service Fees” for a total cost of \$18,817.03
- repairs and replacement of existing bathroom tile in Nose Dock #3 to accommodate room modifications for shower installation, resulting in a cost of \$2,178.17
- additional communication conduit was required due to relocation of the transformer at Nose Dock #6, resulting in excavation, trenching, installation, backfill and asphalt repair totaling \$7,220.68
- additional work was required to relocate sprinklers inside the utility rooms in both Nose Docks to avoid conflict with exterior doors not identified on contract drawings resulting in an increase of \$1,992.71
- a portion of the existing fascia on Nose Dock #6 was damaged prior to project onset requiring removal and fabrication of new metal, resulting in an increase of \$1,185.20
- existing Fire Main water line on the east side of Nose Dock #3 was not in location depicted on contract drawings, resulting in contractor digging “test holes” to locate the service line for a total cost of \$835.47
- engineer selection of anodized colored louvers was not as specified in contract documents requiring an upcharge of \$1,281.66
- existing light switches and receptacle location were not identified on contract drawings requiring relocation to allow new outlets and disconnects to be installed, resulting in an increase of \$417.90
- thermostat for radiate heat was located in office space as per contract documents and required relocation to the hangar space in order for it to function properly, resulting in an increase of \$1,938.87
- miscellaneous additional work including replacement of vapor barrier that was damaged prior to project onset in Nose Dock 3; break metal replacement to outside corners of the building exterior for both Nose Docks; window sill replacement in west side office of Nose Dock #3 for total cost of \$5,518.53
- unanticipated rewiring of unit heaters in both Nose Docks, resulting in an increase of \$687.75

- additional circuitry was deemed necessary for water supply room furnace in Nose Dock #3 to new lighting circuits, resulting in an increase of \$1,162.35
- original plans did not call for a relief damper for the PTAC units and later deemed necessary in order for them to function more efficiently, resulting in an increase of \$8,240.40
- addition of shower units and subsequent revisions in both Nose Docks required additional tile work, resulting in an increase of \$4,489.36
- additional painting costs incurred associated with change order work for a total cost of \$2,435.35

WHEREAS, the construction contract included an Unforeseen Environmental Contingency Allowance which was unused, resulting in a decrease of \$90,000; and

WHEREAS, the construction contract included a Construction Trailer Allowance which was unused, resulting in a decrease of \$10,000; and

WHEREAS, the construction contract included a Construction Allowance which applies overall to the items in this Change Order, resulting in a decrease of \$200,000; and

WHEREAS, the construction contract included a Utility Allowance which applies to costs associated with the new water heater in Nose Dock #6, NYSEG charges, and additional trenching for transformer relocation with any remaining balance applied as a credit to the contract, resulting in a decrease of \$100,000; and

WHEREAS, MLB Construction Services, LLC acknowledged Notice to Proceed date of February 19, 2018, with 205 calendar days for completion and incentive for early completion at \$1,000 per day; maximum number of days not to exceed ten (10); and

WHEREAS, substantial completion by contract was September 11, 2018; however, MLB Construction Services, LLC reached substantial completion on September 10, 2018, resulting in an incentive of \$1,000; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #CO-002, resulting in a decrease of \$222,868.11 to the contract price; and

WHEREAS, the Airport Director recommended the above changes in project scope be approved under Change Order #CO-002 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:	MLB Construction Services, LLC
Service:	Change Order #CO-002 – Nose Docks #3 and #6 Rehabilitation (UAI) Project
Rate:	N/A

Mileage: N/A
 Contract Amount: \$5,380,774.49 (Decrease of \$222,868.11)
 \$6,326,900 (Original Amount)
 \$5,603,642.60 (Decrease of \$723,257.40 – 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 January 23, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Beach)

RESOLUTION #45 - 01/23/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 18, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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 1 (Mr. Beach)

RESOLUTION #46 - 01/23/19

AUTHORIZING CONTRACT WITH DONNEGAN SYSTEMS, INC. –
 PUBLIC DEFENDER'S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Donnegan Systems, Inc. for the delivery and installation of a high density mobile mechanical assist filing system which was purchased by use of the New York State contract through this vendor but does not include installation; now, therefore,

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

Contractor: **Donnegan Systems, Inc.**
Service: Delivery and Installation of High Density Mobile Mechanical Assist Filing System
Rate: N/A
Mileage: N/A
Contract Amount: \$5,845.21
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)
Period: 01/24/19 - 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 January 18, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #47 - 01/23/19

AUTHORIZING CONTRACT WITH SECURSHRED – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender’s Office recommends Clinton County enter into a contract with Securshred for the purpose of providing secure document shredding service; 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 Service
Rate: \$38.79/month
Mileage: N/A
Contract Amount: \$465.48
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)

Period: 02/01/19 – 01/31/20
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 January 18, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #48 - 01/23/19

AUTHORIZING VARIOUS COURT SECURITY CONTRACTS – SHERIFF’S DEPARTMENT

BY: Mr. Henry

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: **Beekmantown, 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: \$3,000
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$2,350 (Actual Revenue)
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on January 18, 2019.

Contractor: **Plattsburgh, 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: \$17,200
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$16,658 (Actual Revenue)
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on January 18, 2019.

Contractor: **Saranac, 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: \$2,100
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 a poll of the Public Safety Committee conducted on January 18, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #49 - 01/23/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 18, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State County Highway Superintendents Association, Inc. **\$300**

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 1 (Mr. Beach)

RESOLUTION #50 - 01/23/19

AUTHORIZING CONTRACT WITH
VARLEY APPRAISAL GROUP, INC. – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Varley Appraisal Group, Inc. to perform real estate appraisals on parcels of property being acquired by Clinton County relative to the replacement of the Harney Bridge over the Saranac River, BIN 3335770, located in the Towns of Plattsburgh and Schuyler Falls; now, therefore,

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

Contractor: **Varley Appraisal Group, Inc.**
Service: Real Estate Appraisal Services - Harney Bridge over the Saranac River,
BIN 3335770
Rate: As per Price Quote
Mileage: N/A
Contract Amount: \$4,500
County Cost: \$4,500
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 January 18, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Beach)

RESOLUTION #51 - 01/23/19

DECLARING CLINTON COUNTY AS THE SEQRA LEAD AGENCY AND DETERMINING THAT ACTION TO REMOVE THE KENT FALLS ROAD BRIDGE OVER SARANAC RIVER, BIN 3335790, IS A TYPE I ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County of Clinton (County) is the sponsor for the removal of the Kent Falls Road Bridge over Saranac River, BIN 3335790, located in the Towns of Plattsburgh and Schuyler Falls, PIN 7753.63; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (SEQRA) and the implementing regulations at 6NYCRR Part 617 (the "Regulations"), the County desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, the Project has been reclassified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2 and a Full Environmental Assessment Form (FEAF) has been completed in support of the Project; and

WHEREAS, pursuant to SEQRA and the Regulations, the County of Clinton initiated a coordinated review process with interested and involved agencies on November 30, 2018, indicating the County’s desire to serve as the Lead Agency under the SEQRA process for the Project; and

WHEREAS, each of the involved agencies or potentially involved agencies has agreed to or raised no objection to the County of Clinton serving as the SEQRA Lead Agency for the Project; and

WHEREAS, pursuant to the Regulations, the County of Clinton has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2, and 3 of the FEAF together with other available supporting information to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern; now, therefore,

BE IT RESOLVED, the County of Clinton hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, based on examination of the FEAF and other supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County’s knowledge of the area surrounding the Project and such further investigation of the Project and its potential environmental impact as the County has deemed appropriate, the County of Clinton makes the following findings and determinations:

1. The Project is accurately described in the FEAF; and
2. The Project constitutes a “Type I Action” (as the quoted term is defined in the Regulations); and
3. No significant adverse environmental impacts are noted in the FEAF for the Project and none are known to the County.

THEREFORE, the County of Clinton hereby determines that the Project will not have a significant adverse environmental impact, and will not require the preparation of a Draft Environmental Impact Statement with respect to the Project; and

BE IT FURTHER RESOLVED, an appropriate representative of the County of Clinton is authorized to sign Page 2 “Determination of Significance” of Part 3 of the FEAF; and

BE IT FURTHER RESOLVED, the County of Clinton directs Stantec Consulting Services to publish notice of and file a copy of the Negative Declaration for the Project in accordance with the Regulations; 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, 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.

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

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #52 - 01/23/19

AUTHORIZING CONTRACT WITH
CLINTON ABSTRACT CO., INC. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the 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 Harney Bridge over the Saranac River, BIN 3335770, located in the Towns of Plattsburgh and Schuyler Falls; 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 Harney Bridge over the Saranac River, BIN 3335770
Rate: As per Price Quote
Mileage: N/A
Contract Amount: \$2,535
County Cost: \$2,535
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 January 18, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #53 - 01/23/19

AUTHORIZING CONTRACT WITH RENE’S REPAIR, INC. –
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Rene’s Repair, Inc. for emergency services conducted on January 10, 2019 to repair malfunctioning Modine heaters at the County Highway Department garage facility; now, therefore,

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

Contractor:	Rene’s Repair, Inc.
Service:	Emergency Repairs – Modine Heaters
Rate:	N/A
Mileage:	N/A
Contract Amount	\$475.04
County Cost:	\$475.04
Period:	01/10/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on January 18, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Beach)

RESOLUTION #54 - 01/23/19

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

BY: Mr. Henry

WHEREAS, the Child Advocacy Center Grant Program receives reimbursement for medical exams from the NYS Office of Crime Victims; and

WHEREAS, the anticipated 2019 budget for medical exams is \$60,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$60,000	
A116526-412250	\$50,000	
A116526-412251	10,000	
A.396000	\$60,000	
A1165018-54755	\$50,000	
A1165018-54756	10,000	

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #55 - 01/23/19

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 \$538,477 for 2019 fiscal year; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$538,477		
	DSS-Work Now	J629008-428010	\$130,000
	WIA-Clinton Cty	J629321-428010	408,477
	J.396000		\$538,477
	DSS-Work Now	J6290602-5100	91,420
		J6290602-5400	11,743
		J6290602-5810	11,342
		J6290602-5830	6,995
		J6290602-5840	525
		J6290602-5860	7,975
	WIA- Clinton	J6292626-5100	289,661
	County	J6292626-5400	10,000
		J6292626-54651	3,000
		J6292626-54661	1,500
		J6292626-5810	39,360
		J6292626-5830	22,160
		J6292626-5840	720
		J6292626-5860	42,076

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #56 - 01/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR RURAL PRIVATE WATER WELL ASSISTANCE FUNDS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #1062 dated December 27, 2018 accepted the Rural Private Water Well Assistance Funds Grant in the amount of \$1,000 for the period January 1, 2019 through December 31, 2019; 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	\$1,000		
	A409006-427701	\$1,000	
	A.396000		\$1,000
		A4090399-5475	\$1,000

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #57 - 01/23/19

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 is anticipating surcharge revenue in the amount of \$1,100 for the 2019 Adolescent Tobacco Use Prevention Act (ATUPA) Grant fiscal year; and

WHEREAS, the surcharge revenue has to be reinvested back into the program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,100		
	A405012-415895	\$1,100	
	A.396000		\$1,100
		A4050360-5200	\$1,100

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #58 - 01/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE FY2017 CYBER SECURITY GRANT
PROGRAM (CSGP) – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, Resolution #532 dated July 11, 2018 accepted the FY2017 Cyber Security Grant Program in the amount of \$50,000 for the period September 1, 2018 through August 31, 2020; 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; and

WHEREAS, the Information Technology Director is requesting to establish a budget for the actual award amount of \$49,094; now, therefore,

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

A.351000	\$49,094		
	A168005-433060	\$49,094	
	A.396000	\$49,094	
	A1680064-5200	\$49,094	

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #59 - 01/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE HOMELESS SERVICE PLAN
ALLOCATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #991 dated December 12, 2018 accepted the Homeless Service Plan Allocation in the amount of \$45,000; and

WHEREAS, funding from this allocation is to complete a Comprehensive Homeless Service Plan; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$45,000		
	A601010-436100	\$45,000	
	A.396000	\$45,000	
		A6010004-5200	\$40,000
		A6010004-5400	5,000

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #60 - 01/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) HIGH PERFORMANCE AWARD – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #990 dated December 12, 2018 accepted the Supplemental Nutrition Assistance Program (SNAP) High Performance Award in the amount of \$72,238; and

WHEREAS, funding from this award is for the purpose of improving customer access, staff training, outreach and investments in technology; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$72,238		
	A601008-446110	\$72,238	
	A.396000	\$72,238	
		A6010002-5100	\$9,545
		A6010002-5200	61,962
		A6010002-5830	731

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #61 - 01/23/19

CONGRATULATING LARRY BROOKS ON HIS EXEMPLARY SERVICE WITH THE CLINTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

BY: Messrs. Timmons, Conroy, Dame, Hall, McManus

WHEREAS, it is the privilege of this Legislative Body to honor individuals who have faithfully served the people and government of Clinton County with dedication and conscientious service; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate Larry Brooks, a lifelong resident of Clinton County and a Dairy Farmer from Mooers, New York on his departure from the Board of Directors of the Clinton County Soil and Water Conservation District after 20 exemplary years of service; and

WHEREAS, since his appointment in August of 1998, Mr. Brooks has ably performed the duties of Director, helping to support and govern the District and its staff to ensure its success and protect the public interest; and

WHEREAS, without hesitation, Mr. Brooks answered the call from the Board to also serve as Vice Chairman of the Board of Directors during the period January 2005 through December 2018; and

WHEREAS, throughout his tenure, Mr. Brooks displayed the highest level of professionalism and leadership as he fulfilled his duties; and

WHEREAS, Mr. Brooks supported the District's mission to serve the community and ensure that the staff had the resources needed to fulfill the responsibilities of the Agency; and

WHEREAS, Mr. Brooks approached his wide-ranging responsibilities over the entire 20-year tenure with great interest, enthusiasm and professionalism; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations and publicly congratulate and extend its sincere appreciation to Larry Brooks for his outstanding service to the Clinton County Soil and Water Conservation District and Clinton County for his service as Vice Chairman and Director and for his continued dedication to the protection and conservation of the natural resources of Clinton County, New York; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Larry Brooks as further evidence of his public service.

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

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall
SECONDED BY: Mr. Henry
Carried (9-0-1)
(Legislator Beach was excused)

RESOLUTION #62 - 01/23/19

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 22, 2019, 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. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Beach)

RESOLUTION #63 - 02/13/19

AUTHORIZING CONTRACT WITH
HARTSON TOTAL OPENING – BUILDINGS AND GROUNDS

BY: Mr. Henry

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Hartson Total Opening for furnishing and installing a new garage bay door 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: **Hartson Total Opening**
Service: Furnishing and Installing a New Garage Bay Door
Rate: N/A
Mileage: N/A
Contract Amount: \$2,649
County Cost: \$2,649 (2011 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 a poll of the Buildings and Grounds Committee conducted on February 8, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #64 - 02/13/19

AWARDING BID FOR HIGHWAY GARAGE TOOL
ROOM PROJECT - BUILDINGS AND GROUNDS

BY: Mr. Henry

WHEREAS, Resolution #70 dated February 14, 2018 authorized the Purchasing Agent to solicit bids for the 2018 Master Plan Improvement Projects; and

WHEREAS, bids for the Highway Garage Tool Room Project were opened on February 7, 2019 and submitted as follows:

Bidder	Bid Amount
Ametal Construction Corp. 3039 Military Turnpike West Chazy, NY 12992	\$148,600
Dow Electric, Inc. 3874 State Route 11 Malone, NY 12953	\$147,997
Branon Construction Co., Inc. 802 Durand Road Plattsburgh, NY 12901	\$132,200

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Branon Construction Co., Inc.; and

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

Contractor: **Branon Construction Co., Inc.**
Service: Highway Garage Tool Room Project
Rate: N/A
Mileage: N/A
Contract Amount: \$132,200
County Cost: \$132,200 (2018 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 a poll of the Buildings and Grounds Committee conducted on February 8, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #65 - 02/13/19

AUTHORIZING CONTRACT WITH CARLIN MEDIA – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Clinton County Youth Bureau recommends Clinton County enter into a contract with Carlin Media to produce a mock trial video for the Clinton County Youth Court Program; and

WHEREAS, the mock trial video will be used for training and recruitment of new members; now, therefore,

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

Contractor: **Carlin Media**
Service: Produce a Mock Trial Video for the Clinton County Youth Court Program
Rate: N/A
Mileage: N/A
Contract Amount: \$2,135 (Not to Exceed)
County Cost: \$0 (funded 100 percent by Flexible Funding for Family Services)
Period: 02/01/19 - 08/31/19

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 February 5, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #66 - 02/13/19

AUTHORIZING CONTRACT WITH NIKKI DAVISON - SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner 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 all necessary documents for the following:

Contractor: **Davison, Nikki**
Service: Foster Care Model Approach to Partnerships in Parenting (MAPP) Training
Rate: \$25/orientation and/or \$250 MAPP session
Mileage: N/A
Contract Amount: \$550
County Cost: \$137.50 (50 percent Federal, 25 percent State, 25 percent local)
Period: 01/01/19 - 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$275
Previous County Cost: \$69

Approved by the Children and Family Services Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #67 - 02/13/19

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 Administration (CCETA) and Adirondack Community Action Programs, Inc. (ACAP) to provide services to Essex County out-of-school youth participants; and

WHEREAS, Resolution #989 dated December 12, 2018 authorized an amendment to this contract increasing the contract amount by \$3,000 (from \$32,500 to \$35,500); and

WHEREAS, a clerical error was made in the “New Amount” in the amount of \$500; and

WHEREAS, the Commissioner of Social Services is requesting a contract amendment to change the rate per enrollment from \$4,062.50 to \$4,437.50 (an increase of \$375); 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/Enrollment and Related Overhead for Providing Services to Essex County WIOA eligible out-of-school youth
Rate:	\$4,437.50/enrollment (New Amount – Increase of \$375) \$4,062.50/enrollment (Original Amount)
Mileage:	N/A
Contract Amount:	\$35,500
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 February 5, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #68 - 02/13/19

AUTHORIZING ACCEPTANCE OF THE COMPREHENSIVE ADDICTION AND
RECOVERY ACT (CARA) FUNDS – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Federal Government has made available to the Office of Children and Family Services (OCFS) Comprehensive Addiction and Recovery Act (CARA) Funds to help States improve their response to families and infants affected by substance use disorders; and

WHEREAS, OCFS has awarded the Department of Social Services (DSS) \$70,000 in CARA Funds for the purpose of either hiring or contracting for a full-time or part-time Behavioral Health Consultant or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; 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:	Office of Children and Family Services (OCFS)
Service:	Comprehensive Addiction and Recovery Act (CARA) Funds
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$70,000
County Share:	\$0
Period:	12/01/18 – 11/30/19
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 February 5, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #69 - 02/13/19

AUTHORIZING CONTRACT WITH CLINTON COUNTY MENTAL HEALTH
AND ADDICTION SERVICES – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Clinton County Mental Health and Addiction Services to address substance abuse issues and concerns; and

WHEREAS, the Department of Social Services received an allocation in the amount of \$70,000 from the Federal government through the Office of Children and Family Services (OCFS); and

WHEREAS, these funds are to be used to hire or contract for a full-time or part-time Behavioral Health Consultant or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and

WHEREAS, the Clinton County Mental Health and Addiction Services will provide two part-time Licensed Mental Health Clinicians assigned to Addiction Services to accompany Caseworkers on home visits where substance use is a concern; 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:	Two (2) Part-time Licensed Mental Health Clinicians to Work with Families Affected by Substance Use
Rate:	\$36.85 - \$44.82 (dependent on staff assigned)
Mileage:	N/A
Contract Amount:	\$70,000 (Not to Exceed) (100 percent State)
County Cost:	\$0
Period:	02/01/19 – 11/30/19
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 February 5, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #70 - 02/13/19

AMENDING RESOLUTION #866 DATED NOVEMBER 14, 2018
TITLED, “AUTHORIZING ONGOING CONTRACTS WITH
COTT SYSTEMS, INC. FOR THE YEAR 2019” – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, the Clinton County Legislature approved Resolution #866 dated November 14, 2018 authorizing Support/Maintenance/Software/Hosted (Cloud) with COTT Systems, Inc.; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to add on to hosted two more search licenses, two more Citrix licenses and adding \$50 more per month; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #866 dated November 14, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **COTT Systems, Inc.**
Service: Support/Maintenance/Software/Hosted (Cloud)
Rate: \$2,915/month – 1st Year + \$5,090 (Invoice Upon Receipt of Signed Contract) + \$50 New Fee/Licenses + \$655
\$3,215/month – 2nd through 5th Year + \$50 New Fee/Licenses
Mileage: N/A
Contract Amount: \$35,580 – 1st Year + \$5,090 + \$655
\$39,180 – 2nd Year through 5th Year
County Cost: \$35,580 – 1st Year + \$5,090 + \$655
\$39,180 – 2nd through 5th Year
Period: 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 February 13, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #71 - 02/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - WEIGHTS AND MEASURES

BY: Mr. Conroy

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

New York State Weights & Measures Association **\$25**

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. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #72 - 02/13/19

AUTHORIZING CONTRACT AMENDMENT
WITH PRIMELINK, INC. – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, Resolution #773 dated November 12, 2014 authorized a contract with Primelink, Inc. to provide Wide Area Network (WAN) 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 two Metered Access Telephone Lines to the Office of the Public Defender building for fire alarm connectivity at an average cost of \$40.06/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 Contract
Rate:	\$40.06/month (approximately \$480.72/year)
Mileage:	N/A
Contract Amount:	\$75,627.17 (New Amount - Increase of \$480.72/year) \$75,146.45 (Original Amount)
County Cost:	\$75,285.77 (New Amount) \$74,805.05 (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 the Economic Development and County Operations Committee at its meeting of February 13, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #73 - 02/13/19

AUTHORIZING CONTRACT AMENDMENT WITH TWINSTATE TECHNOLOGIES –
INFORMATION TECHNOLOGY/PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Conroy

WHEREAS, Resolution #867 dated November 8, 2017 authorized a contract with TwinState Technologies to provide the Maintenance of Voice Communication System for 2018; and

WHEREAS, Resolution #833 dated October 25, 2017 accepted the Empire State Development Grant Project (ESD #AC322) with some of the funding being used to support improvements to the Airport Terminal Wi-Fi System; and

WHEREAS, TwinState Technologies installed a new Wi-Fi System in the Airport Terminal in the Fall of 2018 as part of the Empire State Development Grant Project; and

WHEREAS, the Director of Information Technology is requesting a contract amendment to add Wireless System Installation Labor at a cost of \$11,625; 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:	Amendment to Maintenance of Voice Communication System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$63,775 (New Amount - Increase of \$11,625) \$52,150 (Original Amount)
County Cost:	\$52,150 (No change – increase covered by Empire State Development Grant)
Period:	01/01/18 – 12/31/18
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$59,994.39
Previous County Cost:	\$59,994.39

Approved by the Economic Development and County Operations Committee at its meeting of February 13, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #74 - 02/13/19

AUTHORIZING CONTRACT AMENDMENT
WITH TWINSTATE TECHNOLOGIES – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, Resolution #790 dated October 10, 2018 authorized a contract with TwinState Technologies to provide the Maintenance of Comprehensive Voice Communication System for 2019; and

WHEREAS, the Director of Information Technology is requesting a contract amendment to add additional labor at an amount not to exceed \$900; 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:	Amendment to Maintenance of Comprehensive Voice Communication System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$54,806.12 (New Amount Not to Exceed - Increase of \$900) \$53,906.12 (Original Amount)
County Cost:	\$54,806.12 (New Amount Not to Exceed - Increase of \$900) \$53,906.12 (Original amount)
Period:	01/01/19 – 12/31/19
Amendment/Extension:	Amendment
Previous Year's Cost:	\$52,150
Previous County Cost:	\$52,150

Approved by the Economic Development and County Operations Committee at its meeting of February 13, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #75 - 02/13/19

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

BY: Mr. Dame

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, Resolution #665 dated August 22, 2018 adopted 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;” and

WHEREAS, Section 16 of said Local Law authorizes the process by which Clinton County will distribute Occupancy Tax funds to the County’s Tourism Promotion Agent (TPA) and to the County for air service development; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 6, 2019, the Clinton County Legislature hereby authorizes payment of \$120,882.76 from 4th quarter 2018 Occupancy Tax revenue to the Plattsburgh-North Country Chamber of Commerce as outlined in Local Law #2 of 2018; and

BE IT FURTHER RESOLVED, the amount of \$36,332.26 shall be paid to the County for air service development as outlined in Local Law #2 of 2018.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #76 - 02/13/19

AMENDING GASB 34 CAPITALIZATION OF PROPERTY,
PLANT AND EQUIPMENT POLICY – TREASURER’S OFFICE

BY: Mr. Hall

WHEREAS, Resolution #467 dated July 9, 2003 adopted the GASB 34 Capitalization of Property, Plant and Equipment Policy for Clinton County; and

WHEREAS, the County Treasurer is recommending a new category of Leasehold Improvements be added to the GASB 34 Capitalization of Property, Plant and Equipment Policy; now, therefore,

BE IT RESOLVED, upon recommendation of the Finance Committee, at its meeting of February 6, 2019, the Clinton County Legislature hereby revises GASB 34 Capitalization of Property, Plant and Equipment Policy.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #77 - 02/13/19

AMENDING RESOLUTION #11 DATED JANUARY 9, 2019 TITLED,
“AUTHORIZING PAYMENT OF MEMBERSHIP DUES” – TREASURER’S OFFICE

BY: Mr. Henry

WHEREAS, the Clinton County Legislature adopted Resolution #11 dated January 9, 2019 which authorizing payment of membership dues; and

WHEREAS, the fees for the New York State County Treasurers’ and Finance Officers’ Association have increased, and it has been determined that the membership dues must be revised; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 6, 2019, the Clinton County Legislature hereby amends Resolution #11 dated January 9, 2019 as follows:

**New York State County Treasurers’ and Finance
Officers’ Association**

\$100

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #78 - 02/13/19

AUTHORIZING CORRECTION OF TAXES FOR VARIOUS TOWNS,

TIME WARNER CABLE – TREASURER'S OFFICE

BY: Mr. Keenan

WHEREAS, pursuant to a franchise agreement between Time Warner Cable and various Towns in Clinton County, Time Warner Cable pays to the Town a fee for a special franchise to operate its cable television business in the public right-of-way; and

WHEREAS, Section 626 of the Real Property Tax Law provides that the amount paid as a franchise fee is deducted from taxes levied on a special franchise; now, therefore,

BE IT RESOLVED, that the County Treasurer collect the corrected taxes, and the amounts deducted by Time Warner Cable for Town and highway taxes levied be charged back to the respective Towns as follows:

Town	Tax Map #	Original Amount	Corrected Amount	Journal/Chargeback
Altona	524.-20-5	\$30.18	\$27.18	\$3.00
	528.-20-5	\$17.59	\$15.84	\$1.75
	536.-20-5	\$546.24	\$491.98	\$54.26
Champlain	528.-21-2	\$254.46	\$215.92	\$38.54
	528.-23-2	\$1,265.72	\$1,028.31	\$237.41
	528.-28-2	\$1,300.94	\$1,105.65	\$195.29
Chazy	530.-28-2	\$290.22	\$246.65	\$43.57
	524.-30-3	\$261.24	\$205.34	\$55.90
	528.-30-3	\$160.77	\$124.50	\$36.27
Ellenburg	530.-30-3	\$927.93	\$723.67	\$204.26
	536.-30-3	\$4.16	\$3.27	\$0.89
	536.-36-3	\$783.03	\$703.50	\$79.53
Mooers	528.-38-5	\$910.86	\$640.95	\$269.91
	536.-38-5	\$108.46	\$76.32	\$32.14

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #79 - 02/13/19

REJECTING BIDS FOR DAIRY PRODUCTS - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #533 dated July 11, 2018 authorized the Purchasing Agent to solicit bids for dairy and bakery products; and

WHEREAS, the bid for dairy products was opened on October 3, 2018, however, no bids were submitted; and

WHEREAS, the bid for dairy products was resolicited and opened on November 13, 2018 and one bid was submitted by Glazier Packing Company from Malone, New York; and

WHEREAS, Glazier Packing Company was unable to meet the delivery dates and times required of the bid and the three entities the bid serves; and

WHEREAS, the Purchasing Agent has been able to negotiate with two vendors who are willing to sell dairy products to the County and together they will be able to meet the County's needs:

VENDORS

HP Hood
20 Gateway Drive
Plattsburgh, NY 12901

Reinhart Foodservice
32 Thompson Drive
Essex, VT 05452

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 6, 2019, the Clinton County Legislature hereby rejects the bid for dairy products and allows the County to purchase dairy products from both HP Hood and Reinhart Foodservice.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #80 - 02/13/19

**AUTHORIZING CONTRACT WITH
KONICA MINOLTA PREMIER FINANCE – CENTRAL STORES**

BY: Mr. Conroy

WHEREAS, Resolution# 470 dated July 8, 2015 authorized a contract with US Bank Equipment Finance for the lease of a Canon Varioprint 110 Photocopier; and

WHEREAS, Central Stores is experiencing multiple mechanical issues with this machine and the dealer recommends upgrading the machine at this time; and

WHEREAS, this device is the volume copier for large print jobs for all County departments; and

WHEREAS, SymQuest has proposed upgrading to a Konica Minolta Accuriopress 6120,120 page per minute mono digital copier, which is 10 pages per minute faster than the current machine and has all the features and more than the Canon Varioprint machine; and

WHEREAS, Konica Minolta Premier Finance will absorb the remainder of the US Bank Equipment Finance lease, and the lease with Konica Minolta Premier Finance will be \$27.19 less per month (savings of \$326.28 annually); 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 Konica Minolta Accuriopress 6120, 120PPM Mono Digital Copier
Rate: \$1,237.18/month (fixed rate for 60 months)
Mileage: N/A
Contract Amount: \$14,846.16 Annually
County Cost: \$14,846.16 Annually
Period: 02/15/19 – 02/14/24
New/Renewal: New (Replacement of Canon Varioprint 110 Photocopier)
Previous Year’s Cost: \$15,172.44
Previous County Cost: \$15,172.44
Approved by the Finance Committee at its meeting of February 6, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #81 - 02/13/19

AUTHORIZING CONTRACT AMENDMENT WITH
SYMQUEST GROUP, INC. – LEGISLATURE

BY: Mr. Dame

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 Purchasing Agent recommends the County amend its maintenance agreement with SymQuest Group, Inc. to replace one print device for the department

of Central Stores (replace Canon Varioprint 110 with Konica Minolta Accuriopress 6120); 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 (*Replaces Canon Varioprint 110 with Konica Minolta Accuriopress 6120)
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: Based on Usage
Period: 60 months
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Finance Committee at its meeting of February 6, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #82 - 02/13/19

ESTABLISHING DATE FOR SPECIAL ELECTION FOR LEGISLATIVE AREA 2

BY: Mr. McManus

WHEREAS, due to the resignation of Jonathan C. Beach from his position of Clinton County Legislator from Legislative Area 2, 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, the County Legislature has opted to fill the vacancy by holding a special election which 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, April 23, 2019 as the date for the Special Election to fill the vacancy of Clinton County Legislator in Legislative Area 2; 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: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #83 – 02/13/19

AUTHORIZING PARTICIPATION IN ARTICLE 7 PROCEEDING – LEGISLATURE

BY: Mr. Conroy

WHEREAS, the City of Plattsburgh is in the midst of a Real Property Tax Law Article 7 Proceedings for the years 2016, 2017 and 2018; and

WHEREAS, Resolution #235 dated March 22, 1995 governs the process by which Clinton County participates in defending Article 7 proceedings; and

WHEREAS, the involved taxing jurisdictions finds it necessary to retain the services of a professional appraisal company to assist them in this matter; and

WHEREAS, the County’s portion of this defense will be at 15 percent of the actual cost; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 6, 2019, the Clinton County Legislature hereby authorizes participation in the costs associated with the selected professional appraisal company.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #84 - 02/13/19

AUTHORIZING ADIRONDACK HEALTH INSTITUTE (AHI) GRANT APPLICATION AND ACCEPTANCE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services has received notification from Adirondack Health Institute that funding is available for the Innovation Funds Grant Securing Better Health; and

WHEREAS, food insecurity has been proven to affect one in five Clinton County residents; and

WHEREAS, individuals with food insecurity have higher rates of outpatient, emergency room visits and hospitalization; and

WHEREAS, the Securing Better Health Grant aims to make a cooperative systems change in how Clinton County identifies, addresses and utilizes local resources to help residents manage and overcome food insecurity by leveraging the collective strength of clinical-community partnerships and maximizing use of shared technology; and

WHEREAS, funding from the Securing Better Health Grant will assist Clinton County Mental Health and Addiction Services to effectively participate in working to identify and address gaps in food security infrastructure; 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 (AHI)
Service:	Innovation Funds Grant Securing Better Health Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$130,000
County Share:	\$0
Period:	05/01/19 - 01/31/20
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #85 - 02/13/19

APPROVING REAPPOINTMENTS TO THE MENTAL HEALTH SUBCOMMITTEE
OF THE CLINTON COUNTY COMMUNITY SERVICES BOARD –
MENTAL HEALTH AND ADDICTION SERVICES

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

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of February 5, 2019, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Mental Health Subcommittee of the Clinton County Community Services Board:

Michelle Boynton 1632 Front Street Keeseville, NY 12944	Reappointment, Area 7 Four-Year Term November 6, 2018 through November 5, 2022
Crystal Carter 17 CanAm Drive Plattsburgh, NY 12901	Reappointment, Area 4 Four-Year Term November 6, 2018 through November 5, 2022
John Redden 95 Lake Street Rouses Point, New York	Reappointment, Area 1 Four-Year Term November 6, 2018 through November 5, 2022

SECONDED BY: Messrs. Hall, Timmons, Henry, McManus
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #86 - 02/13/19

AUTHORIZING CONTRACT WITH PREMIER
MEDICAL STAFFING – 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 Premier Medical Staffing for the identification and recruitment of Advanced Practice Professionals (Nurse Practitioners), Physicians and other related medical staff as agreed upon by both parties; and

WHEREAS, Clinton County Mental Health and Addiction Services agrees to the following fee schedule: 26 percent of the first-year base compensation, including any sign bonus for an Advanced Practice Registered Nurse (APRN); the fee for a Physician will be 17 percent of the first-year base compensation, including any sign bonus; candidates hired on a part-time basis will result in the minimum fee for APRN of \$18,000 and \$25,000 for a Physician; and

WHEREAS, all fees are due upon a signed agreement between client and candidate; now, therefore,

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

Contractor: **Premier Medical Staffing**
 Service: Recruitment of Medical Staff
 Rate: N/A
 Mileage: N/A
 Contract Amount: APRN Candidate: 25 percent of first-year base compensation to include sign bonus; Physician: 17 percent of first-year base compensation to include sign bonus
 County Cost: To Be Determined (Grant available to pay \$41,000 of this cost)
 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 February 5, 2019.

SECONDED BY: Mr. Henry
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #87 - 02/13/19

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, HS Consulting Services began consultation services in 2018 and will continue to build on that work with staff and management; and

WHEREAS, budgeted staff development funds will be used to cover the cost; 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: Not to Exceed \$5,000
 County Cost: Not to Exceed \$5,000
 Period: 02/01/19 - 12/31/19

New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$4,000

Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #88 - 02/13/19

AMENDING RESOLUTION #884 DATED NOVEMBER 14, 2018
TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019" –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #884 dated November 14, 2018 authorizing various contracts for the year 2019; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect revised State Aid Funding notification received from the New York State (NYS) Office of Mental Health (OMH) and the NYS Office of Alcoholism and Substance Abuse Services (OASAS); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #884 dated November 14, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

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 Management, PROS, Supported Housing, Respite
Rate: N/A
Mileage: N/A
Contract Amount: \$1,291,723 (New Amount - Increase of \$3,953)
\$1,287,770 (Original Amount) (OASAS/OMH 100 percent funded)
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 February 5, 2019.

Contractor: **Champlain Valley Family Center**

Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,317,846 (New Amount - Decrease of \$34,674)
 \$1,352,520 (Original Amount) (OASAS 100 percent funded)
 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 February 5, 2019.

Contractor: **ETC Housing Corporation**
 Service: Progressive Assistance to Transition from Homelessness (PATH) Grant
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$100,368 (New Amount - Increase of \$848)
 \$99,520 (Original Amount) (OMH 100 percent funded)
 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 February 5, 2019.

Contractor: **NAMI Champlain Valley**
 Service: Peer Advocacy/Recovery Center/Outreach
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$370,535 (New Amount - Increase of \$2,464)
 \$368,071 (Original Amount) (OMH 100 percent funded)
 County Cost: \$0
 Period: 01/01/19 - 12/31/19
 New/Renewal: Renewal
 Previous Year's Cost: \$368,071
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Henry
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #89 – 02/04/19

AUTHORIZING ONGOING CONTRACT WITH CERNER CORPORATION–
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, each year, Mental Health and Addiction Services contracts with various individuals and agencies to provide necessary 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; and

WHEREAS, contracting delays for a new Electronic Medical Record (EMR) system necessitate the continuation of Cerner support and maintenance; and

WHEREAS, monthly maintenance/support payments should be made to Cerner Corporation until transfer to the new EMR; now, therefore,

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

Contractor:	Cerner Corporation
Service:	Software Maintenance/Support
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,000/month (Until Conversion, Estimate March/April)
County Cost:	\$3,000/month (Until Conversion, Estimate March/April)
Period:	01/01/19 - 12/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$36,834
Previous County Cost:	\$36,834

Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #90 - 02/13/19

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. to facilitate

components of the Creating Breastfeeding Friendly Communities Grant as outlined in the Grant work plan; and

WHEREAS, the Clinton County Health Department (CCHD) has been awarded a Creating Breastfeeding Friendly Communities Grant from the New York State Department of Health, and the catchment area for this Grant includes providers, day care centers, worksites and Baby Cafes in Clinton, Franklin, Essex, Warren and Washington Counties; and

WHEREAS, the Grant proposal includes a subcontract with Child Care Coordinating Council of the North Country, Inc. to facilitate policy, system and environmental change as it relates to all components of the breastfeeding work plan in Franklin County, facilitate the work within child care settings in Clinton and Essex Counties and assist CCHD with worksites, provider offices and Baby Cafes in Warren and Washington Counties; 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:	Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$60,000 plus Cost of Living Adjustment (COLA), plus amendments
County Cost:	\$0
Period:	02/01/19 – 01/31/20
New/Renewal:	Renewal
Previous Year's Cost:	\$53,000
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #91 - 02/13/19

AUTHORIZING CONTRACT WITH SOUTHERN ADIRONDACK
CHILDCARE NETWORK – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Southern Adirondack Child Care Network for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the Grant work plan; and

WHEREAS, the Clinton County Health Department has been awarded a Creating Breastfeeding Friendly Communities Grant from the New York State Department of Health, and the catchment area for this Grant includes providers, day care centers, worksites and Baby Cafes in Clinton, Franklin, Essex, Warren and Washington Counties; and

WHEREAS, the Grant proposal includes a subcontract with Southern Adirondack Child Care Network to facilitate policy, system and environmental change as it relates to breastfeeding in child care settings in Warren and Washington Counties; now, therefore,

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

Contractor:	Southern Adirondack Child Care Network
Service:	Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 plus Cost of Living Adjustment (COLA), plus amendments
County Cost:	\$0
Period:	02/01/19 – 01/31/20
New/Renewal:	Renewal
Previous Year's Cost	\$12,000
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #92 - 02/13/19

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: **Rugar Self Storage**
 Service: Off-Site Storage
 Rate: \$130/month
 Mileage: N/A
 Contract Amount: \$2,340
 County Cost: \$0 (100 percent covered by WIC Program Grant)
 Period: 04/01/19 – 09/30/20
 New/Renewal: Renewal
 Previous Year's Cost: \$1,440
 Previous County Cost: \$0

Approved by the Health Committee at its meeting of February 5, 2019.

SECONDED BY: Mr. Henry
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #93 - 02/13/19

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

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

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on February 8, 2019, the Clinton County Legislature hereby approves the appointments of the following individuals to the Office for the Aging Advisory Committee:

Denise Coughlin 4 Washington Place Plattsburgh, NY 12901	Reappointment, Area 8 Three-Year Term January 1, 2019 through December 31, 2021
Kenneth Emery P.O. Box 449 Dannemora, NY 12929	New Appointment, Area 2 Three-Year Term (Filling vacant, unexpired term) January 1, 2017 through December 31, 2019
Renate Erickson 59 Maine Road, Apartment 201 Plattsburgh, NY 12903	Reappointment, Member at Large Three-Year Term January 1, 2019 through December 31, 2021
Mary King 22 Jackson Street Keeseville, NY 12944	New Appointment, Member at Large Three-Year Term (Filling vacant, unexpired term) January 1, 2018 through December 31, 2020

Faith Monzeglio
13 Lapham Mills Road
Peru, NY 12972

New Appointment, Area 7
Three-Year Term
(Filling vacant, unexpired term)
January 1, 2018 through December 31, 2020

Joan Seguin
872 Route 9B
Champlain, NY 12919

Reappointment, Area 1
Three-Year Term
January 1, 2019 through December 31, 2021

SECONDED BY: Messrs. Hall, Timmons, Henry, McManus
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #94 - 02/13/19

AUTHORIZING CONTRACT WITH VNA HOMECARE OPTIONS, LLC
DBA NASCENTIA HEALTH PLAN – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Administrator of Clinton County Nursing Home recommends Clinton County enter into a contract with VNA Homecare Options, LLC dba Nascentia Health Plan for the Medicare Advantage Special Needs Plan; and

WHEREAS, the revenue expected cannot be determined at this time as there is no requirement for a Medicare recipient to select the Medicare Advantage Special Needs Program; and

WHEREAS, the Clinton County Nursing Home has already contracted with VNA Homecare Options, LLC dba Nascentia Health Plan 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:	VNA Homecare Options, LLC dba Nascentia Health Plan
Service:	Medicare Advantage Special Needs Plan
Rate:	100 percent of allowable Medicare costs
Mileage:	N/A
Contract Amount:	N/A
County Revenue:	Unknown
Period:	01/01/19 – 01/01/23
New/Renewal:	New
Previous Year’s Revenue:	N/A
Previous County Revenue:	N/A

Approved by a poll of the Human Services Committee conducted on February 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #95 - 02/13/19

AUTHORIZING CONTRACT AMENDMENT WITH PHARMACY ASSOCIATES OF
GLENS FALLS, INC. DBA OMNICARE OF BALLSTON SPA - NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #635 dated August 8, 2018 authorized a contract with Pharmacy Associates of Glens Falls, Inc. dba Omnicare of Ballston Spa for the purpose of providing a consulting pharmacist; and

WHEREAS, the Administrator of Clinton County Nursing Home is requesting a contract amendment to change the rates according to the Notification of Revised 2019 Clinical Services Fees from \$8.25/resident/month to \$9.10/resident/month and the hourly rate for meetings from \$70/hour to \$72.25/hour resulting in an overall contract increase of \$882; 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:	Amendment to Contract for Consulting Pharmacist
Rate:	\$9.10/resident/month and \$72.25/hour for meetings (New Rate) \$8.25/resident/month and \$70/hour for meetings (Original Rate)
Mileage:	N/A
Contract Amount:	\$10,903 (New Amount - Increase of \$882) \$10,021(Original Amount)
County Cost:	\$10,903
Period:	08/01/18 – 12/31/22 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$10,021
Previous County Cost:	\$10,021

Approved by a poll of the Human Services Committee conducted on February 8, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #96 - 02/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on February 8, 2019, 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) **\$5,959.20**

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 **\$100**

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

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #97 - 02/13/19

AMENDING RESOLUTION #1011 DATED DECEMBER 12, 2018 TITLED,
“AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2019” – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Clinton County Legislature approved Resolution #1011 dated December 12, 2018 authorizing an amendment to the Electronic Billing Access for Medicare (through ABILITY Network, Inc.); and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to correct the rates from the 2018 rates to the 2019 rates; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1011 dated December 12, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **ABILITY Network, Inc.**

Service: Amendment to Electronic Billing Access to Medicare
Rate: \$131.25/month for New Choice Insurance APC filing and
\$63/month for Medicare billing (New Amounts)
\$125/month for new Choice Insurance APC filing and
\$60/month for Medicare billing (Prior Amounts)
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 a poll of the Human Services Committee conducted on February 8, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #98 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ACCOUNT CLERK/TYPIST POSITION (PCN 2058) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant December 28, 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 4, 2019, 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” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #99 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 2921) – 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 March 23, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, 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. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #100 - 02/13/19

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 3297) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to temporarily backfill a permanent, full-time Clerk position that became vacant December 27, 2018 due to the temporary promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #101 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LICENSED PRACTICAL NURSE POSITION (PCN 3023) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant December 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 February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #102 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LICENSED PRACTICAL NURSE POSITION (PCN 3449) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that will become vacant February 16, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #103 - 02/13/19

APPROVING REALLOCATION OF LICENSED PRACTICAL NURSE
POSITIONS FROM GRADE 12 TO GRADE 13 – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to reallocate the title of Licensed Practical Nurse from Grade 12 to Grade 13 of the CSEA Salary Scale to assist with recruitment and retention in this title and to have a competitive starting salary; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the reallocation of Licensed Practical Nurse positions from Grade 12 up to Grade 13 of the CSEA Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #104 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSES AIDE POSITION (PCN 2708) – 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 December 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 February 4, 2019, 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. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #105 - 02/13/19

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

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to create a permanent, full-time Chief Assistant Public Defender position at a Grade 13 of the Management Confidential Salary

Scale to assist in the functions of the department and begin assigned cases; and

WHEREAS, if the Public Defender does not hire an existing employee whose transfer would be governed by the Collective Bargaining Agreement, the Public Defender is requesting permission to recruit up to Step 5 of the salary grade in order to hire an experienced attorney; and

WHEREAS, the position is fully funded through the Indigent Legal Services Plan Enhancement Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Chief Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Chief Assistant Public Defender position at a Grade 13 up to Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #106 - 02/13/19

APPROVING CREATION OF TWO PERMANENT, FULL-TIME ASSISTANT
PUBLIC DEFENDER POSITIONS (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to create two permanent, full-time Assistant Public Defender positions at a Grade 11 of the Management Confidential Salary Scale to assist in the functions of the department and begin assigned cases; and

WHEREAS, one of the positions will start immediately while the other will be hired April 1, 2019; and

WHEREAS, the positions are fully funded through the Indigent Legal Services Plan Enhancement Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the creation of two permanent, full-time Assistant Public Defender positions at Grade 11 in accordance with Civil

Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #107 - 02/13/19

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

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to create a permanent, full-time Typist position to start on March 1, 2019 to work with the Confidential Secretary on the clerical duties assigned to the department; and

WHEREAS, the position is fully funded through the Indigent Legal Services Plan Enhancement Grant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #108 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR EQUIPMENT OPERATOR IV POSITION (PCN 4111) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Motor Equipment Operator IV position that became vacant November 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 February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator IV position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #109 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME
MOTOR EQUIPMENT OPERATOR III POSITION (PCN 4000) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Motor Equipment Operator III position that became vacant December 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 February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Motor Equipment Operator III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #110 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME
LABORER POSITION (PCN 3982) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Laborer position that became vacant December 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 February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #111 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
LABORER POSITION (PCN 3752) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Laborer position that became vacant January 28, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #112 - 02/13/19

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME REGISTERED
PROFESSIONAL NURSE POSITION WITH A PERMANENT, FULL-TIME REGISTERED
PROFESSIONAL NURSE POSITION (PCN 2815) – 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 to provide stability in the Early Intervention Program workforce and provide quality of services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, 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” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #113 - 02/13/19

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME COMPUTER SPECIALIST POSITION WITH A PERMANENT, FULL-TIME COMPUTER SPECIALIST POSITION (PCN 3099) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to replace a permanent, part-time Computer Specialist position with a permanent, full-time Computer Specialist position to provide computer support to ten more employees in the Women, Infants and Children (WIC) office; and

WHEREAS, funding for the position will be provided from the Core Budget with allocations from WIC and Article 6 State Funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Computer Specialist position with a permanent, full-time Computer Specialist in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the allocations from WIC and Article 6 State Funding are reduced or eliminated, the position will be reduced to part-time.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #114 - 02/13/19

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME PUBLIC HEALTH
NUTRITION EDUCATOR POSITION WITH A PERMANENT, FULL-TIME PUBLIC
HEALTH NUTRITION EDUCATOR POSITION
WITH BACKFILL (PCN 4069) – HEALTH DEPARTMENT

BY: Mr. Dame

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

WHEREAS, the position is fully funded by the Women, Infant and Children (WIC) Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Public Health Nutrition Educator position with a permanent, full-time Public Health Nutrition Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #115 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
DEPUTY SHERIFF POSITION (PCN 2372) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant January 31, 2019 due to the retirement of the incumbent; and

WHEREAS, the Sheriff is requesting permission to backfill up to Step 4 of the salary scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position at Step 4 of the salary scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 1 (Mr. Dame)

Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #116 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
DEPUTY SHERIFF POSITION (PCN 3083) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant January 22, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #117 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
DEPUTY SHERIFF POSITION (PCN 4149) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant January 13, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #118 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CLINICIAN POSITION (PCN 2224) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Clinician position that became vacant January 10, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Clinician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #119 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CLINICIAN POSITION (PCN 3696) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Clinician position that became vacant December 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 February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Clinician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #120 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ADDICTION COUNSELOR I POSITION (PCN 2952) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Addiction Counselor I position that became vacant February 1, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Addiction Counselor I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #121 - 02/13/19

AUTHORIZING PAYMENT OF
MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, 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 the County to stay current with changing Civil Service regulations, case law, statuses and compensation studies for New York counties and offers a variety of valuable training workshops to County managers. The fee has been budgeted for in the Personnel Department’s 2019 budget. (Renewal)

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #122 - 02/13/19

AUTHORIZING HIRING HEAD NURSE AND STAFF NURSE
POSITIONS UP TO STEP 5 (PCNs 2639, 3768) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to recruit a permanent, full-time Head Nurse position and Staff Nurse position up to Step 5 of the Union Salary Scale in order to hire experienced nurses; and

WHEREAS, the positions were originally approved for backfill through Resolution #920 dated November 14, 2018 and #749 dated September 12, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby authorizes hiring a permanent, full-time Head Nurse position and Staff Nurse position up to Step 5 of the Union Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #123 - 02/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
STAFF NURSE POSITION (PCN TBD) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that may become vacant due to the promotion of the incumbent to the vacant position of Head Nurse; and

WHEREAS, the Nursing Home Administrator is requesting permission to recruit a permanent, full-time Staff Nurse up to Step 5 of the Union Salary Scale in order to hire experienced nurses; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position up to Step 5 of the Union Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #124 - 02/13/19

APPROVING RECLASSIFICATION OF A VACANT PERMANENT,
FULL-TIME REFRIGERATION MECHANIC TO AN AIR CONDITIONING,
VENTILATION, HEATING AND REFRIGERATION MECHANIC POSITION
WITH BACKFILL (PCN 2165) – BUILDINGS AND GROUNDS

BY: Mr. Dame

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to reclassify a permanent, full-time Refrigeration Mechanic position that became vacant on February 4, 2019 to an Air Conditioning, Ventilating, Heating and Refrigeration Mechanic position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Air Conditioning, Ventilating, Heating and Refrigeration Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 4, 2019, the Clinton County Legislature hereby approves reclassification of a permanent, full-time Refrigeration Mechanic position up to permanent, full-time Air Conditioning, Ventilating, Heating and Refrigeration Mechanic position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #125 - 02/13/19

AUTHORIZING CONTRACT 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 Terminal Expansion Construction Project, Phase II is now completed and involved reconfiguration of the existing approximately 30,000 square foot facility, as well as the construction of an approximately 80,000 +/- square foot expansion that included additional

boarding gates, ticket counters, passenger screening facilities, concessions, baggage makeup and claim facilities, passenger circulation and waiting rooms; and

WHEREAS, the warranty on this work has expired, and some maintenance and repairs are necessary for Airport operation; and

WHEREAS, the previous work performed by Murnane Building Contractors, Inc. as part of the Terminal Expansion Project, as well as various other Airport improvement projects, provides them with the knowledge and experience to perform maintenance and repairs as needed; and

WHEREAS, the Plattsburgh International Airport recommends Clinton County enter into a contract with Murnane Building Contractors, Inc. for time and material work at the Airport; now, therefore,

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

Contractor:	Murnane Building Contractors, Inc.
Service:	Time and Material Contract for Building Maintenance and Repairs at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 annually (Not to Exceed)
County Cost:	\$20,000 annually (Not to Exceed)
Period:	01/01/19 – 12/31/20
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	None. Murnane Building Contractors, Inc. performed the General Construction work on the Terminal Expansion and various other Airport improvement projects. They have direct experience and knowledge regarding the construction on these projects.

Approved by the Plattsburgh International Airport Committee at its meeting of January 23, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #126 - 02/13/19

AUTHORIZING CONTRACT AMENDMENT
WITH PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1072 dated December 27, 2018 authorized a contract with Plattsburgh- North Country Chamber of Commerce for the purpose of 2019 Marketing Services; and

WHEREAS, over the last several years, the Plattsburgh-North Country Chamber of Commerce (NCCC) has been responsible for monitoring and implementing Plattsburgh International Airport's marketing efforts, including but not limited to updating and maintaining the Airport website (www.flyplattsburgh.com); creating content for social media channels and providing e-newsletters in order to keep travelers up to date on Airport information; and

WHEREAS, the Terminal Expansion Project, as well as various other building improvement projects on Airport property have enabled opportunity to meet current and projected growth; and

WHEREAS, the Airport website functionality updates were last performed during 2013; and

WHEREAS, further revision is necessary in order to comply with current marketing practices; provide a streamlined design; interface properly with mobile friendly technologies; provide improved Search Engine Opportunities; provide increased space for advertising opportunities; and incorporate updated photos and videos to facilitate passenger knowledge of the expanded facility; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce did not include these expenses in their original 2019 Marketing Services Agreement; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount to cover additional expenses incurred for updating the Airport website for an amount not to exceed \$10,000; now, therefore,

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

Contractor:	Plattsburgh-North Country Chamber of Commerce
Service:	Amendment to 2019 Marketing Service Agreement for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$70,000 (New Amount - Increase of \$10,000 – Not to Exceed) \$60,000 (Original Amount)
County Cost:	\$70,000 (New Amount - Increase of \$10,000 – Not to Exceed) \$60,000 (Original Amount)
Period:	01/01/19 - 12/31/19
Amendment/Extension:	Amendment
Previous Year's Cost:	\$79,668.96 (Original \$60,000; Amendment Not to Exceed \$20,000)
Previous County Cost:	\$79,668.96 (Original \$60,000; Amendment Not to Exceed \$20,000)
Approved by the Plattsburgh International Airport Committee at its meeting of January 23, 2019.	

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #127 - 02/13/19

AUTHORIZING USER FEE FACILITY (UFF) PROGRAM MEMORANDUM OF AGREEMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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, construction of the Air Cargo RDC/General Aviation (GA) Customs Facility allows Plattsburgh International Airport the ability to accept international cargo flights, international business travelers and the basing of aircraft of foreign origin; and

WHEREAS, Resolution #328 dated April 25, 2018 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and United States Customs and Border Protection (USCBP) to designate Plattsburgh International Airport User Fee Airport (UFA) status pertaining to the location of the Federal Inspection Station (FIS) at the Airport Terminal; and

WHEREAS, construction of the GA Customs Facility is complete and on January 1, 2019, USCBP provided the Airport Director with a UFF Program MOA to further designate the newly constructed facility located at 233 Connecticut Road, Plattsburgh, New York, as an additional location where USCBP services will be expected; 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 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, CBP has determined that one (1) full-time Customs and Border Protection Officer (CBPO) will be required at the GA Customs 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: **United States Customs and Border Protection (USCBP)**

Agreement: User Fee Facility Program Memorandum of Agreement
 Rate: N/A
 Mileage: N/A
 Annual Amount: One (1) Full-Time CBPO (First Year) = \$140,874 (Base Fee for Full-Time CBPO – First Year)
 One (1) Full-Time CBPO (Succeeding Years) = \$123,438 (Base Fee for Full-Time CBPO – Succeeding Years)
 County Cost: One (1) Full-Time CBPO (First Year) = \$140,874 (Base Fee for Full-Time CBPO – First Year)
 One (1) Full-Time CBPO (Succeeding Years) = \$123,438 (Base Fee for 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 January 23, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #128 - 02/13/19

AUTHORIZING ONGOING MEMORANDUM OF UNDERSTANDING WITH
 UNDERAGE DRINKING INITIATIVE (UDI) OPERATIVE – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff’s Department STOP-DWI Program has funding available from the collection of fines in Clinton County from DWI-related offenses for the Underage Drinking Initiative (UDI); and

WHEREAS, the UDI operative will work with either the New York State Police or the New York State Liquor Authority on an official sting or operation; and

WHEREAS, funds will be paid upon completion of said sting or operation and will be paid directly to the operative; and

WHEREAS, since ongoing Memorandum of Understandings 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 specified contractors; now, therefore,

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

Contractor: **Various Individuals**
 Service: Underage Drinking Initiative
 Rate: Varies
 Mileage: N/A
 Contract Amount: \$75/operation (Not to Exceed \$375/year)
 County Cost: \$0 (Grant Funded)
 Period: 01/01/19 - Indefinite
 New/Renewal: Ongoing
 Previous Year's Cost: \$0
 Previous County Cost: \$0
 Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #129 - 02/13/19

AUTHORIZING ONGOING MEMORANDUM OF UNDERSTANDING WITH
 THE PLATTSBURGH CITY POLICE DEPARTMENT – STOP DWI/TRAFFIC SAFETY

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff's Department STOP-DWI Program receives funding from fines collected in Clinton County as a result of DWI-related offenses; and

WHEREAS, enforcement funds will be provided to the Plattsburgh City Police Department for a Police Officer for DWI overtime and purchase of authorized equipment for DWI enforcement; and

WHEREAS, any approved equipment purchased using STOP-DWI funds will be labeled and available for inspection upon request of the STOP-DWI Coordinator or his or her designee; and

WHEREAS, since ongoing Memorandums of Understanding 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 specified contractors; now, therefore,

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

Contractor: **Plattsburgh City Police Department**
 Service: Grant Funding for DWI Overtime and Equipment
 Rate: Varies
 Mileage: N/A
 Contract Amount: Unspecified – Based on Available Grant Funds

County Cost: \$0 (Grant Funded)
Period: 01/01/19 - Indefinite
New/Renewal: Ongoing
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #130 – 02/13/19

AWARDING BID FOR FORENSIC LABORATORY
TESTING SERVICES – PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, the Probation Department performs urinalysis drug testing on individuals through both criminal and Family Court orders; and

WHEREAS, orders for forensic laboratory testing for Family Court for Article 10 Abuse and Neglect cases through the Clinton County Department of Social Services have increased exponentially over the past several years resulting in costs surpassing the New York State bid threshold; and

WHEREAS, Resolution #1033 dated December 12, 2018 authorized the Purchasing Agent to solicit bids for forensic laboratory testing services; and

WHEREAS, bids were opened on January 15, 2019 and submitted as follows:

Bidder	Bid Amount
ACM Global Laboratories 160 Elmgrove Park Rochester, NY 14624	Itemized (see attached)
National Toxicology Center 150 New Scotland Avenue CMS Building, Suite 1105 Albany, NY 12208	Itemized (see attached)

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to ACM Global Laboratories; and

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

Contractor: **ACM Global Laboratories**
Service: Forensic Laboratory Testing Services
Rate: N/A
Mileage: N/A
Contract Amount: \$100,000
County Cost: \$200 (Probation Department; \$10,000 (Direct Client Pay); DSS - \$90,000)
Period: 02/01/19 – 12/31/19
New/Renewal: New
Previous Year's Cost: \$118,000
Previous County Cost: \$200 Probation Department; \$14,000 (Direct Client Pay); DSS - \$104,000

Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #131 - 02/13/19

AUTHORIZING ADIRONDACK FOUNDATION, GENEROUS
ACTS APPLICATION AND ACCEPTANCE – DISTRICT ATTORNEY’S
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney wishes to apply for and accept the Generous Acts Grant from Adirondack Foundation; and

WHEREAS, funding from this Grant will be used to support the expenses of an artist, Alex Cook, coming to the area to paint a mural, You Are Loved, in the downtown area; 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: **Adirondack Foundation**
Service: Generous Acts Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$2,000
County Share: \$0
Period: 02/01/19 - 11/01/19

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 February 11, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #132 - 02/13/19

AUTHORIZING CONTRACT WITH DE-CRUIT, INC. -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with De-Cruit, Inc. for a presentation of Cry Havoc! performed by Stephan Wolfert; now, therefore,

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

Contractor: **De-Cruit, Inc. (f/s/o Stephan Wolfert)**
Service: Presenter of Cry Havoc!
Rate: N/A
Mileage: N/A
Contract Amount: \$5,000 (includes travel expenses)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 05/10/19
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 11, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #133 - 02/13/19

AUTHORIZING CONTRACT WITH STRAND CENTER FOR THE ARTS –

DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with the Strand Center for the Arts for the purpose of rental space at the Strand Center for the Arts for showing the movie Heart, Baby! on April 26, 2019 and for the performance of Cry Havoc! on May 10, 2019; and

WHEREAS, funding for these events will be supported by outside agencies, including but not limited to local pediatricians offices and the CVPH Foundation; now, therefore,

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

Contractor:	Strand Center for the Arts
Service:	Rental of Strand Center for the Arts
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,500 (Not to Exceed) (\$1,650 deposit)
County Cost:	\$0 (funded through assistance by other agencies)
Period:	04/26/19 and 05/10/19
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 11, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Rosenquest)
Vacancy	1 (Area 2)

RESOLUTION #134 - 02/13/19

AUTHORIZING OFFICE OF VICTIM SERVICES GRANT APPLICATION –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney has received notification from the Office of Victim Services that funding is available for the Victims of Crime Act Victim and Witness Assistance Grant Program; and

WHEREAS, funding from this Grant will be used to support regional positions, including but not limited to Victim Services Advocates, Forensic Interviewers, Mental Health Clinician, Assistant District Attorney, Sexual Assault Nurse Examiners (SANE), Child Advocacy Center (CAC) vehicle, emergency funds for assistance for families, etc.; now, therefore,

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

Grantor: **Office of Victim Services**
Service: Victims of Crime Act Victim and Witness Assistance Grant Program Application
Rate: N/A
Mileage: N/A
Grant Revenue: Unknown
County Share: \$0
Period: 10/01/19 - 09/30/22 (with a possible two-year extension)
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 February 11, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #135 - 02/13/19

AUTHORIZING CONTRACT WITH CROWNE PLAZA –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Crowne Plaza for the purpose of providing conference facilities and hotel accommodations for 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: **Crowne Plaza**
Service: Conference Facilities and Hotel Accommodations for Hope Changes Everything Conference
Rate: \$2,500/conference space
\$132 or other application Government per Diem Rate/Room
\$17,500 estimated for food expenses
\$1,500 additional audio equipment
Mileage: N/A
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)

Period: 10/28/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #136 - 02/13/19

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

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 11, 2019, 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. (Renewal)

New York State Children's Alliance, Inc. (NYSCA) **\$250**

Purpose: The NYSCA's mission is to promote the development, growth and continuation of Multidisciplinary Teams (MDTs) and Child Advocacy Centers (CACs) throughout New York State in order to better serve abused and neglected children and their families. NYSCA serves as the unified voice of New York's centers and advocates for their best interest on a state and federal level. Services provided by NYSCA include:

- Statewide and regional meetings
- Training
- Networking opportunities
- Legislative education
- Grant administration
- Outcome Measurement System Project

(Renewal)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #137 - 02/13/19

AUTHORIZING OUT-OF-STATE TRAVEL –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 11, 2019, the Clinton County Legislature authorizes out-of-state travel for Scott McDowell, Children’s Services Program Specialist, to travel to Huntsville, Alabama to attend the 35th International Symposium on Child Abuse from March 19, 2019 through March 21, 2019. Funding for this travel will come from the Child Advocacy Center Grant funds.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #138 - 02/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP
DUES - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 11, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>Clinton County Bar Association</u>	<u>\$450</u>
Andrew Wylie, District Attorney - \$100	
Jaime Douthat, Chief 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” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #139 - 02/13/19

AUTHORIZING CONTRACT WITH CALONGNE SECURITY SYSTEMS – EMERGENCY SERVICES

BY: Mr. Henry

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 Office 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: 01/01/19 – 12/31/19
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 11, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #140 - 02/13/19

AUTHORIZING MULTI-YEAR CONTRACT WITH LINSTAR – EMERGENCY SERVICES

BY: Mr. Henry

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

WHEREAS, on-site installation, annual software support and annual maintenance is required; and

WHEREAS, funding for this support and maintenance is included in the 2019 budget and will be a budgeted annual expense; and

WHEREAS, the Office of Emergency Services recommends Clinton County enter into a contract with Linstar for on-site installation, 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:	Linstar
Service:	Software Installation, Support and Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,259.50 (Three-Year Cost)
County Cost:	\$4,259.50
Period:	01/01/19 – 12/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$2,867.13 (One-Year Cost)
Previous County Cost:	\$2,867.13

Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #141 - 02/13/19

AUTHORIZING CONTRACT WITH NEW YORK STATE TECHNOLOGY
ENTERPRISE CORPORATION (NYSTEC) – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Clinton County is currently engaged in a large-scale project to upgrade Public Safety Radio Communications Systems county wide; and

WHEREAS, Clinton County is the recipient of several New York State Interoperability and Communications Grants to assist with completion of communications systems upgrades; and

WHEREAS, the 2018 State-wide Interoperable Communications Formula-Based Grant (SICG) Program requires consulting services in order to coordinate and engineer interoperability land mobile radio frequency upgrades; and

WHEREAS, the New York State Technology Enterprise Corporation (NYSTEC) is under the Office of General Services (OGS), Contract #PN205AA, Group #79536 and Award #22957 and OGS Contract #PB037AA, Group #73600 and Award #22772 for Advice Strategy Solutions Consulting; and

WHEREAS, the Director of Emergency Services recommends Clinton County enter into a contract with NYSTEC to provide consulting services on a time-and-materials basis to the County with the ongoing Public Safety Radio Communications Systems Upgrade Project; now, therefore,

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

Contractor:	New York State Technology Enterprise Corporation (NYSTEC)
Service:	Communication System Upgrade Consulting
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$207,502 (Not to Exceed)
County Cost:	\$0 (SICG Program Grant Funds)
Period:	02/01/19 - 01/31/21
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 11, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #142 - 02/13/19

AUTHORIZING CONTRACT WITH
SPOTLESS JANITORIAL, LLC – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Spotless Janitorial, LLC for providing cleaning services at 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: **Spotless Janitorial, LLC**
Service: Cleaning Services
Rate: \$150/week; \$600/strip/wax floors; \$800 shampoo carpets
Mileage: N/A
Contract Amount: \$9,050/year
County Cost: \$0 (covered by State grant)
Period: 02/01/19 - 01/31/20
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #143 - 02/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 11, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Clinton County Bar Association **\$100**

Purpose: Membership will allow the Public Defender’s Office to utilize their training opportunities, contacts and networking opportunities. (New)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #144 - 02/13/19

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS

ASSOCIATION, INC. – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender recommends Clinton County enter into a contract with the New York Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, the PDCMS is a tool to help track cases, identify conflicts of interest, automatically generate motions and create reports; and

WHEREAS, there is no cost for the software; however, the cost for installation of the software is \$100, on-site training is \$3,000 and the annual support fee is \$1,500; 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 Defenders Association, Inc.
Service:	Public Defense Case Management System (PDCMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,600 (\$100 installation; \$3,000 on-site training; \$1,500 annual support fee)
County Cost:	\$0 (covered by Grant funds)
Period:	02/14/19 – 02/13/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Rosenquest)
Vacancy	1 (Area 2)

RESOLUTION #145 - 02/13/19

AUTHORIZING 2017-2018 ROUND OF THE FTA SECTION 5311
CONSOLIDATED TRANSIT GRANT ACCEPTANCE AND EXECUTION OF A
MASTER AGREEMENT WITH NYSDOT – CLINTON COUNTY PUBLIC TRANSIT

BY: Mr. Timmons

WHEREAS, Clinton County receives federal public transit funding from the Federal Transit Administration (FTA) which is administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, NYSDOT is the recipient, and Clinton County is the sub-recipient of the FTA funding; and

WHEREAS, the FTA Section 5311 Formula Grants for Rural Areas Consolidated (Section 5311) Grant is the primary source of capital funding and a significant source of operating assistance for Clinton County Public Transit (CCPT); and

WHEREAS, NYSDOT also administers dedicated state funding for transit; and

WHEREAS, the state funding from NYSDOT includes Statewide Mass-Transportation Operating Assistance (STOA) which is the primary source of operating assistance for CCPT, Accelerated Transit Capital (ATC) Grants and Modernization and Enhancement Program (MEP) Grant(s); and

WHEREAS, the Section 5311 Grants span between two years and cover a two-year timeframe each round with a new Grant application required every other year, while the ATC Grants span between two years but cover only a one-year timeframe each round because the State fiscal year runs April to March; and

WHEREAS, a Master Agreement is required in order for Clinton County to receive the federal and state transit funding; and

WHEREAS, Master Agreement (New York State Comptroller's contract number) #C003760 expired on March 11, 2018 and was later extended through December 31, 2019; and

WHEREAS, Master Agreement #C003760 includes projects from the 2015-2016 round of the Section 5311 Grant, and extension of the Master Agreement period was necessary so NYSDOT could process reimbursement for the federal and state shares of these projects; and

WHEREAS, Resolution #218 dated March 22, 2017 authorized the Planning Department/Clinton County Public Transit to apply for the 2017–2018 round of the Section 5311 Grant; and

WHEREAS, Resolution #570 dated July 11, 2018 authorized the Planning Department to apply for and accept the 2018 (2018-2019) round of the ATC Grant; and

WHEREAS, per NYSDOT, the application for the 2018-2019 round of the ATC Grant was approved as revised to include projects from the 2015-2016, 2016-2017, 2017-2018 and 2018-2019 rounds of the ATC Program; and

WHEREAS, NYSDOT has provided a new Master Agreement (New York State Comptroller's contract number) #C005741 to be signed by Clinton County; and

WHEREAS, the Master Agreement #C005741 includes funding for projects under the 2017-2018 round of the Section 5311 Grant, as well as the ATC projects applied for up through the 2018-2019 round of the ATC Program; and

WHEREAS, funding from this Grant will be used to purchase transit buses, make improvements to the CCPT facility, acquire equipment, purchase bus stop shelters, obtain operating assistance and start a Mobility Management Program for Clinton County; now, therefore,

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

Grantor: **Department of Transportation, New York State**
Service: FTA Section 5311 Formula Grants for Rural Areas Consolidated Grant Acceptance and Execution of Master Agreement #C005741
Rate: N/A
Mileage: N/A
Grant Revenue: \$991,503 Total Contract Amount (of which \$571,200 is Federal, \$348,903 is State, and \$71,400 is County per the projects listed under 'Schedule A' of the Master Agreement)
County Share: \$71,400 (required 10 percent local match for capital projects under Section 5311)
Period: 01/01/17 – 12/31/22
New/Renewal: New (The previous Master Agreement #C00760 between New York State Department of Transportation and Clinton County began March 12, 2008, expired March 11, 2018 and was later extended through December 31, 2019 through a "No Cost Time Extension".)
Previous Year's Award: \$695,328.05 in 2018 (\$178,000 is anticipated for 2018 Federal Operating Assistance; \$517,328.05 was expended in 2018 for the purchase of transit vehicles under the 2015-2016 round of Section 5311 at 80 percent Federal, 10 percent State, and 10 percent Local shares)
Previous Year's Share: \$51,732.81 in 2018 (10 percent local match requirement on capital projects under Section 5311)
Approved by the Transportation Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #146 - 02/13/19

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

BY: Mr. Timmons

WHEREAS, there are seven Clinton County Public Transit (CCPT) bus stops 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 rights-of-way; 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, Resolution #127 dated February 14, 2018 authorized a Memorandum of Agreement (MOA) with the City of Plattsburgh for the removal of obsolete bus stop signs in 2018, however, the MOA document was not completed in 2018; 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:	City of Plattsburgh
Service:	Removal of Obsolete CCPT Bus Stop Signs
Rate:	\$40/sign (same rate as 2018)
Mileage:	N/A
Contract Amount:	\$280 (seven signs at \$40 each)
County Cost:	\$280
Period:	01/01/19 - 12/31/19
New/Renewal:	New (the MOA document was not completed in 2018)
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #147 - 02/13/19

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS (DAVERN ROAD OVER THE LITTLE AUSABLE RIVER) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a project for the Replacement of BIN 3335920 carrying Davern Road over the

Little AuSable River, P.I.N. 7753.82 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95 percent Federal funds and 5 percent non-federal funds; and

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

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Design Phases V-VI work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$120,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

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

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

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

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #148 - 02/13/19

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS
OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH
MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR
REIMBURSEMENT FROM BRIDGE NY FUNDS (TAPPIN ROAD OVER GREAT
CHAZY RIVER) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a project for the Replacement of BIN 3336260 carrying Tappin Road over Great Chazy River, P.I.N. 7753.75 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95 percent Federal funds and 5 percent non-federal funds; and

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

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Design Phases V-VI work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$155,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

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

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

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

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #149 - 02/13/19

AUTHORIZING CONTRACT WITH NEW ENGLAND QUALITY SERVICE, INC.
D/B/A EARTH WASTE & METAL - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with New England Quality Service, Inc. d/b/a Earth Waste & Metal to provide scrap metal removal and disposal services; now, therefore,

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

Contractor:	New England Quality Service, Inc. d/b/a Earth Waste & Metal
Service:	Scrap Steel Removal/Disposal
Rate:	\$56/gross ton
Mileage:	N/A
Revenue Amount:	Per Itemized Quote
County Revenue:	Per Itemized Quote
Period:	Execution of Contract – 12/31/20
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	\$1,050 (\$50/ton - 2018)

Approved by the Transportation Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #150 - 02/13/19

AUTHORIZING CONTRACT WITH
HAUN WELDING SUPPLY, INC. – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Haun Welding Supply, Inc. to supply industrial gas cylinder lease and refill services; now, therefore,

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

Contractor:	Haun Welding Supply, Inc.
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:	01/01/19 – 12/31/19 (2018-2019-Three-Year Contract with Annual Renewal Options)
New/Renewal:	Renewal
Previous Year’s Cost:	N/A
Previous County Cost:	\$1,533 (\$1,392 Highway; \$141 Buildings and Grounds Department)

Approved by the Transportation Committee at its meeting of February 11, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #151 - 02/13/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER MOBILE GRANT -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, Resolution #976 dated November 28, 2018 accepted the Child Advocacy Center Mobile Grant in the amount of \$400,000 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Mobile Budget in the amount of \$300,000 for the period October 1, 2018 through September 30, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$300,000
A116530-446891	\$300,000
A.396000	\$300,000
A1165017-5200	\$3,500
A1165017-5299	247,716
A1165017-5415	1,500
A1165017-5445	4,000
A1165017-5460	6,000
A1165017-5465	8,155
A1165017-5470	2,000
A1165017-5475	27,129

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #152 - 02/13/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHAMPLAIN VALLEY FAMILY CENTER
PROGRAM – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, the Clinton County Employment and Services (CCETA) has requested permission to establish a budget for the Champlain Valley Family Center Program for the One Work Source Program; and

WHEREAS, this program is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$10,000		
	J629011-427701	\$10,000	
	J.396000	\$10,000	
	J6290611-5100		\$7,000
	J6290611-5400		930
	J6290611-5810		675
	J6290611-5830		560
	J6290611-5860		835

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”
“No”
Absent
Vacancy 1 (Area 2)

RESOLUTION #153 - 02/13/19

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 \$19,916; 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	\$19,916		
	A401008-416891	\$19,916	
	A.396000	\$19,916	
	A4010300-5100		\$10,586
	A4010300-5810		974
	A4010300-5830		809
	A4010300-5860		7,547

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

RESOLUTION #154 - 02/13/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR CONTINUING
MENTAL HEALTH GRANTS FOR 2019 - MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the following Mental Health Grants will continue in 2019; and

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

BE IT RESOLVED, the following be authorized:

Case Management

A.351000	\$339,199		
	A431028-434904	\$339,199	
		A.396000	\$339,199
		A4310428-5400	\$339,199

Champlain Valley Family Center

A.351000	\$1,317,846		
	A423002-434900	\$1,191,948	
	A423001-444900	125,898	
		A.396000	\$1,317,846
		A4230405-5400	\$1,191,948
		A4230405-5475	125,898

Child and Family Services

A.351000	\$136,308		
	A431017-434901	\$136,308	
		A.396000	\$136,308
		A4310417-5400	\$136,308

Halfway House

A.351000	\$268,150		
	A431039-444900	\$268,150	
		A.396000	\$268,150
		A4310412-5400	\$268,150

Mental Health Adult Clinic

A.351000	\$41,084		
	A431018-434900	\$41,084	
		A.396000	\$41,084
		A4310418-5400	\$41,084

NAMI Recovery Center

A.351000	\$306,738		
	A431019-434900	\$306,738	

A.396000	\$306,738
A4310419-5400	\$306,738

Path

A.351000	\$100,368
A431036-444900	\$88,812
A431040-434900	11,556
A.396000	\$100,368
A4310416-5400	\$100,368

Peer & Rehab Support

A.351000	\$76,079
A431022-434900	\$76,079
A.396000	\$76,079
A4310422-5400	\$76,079

Pros

A.351000	\$140,668
A431026-434900	\$140,668
A.396000	\$140,668
A4310426-5400	\$140,668

Reinvestment

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

Supported Housing

A.351000	\$183,466
A431025-434900	\$183,466
A.396000	\$183,466
A4310425-5400	\$183,466

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Rosenquest)
 Vacancy 1 (Area 2)

RESOLUTION #155 - 02/13/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE
 DAY CARE REGISTRATION GRANT PROGRAM – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #860 dated November 14, 2018 accepted the Day Care Registration Grant in the amount of \$151,962 for the period January 1, 2019 through December 31, 2019; 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” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall
SECONDED BY: Mr. Keenan
Carried (8-0-1-1)
(Legislator Rosenquest Excused; Vacancy Area 2)

RESOLUTION #156 - 02/13/19

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 11, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Deputy Joey Upton to travel to Birmingham, Alabama to attend The National Computer Forensics Institute for Network Intrusion Response Training from February 18, 2019 through April 18, 2019 at no cost to the County. All expenses will be paid by the United States Secret Service.

SECONDED BY: Mr. Conroy

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Rosenquest)
Vacancy 1 (Area 2)

Legislator Dame motioned to amend the resolution to change the date of travel to allow for up to five days only of travel, seconded by Legislator Hall. Carried (8-0-1-1)

RESOLUTION #157 - 02/27/19

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on February 14, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Deputy Joey Upton to travel to Birmingham, Alabama to attend The National Computer Forensics Institute for Network Intrusion Response Training from February 18, 2019 through March 8, 2019 at no cost to the County. All expenses will be paid by the United States Secret Service.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 6
“No” 1 (Mr. Dame)
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #158 - 02/27/19

A RESOLUTION OPPOSING THE PROPOSED AND AMENDED EXECUTIVE STATE BUDGET IMPACTING AID AND INCENTIVES TO MUNICIPALITIES AND STATE COST SHIFTS TO COUNTIES - LEGISLATURE

BY: Mr. McManus

WHEREAS, on February 15, 2019, Governor Cuomo announced a 30-day amendment to the 2020 Executive Budget making impacted towns and villages whole from changes to Aid to Municipalities (AIM) funding by utilizing revenue from county sales tax; and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires counties to make up for lost AIM funding with sales tax revenue, thereby imposing a new mandate on counties; and

WHEREAS, already-existing unfunded State mandates are the cause of high local taxes in New York State; and

WHEREAS, counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services and other state mandates on counties; and

WHEREAS, requiring counties to make up for the State's cut in AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation; and

WHEREAS, currently, nine State-mandated programs placed on counties equals more than 90 percent of the typical county property tax levy, and these mandated costs continue to grow; and

WHEREAS, cutting AIM funding in the first place is a tax shift from broad-based State income taxes to regressive local property taxes; and

WHEREAS, replacing what had been State AIM assistance with funding from county revenues is simply a tax shift that will ultimately result in higher property taxes; and

WHEREAS, the amount of money that Clinton County would have to fund to make up for this cost-shortage is \$428,881; now, therefore,

BE IT RESOLVED, Clinton County supports the full restoration of this State aid program to local governments and urges the Governor and State Legislature to fully restore this State funding in the final 2019/2020 State budget; and

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Governor Andrew Cuomo, Senator Elizabeth O'Connell and Assemblyman Billy Jones.

SECONDED BY: Mr. Dame
ADOPTED

"Yes"	7
"No"	0
Absent	2 (Messrs. Conroy, Hall)
Vacant	1 (Area 2)

RESOLUTION #159 - 02/27/19

AUTHORIZING CONTRACT WITH THE CLINTON COUNTY
DEPARTMENT OF SOCIAL SERVICES – 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, the Clinton County Youth Bureau recommends Clinton County enter into a contract with the Department of Social Services to provide one, seven-week session of the Aggression Management Program (AMP) utilizing Youth Development Program funding; now, therefore,

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

Contractor: **Social Services, Clinton County Department of**
Service: Aggression Management Program (AMP)
Rate: N/A
Mileage: N/A
Contract Amount: \$2,084
County Cost: \$0 (funded 100 percent by Youth Development Program Funds)
Period: 01/01/19 – 12/31/19
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 February 22, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #160 - 02/27/19

AUTHORIZING AGREEMENT WITH
THE DEVELOPMENT CORPORATION – LEGISLATURE

BY: Mr. McManus

WHEREAS, Clinton County currently owns the property comprising the former Clinton County Airport; and

WHEREAS, the County has been working collaboratively with the Town of Plattsburgh and The Development Corporation to apply for funding to extend infrastructure to the interior of the property in order to create additional developable lots; and

WHEREAS, as part of the collaborative effort, The Development Corporation has pledged \$250,000 towards the project to augment the funding available for match of the federal Economic Development Administration Grant application; and

WHEREAS, in return for that pledge of funding, The Development Corporation desires to secure a commitment from Clinton County for the purchase of three developable lots along the prospective road extending from Industrial Boulevard into the interior of the County-owned former Airport property; and

WHEREAS, The Development Corporation has commissioned an appraisal of undeveloped lots with no road frontage at that location, and a value of \$9,000/acre was determined to be the fair market value; and

WHEREAS, at this time, the Purchase and Sale Agreement with The Development Corporation would include a commitment for the sale of three lots averaging four acres per lot, with exact boundaries to be determined, leaving sufficient frontage on the road for at least two additional developable lots, contingent upon the County securing a grant from the Economic Development Corporation that allows the extension of infrastructure into the interior of the former Airport property for at least five developable lots; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of February 13, 2018, the Clinton County Legislature hereby authorizes a Purchase and Sale Agreement with The Development Corporation based on the terms outlined above; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is authorized to sign all necessary documents.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Conroy, Hall)
Vacant	1 (Area 2)

RESOLUTION #161 - 02/27/19

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU)
WITH ASSEMBLY OF GOD CHURCH – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Clinton County Board of Elections wishes to enter into a Memorandum of Understanding (MOU) with the Assembly of God Church for General, Primary and Special Elections for the period January 1, 2019 through December 31, 2019; and

WHEREAS, the Assembly of God Church located in Plattsburgh, New York has been used by the Board of Elections in previous years as a polling site with the verbal understanding that the site would be paid \$200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have the MOU confirmed in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on February 22, 2019, the Clinton County Legislature hereby authorize the Board of Elections to enter into Memorandum of Understanding (MOU) with the Assembly of God Church.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 6
“No” 1 (Mr. Rosenquest)
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #162 - 02/27/19

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 2019 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: **Barton & Loguidice, D.P.C.**
Service: 2019 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: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$20,350
Previous County Cost: \$20,350 (from Landfill Reserve)
Approved by a poll of the Finance Committee conducted on February 22, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #163 - 02/27/19

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, Resolution #833 dated October 25, 2017 authorized the application and acceptance of grant funding provided by New York State Urban Development Corporation, d/b/a Empire State Development (ESD) in the amount of \$150,000; and

WHEREAS, a portion of the funding from this Grant was used for the purchase and installation of a new Ruckus Wireless system (Wi-Fi) from Twinstatate Technologies which replaced the aging Wi-Fi network in the Airport Terminal; and

WHEREAS, the cost of new equipment included a one-year warranty for maintenance, technical support and repair services (which expires on October 31, 2019); and

WHEREAS, a General Maintenance Agreement (GMA) with Twinstatate Technologies will allow continued maintenance services and keep the system software and security up-to-date, reliable, fully operational and trouble-free preventing loss of service for travelers; and

WHEREAS, the annual cost of the GMA is \$11,127.25 and is fully funded by the Grant; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Twinstatate Technologies for a GMA to maintain the Airport Wi-Fi system; now, therefore,

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

Contractor:	Twinstatate Technologies
Service:	General Maintenance Agreement (GMA) to Maintain the Airport Wireless (Wi-Fi) System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$22,254.50
County Cost:	\$0
Period:	11/01/19 -10/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	None. Twinstatate is a local company who installed the Rukus Wireless System.

Approved by the Plattsburgh International Airport Committee at its meeting of February 27, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Conroy, Hall)

Vacant 1 (Area 2)

RESOLUTION #164 - 02/27/19

AUTHORIZING OUT-OF-STATE
TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

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; and

WHEREAS, Volaire Aviation, Inc. will offer an Air Service Forum conference in Tucson, Arizona, to provide networking opportunities with both industry colleagues and airline representatives, as well as one-on-one meetings with airline planners; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 27, 2019, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to Tucson, Arizona to attend the Volaire Air Service Forum Conference from April 24 - 26, 2019. Travel for this conference was budgeted in the Airport Administration 2019 budget.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #165 - 02/27/19

AUTHORIZING OUT-OF-COUNTRY TRAVEL –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

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; and

WHEREAS, the Routes Europe 2019 Conference in Hanover, Germany provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of February 27, 2019, the Clinton County Legislature authorizes out-of-state country for Christopher Kreig, Airport Director, to travel to Hanover, Germany to attend the Routes Europe 2019 Conference from April 8 - 10, 2019. Travel for this conference will be paid for using excess funds from another account in the Airport Administration Budget.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #166 - 02/27/19

AUTHORIZING LEASE AGREEMENT WITH
SCHLUTER SYSTEMS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, Schluter Systems (with offices located at 194 Pleasant Ridge Road, Plattsburgh, New York) desires to lease industrial and warehousing space at 221 Connecticut Road at the Plattsburgh International Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Schluter Systems for the rental of 10,785 square feet of industrial and warehousing space and immediate surrounding grounds located at 221 Connecticut Road at the Plattsburgh International Airport for business related to their light industrial manufacturing operations and related office purposes and for no other purpose 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:	Schluter Systems
Service:	Lease Agreement for Rental of 10,785 Square Feet of Building Located at 221 Connecticut Road and Surrounding Grounds
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$108,750.00 Annual Rent plus <u>\$ 5,437.50 Annual CAM</u> \$114,187.50 (Total Annual Revenue payable in monthly payments of \$9,515.63. A Security amount of \$9,515.63 is due April 1, 2019).
County Cost:	N/A
Period:	03/01/19 – 02/29/21 Initial Term for one, two-year term with two renewal periods of one year each
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 February 27, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #167 - 02/27/19

AUTHORIZING CHANGE ORDER #1 WITH MURNANE BUILDING
CONTRACTORS, INC. – CONCESSIONS SPACE FIT-OUT - UPSTATE
AIRPORT INITIATIVE (UAI) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, Resolution #161 dated February 28, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Concessions Space Fit-Out 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 #1 for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to Concessions Space Fit Out and includes the following:

- adjustment to table dimension in the kitchen area to accommodate the equipment layout resulting in an increase of \$444.30
- power supply for the dishwasher unit was overlooked during project design and required addition resulting an increase of \$3,178.35
- size of column covers was modified in order to clear the existing structural steel column and applied fireproofing resulting in an increase of \$1,680
- addition of Type 2 Hood for the convection oven as per NYS Inspection and Code Enforcement resulting in an increase of \$11,104.10
- additional trim and mitered corners provided on the curved feature wall per architectural design change resulting in an increase of \$1,783.10
- additional work to relocate a sprinkler line and provide new ductwork for the kitchen hood resulting in an increase of \$2,604.16
- widening of standard door opening to accommodate relocating kitchen equipment resulting in an increase of \$2,284.51

- a ceiling access door added in the Pet Relief Room for maintenance purposes on HVAC valves and ductwork resulting in an increase of \$460.38
- bar soffit repainted to better match overall color scheme resulting in an increase of \$176
- relocation of conduit for existing roof drain sensor wires to accommodate newly proposed coiling doors resulting in an increase of \$1,830.40
- additional power circuit for dishwasher garbage disposal unit resulting in an increase of \$830.50
- necessary relocation of two speakers for the fire alarm due to new construction resulting in an increase of \$1,173.70
- replacement of main breaker trip unit as it was designed with 400 amp breaker but only had 300 amps worth of pre-existing wire resulting in an increase of \$1,087.90
- installation of additional data jacks and outlet for ATM machine and Grab and Go cash registers resulting in an increase of \$1,454.20
- installation of metal soffit around existing ductwork required per NYS Inspection and Code Enforcement resulting in an increase of \$1,467.42
- slatwall panel added for product display per Tailwind request versus second cooler for Taste New York products resulting in an increase of \$1,543.82
- dishwasher side tray size modification to fit appropriately resulting in an increase of \$780
- lockset for Lactation Room was changed from key entry to passage set for functional public use resulting in an increase of \$534.32
- access panels added to the linear metal ceiling to accommodate maintenance of HVAC valves and ductwork resulting in an increase of \$2,696.45
- latin letters for phrasing and New York State (NYS) seal were provided for signage in the Terminal lobby area at a cost of \$11,581.90 applied to the NYS Seal Signage Allowance of \$25,000, resulting in a remaining credit of \$13,418.10
- temporary restaurant signage was provided at a cost of \$14,960.53 applied to the Concessions Sign Allowance of \$25,000, resulting in a remaining credit of \$10,039.47
- room signage provided for the Pet Relief Area and Lactation Room resulting in a cost of \$495.65

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed this Change Order #1, resulting in an increase of \$14,151.69 to the contract price; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #1 with Murnane Building Contractors, Inc. as part of the Concessions Space Fit-Out Project; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**
Service: Change Order #1 – Concessions Space Fit-Out (UAI) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$1,048,151.69 (New Amount – Increase of \$14,151.69)
\$1,034,000 (Original Amount)
County Cost: \$0
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 27, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #168 - 02/27/19

AUTHORIZING CHANGE ORDER #1 AND FINAL WITH
RIFENBURG CONSTRUCTION – RUNWAY 17-35 PAVEMENT REHABILITATION PHASE
I (CONSTRUCTION) PROJECT– PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, Resolution #708 dated September 13, 2017 authorized an agreement with Rifenburg Construction, Inc. for the Runway 17-35 Pavement Rehabilitation Phase I (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #1and Final for Rifenburg Construction, Inc.; and

WHEREAS, original bid quantities for this project were estimated whereas final quantities provided are based on actual measurements; and

WHEREAS, changes in quantities for Base Bid items pertaining to cold milling pavement, topsoil obtained off-site, runway and taxiway painting (temporary and permanent), saw-cut grooving, underdraining, cleanouts and modifications to existing elevated edge lights resulted in an overall decrease of \$20,969.60; and

WHEREAS, some bid items involving pavement repair were eliminated due to existing concrete slabs breaking apart from extreme surface temperatures encountered after design and just prior to construction onset, resulting in a decrease of \$30,000; and

WHEREAS, due to these conditions, full depth pavement repairs were necessary resulting in an increase of \$123,410; and

WHEREAS, during a majority of the project excavation stable soil conditions were encountered beneath existing concrete slabs which did not require removal and replacement, less excavation and less crushed aggregate quantities, resulting in a decrease of \$75,600.57; and

WHEREAS, during the project, there was loss in pavement elevation following cracking and seating operations than originally anticipated resulting in redesign of pavement grading and a decrease of quantities used for this purpose at a decrease cost of \$500,540.45; and

WHEREAS, lower application rate of tack coat resulted in a decrease of \$4,800; and

WHEREAS, a summation error in the quantities determined for treatment of paint removal during canvass of bids resulting in a decrease \$46,399.85; and

WHEREAS, additional quantities were deemed necessary for separation fabric and hydroseeding resulting in an increase of \$2,118.40; and

WHEREAS, a follow up flight check was unnecessary due to a successful initial flight check, resulting in a decrease of \$2,600; and

WHEREAS, cement concrete was encountered in the asphalt pavement section at the southern tie-in of the runway that was originally scheduled for bituminous pavement milling resulting in an increase of \$35,576.34; and

WHEREAS, modification of runway shoulders was required to allow surface storm water to freely pass through resulting in an increase of \$24,600; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #1 and Final, resulting in an overall decrease of \$495,205.73 to the contract price; and

WHEREAS, the Airport Director recommended the above work be performed under Change Order #1 and Final with Rifenburg Construction, Inc. for the Runway 17-35 Pavement Rehabilitation Phase I (Construction) Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #1 and Final as follows:

Contractor:	Rifenburg Construction, Inc.
Service:	Change Order #1 and Final – Runway 17-35 Pavement Rehabilitation
Phase I	(Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,819,494.27 (New Amount – Decrease of \$495,205.73)
	\$3,314,700 (Original Amount)
County Cost:	\$165,674.70 (New Amount – Decrease of \$24,760.30)

Period: \$190,435 (Original Amount)
Effective upon Execution
New/Renewal: Change Order #1 and Final
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of February 27, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #169 - 02/27/19

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE PERIMETER SECURITY FENCE RELOCATION (REBID) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, Resolution #982 dated December 28, 2016 authorized a contract with C & S Engineers, Inc. for Design of the Perimeter Security Fence Project at Plattsburgh International Airport; and

WHEREAS, Resolution #587 dated July 26, 2017 authorized acceptance of Federal Grant #3-36-0029-057-2017 for the Perimeter Security Fence Project; and

WHEREAS, Resolution #1066 dated December 27, 2018 awarded the bid for the Perimeter Security Fence Project to Luck Brothers, Inc.; and

WHEREAS, the existing perimeter fence is located in and around heavily wooded areas with saturated turf that has since become regulated wetlands, and this Project includes relocation of approximately 5,000 linear feet of chain link security fence in the vicinity of the southeast side of the airfield, between the apron and the easterly side of Taxiway A; and

WHEREAS, the Airport Director has worked with C & S Engineers, Inc. in negotiating an Agreement to include Construction Contract Administration and Full-Time Construction Observation Services in the amount of \$88,800; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. to provide Construction Contract Administration and Full-Time Construction Observation 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: **C & S Engineers, Inc.**

Services: Construction Contract Administration and Full-Time Construction
 Observation Services for Perimeter Security Fence Relocation (Re-Bid)
 Project
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$88,800
 County Cost: \$4,440
 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 27, 2019.

SECONDED BY: Mr. Rosenquest
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Conroy, Hall)
 Vacant 1 (Area 2)

RESOLUTION #170 - 02/27/19

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. Dame

WHEREAS, the Clinton County Legislature approved Resolution #842 dated October 24, 2018 authorized the purchase and service of keys, padlocks and core changes for various buildings at Plattsburgh International Airport; and

WHEREAS, prior to execution of the contract, a revision is required to change the name of the contractor from Mac’s Safe & Lock to Max Entry, LLC due to the transfer of ownership of the business on November 19, 2018; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #824 dated October 24, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Max Entry, LLC (New Name)**
Mac’s Safe & Lock (Old Name)
 Service: Padlock’s 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: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$2,255.25 (As of 12/31/18)
Previous County Cost: \$2,255.25 (As of 12/31/18)
Approved by the Plattsburgh International Airport Committee at its meeting of February 27, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #171 - 02/27/19

AUTHORIZING CONTRACT AMENDMENT
WITH MORPHO TRUST USA, LLC – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #815 dated October 10, 2018 authorized a contract with Morpho Trust USA, LLC for the purpose of live scan and card scan digital fingerprint imaging; and

WHEREAS, the Sheriff is requesting a contract amendment to change the name of the contractor to IDEMIA due to a company merger; now, therefore,

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

Contractor: **IDEMIA (New Name)**
Morpho Trust USA LLC (Original Name)
Service: Live Scan and Card Scan Machine Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: \$3,386
County Cost: \$3,386
Period: 02/01/18 - 01/31/19
New/Renewal: Renewal
Previous Years Cost: \$3,386
Previous County Cost: \$3,386

Approved by a poll of the Public Safety Committee conducted on February 22, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
“No” 0

Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #172 - 02/27/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF’S DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on February 22, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>New York State Sheriffs’ Association</u>	<u>\$365</u>
(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)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #173 - 02/27/19

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

BY: Mr. Henry

WHEREAS, Resolution #947 dated November 28, 2018 accepted the Child Advocacy Center Grant in the amount of \$150,062 for the period February 1, 2019 through January 31, 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$150,062
A116518-430890	\$150,062
A.396000	\$150,062

A1165018-5100	\$63,890.00
A1165018-5200	4,000.00
A1165018-5415	2,000.00
A1165018-5425	250.00
A1165018-5435	4,442.04
A1165018-5445	400.00
A1165018-5460	6,000.00
A1165018-5465	1,800.00
A1165018-54651	250.00
A1165018-54661	300.00
A1165018-5470	7,000.00
A1165018-5473	425.00
A1165018-5475	33,883.96
A1165018-5810	5,878.67
A1165018-5830	4,887.63
A1165018-5860	14,654.70

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Conroy, Hall)
 Vacant 1 (Area 2)

RESOLUTION #174 - 02/27/19

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 permission to increase the budget in the amount of \$27,000 for the 2017 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

<u>2017 Trade Adjustment Assistance (TAA) Grant</u>			
J.351000	\$27,000		
	J629318-447910-2017	\$27,000	
	J.396000	\$27,000	
	J6293335-5480-2017	\$27,000	

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #175 - 02/27/19

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

BY: Mr. Henry

WHEREAS, Clinton County received checks in the amount of \$5,403.50 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on January 23, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,403.50		
	A002701-426801	\$5,403.50	
	A.396000	\$5,403.50	
	A3110090-5465	\$5,403.50	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Conroy, Hall)
Vacant 1 (Area 2)

RESOLUTION #176 - 02/27/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
YOUTH COURT PROGRAM GRANT – YOUTH BUREAU

BY: Mr. Henry

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, 2019 through December 30, 2019; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer influence; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$59,516	
A731014-428010	\$59,516	
A.396000		\$59,516
A7310805-5100		\$19,430
A7310805-5415		350
A7310805-5420		750
A7310805-5425		100
A7310805-5435		350
A7310805-5470		500
A7310805-5471		250
A7310805-5473		125
A7310805-5475		30,822
A7310805-5810		3,692
A7310805-5830		3,147

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Conroy, Hall)
 Vacant 1 (Area 2)

RESOLUTION #177 - 02/27/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH
SCHOLARSHIP PROGRAM GRANT – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Youth Bureau has received donations in the amount of \$1,181 for the 2019 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,181	
A731007-420701	\$1,181	
A.396000		\$1,181
A7310806-5400		\$1,181

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Conroy, Hall)

Vacant 1 (Area 2)

RESOLUTION #178 - 02/27/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Youth Bureau has received donations in the amount of \$113.58 to cover additional expenses for 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: Ms. Waldron
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Conroy, Hall)
 Vacant 1 (Area 2)

RESOLUTION #179 - 03/13/19

RESOLUTION IN SUPPORT OF SNOWMOBILING AND INCREASING SNOWMOBILE TRAIL MILES IN THE ADIRONDACKS - LEGISLATURE

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

WHEREAS, snowmobiling is a critically important part of the Adirondack winter economy; and

WHEREAS, on July 26, 1972, Governor Nelson A. Rockefeller issued a press release, upon signing the Adirondack State Land Master Plan (SLMP), that states in part that about 20 miles of snowmobile trails in areas classified as Wilderness by the SLMP will be closed and replaced in areas outside the Wilderness and Primitive classified land, and that an additional 930 miles of snowmobile trails located in other classifications will remain; and

WHEREAS, since the SLMP was adopted in 1972, the State of New York has purchased nearly 350,000 additional acres of Forest Preserve land, which at the time of purchase, had many miles of community snowmobile trails that were not part of the State snowmobile trail system; and

WHEREAS, the SLMP does not create a cap on snowmobile trail mileage but states there will be no material increase in snowmobile trail mileage that existed in 1972, allowing for snowmobile trails on newly-acquired State lands to remain; and

WHEREAS, the arbitrary 848.88 miles of snowmobile trail miles that the Department of Environmental Conservation (DEC) and the Adirondack Park Agency (APA) use as a cap is not supported by Governor Nelson A. Rockefeller's promise to the people of the State of New York in 1972, which assured the people of the State of New York that they would have a minimum of 950 miles of snowmobile trails in the Adirondacks; and

WHEREAS, the DEC has, during Unit Management Plan adoption, called for the closing of snowmobile trails for various reasons, while identifying replacement snowmobile trails; and

WHEREAS, upon adoption of the Unit Management Plans, the targeted snowmobile trails are closed, leaving the people of the State of New York waiting years in some cases for the replacement trails to be built; now, therefore,

BE IT RESOLVED, the Adirondack Park Local Government Review Board hereby calls upon the DEC and the APA to abandon the snowmobile mileage cap, allowing any snowmobile trails on State Lands acquired after 1972 to remain as long as those lands are not Wilderness or Primitive; and

BE IT FURTHER RESOLVED, the Adirondack Park Local Government Review Board calls upon the DEC to stop the practice of closing snowmobile trails identified in Unit Management Plans, for replacement, until the new trails are built and ready for use; and

BE IT FURTHER RESOLVED, copies of this Resolution be forwarded to Governor Andrew Cuomo, DEC Commissioner Basil Seggos, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Elizabeth O'C Little, Assemblyman Billy Jones, all Adirondack Counties and the Association of Adirondack Towns and Villages.

SECONDED BY: Messrs. Henry, Keenan, Rosenquest, Timmons
ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #180 - 03/13/19

RESOLUTION URGING ADIRONDACK INTERCOUNTY, ASSOCIATION OF TOWNS (AOT), NEW YORK CONFERENCE OF MAYORS (NYCOM), NEW YORK ASSOCIATION OF COUNTIES (NYSAC) AND NEW YORK STATE TO COME TOGETHER WITH A PLAN TO PROVIDE CELL COVERAGE FOR ALL ADIRONDACK RESIDENTS AND VISITORS - LEGISLATURE

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

WHEREAS, cellular service and the ability to use individual wireless devices should no longer be considered a luxury; and

WHEREAS, today's society, in all walks of life, is heavily dependent on cell phone and wireless networks; all areas of the State, including the Adirondacks, need to have dependable access to this technology infrastructure; and

WHEREAS, cell phones and the requisite cell coverage are in many cases the first link of our emergency response chain for fire, ambulance and law enforcement; and

WHEREAS, increasingly, where service is available, cell phones are being used to alert authorities of lost or injured outdoor enthusiasts; and

WHEREAS, first responders are able to use these available networks to quickly find and respond directly to where they are needed, saving time and resources; and

WHEREAS, this infrastructure also drives commerce and tourism and is core to our quality of life; and

WHEREAS, there are still large tracts of the Adirondacks which are still deprived of this utility; and

WHEREAS, as government officials, we have an obligation to provide for the public safety, the education, as well as the equitable treatment and opportunity for all of our citizens; now, therefore,

BE IT RESOLVED, the Adirondack Park Local Government Review Board hereby calls upon all local governments to stand together, individually and through our associations, to insist that the time is now to provide all Adirondack residents and visitors with this critical technology; and

BE IT FURTHER RESOLVED, copies of this Resolution be forwarded to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Elizabeth O'C Little, Assemblyman Billy Jones, Adirondack Intercounty, New York State Association of Counties (NYSAC), Association of Towns (AOT), New York Conference of Mayors (NYCOM) and the Association of Adirondack Towns and Villages.

SECONDED BY: Messrs. Henry, Keenan, Rosenquest, Timmons

ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #181 - 03/13/19

AMENDING RESOLUTION #859 DATED NOVEMBER 14, 2018
TITLED, "AUTHORIZING CONTRACTS WITH VARIOUS DAY CARE

PROVIDERS FOR THE YEAR 2019” - SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #859 dated November 14, 2018 authorized contracts with various Day Care Providers to provide services for the upcoming year; and

WHEREAS, prior to the execution of the contracts, it has been determined that the Resolution must be revised to accurately reflect the changes in weekly, daily, part-time and hourly rates of Registered Family Day Care Providers, Licensed Group Family Day Care Providers, School Age Child Care Programs and Day Care Centers; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #859 dated November 14, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Registered Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$150	\$150	\$150	\$143 (New Rate Original Rate \$150)
Daily Rate	\$33	\$30	\$30	\$30
Part Day Rate	\$22	\$20	\$20	\$20
Hourly Rate	\$5	\$5	\$5	\$5

- Baker, Brittney
- Baker, Joyce
- Balko, Margaret
- Barten, Tiana
- Bowers, Penny
- Bushey, Donna
- Carl, Carol
- Claffey, Courtney
- Conroy, Penny
- Cook, Amber
- Coulon, Michaelle
- 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	\$150	\$150	\$143 (New Rate Original Rate \$150)
Daily Rate	\$33	\$30	\$30	\$30
Part Day Rate	\$22	\$20	\$20	\$20
Hourly Rate	\$5	\$5	\$5	\$5

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, Heahter
 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

	<u>3 – 5</u>	<u>6 - 12</u>
Weekly Rate	\$180 – New Rate	\$170 (New Rate – Original Rate \$150)
Daily Rate	\$38 – New Rate	\$37 (New Rate – Original Rate \$30)
Part Day Rate	\$25 – New Rate	\$25 (New Rate – Original Rate \$20)
Hourly Rate	\$7.50 – New Rate	\$7 (New Rate – Original Rate \$6)

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>
	*New Rate/(Original Rate)			
Weekly Rate	*\$200 (\$160)	* \$190 (\$150)	*\$180 (\$150)	*\$170 (\$150)
Daily Rate	*\$43 (\$35)	*\$41 (\$33)	*\$38 (\$31)	* \$37 (\$30)
Part Day Rate	*\$29 (\$23)	*\$27 (\$22)	*\$25 (\$21)	*\$25 (\$20)
Hourly Rate	*\$7 (\$6)	*\$7.50 (\$6)	*\$7.50 (\$6)	*\$7 (\$6)

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

	<u>Under 1 ½</u>	<u>1 ½ - 2</u>	<u>3 -5</u>	<u>6 - 12</u>
	*New Category			
Weekly Rate	*\$262	*\$247	*\$225	*\$220
Daily Rate	*\$56	*\$51	*\$46	*\$46
Part Day Rate	*\$37	*\$34	*\$31	*\$31
Hourly Rate	*\$8.50	*\$8.25	*\$8.50	*\$9

Teddy Bear Day Care (Saratoga County)

Weekly Rate	*\$80
Daily Rate	*\$16
Half Day	*\$24

Time for You Play Care (School Age – Saratoga County)

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	\$81	\$81	\$81
Daily Rate	\$18	\$18	\$18	\$18
Part Day Rate	\$11	\$11	\$11	\$11
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	\$94	\$94	\$94
Daily Rate	\$20	\$20	\$20	\$20
Part Day Rate	\$12	\$12	\$12	\$12
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

Income	5 Day	4 Day	3 Day	2 Day
\$0 – \$49,000	284	251	217	149
\$50,000 – \$69,999	284	251	217	149
\$70,000 and up	284	251	217	149

Toddler

Income	5 Day	4 Day	3 Day	2 Day
\$0 – \$49,000	242	214	185	143
\$50,000 – \$69,999	270	239	208	146
\$70,000 and up	284	251	217	149

Preschool

Income	5 Day	4 Day	3 Day	2 Day
\$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: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #182 - 03/13/19

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 March 13, 2019, 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: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #183 - 03/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – COUNTY ATTORNEY

BY: Mr. Conroy

BE IT RESOLVED, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Attorneys Association of the State of New York **\$430**
Jacqueline M. Kelleher, County Attorney

Purpose: The County Attorneys Association of the State of New York is comprised of county attorneys throughout New York State. The Association is dedicated to promoting more efficient county and city government; cultivating the science of jurisprudence; advancing closer personal and professional relationships among county and New York City Corporation Counsel attorneys in the State of New York; encouraging and promoting the exchange of information and views in respect to the conduct of the various county attorney offices throughout the State and the Corporation Counsel's Office; analyzing proposed and enacted legislation and regulations at the state and federal levels, and presenting legal ideas and opinions to federal and state legislators, representatives and officials with respect to such legislation and regulations; and serving the public interest of New York State. (Renewal)

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 0

Vacant 1 (Area 2)

RESOLUTION #184 - 03/13/19

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; and

WHEREAS, Vivax Corporation provides technical support services for the Gunkeeper 2 System which consists of a license, unlimited e-mail support, unlimited telephone support, remote system access, free incremental software upgrades and repairs any software defects; now, therefore,

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

Contractor:	Vivax Corporation
Service:	Technical Support Services for Gunkeeper 2 System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,000
County Cost:	\$1,000
Period:	03/01/19 – 02/28/20
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 13, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #185 - 03/13/19

AUTHORIZING GRANT EXTENSION WITH NEW YORK
STATE DEPARTMENT OF STATE – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #621 dated September 9, 2015 authorized the acceptance of a Grant award under the Waterfront Revitalization Program with the New York State Department of State for the purpose of conducting waterfront revitalization projects; and

WHEREAS, Resolution #598 dated August 24, 2016 authorized the extension of the Grant end date from March 21, 2017 to March 31, 2019; and

WHEREAS, a second Grant extension has been approved by the State to extend the term of the Grant for one additional year from March 31, 2019 to March 31, 2020, and the Planning Director recommends the extension be approved by the County Legislature; now, therefore,

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

Grantor:	New York State Department of State
Service:	Grant Extension to Waterfront Revitalization Program Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$495,000 (No change – State funding)
County Share:	\$495,000 (to be provided by local municipalities and in-kind services)
Period:	04/01/14 – 03/31/20 (New Period) 04/01/14 – 03/31/19 (Previous Period)
Amendment/Extension:	Extension
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 March 13, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #186 - 03/13/19

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, a 2014 EPF Local Waterfront Revitalization Program Grant has been awarded to Clinton County, for the benefit of both Clinton and Franklin Counties and its municipalities, by the New York State Department of State that includes funding to prepare a Leveraging Small Business Development Strategic Action Plan, with the goal of building the region's capacity to assist municipalities in supporting creation and retention of businesses in downtown and hamlet centers; and

WHEREAS, the County of Clinton Industrial Development Agency (CCIDA), with its mission to improve economic prosperity by undertaking projects that foster investment and job creation or job preservation, is uniquely qualified to provide assistance to Clinton County in completing the Leveraging Small Business Development Strategic Action Plan; and

WHEREAS, the Clinton County Planning Director recommends Clinton County enter into a MOU with the County of Clinton Industrial Development Agency (CCIDA) for the purpose of creating a Leveraging Small Business Development Strategic Action Plan; now, therefore,

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

Contractor: **County of Clinton Industrial Development Agency (CCIDA)**
Service: Create a Leveraging Small Business Development Strategic Action Plan
Rate: N/A
Mileage: N/A
Contract Amount: \$15,000 (includes all personnel costs and expenses)
County Cost: \$0 (funded entirely by a Grant)
Period: Execution of MOU through Completion
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 March 13, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 9
"No" 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #187 - 03/13/19

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AGENCY – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, a 2014 EPF Local Waterfront Revitalization Program Grant has been awarded to Clinton County, for the benefit of both Franklin and Clinton Counties and its municipalities, by the New York State Department of State that includes funding to prepare a Leveraging Small Business Development Strategic Action Plan, with the goal of building the region's capacity to assist municipalities in supporting creation and retention of businesses in downtown and hamlet centers; and

WHEREAS, the Franklin County Industrial Development Agency (FCIDA), with its mission to improve economic prosperity by undertaking projects that foster investment and job creation or job preservation, is uniquely qualified to provide assistance to Clinton County in completing the Leveraging Small Business Development Strategic Action Plan; and

WHEREAS, the Clinton County Planning Director recommends Clinton County enter into a MOU with the Franklin County Industrial Development Agency (FCIDA) for the purpose of creating a Leveraging Small Business Development Strategic Action Plan; now, therefore,

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

Contractor:	Franklin County Industrial Development Agency (FCIDA)
Service:	Create a Leveraging Small Business Development Strategic Action Plan
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (includes all personnel costs and expenses)
County Cost:	\$0 (funded entirely by a Grant)
Period:	Execution of MOU through Completion
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 March 13, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #188 - 03/13/19

AUTHORIZING MUNICIPAL FOOD SCRAPS REDUCTION, FOOD DONATION AND FOOD SCRAPS RECYCLING PROGRAMS GRANT APPLICATION - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health has received notification from the New York State Department of Environmental Conservation that funding is available for the Municipal Food Scraps Reduction, Food Donation and Food Scraps Recycling Programs Grant; and

WHEREAS, funding from this Grant will be used to provide community education and training on household food scraps reduction and composting; and

WHEREAS, funds will also be used to support the establishment and promotion of centralized food scraps drop-off sites within the County and to advance community level composting activities through partner/stakeholder engagement; 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 Environmental Conservation**
Service: Municipal Food Scraps Reduction, Food Donation and Food Scraps Recycling Programs Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$250,000 Plus Cost of Living Adjustment (COLA), plus amendments
County Share: No Cost; will be using costs associated with in-kind staff support to meet a 20 percent match component
Period: 06/05/19 – 06/04/22
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 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #189 - 03/13/19

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 Healthy Neighborhoods Program (HNP) requires a larger storage area than available at County buildings for program supplies; and

WHEREAS, the cost of off-site 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: **Rugar Self Storage**
Service: Off-Site Storage

Rate: \$130/month
Mileage: N/A
Contract Amount: \$7,800 (five-year Grant period)
County Cost: \$0 (100 percent covered by HNP Grant)
Period: 04/01/19 – 03/31/24
New/Renewal: Renewal
Previous Year's Cost: \$1,200 (10 month contract)
Previous County Cost: \$0
Approved by the Health Committee at its meeting of March 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #190 - 03/13/19

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL-RELATED
CONTRACTORS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various contractors for Preschool-related 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 and Preschool Special Education Services Tuition
Rate: As Per Schedule C (Related Services) and State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$1,647,000 (Estimated) (\$250,000 Related Services and \$1,397,000 Tuition)
County Cost: \$629,154 (\$95,500 Related Services and \$533,654 Tuition)
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$1,647,000 (\$350,000 Related services and \$1,297,000 Tuition)
Previous County Cost: \$660,550 (\$141,750 Related Services and \$518,800 Tuition)
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Barcomb, Heidi**
Service: Speech Language Pathologist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)

County Cost: \$22,900
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$24,300
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Casey, Julie**
Service: Speech Language Pathologist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,900
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$24,300
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Children's Development Group, PLLC**
Service: Preschool-Related Services and Preschool Special Education Services
- Tuition
Rate: As Per Schedule C (Related Services) and State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$75,000 (Estimated) (\$50,000 Related Services and \$25,000 Tuition)
County Cost: \$28,650 (\$19,100 Related Services and \$9,550 Tuition)
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$150,000 (\$100,000 Related Services and \$50,000 Tuition)
Previous County Cost: \$61,500 (\$40,500 Related Services and \$21,000 Tuition)
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Conroy, Melinda**
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$6,075
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Ford, Ann**
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$25,000 (Estimated)
County Cost: \$9,550
Period: 07/01/19 - 06/30/20

New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$6,075
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Gratton, Gina Faoro**
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$5,000 (Estimated)
County Cost: \$1,910
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$6,075
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Myers, April**
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/19 - 06/30/20
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 March 12, 2019.

Contractor: **North Country Kids, Inc.**
Service: Preschool-Related Services and Preschool Special Education Services
- Tuition
Rate: As Per Schedule C (Related Services) and State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$2,250,000 (Estimated) (\$700,000 Related Services and \$1,550,000 Tuition)
County Cost: \$859,500 (\$267,000 Related Services and \$592,000 Tuition)
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$1,900,000 (\$800,000 Related Services and \$1,100,000 Tuition)
Previous County Cost: \$764,000 (\$324,000 Related Services and \$440,000 Tuition)
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Nuzzo, Kristine**
Service: Physical Therapy Services
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,920
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal

Previous Year's Cost: \$26,000
Previous County Cost: \$10,400
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Palmer, Marissa**
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$5,000 (Estimated)
County Cost: \$1,910
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$6,075
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Ryan, Sandra**
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$5,000 (Estimated)
County Cost: \$1,910
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$6,075
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Tripp, Deborah**
Service: Speech Language Pathologist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$5,000 (Estimated)
County Cost: \$1,910
Period: 07/01/19 - 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$6,075
Approved by the Health Committee at its meeting of March 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 9
"No" 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #191 - 03/13/19

AUTHORIZING VARIOUS PRESCHOOL
TUITION CONTRACTS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract 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: **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: \$200,550
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year’s Cost: \$525,000
Previous County Cost: \$202,000
Approved by the Health Committee at its meeting of March 12, 2019.

Contractor: **Chateaugay Central School District**
Service: Integrated Pre-Kindergarten Classroom
Rate: State Set Rate and County-Contracted Rates
Mileage: N/A
Contract Amount: \$25,000 (Estimated)
County Cost: \$9,500
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year’s Cost: \$40,000
Previous County Cost: \$16,000
Approved by the Health Committee at its meeting of March 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #192 - 03/13/19

AUTHORIZING CONTRACT FOR PRESCHOOL SPECIAL EDUCATION

TRANSPORTATION 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 (RFP) 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 contact; 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:	\$345.93/day/bus (Estimated – current year under negotiation) (Estimating nine buses will be needed each day)
Mileage:	N/A
Contract Amount:	\$660,900 (Estimated)
County Cost:	\$252,464
Period:	07/01/19 – 06/30/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$660,900
Previous County Cost:	\$267,700

Approved by the Health Committee at its meeting of March 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #193 - 03/13/19

AUTHORIZING CONTRACT FOR PRESCHOOL EVALUATORS 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 to provide preschool evaluators; and

WHEREAS, the New York State Department of Education approved all school districts to become Preschool evaluators; now, therefore,

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

Contractor: **Plattsburgh City School District**
Service: Preschool Evaluators for Committee on Preschool Education (CPSE) Evaluations
Rate: State Set Rate
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/19 – 06/30/20
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of March 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #194 - 03/13/19

AUTHORIZING CONTRACT WITH DR. CHERNO BAH, D.N.P. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Clinton County Mental Health and Addiction Services recommends Clinton County enter into a contract with Dr. Chernobah, D.N.P. 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 and Addiction Clinic; and

WHEREAS, the existing Mental Health and Addiction Clinic's 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: **Bah, Chernobah, Dr., D.N.P.**
Service: Psychiatric Consultation
Rate: N/A
Mileage: N/A
Contract Amount: \$190,000 (Not to Exceed)
County Cost: \$0 (to be covered by revenue produced)

Period: 03/01/19 - 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 March 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 9
"No" 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #195 - 03/13/19

AUTHORIZING CONTRACT WITH DEBORAH RADFORD, N.P.P. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Clinton County Mental Health and Addiction Services recommends Clinton County enter into a contract with Deborah Radford, N.P.P. 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 and Addiction Clinic; and

WHEREAS, the existing Mental Health and Addiction Clinic's 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 in the event that the position is not filled as authorized in Resolution #194:

Contractor: **Radford, Deborah, N.P.P.**
Service: Psychiatric Consultation
Rate: N/A
Mileage: N/A
Contract Amount: \$190,000 (Not to Exceed)
County Cost: \$0 (to be covered by revenue produced)
Period: 03/01/19 - 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 March 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #196 - 03/13/19

AUTHORIZING CONTRACT WITH DR. RICHARD LIOTTA –
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 Dr. Richard Liotta to provide CPL Article 730 examinations; and

WHEREAS, Clinton County Mental Health and Addiction Services is responsible to provide CPL Article 730 examinations to the community; now, therefore,

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

Contractor: **Liotta, Richard, Dr.**
Service: CPL Article 730 Examinations
Rate: \$200/exam, \$100/hour additional time/travel
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 03/01/19 - 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 March 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #197 - 03/13/19

AUTHORIZING CONTRACT WITH UNIFIRST –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Clinton County Mental Health and Addiction Services recommends Clinton County enter into a contract with Unifirst for the purpose of rubber mat maintenance; and

WHEREAS, the original five-year contract is set to end February 28, 2019; now, therefore,

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

Contractor: **Unifirst**
Service: Rubber Mats - Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: \$2,200
County Cost: \$2,200
Period: 03/01/19 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,984
Previous County Cost: \$1,984
Approved by the Health Committee at its meeting of March 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #198 - 03/13/19

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

BY: Messrs. Conroy, Dame, Hall, Henry, Keenan

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on March 8, 2019, the Clinton County Legislature hereby approves the appointment of the following individual to the Office for the Aging Advisory Committee:

Rodney Kipp	Appointment, Area 4
372 Tom Miller Road	Three-Year Term
Plattsburgh, NY 12901	January 1, 2019 through December 31, 2021

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

“Yes” 9
“No” 0
Absent 0

Vacant 1 (Area 2)

RESOLUTION #199 – 03/13/19

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, 2019 through March 31, 2020; and

North Country Home Services, Inc.

Rates include \$.80/hour for nursing supervision:	Level I	\$31.80
	Level II	\$31.80

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:	\$31.80 (Level I: Housekeeping Chore) \$31.80 (Level II: Homemaker Personal Care)
Mileage:	N/A
Contract Cost:	\$372,000
County Cost:	\$225,398
State:	\$133,902
Contributions:	\$12,700
Period:	04/01/19 – 03/31/20
New/Renewal:	Renewal
Previous Year's Cost:	\$372,000
Previous County Cost:	\$222,743

Approved by a poll of the Human Services Committee conducted on March 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9

“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #200 - 03/13/19

AUTHORIZING CONTRACT AMENDMENT WITH SENIOR CITIZENS
COUNCIL OF CLINTON COUNTY, INC. (SCCCC) – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #191 dated March 14, 2018 authorized a contract with the Senior Citizens Council of Clinton County, Inc. for the Wellness in Nutrition Program for the period April 1, 2018 through March 31, 2019; 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 \$8.10/hot meal; \$3.30 for additional cold meal; Assessments \$70.30-\$90.36 dependent upon location)
Mileage:	Not to Exceed IRS Rate
Contract Amount:	Not to Exceed \$250,285 (New Amount – Increase of \$7,000) \$243,285 (Original Amount)
County Cost:	\$0
Federal Share:	\$21,423 (Original Amount)
State Share:	\$195,862 (Original Amount)
Contributions:	\$33,000 (New Amount – Increase of \$7,000) \$26,000 (Original Amount)
Period:	04/01/18 – 03/31/19
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$240,166
Previous County Cost:	\$0

Approved by a poll of the Human Services Committee conducted on March 8, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #201 - 03/13/19

AUTHORIZING CONTRACT AMENDMENT
WITH E.T. HARRIS AND SON, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #1009 dated December 12, 2018 authorized a contract with E.T. Harris and Son, Inc. for the purpose of demolition of an old walk-in freezer and installation of a new walk-in freezer; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to increase the contract for additional work necessary due to the discovery of mold, mildew and rust upon demolition of the old walk-in freezer; 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:	\$3,232 (New Amount - Increase of \$1,032) \$2,200 (Original Amount)
County Cost:	\$3,232
Period:	Until Completion (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on March 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #202 - 03/13/19

AMENDING RESOLUTION #1011 DATED DECEMBER 12, 2018 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2019” – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Clinton County Legislature approved Resolution #1011 dated December 12, 2018 which authorized a contract with Orkin Exterminating Company, Inc.; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to correct the contractor's name to Orkin, LLC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1011 dated December 12, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Orkin, LLC (New Name)**
Orkin Exterminating Company, Inc. (Original Name)
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
Amendment/Extension: Amendment
Previous Year's Cost: \$777.36
Previous County Cost: \$777.36

Approved by a poll of the Human Services Committee conducted on March 8, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #203 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT
DISTRICT ATTORNEY POSITION (PCN 2144) – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that became vacant January 1, 2019 due to the promotion of the incumbent; and

WHEREAS, the District Attorney is requesting permission to backfill up to a Grade 11, Step 9 of the Management Confidential scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position at a Grade 11, Step 9 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #204 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION (PCN 3969) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that will become vacant March 14, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #205 - 03/13/19

APPROVING CREATION OF A TEMPORARY, PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION (PCN TBD) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to create a temporary, part-time Assistant District Attorney (ADA) position to assist in the coverage of courts until the two full-time ADA positions identified in Resolutions #203 and #204 are filled; and

WHEREAS, the District Attorney is requesting permission to hire up to a Grade 11, Step 6 of the Management Confidential Scale in order to hire a qualified 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 Assistant District Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the creation of a temporary,

part-time Assistant District Attorney position at a Grade 11, Step 6 in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the two full-time Assistant District Attorney positions are filled, the temporary, part-time position will be eliminated.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #206 - 03/13/19

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

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to create a temporary, full-time Junior Assistant District Attorney position for up to three months to assist in the casework of the Department and allow for someone to be trained and then promoted to Assistant District Attorney; and

WHEREAS, the District Attorney is requesting this position be placed on a Grade 8 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 Junior Assistant District Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the creation of a temporary, full-time Junior Assistant District Attorney position at a Grade 8 for three months in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #207 - 03/13/19

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 will become vacant as the incumbent may not be reachable on the Civil Service Certified Eligible List; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, 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” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #208 - 03/13/19

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

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant January 10, 2019 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, 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” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #209 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIR
CONDITIONING, VENTILATING, HEATING AND REFRIGERATION

MECHANIC POSITION (PCN 3782) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Air Conditioning, Ventilating, Heating and Refrigeration Mechanic position that became vacant March 1, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Air Conditioning, Ventilating, Heating and Refrigeration Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #210 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 3297) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that will become vacant March 25, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, 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. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #211 - 03/13/19

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 as the current incumbent is on a leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, 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”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #212 - 03/13/19

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 2499) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to temporarily backfill a permanent, full-time Clerk position due to the temporary promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #213 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY
HIGHWAY SUPERINTENDENT POSITION (PCN 4039) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Deputy Highway Superintendent position that became vacant January 9, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Highway Superintendent position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #214 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3781) – 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 February 4, 2019 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the salary scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #215 - 03/13/19

APPROVING EXTENSION OF A TEMPORARY, FULL-TIME CLERK POSITION (PCN 4143) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to extend a temporary, full-time Clerk position that was initially created through Resolution #198 dated March 14, 2018 for up to one year through April 15, 2019 (for two additional months) through June 15, 2019; and

WHEREAS, the position is funded through the Department of State Municipal Restructuring Fund and there are still funds available; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the extension of a temporary, full-time Clerk position for two additional months until June 15, 2019 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #216 - 03/13/19

APPROVING REPLACEMENT OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION WITH TWO PERMANENT, PART-TIME SOCIAL WORKER I POSITIONS WITH BACKFILL (PCN 3325) (PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to replace a permanent, full-time Social Worker I position with two permanent, part-time Social Worker I positions due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, full-time Social Worker I position with two permanent, part-time Social Worker I positions with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #217 - 03/13/19

APPROVING REPLACEMENT OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH TWO PERMANENT, PART-TIME MENTAL HEALTH CLINICIAN I POSITIONS WITH BACKFILL (PCN 3778) (PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to replace a permanent, full-time Mental Health Clinician I position with two permanent, part-time Mental Health Clinician I positions due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, full-time Mental Health Clinician I position with two permanent, part-time Mental Health Clinician I positions with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #218 - 03/13/19

APPROVING CREATION OF A PERMANENT, PART-TIME CHAUFFEUR POSITION (PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to create a permanent, part-time Chauffeur position to transfer clients to and from appointments; and

WHEREAS, the position would be placed on a Grade 0 of the Union 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 Chauffeur; and

WHEREAS, the position would be fully funded through the NYS Office of Alcohol and Substance Abuse Services (OASAS) State Opioid Response (SOR) and the NYS Opioid Response Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the creation of a permanent, part-time Chauffeur position at a Grade 0 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #219 - 03/13/19

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 15, 2019 due to the resignation of the incumbent; and

WHEREAS, the Director of Community Services is requesting permission to hire up to a Step 4 of the salary scale; and

WHEREAS, the position is fully funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position up to a Step 4 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #220 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SENIOR ACCOUNT CLERK TYPIST POSITION (PCN 4077) –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Account Clerk Typist position that became vacant March 7, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent,

full-time Senior Account Clerk Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #221 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
PUBLIC HEALTH NURSE POSITION (PCN 2812) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant March 8, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #222 - 03/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR OF
OFFICE FOR THE AGING POSITION (PCN 2055) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Director of Office for the Aging position that will become vacant March 30, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Director of Office for the Aging position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #223 - 03/13/19

AMENDING RESOLUTION #44 DATED JANUARY 23, 2019 TITLED, “AUTHORIZING CHANGE ORDER #CO-002 WITH MLB CONSTRUCTION SERVICES, LLC – NOSE DOCKS #3 AND #6 REHABILITATION – UPSTATE AIRPORT INITIATIVE (UAI) PROJECT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #44 dated January 23, 2019 authorizing Change Order #CO-002 with MLB Construction Services, LLC as part of the Nose Docks #3 and #6 Rehabilitation Project; and

WHEREAS, prior to the execution of the Change Order, it has been determined that the incentive for early completion was miscalculated based on Addendum #1 specifications in the contract changing the amount from \$1,000 per day to \$1,700 per day; and

WHEREAS, MLB Construction Services, LLC acknowledged Notice to Proceed date of February 19, 2018, with 205 calendar days for completion and incentive for early completion at \$1,700 per day; maximum number of days not to exceed sixty (60); and

WHEREAS, substantial completion by contract was September 11, 2018; and

WHEREAS, prior to the execution of Change Order #CO-002, further documentation provided by MLB Construction Services, LLC and reviewed by C & S Engineers, Inc. changes the Project substantial completion date from September 10, 2018 to September 8, 2018; and

WHEREAS, the revised incentive payment is \$5,100 for three days early completion at \$1,700 per day versus \$1,000 per day for one day early completion, this change results in an additional increase of \$4,100; and

WHEREAS, Resolution #44 dated January 23, 2019 authorized Change Order #CO-002 included the contract Construction Trailer Allowance decrease of \$10,000; however, did not apply the C & S Engineers, Inc. Field Office charge of \$1,100 per month for the nine-month duration of engineer construction management services from February 2018 to October 2018, resulting in an additional increase of \$9,900 to the contract; and

WHEREAS, Resolution #44 dated January 23, 2019 authorized an overall decrease of \$222,868.11; however, the Change Order amount must be revised to reflect the change in incentive increase of \$4,100 and the Field Office charge of \$9,900 resulting in revised decrease of \$208,868.11; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #44 dated January 23, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **MLB Construction Services, LLC**
Service: Change Order #CO-002 – Nose Docks #3 and #6 Rehabilitation UAI Project
Rate: N/A
Mileage: N/A
Contract Amount: \$5,394,774.49 (New Amount - Decrease of \$208,868.11)
\$6,326,900 (Original Amount)
\$5,603,642.60 (Decrease of \$723,257.40 – CO #001)
County Cost: \$0
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 March 8, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #224 - 03/13/19

AUTHORIZING CHANGE ORDER #1 WITH
MURNANE BUILDING CONTRACTORS, INC. – LIGHT INDUSTRIAL MANUFACTURING
FACILITY PROJECT - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #33 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Construction of the Light Industrial Manufacturing Facility 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 #1 for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to construction of the Light Industrial Manufacturing Facility and includes the following:

- grading foundation change in order to lower the finish elevation of the building, eliminating geofoam blocks and requiring less fill for an overall decrease of \$295,818.81
- additional valve for the sprinkler main line for fire suppression originating in Nose Dock #2 in order to isolate each building separately resulting in an increase of \$17,325
- New York State (NYS) seal added to exterior of the building as requested by New York State Department of Transportation (NYSDOT) resulting in an increase of \$4,258.08
- revision to dock leveler lip size due to change in grading foundation in order to accommodate truck entry into the building resulting in an increase of \$3,996
- contract documents specified single phase 208V voltage in overhead doors; however, required three phase 480V voltage resulting in an increase of \$1,013.25
- replacement of a one and one half inch (1.5”) water service line to four inch (4”) line on building exterior due to change in original design to accommodate one tenant versus three tenants resulting in an increase of \$6,891.24
- installation of two additional dock seals at the south elevation of the building, left out of original contract documents; however, necessary for the functioning of the loading dock areas resulting in an increase of \$3,486
- installation of new conduit by New York State Electric and Gas (NYSEG) under the north parking lot as existing service was above the new parking lot grade resulting in an increase of \$8,900.32
- gas piping design reconfiguration as per NYSEG to accommodate building usage resulting in an increase of \$10,878
- grading modification as part of the revised foundation impacted the truck restraints on the south elevation requiring them to be field cut and a cantilever added necessary for the functioning of the loading dock areas resulting in an increase of \$11,361
- in anticipation of a potential site visit by NYS Government, additional trees were ordered and planted on the north side of the facility as the required trees per contract could not be planted until a later date resulting in an increase of \$3,759

WHEREAS, the construction contract included an Allowance for Unforeseen Conditions in the amount of \$100,000 and a portion of this Allowance was applied to items in this Change Order resulting in a partial reduction of \$10,000; and

WHEREAS, the construction contract included a Telecom/Fiber Allowance in the amount of \$40,000 which was not used resulting in a decrease of \$40,000; and

WHEREAS, the construction contract included an Electric Utility Allowance which applies to costs associated with NYSEG charges with any remaining balance applied as a credit to the contract in the amount of \$40,000; and

WHEREAS, the construction contract included a Plumbing Allowance in the amount of \$50,000 which applies to items in this Change Order with any remaining balance applied as a credit to the contract in the amount of \$50,000; and

WHEREAS, the Project Engineer, C & S Engineers, Inc. has reviewed this Change Order #1, resulting in a decrease of \$363,950.92 to the contract price; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #1 with Murnane Building Contractors, Inc. as part of the Light Industrial Manufacturing Facility Project; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**
Service: Change Order #1 – Light Industrial Manufacturing Facility (UAI)
Project
Rate: N/A
Mileage: N/A
Contract Amount: \$8,526,049.08 (New Amount – Decrease of \$363,950.92)
\$8,890,000 (Original Amount)
County Cost: \$0
Period: Effective upon Execution
New/Renewal: Change Order #1
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Plattsburgh International Airport Committee conducted on March 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #225 - 03/13/19

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

BY: Mr. Henry

WHEREAS, the D.A.R.E. Reserve has a balance of \$10,961; and

WHEREAS, the D.A.R.E. Program 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 cost of additional supplies for D.A.R.E. Program activities in area schools; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 11, 2019, the Clinton County Legislature hereby approves appropriating \$9,000 to the D.A.R.E. Program as follows:

A.351100	\$9,000		
	A.396000	\$9,000	
		A2989000-5400	\$9,000

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

RESOLUTION #226 - 03/13/19

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES, ALTERNATIVES TO INCARCERATION (ATI),
PLAN AND FUNDING – PROBATION DEPARTMENT

BY: Mr. Henry

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 2019-2020 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 #225 dated March 14, 2018 for the 2018-2019 Fiscal Year authorized allocations to the Probation Department 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 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:	Division of Criminal Justice Services, New York State
Service:	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: \$42,123 (Community Service)
 \$37,190 (Pre-Trial Release)
 Period: 07/01/19 - 06/30/20
 New/Renewal: Renewal
 Previous Year's Cost: \$65,957 (Community Service)
 \$86,873 (Pre-Trial Release)
 Previous County Cost: \$39,581 (Community Service)
 \$62,719 (Pre-Trial Release)
 Approved by the Public Safety Committee at its meeting of March 11, 2019.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 9
 "No" 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #227 - 03/13/19

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

BY: Mr. Henry

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: **Callyo**
 Service: Controlled Phone Call Equipment/Service
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,428
 County Cost: \$0 (Funded by Child Advocacy Center Grant)
 Period: 04/01/19 - 03/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$1,080
 Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of March 11, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

"Yes" 9

“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #228 - 03/13/19

AUTHORIZING OUT-OF-STATE TRAVEL –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 11, 2019, the Clinton County Legislature authorizes out-of-state travel for Scott McDowell, Children’s Services Program Specialist, to travel to Philadelphia, Pennsylvania to attend the Team Facilitator Training 2.0 from April 29, 2019 through May 2, 2019. Funding for this travel (\$172.50) would come from the Child Advocacy Center Grant funds.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #229 - 03/13/19

AUTHORIZING 2018 STATEWIDE INTEROPERABILITY COMMUNICATIONS TARGETED
GRANT PROGRAM ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #679 dated August 22, 2018 authorized the Office of Emergency Services to apply for the 2018 Statewide Interoperability Communications Targeted Grant 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 safer environment for public safety personnel; 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: 2018 Statewide Interoperable Communications Targeted

Grant Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$2,334,697
 County Share: \$0
 Period: 12/01/18 – 11/30/22
 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 March 11, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #230 - 03/13/19

AUTHORIZING THE PURCHASE OF TWO FORD F-550 CREW CAB CHASSIS TRUCKS
 AND TWO IROQUOIS STAKE/PLATFORM BODY UNITS - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent is requesting permission to purchase two 2019 Ford F-550 4X2 Crew Cab Chassis Trucks and two Iroquois Stake/Platform Body units to replace Vehicle #37, a 2007 GMC Patrol Truck with 218,208 miles, and Vehicle #38, a 2007 GMC Patrol Truck with 161,248 miles (both of which are essential to support Highway Department operations); and

WHEREAS, sufficient funds are available in the Consolidated Local Streets and Highway Improvement Program (CHIPS) funding to purchase the new vehicles and stake/platform body units; and

WHEREAS, quotes for the new vehicles were obtained from Sourcewell (formerly National Joint Powers Alliance or NJPA) and New York State Office of General Services (NYSOGS) Mini Bid and quotes for the Stake/Platform Body units were obtained from various vendors; and

WHEREAS, Riley Ford, Inc. provided the best pricing for the purchase of the two 2019 Ford F-550 4X2 Crew Cab Chassis Trucks at the cost of \$36,505.76 each, and Iroquois Manufacturing Company provided the lowest price for the Stake/Platform Body units at the cost of \$5,062 each; and

WHEREAS, the County Highway Superintendent is requesting permission to move \$83,135.52 from the Highway Road Budget funding to the Machinery Fund to purchase the referenced equipment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 8, 2019, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of the necessary equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #231 - 03/13/19

AUTHORIZING CONTRACT AMENDMENT WITH
MX PETROLEUM CORPORATION – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #726 dated September 12, 2018 authorized a contract with MX Petroleum Corporation to supply diesel fuel, unleaded gasoline, heating fuel oil and Kerosene for the years 2019 through 2023; and

WHEREAS, the Clinton County Highway Superintendent is requesting a contract amendment to reduce pricing on 1D Diesel Fuel and Kerosene effective February 26, 2019 as follows:

	<u>Original Bid Amount</u>	<u>New Bid Amount</u>
Diesel Fuel:	\$2.4095/gallon – 2PD \$2.5444/gallon – 1D	\$2.4095/gallon – 2PD (No Change) \$2.3777/gallon – 1D
Unleaded Gasoline:	\$2.2190/gallon	\$2.2190/gallon (No Change)
Heating Fuel Oil:	\$2.2609/gallon	\$2.2609/gallon (No Change)
Kerosene:	\$2.5444/gallon	\$2.3777/gallon

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

Contractor: **MX Petroleum Corporation**
Service: Amend Contract to Supply Diesel Fuel, Unleaded Gasoline, Heating Fuel Oil and Kerosene
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid

County Cost: Per Itemized Bid
 Period: 02/26/19 – 12/31/23 (New Period)
 01/01/19 – 12/31/23 (Original Period)
 Amendment/Extension: Amendment
 Previous Year's Cost: N/A
 Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on March 8, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #232 - 03/13/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE BUILDING AND
 GROUNDS BUDGET – BUILDINGS AND GROUNDS DEPARTMENT

BY: Mr. Timmons

WHEREAS, a check in the amount of \$1,640 was received from New York Municipal Insurance Reciprocal for repairs to a Clinton County Buildings and Grounds 2013 Ford F350 Truck involved in an accident on February 3, 2019; and

WHEREAS, the estimated cost to repair the truck is \$2,640; and

WHEREAS, the deductible of \$1,000 will be paid from the Building and Grounds repairs and maintenance budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,640		
	A162001-426801	\$1,640	
	A.396000		\$1,640
	A1620060-5465		\$1,640

SECONDED BY: Mr. Henry
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #233 - 03/13/19

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, the Transportation Committee approved Resolution #230 dated March 13, 2019 for the purchase of two Crew Cab Chassis Trucks at a cost of \$36,505.76 each and State/Platform Body units at a cost of \$5,062 each; and

WHEREAS, the Highway Superintendent requested permission to use \$82,414.82 from the 2019 Consolidated Local Street and Highway Improvement Program (CHIPS) to cover the cost of the equipment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the County Treasurer to transfer funds as follows:

D.396000		\$82,414.82	
	D5112500-5290	\$82,414.82	
		D.351000	\$82,414.82
		D511201-435010	\$82,414.82
M.351000		\$82,414.82	
	M513006-435010	\$82,414.82	
	M.396000	\$82,414.82	
	M5130000-5299	\$82,414.82	

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #234 - 03/13/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE
PROGRAM (HEAP) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services was approved for funding in the amount of \$464,182 for the Home Energy Assistance Program (HEAP) for the 2018-2019 season; and

WHEREAS, HEAP is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$464,182	
A614102-446410		\$464,182
A.396000		\$464,182
A6141000-5100		\$300,000
A6141000-5101		10,000
A6141000-5200		10,000
A6141000-5400		50,000
A6141000-5415		3,000
A6141000-5420		1,000
A6141000-5425		500
A6141000-5435		1,200
A6141000-5465		500
A6141000-5470		500
A6141000-5471		500
A6141000-5474		1,000
A6141000-5810		5,000
A6141000-5830		22,950
A6141000-5850		8,032
A6141000-5860		50,000

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #235 - 03/13/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE SAFE HARBOR GRANT – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #987 dated December 12, 2018 accepted the Safe Harbor Grant in the amount of \$51,000 for the period of January 1, 2019 through December 31, 2019; 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 to establish a budget of \$51,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$51,000	
A611908-436190		\$51,000

A.396000	\$51,000
A6119561-5100	\$4,000
A6119561-5200	2,000
A6119561-5400	38,694
A6119561-5465	2,000
A6119561-5470	4,000
A6119561-5830	306

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #236 - 03/13/19

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2018 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):

Economic Development

A698901-421891	\$127,246.22	
A6989660-5100		\$68,972.71
A6989660-5400		7,336.00
A6989660-5415		1,898.93
A6989660-5420		193.65
A6989660-5425		5,234.30
A6989660-5470		3,340.00
A6989660-5473		670.00
A6989660-5474		553.26
A6989660-5475		10,852.42
A6989660-5810		6,349.46
A6989660-5830		5,329.57
A6989660-5860		16,515.92

Child Advocacy Center (CAC) – District Attorney’s Office

A116518-430890	\$17,243.07	
A116529-446891	74,591.43	
A1165018-5100		\$27,507.14

A1165018-5415	30.01
A1165018-5435	70.17
A1165018-54661	23.08
A1165018-5475	51,081.32
A1165018-5810	2,300.85
A1165018-5830	2,134.60
A1165018-5860	8,687.33

Legal Defense – Upstate Quality Improvement and Caseload Reduction Grant

A117004-430250	\$128,305.21	
A1170045-5200		\$5,800.00
A1170045-5299		58,520.00
A1170045-5400		\$63,985.21

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

Public Defender’s Office

A117005-430250	\$49,912.17	
A1170214-5200		\$19,414.19
A1170214-5400		5,000.00
A1170214-5415		205.00
A1170214-5430		67.00
A1170214-5435		200.00
A1170214-5450		32.32
A1170214-5100		15,808.97
A1170214-5475		90.52
A1170214-5810		1,723.17
A1170214-5830		1,530.00
A1170214-5860		5,841.00

Community Team Responding and Advocating the Kids (CTRAK) – District Attorney’s Office

A116519-446891	\$126,322.17	
A1165019-5100		\$75,440.01
A1165019-5810		6,991.15
A1165019-5830		5,834.75
A1165019-5860		38,056.26

Tobacco Funds

A.351100	\$57,819.53	
A2989084-5400		\$56,124.07
A2989084-5200		1,695.46

Edward Byrne Memorial Justice Assistance Grant (JAG) – Probation Department

A314020-433890	\$6,253.00	
A3140113-5475		\$6,253.00

Traffic Safety – Sheriff’s Department

A318901-443890	\$25,141.77	
A3189202-5100		\$21,459.53
A3189202-5415		720.08
A3189202-5470		290.50
A3189202-5830		1,641.74
A3189202-5200		1,029.92

Police Traffic Service Grant – Sheriff’s Department

A318905-443890	\$9,715.39	
A3189204-5400		\$9,715.39

2018 Stonegarden Law Enforcement Terrorism Prevention Program (LETPP) – Sheriff’s Department

A364520-433060	\$37,118.60	
A3645077-5200		\$19,118.60
A3645077-5475		18,000.00

Child Passenger Grant – Sheriff’s Department

A318907-443890	\$8,000.00	
A3189205-5200		\$4,500.00
A3189205-5400		900.00
A3189205-5415		500.00
A3189205-5473		200.00
A3189205-5475		1,900.00

High Visibility (DWI) Grant – Sheriff’s Department

A331505-443890	\$9,527.32	
A3315331-5416		\$9,527.32

Mutual Fire Aid – Emergency Services

A341003-417892	\$13,266.00	
A3410250-5200		\$13,266.00

Hazardous Materials Grant – Emergency Services

A364009-449605	\$9,357.42	
A3640282-5475		\$68.56
A3640282-5200		9,288.86

2016 Stonegarden Grant – Sheriff’s Department

A364507-433060	\$2,333.86	
A3645097-5101		\$32.05
A3645097-5460		121.66
A3645097-5465		1,507.44
A3645097-5810		564.55
A3645097-5830		108.16

2017 State Interoperability Grant – Emergency Services

A302004-433890	\$664,424.00	
A3020088-5299		\$664,424.00

2017 Stonegarden Grant – Sheriff’s Department

A364512-433060	\$13,028.35	
A3645099-5101		\$6,954.75
A3645099-5465		4,117.32
A3645099-5810		1,196.61
A3645099-5830		759.67

2016 Homeland Security – Emergency Services

A364519-433060	\$80,137.93	
A3645294-5200		\$27,757.31
A3645294-5400		380.62
A3645294-5465		47,000.00
A3645294-5475		5,000.00

2017 Homeland Security – Emergency Services

A364515-433060	\$72,141.44	
A3645292-5200		\$40,232.93
A3645292-5400		1,668.51
A3645292-5475		30,240.00

State Interoperability Grant – Emergency Services

A302007-433890	\$572,230.25	
A3020083-5200		\$34,478.00
A3020083-5299		400,000.00
A3020083-5465		25,000.00
A3020083-5475		112,752.25

2018 Homeland Security – Emergency Services

A364511-433060	\$102,556.02	
A3645291-5100		\$5,000.00
A3645291-5830		623.00
A3645291-5200		89,567.58
A3645291-5435		4,000.00
A3645291-5465		3,365.00
A3645291-5475		.44

Health Department

A401002-434011	\$17,655.80	
A401008-416891	21,857.00	
A4010300-5200		\$39,512.80

Children with Special Health Care Needs (CSHCN) - Health Department

A405029-444890	\$37,710.57	
A4050352-5100		\$8,983.00
A4050352-5416		370.00
A4050352-5476		21,090.00
A4050352-5810		1,410.56
A4050352-5830		705.60
A4050352-5860		5,151.41

Adolescent Tobacco Use Prevention Act (ATUPA) Grant – Health Department

A405006-434720	\$178,077.21	
A405012-415895	166.91	
A4050360-5100		\$9,306.54
A4050360-5200		166.91
A4050360-5416		300.00
A4050360-5471		15.40
A4050360-5475		154.00
A4050360-5810		856.92
A4050360-5830		720.35
A4050360-5476		166,724.00

Public Health Emergency Preparedness – Health Department

A405010-444890	\$231,174.72	
A4050362-5100		\$19,704.38
A4050362-5200		1,420.10
A4050362-5476		200,000.00
A4050362-5416		2,640.11
A4050362-5470		2,897.39
A4050362-5810		2,987.81
A4050362-5830		1,524.93

Creating Breastfeeding Friendly Communities – Health Department

A405007-434726	\$762,338.86	
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A4050396-5100	\$8,178.54
A4050396-5200	3,140.82
A4050396-5400	2,989.63
A4050396-5416	3,961.14
A4050396-5420	75.16
A4050396-5425	2.39
A4050396-5476	730,631.00
A4050396-5470	833.08
A4050396-5471	82.28
A4050396-5474	3,000.00
A4050396-5475	5,065.00
A4050396-5810	746.39
A4050396-5830	603.21
A4050396-5860	3,030.22

Early Intervention Administration (EIA) – Health Department

A405005-444890	\$55,071.64
A405047-434890	34,098.76
A4050369-5100	\$13,801.26
A4050369-5416	159.00
A4050369-5476	63,986.00
A4050369-5810	2,166.41
A4050369-5830	1,082.21
A4050369-5860	7,975.52

Healthy Neighborhood Grant – Health Department

A405045-434890	\$79,622.42
A4050370-5100	\$26,751.71
A4050370-5416	540.25
A4050370-5425	15.52
A4050370-5430	360.00
A4050370-5471	1,657.44
A4050370-5475	10.39
A4050370-5476	34,496.00
A4050370-5810	3,380.90
A4050370-5830	1,702.83
A4050370-5860	10,707.38

Lead Poisoning Prevention Grant – Health Department

A405002-434725	\$37,641.60
A405019-444890	16,070.73
A4050371-5100	\$18,949.02
A4050371-5476	30,309.00
A4050371-5810	2,933.78
A4050371-5830	1,466.53
A4050371-5416	54.00

Clinton County Healthy Neighborhood Initiative (CCHNI) – Health Department

A405041-427701	\$160,919.19	
A4050386-5100		\$15,430.62
A4050386-5400		1,200.00
A4050386-5415		1,806.45
A4050386-5416		8,903.12
A4050386-5420		347.92
A4050386-5425		95.93
A4050386-5470		1,168.26
A4050386-5471		424.73
A4050386-5474		5,583.91
A4050386-5475		9,914.90
A4050386-5476		100,000.00
A4050386-5810		1,495.49
A4050386-5830		1,141.35
A4050386-5860		11,166.51
A4050386-5465		1,095.00
A4050386-5200		1,145.00

Improving Nutrition and Quality of Food Grant – Health Department

A405040-427701	\$35,968.43	
A4050393-5100		\$11,354.20
A4050393-5200		500.50
A4050393-5400		4,400.00
A4050393-5416		9,887.14
A4050393-5425		3,628.40
A4050393-5470		160.00
A4050393-5471		598.27
A4050393-5474		3,526.70
A4050393-5810		1,044.63
A4050393-5830		868.59

Creating Healthy Schools Grant (CHSC) – Health Department

A405043-434890	\$495,660.09	
A4050394-5100		\$47,977.38
A4050394-5200		15,000.00
A4050394-5400		62,634.88
A4050394-5415		750.00
A4050394-5416		11,044.02
A4050394-5420		200.00
A4050394-5425		1,800.00
A4050394-5470		3,383.32
A4050394-5471		705.43
A4050394-5475		8,000.00
A4050394-5476		333,016.00
A4050394-5810		4,414.30
A4050394-5830		3,716.02
A4050394-5860		3,018.74

Immunization Action Plan – Health Department

A407001-444890	\$99,297.87	
A407005-434890	74,908.92	
A4070381-5100		\$7,945.41
A4070381-5200		927.00
A4070381-5470		.30
A4070381-5810		1,248.66
A4070381-5830		561.14
A4070381-5860		1,376.28
A4070381-5476		162,148.00

Women, Infants and Children (WIC) – Health Department

A408201-444820	\$1,073,869.84	
A408204-434890	35,499.84	
A4082390-5100		\$319,343.22
A4082390-5200		5,200.00
A4082390-5402		1,834.00
A4082390-5415		1,042.39
A4082390-5416		11,244.00
A4082390-5420		995.38
A4082390-5425		300.00
A4082390-5430		20,617.51
A4082390-5435		4,026.88
A4082390-5437		44.00
A4082390-5445		1,124.00
A4082390-5460		422.22
A4082390-5465		235.07
A4082390-5470		5,724.34
A4082390-5473		350.00
A4082390-5474		1,755.00
A4082390-5475		25,224.22
A4082390-5476		609,063.00
A4082390-5810		2,529.38
A4082390-5830		24,314.35
A4082390-5840		8,389.00
A4082390-5860		65,591.72

Women, Infants and Children (WIC) – Enhanced Breastfeeding - Health Department

A408202-444820	\$43,271.27	
A408205-434890	1,430.46	
A4082391-5475		\$20,752.73
A4082391-5476		23,949.00

Drinking Water Enhancement Grant – Health Department

A409005-434728	\$43,625.21	
A4090398-5100		\$25,106.09
A4090398-5101		4,445.49
A4090398-5200		830.00
A4090398-5416		236.21

A4090398-5470		1,001.82
A4090398-5810		4,065.92
A4090398-5830		2,585.49
A4090398-5860		5,354.19

State Septic System Replacement Fund (SSSRF) – Health Department

A409002-434890	\$27,798.96	
A4090397-5475		\$27,798.96

NAMI: Champlain Valley – Mental Health

A431029-427701	\$6,323.88	
A4310419-5475		\$6,323.88

THRIVE Grant - Mental Health

A431023-434900	\$3,256.45	
A4310423-5400		\$3,256.45

Respite Services – Mental Health

A431034-427701	\$1,268.06	
A4310427-5400		\$1,268.06

Clinton County Public Transit (CCPT) - Planning Department

A.359900	\$15,606.67	
A563002-435971	15,606.67	
A563003-445970	124,853.36	
A5630000-5299		\$156,066.70

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	\$272.08	
A6010000-5475		\$272.08

Shelter Plus Care Program/HUD – Social Services

A601012-446891	\$76,743.00	
A6010006-5400		\$76,743.00

Safe Harbour Grant – Social Services

A611908-436190	\$12,947.00	
A6119561-5425		\$1,000.00
A6119561-5200		1,574.00
A6119561-5400		6,566.00
A6119561-5415		788.00
A6119561-5470		2,873.00
A6119561-5830		146.00

Temporary Assistance to Needy Families (TANF) Flexible Fund for Family Services (FFFS) - Social Services

A610909-446098	\$22,586.00	
A610909-446150		229,548.65
A6109557-5200		\$19,623.31
A6109557-5400		12,602.97
A6109557-54050		9,289.80
A6109557-54052		186,026.57
A6109557-54055		22,586.00
A6109557-5860		2,006.00

Senior Outreach Program - Office for the Aging

A.359900	\$58,083.34	
A6772701-5400		\$58,081.76
A6772701-5200		1.58

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	\$979.27	
A6772708-5100		\$75.20
A6772708-5400		363.71
A6772708-5470		99.51
A6772708-5810		124.13
A6772708-5830		17.77
A6772708-5860		298.95

Community Services - Office for the Aging

A.359900	\$18,322.54	
A677210-437721	\$8,370.92	
A6772710-5100		\$12,556.85
A6772710-5435		23.70
A6772710-5401		6,548.00
A6772710-5473		222.92
A6772710-5810		2,086.70
A6772710-5830		1,077.51
A6772710-5860		4,176.81
A6772710-5101		.97

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	\$71,333.98	
A677261-427051	7,420.95	
A677231-447721	828.01	
A6772711-5400		\$75,234.21
A6772711-5425		767.00
A6772711-5430		3,346.80
A6772711-5473		234.93

Lifeline – Office for the Aging

A.359900	\$10,549.44	
A677257-427051	\$15,690.00	
A677212-437721	6,763.38	
A6772712-5400		\$32,749.50
A6772712-5415		.25
A6772712-5420		195.08
A6772712-5425		57.99

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	\$116,874.38	
A677245-419720	\$7,787.47	
A677219-437720	4,920.47	
A677259-427051	125.00	
A6772719-5100		\$25,965.61
A6772719-5200		.41
A6772719-5401		81,810.90
A6772719-5406		8,272.00
A6772719-5415		195.63
A6772719-5416		125.00
A6772719-5420		228.18
A6772719-5425		112.49
A6772719-5435		387.57
A6772719-5470		18.15
A6772719-5471		657.99
A6772719-5473		11.92
A6772719-5475		633.00
A6772719-5810		4,071.68
A6772719-5830		2,345.05
A6772719-5860		4,871.74

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	\$7,127.26	
A6772721-5100		\$4,831.31
A6772721-5415		19.18
A6772721-5420		6.08

A6772721-5425	168.92
A6772721-5435	23.70
A6772721-5471	35.56
A6772721-5810	894.41
A6772721-5830	443.02
A6772721-5860	705.08

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	\$2,008.65	
A677263-427051	\$89.13	
A6772726-5400		\$2,097.78

Delivery System Reform Incentive Payment (DSRIP) Program – Office for the Aging

A677227-434908	\$136,969.72	
A6772727-5100		\$20,947.38
A6772727-5200		989.34
A6772727-5400		71,473.10
A6772727-5416		8,171.87
A6772727-5470		12,640.20
A6772727-5471		100.00
A6772727-5474		10,000.00
A6772727-5475		2,132.00
A6772727-5810		3,062.01
A6772727-5830		1,605.91
A6772727-5860		5,847.91

Title III-C-1 Congregate Meals – Office for the Aging

A.359900	\$3,232.00	
A6772705-5299		\$3,232.00

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	\$98,283.04	
A6772738-5100		\$22,845.83
A6772738-5400		57,696.30
A6772738-5471		59.34
A6772738-5810		3,114.99
A6772738-5830		2,019.93
A6772738-5415		34.55
A6772738-5860		12,074.07
A6772738-5416		81.99
A6772738-5435		356.04

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	\$473,800.00	
A8989861-5400		\$473,800.00

Waterfront Revitalization Grant – Planning Department

A898911-439890	\$1,430,000.00	
A8989884-5400		\$1,430,000.00

Waterfront Revitalization Grant – Planning Department

A898907-439890	\$389,164.28	
A8989881-5400		\$389,164.28

Community Development Block Grant (CDBG) – First Time Homebuyers – Planning Department

A898903-449101	\$324,315.14	
A8989882-5400		\$57,965.14
A8989882-5475		266,350.00

Highway Department

D.351100	\$16,051.11	
D511301-435891	\$286,573.87	
D5113772-52554		\$16,051.11
D5113775-52584		286,573.87

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	\$958,585.36	
D5112500-5290		\$958,585.36

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	\$64,304.52	
D511301-435022	\$151,663.54	
D511301-435891	261,250.00	
D511302-445022	808,872.20	
D5113500-5290		\$1,286,090.26

Highway Department – Multi Modal

D511201-435050	\$55,314.42	
D5112500-52402		\$55,314.42

Nursing Home – Capital Projects

E59900	\$139,788.59	
E6020000.5557		\$113,258.96
E6020000.5554		24,492.24
E6020000.5551		2,037.39

Nursing Home – Nursing Scholarship

E602002-427700	\$757.66	
E6020000-5401		\$757.66

Ticket to Work – Employment and Training

J629014-427700	\$2,517.41	
J6290607-5400		\$2,517.41

Fee for Service – Employment and Training

J629010-427701	\$37,532.75	
J6290610-5100		\$14,606.25
J6290610-5400		20,000.00
J6290610-5810		1,577.44
J6290610-5830		1,349.06

Supplemental Nutrition Assistance Program (SNAP) – Employment and Training

J629012-427701	\$8,590.92	
J6290612-5100		\$5,449.81
J6290612-5200		95.30
J6290612-5400		1,825.57
J6290612-5830		434.15
J6290612-5810		786.09

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

2018 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2018	\$281,841.96	
J6293110-5480-2018		\$115,983.48

J6293110-5481-2018	35,314.24
J6293110-5482-2018	96,162.47
J6293110-5483-2018	21,899.77
J6293110-5484-2018	6,000.97
J6293110-5488-2018	6,481.03

2018 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2018	\$127,297.51
J6293120-5480-2018	\$77,484.12
J6293120-5482-2018	24,204.61
J6293120-5481-2018	5,226.17
J6293120-5483-2018	12,216.91
J6293120-5484-2018	1,684.67
J6293120-5488-2018	6,481.03

2018 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2018	\$54,495.99
J6293130-5480-2018	\$24,739.20
J6293130-5482-2018	13,686.49
J6293130-5481-2018	16,070.30

2018 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2018	\$266,344.10
J6293132-5480-2018	\$87,775.81
J6293132-5482-2018	91,275.60
J6293132-5483-2018	31,657.43
J6293132-5487-2018	55,635.26

2018 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2018	\$85,919.00
J6293160-5480-2018	\$27,000.00
J6293160-5482-2018	23,919.00
J6293160-5481-2018	35,000.00

2017 Trade Adjustment Assistance (TAA) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629318-447910-2017	\$34,799.71
J6293335-5480-2017	\$34,799.71

2017 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2017	\$20,776.60	
J6293110-5480-2017		\$1,942.63
J6293110-5481-2017		4,050.54
J6293110-5482-2017		14,783.43

2017 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2017	\$6,243.80	
J6293120-5480-2017		\$1,921.66
J6293120-5481-2017		2,205.53
J6293120-5482-2017		2,116.61

2017 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2017	\$303.83	
J6293130-5480-2017		\$303.83

2017 Out-of-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2017	\$47,003.41	
J6293132-5480-2017		\$15,385.82
J6293132-5487-2017		31,617.59

2018 Trade and Economic Transition Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629325-447910-2018	\$99,900.00	
J6293194-5480-2018		\$45,000.00
J6293194-5481-2018		\$20,700.00
J6293194-5482-2018		\$24,300.00
J6293194-5483-2018		\$9,900.00

2018 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2018	\$85,283.59	
J6293140-5480-2018		\$6,808.80
J6293140-5481-2018		4,363.98
J6293140-5482-2018		5,170.10
J6293140-5483-2018		66,979.21
J6293140-5484-2018		1,961.50

2017 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2017	\$755.30	
J6293140-5480-2017		\$150.41
J6293140-5481-2017		604.89

2017 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2017	\$359.86	
J6293160-5480-2017		\$359.86

One-Stop Operator - OneWorkSource

J629007-428010	\$1,192.80	
J6290605-5100		\$1,104.25
J6290605-5830		88.55

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 2)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall
SECONDED BY: Mr. Keenan
Carried (9-0-0-1)
Vacancy, Area 2

RESOLUTION #237 - 03/13/19

AUTHORIZING CONTRACT WITH
THOMSON REUTERS – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Henry

WHEREAS, the Administrator of Legal Defense of Indigent Defendants, through the Clinton County Assigned Counsel Program, wishes to continue contracting 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:	Thomson Reuters
Service:	West Law
Rate:	\$1,132.47/month, plus additional research fees
Mileage:	N/A

Contract Amount: \$15,500
 County Cost: \$0 (funded by New York State Office of Indigent Legal Services Grant)
 Period: 05/01/19 – 04/30/20
 New/Renewal: Renewal
 Previous Year's Cost: \$13,235.92
 Previous County Cost: N/A
 Approved by the Public Safety Committee at its meeting of March 11, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

"Yes" 9
 "No" 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #238 - 03/13/19

AUTHORIZING CONTRACT WITH LEXISNEXIS – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender’s Office recommends Clinton County enter into a contract with LexisNexis for providing online legal research resources; now, therefore,

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

Contractor: **LexisNexis**
 Service: Online Legal Research Resources
 Rate: \$263/month (year one); \$270.89/month (year two); \$279.01/month (year three)
 Mileage: N/A
 Contract Amount: \$3,156 (year one); \$3,250.68 (year two); \$3,348.12 (year three)
 County Cost: \$0 (Statewide Implementation Grant)
 Period: 06/01/19 - 05/31/22
 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 March 12, 2019.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 9
 "No" 0
 Absent 0
 Vacant 1 (Area 2)

RESOLUTION #239 – 03/27/19

APPROVING APPOINTMENTS TO THE CLINTON COUNTY
WORKFORCE INVESTMENT BOARD – LEGISLATURE

BY: Messrs. Rosenquest, Keenan, Conroy, McManus, Hall

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

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

WHEREAS, said professional business organization in Clinton County is the Plattsburgh-North Country Chamber of Commerce; now, therefore,

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

Ms. Kassandra Beauregard CVPH 75 Beekman Street Plattsburgh, NY 12901	New Appointment
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Mr. Greg MacConnell Primelink 99 Kansas Avenue Plattsburgh, NY 12903	New Appointment
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SECONDED BY: Ms. Waldron, Messrs. Dame, Timmons, Henry
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 2)

RESOLUTION #240 – 03/27/19

APPROVING APPOINTMENT TO THE CLINTON COUNTY
SOIL AND WATER CONSERVATION BOARD - LEGISLATURE

BY: Messrs. Henry, Hall, Conroy, Dame, Ms. Waldron

BE IT RESOLVED, the following individual be hereby appointed to the Clinton County Soil and Water Conservation Board:

Mr. Willie Giroux	New Appointment, At-Large
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Giroux's Poultry
8957 State Route 9
Chazy, NY 12921

Filling the Unexpired Term of
Larry Brooks whose term was due
to expire December 31, 2019.

SECONDED BY: Messrs. Timmons, Rosenquest, Keenan, McManus
ADOPTED

"Yes" 9
"No" 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #241 - 03/27/19

ADOPTING ENERGY BENCHMARKING POLICY REQUIREMENTS FOR
CERTAIN MUNICIPAL BUILDINGS IN CLINTON COUNTY

BY: Mr. Rosenquest

WHEREAS, buildings are the single largest user of energy in the State of New York, and the poorest performing buildings typically use several times the energy of the highest-performing buildings for the exact same building use; and

WHEREAS, this local policy will use Building Energy Benchmarking to promote the public health, safety and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in Clinton County; and

WHEREAS, collecting, reporting and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide; and

WHEREAS, equipped with this information, Clinton County will be able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency and drive widespread, continuous improvement; and

WHEREAS, the following definitions will apply:

- (1) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- (2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time and comparing performance to similar buildings.
- (3) "Commissioner" shall mean County Administrator.
- (4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by Clinton County that is 1,000 square feet or larger in size.

- (5) “Department” shall mean the [name of the Department assigned the responsibility of administering the Energy benchmarking program].
- (6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- (7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- (8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- (9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- (10) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- (11) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- (12) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations; and

WHEREAS, this local policy is applicable to all Covered Municipal Buildings as defined in item 4 above; and

WHEREAS, the County Administrator or authorized individual may exempt a particular Covered Municipal Building from the benchmarking requirement if he determines that it has characteristics that make benchmarking impractical; and

WHEREAS, no later than December 31, 2019 and no later than May 1 every year thereafter, the County Administrator or authorized individual or his designee shall enter into Portfolio Manager the total energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year; and

WHEREAS, for new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the County Administrator or authorized individual or his designee shall begin inputting data in the following year; and

WHEREAS, the Department shall make available to the public online Benchmarking Information for the previous calendar year:

- (a) no later than December 31, 2019 and by September 1 of each year thereafter for Covered Municipal Buildings; and

WHEREAS, the Department shall make available to the public online and update at least annually, the following Benchmarking Information:

- (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
- (b) For each Covered Municipal Building individually:
 - (i) The status of compliance with the requirements of this Local Policy; and
 - (ii) The building address, primary use type, and gross floor area; and
 - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
 - (iv) A comparison of the annual summary statistics (as required by this Local Policy) across calendar years for all years since annual reporting under this Local Policy has been required for said building; and

WHEREAS, the Department shall maintain records as necessary for carrying out the purposes of this Local Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities and such records shall be preserved by the Department for a period of three years; and

WHEREAS, the County Administrator or authorized individual or his or her designee shall be the Administrator of this Local Policy; and

WHEREAS, the County Administrator may promulgate procedures necessary for the administration of the requirements of this Local Policy; now, therefore,

BE IT RESOLVED, within thirty days after each anniversary date of the effective date of this Local Policy, the Administrator of the Benchmarking Policy shall submit a report to the Legislative Board, including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the County Administrator or authorized individual determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Local Policy; and

BE IT FURTHER RESOLVED, this Local Policy shall be effective immediately upon adoption by the County Legislative Board, and a copy of this resolution shall be provided to the County Administrator or authorized body assigned the responsibility of administering the Energy benchmarking program.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #242 - 03/27/19

AUTHORIZING CONTRACT WITH LEADINGAGE
NEW YORK PROCARE – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home was recently visited by the New York State Department of Health Survey Team; and

WHEREAS, the Survey Team is requiring the County to contract with an outside agency for the purpose of assisting the Nursing Home with a Directed Plan of Action; and

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with LeadingAge New York Procure 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:	LeadingAge New York Procure
Service:	Consulting and Providing In-Service on the Directed Plan of Correction
Rate:	\$185/hour plus travel, lodging and meals
Mileage:	N/A
Contract Amount:	\$2,960 plus travel, lodging and meals
County Cost:	\$2,960 plus travel, lodging and meals
Period:	03/20/19 – 04/30/19
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 March 19, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #243 - 03/27/19

AUTHORIZING NON-AVIATION LEASE AGREEMENT WITH NOVACAB –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Novacab, with offices located at 11701 Bee Cave Road, Suite 124, Austin, Texas 78738, desires to lease 30,740 square feet of Building #2774 and the immediate surrounding grounds located at 213 Connecticut Road at the Plattsburgh International Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a Lease Agreement with Novacab for the rental of 30,740 square feet of Industrial/Warehousing space and immediate surrounding grounds located at 213 Connecticut Road at the Plattsburgh International Airport for business related to their light industrial manufacturing operations and related office purposes and for no other purpose 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:	Novacab
Service:	Lease Agreement for Rental of 30,740 Square Feet of Building
Located at	213 Connecticut Road and Surrounding Grounds
Rate:	\$5.25/square foot rent starting May 1, 2019 \$0.50/square foot CAM
Mileage:	N/A
Contract Revenue:	\$161,385 Annual Rent plus <u>\$ 15,370 Annual CAM</u> \$176,755 Total Annual Revenue Payable in Monthly Payments of \$14,729.58 (A Security amount of \$14,729.58 is due May 1, 2019.)
County Cost:	N/A
Period:	04/01/19 – 03/31/24 (Initial Term for One, Five-Year Term with Two Renewal Periods of Five Years Each)
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 March 27, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 2)

RESOLUTION #244 - 03/27/19

AUTHORIZING LICENSE AGREEMENT WITH WORLDWIDE FLIGHT SERVICES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Worldwide Flight Services, Inc., with offices located at 151 E. Hangar Road, Suite 361, Cargo Area A, JFK International Airport, Jamaica, New York 11430, desires to provide aircraft ground handling services to include ticketing/gate agent operations and baggage handling operations at the Plattsburgh International Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a License Agreement with Worldwide Flight Services, Inc. for business related to providing aircraft ground handling services on a month-to-month basis; and

WHEREAS, the County, at its sole and absolute discretion, may revoke the License Agreement upon providing thirty (30) days written notice of such revocation and termination to Licensee, or immediately upon written notice in the case of safety or security violations by the Licensee at the Airport; and

WHEREAS, in addition, this License shall automatically terminate in the event Licensee is no longer under agreement with an Air Carrier to provide aircraft ground handling service; now, therefore,

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

Lessor:	Worldwide Flight Services, Inc.
Service:	License Agreement to Provide Ground Handling Services to Include Ticketing/Gate Agent Operations, Baggage and Ramp Handling
Operations Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$0
County Cost:	\$0
Period:	02/25/19 – 03/25/19 (with a month-to-month automatic renewal until thirty (30) days written notice given by the County)
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 March 27, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 2)

RESOLUTION #245 - 03/27/19

AUTHORIZING LEASE AMENDMENT WITH AVIS BUDGET CAR RENTAL, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #840 dated October 24, 2018 authorized a lease agreement with Avis Budget Car Rental, LLC for the lease of 2,558.5 square feet of Building #2893 located at 36 Florida Avenue at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a lease amendment to extend Avis Budget Car Rental, LLC's lease at 36 Florida Avenue to align the termination dates to their Terminal Lease agreement authorized by Resolution #118 dated February 22, 2017; and

WHEREAS, Avis Budget Car Rental, LLC lease agreement for 36 Florida Avenue shall remain in effect until the new expiration date of January 31, 2021; and

WHEREAS, the Airport Director is also requesting to add a renewal option of one period of two years from February 1, 2021 until January 31, 2023 to align the renewal dates with their Terminal Lease; and

WHEREAS, all other terms and conditions of the lease agreement shall continue and be in effect; now, therefore,

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

Contractor:	Avis Budget Car Rental, LLC
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
Annual Lease Revenue:	\$12,792.50 Rent (No Change) \$ <u>639.63</u> CAM (No Change) \$13,432.13 Total Annual Revenue
County Cost:	N/A
Period:	11/01/18 – 01/31/21 (New End Date) (with Renewal Option of one period of two years from 02/01/21 – 01/31/23 (added)) 11/01/18 – 12/31/19 (Old End Date)
Amendment/Extension:	Amendment and Extension
Previous Year's Revenue:	\$2,238.68 (two months in 2018)
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 27, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacancy	1 (Area 2)

RESOLUTION #246 - 03/27/19

AUTHORIZING CHANGE ORDER #2 WITH MURNANE BUILDING CONTRACTORS, INC.
FOR INTERIOR TENANT FIT OUT – LIGHT INDUSTRIAL MANUFACTURING
FACILITY PROJECT - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between Clinton County and The Development Corporation (TDC) for the construction of the Light Industrial Manufacturing Facility in exchange for payment by TDC in the amount of \$3,000,000; and

WHEREAS, Resolution #33 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Construction of the Light Industrial Manufacturing Facility Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, in July 2018, TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, Resolution #224 dated March 13, 2019 authorized Change Order #1 for Murnane Building Contractors, Inc. in the amount of \$363,950.92 as a decrease to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #2 for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to construction of the Tenant Fit Out of the Light Industrial Manufacturing Facility and includes the following:

- reconfigured office space requiring the addition of an elevator for second floor access resulting in an increase of \$76,377.08
- redesign on the tenant space to modify the high bay lighting of the warehouse resulting in an increase of \$68,019
- interior structural steel work required for second floor mezzanine including materials, equipment, tools and labor resulting in an increase of \$132,997.40
- electrical changes to accommodate one tenant versus original design for three tenants resulting in an increase of \$64,738.80
- additional Heating, Ventilation and Air Conditioning (HVAC) mechanical work resulting in an increase of \$106,398.60
- sprinkler fire protection modifications for the interior fit out redesign resulting in an increase of \$12,220.95
- revised layout for plumbing work resulting in an increase of \$21,114.45

- interior changes to the architectural package including flooring and base, windows, doors and hardware, ceiling modifications, as well as taping and painting resulting in an increase of \$64,960.31
- additional interior linear panel added per tenant’s request resulting in an increase of \$6,225.74

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #2, resulting in an increase of \$553,052.33 to the contract price; and

WHEREAS, the tenant, Vapor Stone Rail Systems, approved the amounts included in this Change Order and has provided TDC with Purchase Orders for this work; and

WHEREAS, TDC in turn will ultimately reimburse the County and invoice Vapor Stone Rail Systems for these costs; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #2 with Murnane Building Contractors, Inc. as part of the Light Industrial Manufacturing Facility Project; now, therefore,

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

Contractor:	Murnane Building Contractors, Inc.
Service:	Change Order #2 – Interior Tenant Fit Out – Light Industrial
Manufacturing	Facility (UAI) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$9,079,101.41 (New Amount – Increase of \$553,052.33) \$8,526,049.08 (Change Order #1 - Decrease of \$363,950.92) \$8,890,000 (Original Amount)
County Cost:	\$0
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 March 27, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacancy	1 (Area 2)

RESOLUTION #247 - 03/27/19

AUTHORIZING CONTRACT WITH PROVOST DRONE SOLUTIONS –
PLATTSBURGH INTERNATIONAL AIRPORT

TABLED

SECONDED BY: Mr. Conroy
TABLED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

Legislator Rosenquest motioned to table for further information, seconded by Legislator Hall.
Carried (9-0-0-1)

RESOLUTION #248 - 03/27/19

AUTHORIZING CONTRACT WITH UNIFIRST CORPORATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #940 dated December 21, 2015 authorized a contract with Unifirst Corporation to provide uniform rental and cleaning for the Plattsburgh International Airport Security Guards; and

WHEREAS, the current contract, which covered uniform rental and cleaning, expired on December 31, 2018; and

WHEREAS, uniform rental and cleaning was provided by Unifirst Corporation during January through March 2019, however, for the remainder of the contract period the Security Guards prefer to launder their own uniforms; and

WHEREAS, the remaining months of April, 2019 through December, 2021 of the contract period will be for uniform rental only; now, therefore,

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

Contractor:	Unifirst Corporation
Service:	Uniform Rental and Cleaning – January through March, 2019
Rate:	\$7.37/person/week \$2.50/Delivery Environmental Fuel and Energy (DEFE)/charge/week (Total for January through March: \$415.74)
Service:	Uniform Rental – April, 2019 through December, 2021
Rate:	\$5.70/person/week (5 percent Annual Increase) \$4.50 – DEFEE/charge/week (Estimate for April, 2019 through December, 2021: \$5,500)
Mileage:	N/A
Contract Amount:	\$5,950 (Not to Exceed)
County Cost:	\$5,950 (Not to Exceed)
Period:	01/01/19 – 12/31/21

New/Renewal: Renewal
 Previous Year's Cost: \$4,789.30 (Three-Year Total) (Year 1 - \$931.42; Year 2 - \$2,194.92; Year 3 - \$1,662.96)
 Previous County Cost: \$4,789.30 (Three-Year Total) (Year 1 - \$931.42; Year 2 - \$2,194.92; Year 3 - \$1,662.96)
 Other Vendors Contacted: Cintas - \$16.83/person/week
 Approved by the Plattsburgh International Airport Committee at its meeting of March 27, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

"Yes" 9
 "No" 0
 Absent 0
 Vacancy 1 (Area 2)

RESOLUTION #249 - 03/27/19

AUTHORIZING CONTRACT WITH MUSIC SERVICES OF VERMONT –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #505 dated June 28, 2017 authorized a contract with Music Services of Vermont for the purpose of digital advertising; and

WHEREAS, the initial term of the contract expired on July 31, 2018; and

WHEREAS, Resolution #1072 dated December 27, 2018 authorized a contract with the Plattsburgh-North Country Chamber of Commerce to provide a 2019 Airport Marketing Plan that includes sales and administration of advertising opportunities in the Airport Terminal; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce currently has a waiting list for businesses who wish to utilize digital advertisement at the Airport; and

WHEREAS, the Airport Director recommends renewing the contract with Music Services of Vermont to provide digital advertising services; now, therefore,

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

Contractor:	Music Services of Vermont
Service:	Digital Advertising
Rate:	\$89/month
Mileage:	N/A
Contract Amount:	\$1,068
County Cost:	\$1,068
Period:	04/01/19 - 03/31/20
New/Renewal:	Renewal
Previous Year's Cost:	\$1,068

Previous County Cost: \$1,068
Approved by the Plattsburgh International Airport Committee at its meeting of March 27, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #250 - 03/27/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
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 establish a budget in the amount of \$122,726.43 for the Opioid National Dislocated Worker Grant (Opioid NDWG); and

WHEREAS, the Opioid NDWG will be for the period of December 1, 2018 through December 31, 2020; and

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

BE IT RESOLVED, the following be authorized:

Opioid NDW Grant

J.351000	\$122,726.43
J629345-447910-2018	\$122,726.43
J.396000	\$122,726.43
J6293195-5483-2018	\$122,726.43

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #251 - 03/27/19

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

BY: Mr. Henry

WHEREAS, Clinton County received checks in the amount of \$989.20 from the New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle, Unit #212, which was involved in an accident on January 23, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$989.20	
	A002701-426801	\$989.20	
	A.396000	\$989.20	
	A3110090-5465	\$989.20	

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #252 - 03/27/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC TRANSIT
PROGRAM – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Clinton County Public Transit (CCPT) Program budget is anticipated to be short due to high snow removal cost and anticipated lawn care for 2019; and

WHEREAS, the STOA revenue is expected to exceed the budget by an estimated amount of \$12,000 to cover the shortfall; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$12,000	
	A563002-435941	\$12,000	
	A.396000	\$12,000	
	A5630000-5475	\$12,000	

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9

“No” 0
Absent 0
Vacancy 1 (Area 2)

WAIVE RULE 13.2

OFFERED BY: Mr. Conroy
SECONDED BY: Mr. Rosenquest
Carried 9-0-0-1
(Vacancy – Area 2)

RESOLUTION #253 – 03/27/19

AUTHORIZING CONTRACT WITH CLINTON COUNTY
CAPITAL RESOURCE CORPORATION FOR ADMINISTRATION OF
FOREIGN TRADE ZONE #54 – LEGISLATURE

BY: Mr. McManus

WHEREAS, in 1980, the County of Clinton received approval from the United States Department of Commerce for the establishment of a Foreign Trade Zone within the County; and

WHEREAS, as a result of this designation, Clinton County has been recognized by the Foreign Trade Zone’s Board as Grantee of the Clinton County Foreign Trade Zone #54; and

WHEREAS, by agreement with the County of Clinton, The Development Corporation formerly administered Foreign Trade Zone #54; and

WHEREAS, The Development Corporation validly terminated their agreement with the County of Clinton to administer the Zone; and

WHEREAS, the County of Clinton desires to designate a new Zone administrator; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with the Clinton County Capital Resource Corporation for the administration of the Foreign Trade Zone #54; and

WHEREAS, the Clinton County Capital Resource Corporation has resolved to administer the Zone upon the County of Clinton’s resolution to engage the Clinton County Capital Resource Corporation for this purpose; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute an agreement between the County of Clinton and the Clinton County Capital Resource Corporation designating the Clinton County Capital Resource Corporation administrator of Foreign Trade Zone #54.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #254 - 03/27/19

AMENDING RESOLUTION #230 DATED MARCH 13, 2019 TITLED, “AUTHORIZING THE PURCHASE OF TWO FORD F-550 CREW CAB CHASSIS TRUCKS AND TWO IROQUOIS STAKE/PLATFORM BODY UNITS” – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #230 dated March 13, 2019 authorized the County Highway Superintendent to proceed with the purchase of two 2019 Ford F-550 4X2 Crew Cab Chassis Trucks and two Iroquois Stake/Platform Body Units; and

WHEREAS, the County Highway Superintendent wishes to amend said resolution as it relates to the purchase of the two 2019 Ford F-550 4X2 Crew Cab Chassis Trucks from Riley Ford, Inc. (at the cost of \$36,505.76 each) due to an error in evaluating the bids received based on delivery dates when the original Mini-Bid Request did not specify the need for a certain delivery date and therefore requires award to the low bidder; and

WHEREAS, Riley Ford, Inc. was not the low bidder; and

WHEREAS, the County Highway Superintendent is requesting the referenced resolution be amended to award the two 2019 Ford F-550 4X2 Crew Cab Chassis Trucks to the low bidder, Metro Ford Sales, Inc. at the cost of \$36,045.41 each; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 27, 2019, the Clinton County Legislature hereby amends Resolution #230 dated March 13, 2019 as stated herein, and authorizes the County Highway Superintendent to proceed with the purchase of two 2019 Ford F-550 4X2 Crew Cab Chassis Trucks from the low bidder, Metro Ford Sales, Inc., at the costs of \$36,045.41 each plus a delivery charge of \$100/truck for a total purchase amount of \$72,290.82; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to adjust all necessary accounts.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacancy 1 (Area 2)

RESOLUTION #255 - 04/10/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR 2019 MASTER PLAN
IMPROVEMENT PROJECTS – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #264 dated April 10, 2019 established the 2019 Master Plan Capital Improvement Projects 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 all 2019 Master Plan Projects that meet the bid requirement process; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, at its meeting of April 8, 2019, and the Finance Committee, at its meeting of April 3, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the 2019 Master Plan Projects as stated herein.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #256 - 04/10/19

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 \$17,150 (not to exceed) for the Clinton County Government Center Brick 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 Services – Clinton County Government Center Brick Project (2018 Master Plan)
Rate:	N/A
Mileage:	N/A

Contract Amount: \$17,150 (Not to Exceed)
 County Cost: \$17,150 (2018 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 April 8, 2019.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Henry)
 Vacant 1 (Area 2)

RESOLUTION #257 - 04/10/19

AUTHORIZING CONTINUUM OF CARE PROGRAM GRANT
 APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Dame

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, however, only one has been received thus far in the amount of \$125,558 and operates from June 1, 2019 through June 30, 2020; and

WHEREAS, Evergreen Townhouse Community (ETC) operates a 17-unit program with an annual operating budget of \$125,558 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: **U.S. Department of Housing and Urban Development (HUD)**
 Service: Continuum of Care Program Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$125,558 (Federal 100 percent)
 County Share: \$0
 Period: 06/01/19 – 06/30/20
 New/Renewal: Renewal

Previous Year's Award: \$133,646
Previous Year's Share: \$0

Approved by a poll of the Children and Family Services Committee conducted on April 5, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #258 - 04/10/19

AUTHORIZING CONTRACT WITH EVERGREEN
TOWNHOUSE COMMUNITY – SOCIAL SERVICES

BY: Mr. Keenan

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 #257 dated April 10, 2019 approved the acceptance of the Continuum of Care 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 17-unit program with an annual operating budget of \$125,558 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:	Evergreen Townhouse Community
Service:	Continuum of Care Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$125,558
County Cost:	\$0
Period:	06/01/19 – 06/30/20
New/Renewal:	Renewal
Previous Year's Cost:	\$108,921
Previous County Cost:	\$0

Approved by a poll of the Children and Family Services Committee conducted on April 5, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #259 - 04/10/19

AUTHORIZING FY2018 CYBER SECURITY
GRANT PROGRAM APPLICATION – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, the Information Technology Department has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the FY2018 Cyber Security Grant Program; and

WHEREAS, funding from this Grant will be used to enhance and sustain the County’s cyber security posture and protect County information systems from cyber incidents; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Information Technology 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 and Emergency Services, New York State**
Service: FY2018 Cyber Security Grant Program Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$50,000
County Share: \$0
Period: 09/01/19 – 08/31/21
New/Renewal: Award Received in 2018
Previous Year’s Award: \$49,094
Previous Year’s Share: \$0
Approved by the Economic Development and County Operations Committee at its meeting of April 10, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #260 - 04/10/19

AUTHORIZING CONTRACT AMENDMENT WITH
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. – LEGISLATURE

BY: Mr. Rosenquest

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

WHEREAS, MEGA has completed a new procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through November 30, 2020, MEGA has selected Constellation Energy Services of New York, Inc. to provide electricity supply to municipalities within the New York State Electric and Gas (NYSEG) territory in which Clinton County is located; and

WHEREAS, by Resolution #65 dated February 8, 2017, Clinton County currently has a contract in place with Constellation Energy Services of New York, Inc. to provide electricity supplies to all County accounts that were active at the time, with the contract effective through November 30, 2019; and

WHEREAS, at this time, the Legislative Office recommends an amendment of the contract with Constellation Energy Services of New York, Inc. to accomplish the following two objectives:

1) extend the contract for all existing accounts with Constellation Energy Services of New York, Inc. for a one-year period to November 30, 2020; and

2) to add all new electric accounts (mostly buildings constructed at the Plattsburgh International Airport) to the contract for supply of electricity; now, therefore,

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

Contractor:	Constellation Energy Services of New York, Inc.
Service:	Supply of Electricity to Clinton County Accounts
Rate:	\$0.04493/KWH (Fixed Rate)
Mileage:	N/A
Contract Amount:	\$370,000 (Approximate)
County Cost:	\$350,000 (Approximate)
Period:	Start – 12/01/20
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 April 10, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #261 - 04/10/19

AUTHORIZING CONTRACT WITH
DIRECT ENERGY BUSINESS MARKETING, LLC – LEGISLATURE

BY: Mr. Rosenquest

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

WHEREAS, MEGA has completed a new procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through November 30, 2020 has endorsed Direct Energy Business Marketing, LLC for natural gas supply in the New York State Electric & Gas territory in which Clinton County is located; and

WHEREAS, the Legislative Office recommends Clinton County enter into a contract with Direct Energy Business Marketing, LLC for the purchase of natural gas supply for all County-owned facilities outside the City of Plattsburgh that utilize natural gas as a heating source; now, therefore,

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

Contractor: **Direct Energy Business Marketing, LLC**
Service: Supply of Natural Gas to Clinton County Accounts
Rate: \$0.3674/therm or \$3.674/dtherm (fixed rate)
Mileage: N/A
Contract Amount: \$200,000 (approximate)
County Cost: \$200,000 (approximate)
Period: 06/01/19 - 05/31/22
New/Renewal: New
Previous Year’s Cost: \$220,000 (approximate)
Previous County Cost: \$220,000 (approximate)
Approved by the Economic Development and County Operations Committee at its meeting of April 10, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #262 - 04/10/19

AUTHORIZING NORTHERN BORDER REGIONAL
COMMISSION - STATE ECONOMIC & INFRASTRUCTURE DEVELOPMENT
INVESTMENT PROGRAM GRANT APPLICATION – LEGISLATURE

BY: Mr. McManus

WHEREAS, the Legislative Office has received notification from the Northern Border Regional Commission that funding is available for the State Economic & Infrastructure Development Investment Program; and

WHEREAS, funding from this Grant will be used to construct infrastructure at the former Clinton County Airport; now, therefore,

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

Grantor:	Northern Border Regional Commission
Service:	State Economic & Infrastructure Development Investment Program Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500,000
County Share:	\$100,000 (Matched with Economic Development Administration Anticipated Funding Award)
Period:	10/01/19 – 09/30/22
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 10, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #263 - 04/10/19

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

BY: Mr. Timmons

WHEREAS, the County is in possession of two dilapidated properties located at 1155 and 1157 Cook Street in the Village of Dannemora; and

WHEREAS, Clinton County is desirous to demolish and remove said buildings; and

WHEREAS, it is necessary to engage a professional engineering firm to assist with all aspects of this project and creation of bid documents; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Architectural & Engineering Design Associates, P.C. (AEDA) 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:	Architectural & Engineering Design Associates, P.C. (AEDA)
Service:	Engineering Consulting Services for Demolition and Removal of
Structures	at 1155 and 1157 Cook Street, Dannemora, New York
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,350 (Not to Exceed)
County Cost:	\$8,350
Period:	Upon Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of April 3, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #264 - 04/10/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH CAPITAL PROJECT TITLED,
"2019 MASTER PLAN IMPROVEMENT PROJECT" - BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to establish a Capital Project in the amount of \$500,000 for the "2019 Master Plan Improvement Project"; and

WHEREAS, the Capital Project was discussed and approved by the Finance Committee at its meeting of April 3, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

NNR.351000	\$500,000		
	NNR1620-45731	\$500,000	
	NNR.396000	\$500,000	
	NNR16202-5290	\$500,000	

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #265 - 04/10/19

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 April 5, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Public Health Association (NYSPHA) **\$250**

Purpose: Membership includes a statewide network of public health professionals and provides opportunities to interact with others in the field. Other benefits of membership include: leadership and professional advancement opportunities; an established communications link to the New York State policymakers through active, issue-oriented committees; the ability to promote public health training, education and events at no cost by submitting them to the Health Department website; registration discounts at the NYSPHA Annual Meeting, workshops and webinars; the opportunity for your voice to be heard as a public health advocate; access to the members-only section of the Health Department website with job announcements and public health networking lists; and tuition discount at Walden University. Four Clinton County Health Department managers are included in this one membership fee. (New)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #266 - 04/10/19

AUTHORIZING 2019 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 2019 Prevention Agenda Project Grant; and

WHEREAS, funding from this Grant will be used to expand the number of communities/sites within Clinton County sponsoring/maintaining sunscreen dispensers and to support completion of post-intervention evaluation activities, including fielding a resident survey intended to capture trends in sun- safety behaviors; 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:	Adirondack Health Institute
Service:	2019 Prevention Agenda Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,500, plus Cost of Living Adjustment (COLA), plus amendments
County Share:	\$0
Period:	05/01/19 – 12/31/19
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Health Committee conducted on April 5, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #267 - 04/10/19

AUTHORIZING HEALTHY NEIGHBORHOODS PROGRAM GRANT
EXTENSION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #336 dated May 14, 2014 authorized the Health Department to accept the Healthy Neighborhoods Program Grant in the amount of \$980,000 for the period of April 1, 2014 through March 31, 2019; and

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Healthy Neighborhoods Preventive Health

Cornerstones Grant (formerly known as 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; and

WHEREAS, a Grant extension is necessary to change the original period of the Grant due to issues encountered with the procurement of the next five-year Grant period and resulting in this course of action; 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 State Department of Health
Service:	Grant Extension to Healthy Neighborhoods Preventive Health Cornerstones Grant (previously known as Healthy Neighborhoods Program Grant)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,124,256 (New Amount) Plus COLA, plus amendments \$980,000 (Original Amount) Plus COLA, plus amendments
County Share:	\$0
Period:	04/01/14 – 03/31/20 (New Period) 04/01/14 – 03/31/19 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Award:	\$180,000
Previous Year’s Share:	\$0

Approved by a poll of the Health Committee conducted on April 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #268 - 04/10/19

AUTHORIZING CONTRACT WITH SYRACUSE UNIVERSITY FALK COLLEGE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Syracuse University Falk College for placement of students seeking field instruction, mentoring and supervision; now, therefore,

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

Contractor: **Syracuse University Falk College**
 Service: Student Placement for Field Instruction
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$0
 County Cost: \$0
 Period: 05/01/19 - 04/30/24
 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 5, 2019.

SECONDED BY: Mr. Rosenquest
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Henry)
 Vacant 1 (Area 2)

RESOLUTION #269 - 04/10/19

AMENDING RESOLUTION #194 DATED MARCH 13, 2019 TITLED,
 "AUTHORIZING CONTRACT WITH DR. CHERNO BAH, D.N.P." –
 MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #194 dated March 13, 2019 which authorized the Clinton County Mental Health and Addiction Clinic to enter into a contract with Dr. Chernobah, D.N.P. for Psychiatric Consultation; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to show the correct contract time period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #194 dated March 13, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Bah, Dr. Chernobah, D.N.P.**
 Service: Psychiatric Consultation
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$190,000 (Not to Exceed)
 County Cost: \$0 (to be covered by revenue produced)
 Period: 05/01/19 - 04/30/22 (New Period)
 03/01/19 – 12/31/19 (Original Period)
 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 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #270 - 04/10/19

AUTHORIZING CONTRACT WITH THE RESEARCH FOUNDATION OF THE STATE
UNIVERSITY OF NEW YORK (SUNY)/NORTHEASTERN NEW YORK
ALZHEIMER’S DISEASE ASSISTANCE CENTER – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Clinton County Office for the Aging wishes to contract with The Research Foundation of the State University of New York (SUNY)/Northeastern New York Alzheimer’s Disease Assistance Center for the provision of Adult Day Care services; 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: \$60
Over Four Hours: \$15/hour
Plus transportation costs of \$5 one-way in the City of Plattsburgh and
\$.50/mile outside the City of Plattsburgh
Mileage: \$.50/mile
Contract Amount: \$34,000
County Cost: \$21,762
State Share: \$12,238
Period: 04/01/19 – 03/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$25,000
Previous County Cost: \$15,988

Approved by the Human Services Committee at its meeting of April 3, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)

Vacant 1 (Area 2)

RESOLUTION #271 - 04/10/19

AUTHORIZING CONTRACT AMENDMENT WITH
POINTCLICKCARE TECHNOLOGIES – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #915 dated December 14, 2016 authorized a contract with PointClickCare technologies for the purpose of software support for electronic medical records; and

WHEREAS, as a result of a deficient practice identified during the survey and to ensure compliance with Federal Rules of Participation, the Nursing Home is required to ensure menus are nutritionally adequate; and

WHEREAS, PointClickCare has a computer module that will accomplish this and will integrate seamlessly with the Nursing Home’s system; and

WHEREAS, the Administrator of the Nursing Home is requesting a contract amendment to add the Nutrition Management Bundle of software (billed at \$268.40 per month); now, therefore,

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

Contractor:	PointClickCare Technologies
Service:	Medication Management Software System and Nutrition Management Bundle
Rate:	PointClickCare Orders and eMARs 80 beds x 365 days x \$.38 Integrated Medication Management 80 beds x 365 days x \$.13 *Nutrition Management Bundle at \$268.40/month
Mileage:	N/A
Contract Amount:	*\$18,113 (New Amount - Increase of \$3,221) *\$14,016 (Original Amount)
County Cost:	\$18,113
Period:	05/01/19 – 12/31/20 (New Period) 01/01/17 – 12/31/20 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$14,016
Previous County Cost:	\$14,016

Approved by a poll of the Human Services Committee conducted on April 5, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #272 - 04/10/19

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III POSITION DOWN TO A MOTOR EQUIPMENT OPERATOR II POSITION WITH BACKFILL (PCN 3984) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time Motor Equipment Operator III position down to a permanent, full-time Motor Equipment Operator II position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator II; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves reclassification of a permanent, full-time Motor Equipment Operator III position down to a permanent, full-time Motor Equipment Operator II position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #273 - 04/10/19

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME LABORER POSITION UP TO A MOTOR EQUIPMENT OPERATOR I POSITION WITH BACKFILL (PCN 3752) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time Laborer position up to a permanent, full-time Motor Equipment Operator I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves reclassification of a permanent,

full-time Laborer position up to a permanent, full-time Motor Equipment Operator I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #274 - 04/10/19

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME CASE SUPERVISOR GRADE B POSITION DOWN TO A SUPERVISOR (COUNTY YOUTH PROGRAMS) POSITION WITH BACKFILL (PCN 2199) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Case Supervisor Grade B position that became vacant March 31, 2019 due to the retirement of the incumbent down to a Supervisor (County Youth Programs) position with backfill; and

WHEREAS, the position would be placed on Grade 18 of the Union Salary Scale; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the reclassification of Supervisor (County Youth Programs); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves reclassification of a permanent, full-time Case Supervisor Grade B position down to a permanent, full-time Supervisor (County Youth Programs) position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #275 - 04/10/19

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 24, 2018; 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 1, 2019, 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, the position will be abolished.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #276 - 04/10/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME
TYPIST POSITION (PCN 4055) – VETERANS SERVICE AGENCY

BY: Mr. Dame

WHEREAS, the Director of the Veterans Services Agency is requesting permission to backfill a permanent, part-time Typist position that became vacant March 11, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, 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” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #277 - 04/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT

OPERATOR I POSITION (PCN 3578) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant March 15, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, 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” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #278 - 04/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ADDICTION COUNSELOR I POSITION (PCN 2262) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Addiction Counselor I position that became vacant March 15, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Addiction Counselor I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #279 - 04/10/19

APPROVING CREATION OF A PERMANENT, PART-TIME SPECIAL INVESTIGATOR POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to create a permanent, part-time Special Investigator position to assist in the functions of the 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 Special Investigator; and

WHEREAS, the position is fully funded through the Indigent Legal Services Plan Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves the creation of a permanent, part-time Special Investigator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #280 - 04/10/19

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME NUTRITION AIDE POSITION WITH A PERMANENT, FULL-TIME NUTRITION AIDE POSITION (PCN 4120) – 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 to help meet expanding objectives; and

WHEREAS, the position is fully funded by the Improving the Nutritional Quality of Food Pantry Donations Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Nutrition Aide with a permanent, full-time Nutrition Aide position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if funding is not sufficient to cover the position, the position will be reduced or eliminated.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #281 - 04/10/19

AUTHORIZING HIRING OF A PUBLIC HEALTH NURSE POSITION UP TO A
STEP 5 OF THE UNION SALARY SCALE (PCN 2812) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to hire a permanent, full-time Public Health Nurse position up to a Step 5 of the Union Salary Scale due to recruitment difficulty and the need to hire an experienced nurse; and

WHEREAS, the position was originally approved for backfill at Step 1 through Resolution #221 on March 13, 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby authorizes the hiring of a permanent, full-time Public Health Nurse position up to a Step 5 of the Union Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 2)

RESOLUTION #282 - 04/10/19

APPROVING TEMPORARY, ON-CALL PAYMENT FOR ENVIRONMENTAL
HEALTH STAFF FOR RABIES EMERGENCIES - HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission for the reinstatement of on-call coverage for Rabies emergencies to cover holidays and weekends in the Environmental Health Division of the Health Department from approximately May 24, 2019 through September 2, 2019 due to continuing concerns of rabies incidents 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 April 1, 2019, 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 24, 2019 through September 2, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #283 - 04/10/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME ASSISTANT DIRECTOR OF WEIGHTS AND MEASURES A POSITION (PCN 2951) – WEIGHTS AND MEASURES

BY: Mr. Dame

WHEREAS, the Director of Weights and Measures is requesting permission to backfill a permanent, part-time Assistant Director of Weights and Measures A position that became vacant March 27, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Assistant Director of Weights and Measures A position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #284 - 04/10/19

APPROVING REAPPOINTMENTS TO THE STOP-DWI ADVISORY BOARD – SHERIFF’S DEPARTMENT

BY: Messrs. Conroy, McManus, Dame, Rosenquest

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 8, 2019, the Clinton County Legislature hereby approves the reappointment of the following individuals to the STOP-DWI Advisory Board:

Shirley Parent 162 Frontier Road Churubusco, NY 12923	Reappointment, Area 2 Two-Year Term April 11, 2019 through April 11, 2021
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Bernie Phaneuf 915 State Route 3 Plattsburgh, NY 12901	Reappointment, Area 4 Two-Year Term April 08, 2019 through April 08, 2021
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SECONDED BY: Ms. Waldron, Keenan, Timmons, Hall
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #285 - 04/10/19

AUTHORIZING CONTRACT WITH HEALTH-DIRECT PHARMACY
a/k/a KINNEY DRUGS, INC. SERVICES – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Clinton County Jail is required to provide prescription drug services to incarcerated inmates; and

WHEREAS, Health-Direct Pharmacy a/k/a Kinney Drugs, Inc. Services is a State contract vendor (Group 10201) Award #22884 for the period October 1, 2015 through 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 a/k/a Kinney Drugs, Inc. Services negotiated directly for an additional price discount of 13.5 percent off the current State contract rates; and

WHEREAS, the Clinton County Jail negotiated the discount to be applied retroactively to January 2019 and agrees to sign a two-year contract; and

WHEREAS, a refund check will be issued to the County for the retroactive amount; now, therefore,

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

Contractor: **Health-Direct Pharmacy Services a/k/a Kinney Drugs, Inc.**
Service: Pharmaceutical Services
Rate: Brand/Single Source Generic Medications: Wholesale Acquisition Cost (WAC) minus 2 percent
Specialty Medications/HIV: Wholesale Acquisition Cost (WAC)
Generic Medications: The lesser of Average Wholesale Price – 70 percent, Wholesale Acquisition Cost (WAC), or HDIPS MAC (equates to AWP 85 percent or greater).
Mileage: N/A
Contract Amount: \$370,000 (Not to Exceed)
County Cost: \$370,000 (Not to Exceed)
Period: 05/01/19 - 05/01/21
New/Renewal: Renewal
Previous Year's Cost: \$341,341
Previous County Cost: \$341,341
Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #286 - 04/10/19

AUTHORIZING OPERATION STONEGARDEN
GRANT ACCEPTANCE – SHERIFF’S DEPARTMENT

BY: Mr. Keenan

WHEREAS, Resolution #468 dated June 13, 2018 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 was awarded \$94,097.56, the Plattsburgh City Police Department (PPD) was awarded \$150,000, the New York State Department of Environmental Conservation (NYSDEC) was awarded \$57,704, the New York State Park Police (NYSPP) was awarded \$7,877.76 and the New York State Police (NYSP) was awarded \$40,320.68 for a total award to Clinton County of \$350,000; and

WHEREAS, although the referenced grant award is in the amount of \$350,000, only \$244,097.56 (County and PPD portions) will come directly to the County; 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: **Office of Homeland Security, New York State**
Service: Operation Stonegarden Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$350,000 (\$94,097.56 (CCSD); \$150,000.00 (PPD); \$57,704 (NYSDEC); \$7,877.76 (NYSPP); \$40,320.68 (NYSP)) - \$244,097.56 (directly to County)
County Share: \$0
Period: 10/01/18 – 08/31/21
New/Renewal: Renewal
Previous Year's Award: \$85,348.24
Previous County Share: \$0

Approved by the Public Safety Committee at its meeting of April 8, 2018.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #287 - 04/10/19

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM
GRANT APPLICATION - SHERIFF'S DEPARTMENT

BY: Mr. Timmons

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: 10/01/19 – 09/30/20
New/Renewal: Renewal
Previous Year's Award: \$8,000
Previous County Share: \$0

Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #288 - 04/10/19

AUTHORIZING COMMUNITY-BASED TRAFFIC SAFETY PROGRAM GRANT
APPLICATION - SHERIFF'S DEPARTMENT

BY: Mr. Conroy

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: 10/01/19 – 09/30/20
New/Renewal: Renewal
Previous Year's Award: \$30,435
Previous County Share: \$0

Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #289 - 04/10/19

AUTHORIZING POLICE TRAFFIC SERVICES
GRANT APPLICATION – SHERIFF’S DEPARTMENT

BY: Mr. Hall

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:	Governor’s Traffic Safety Committee, New York State
Service:	Police Traffic Services Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$46,000 (Not to Exceed)
County Share:	\$0
Period:	10/01/19 – 09/30/20
New/Renewal:	Renewal
Previous Year’s Award:	\$11,440
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #290 - 04/10/19

AUTHORIZING PAYMENT OF MEMBERSHIP
DUES – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Keenan

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 8, 2019, the Clinton County Legislature hereby authorizes payment of membership dues to the New York State Bar Association as follows:

New York State Bar Association **\$275**
Assistant District Attorney Domenica Padula, Esq.

Purpose: The New York State Bar Association is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #291 - 04/10/19

AUTHORIZING OUT-OF-COUNTRY
TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Timmons

WHEREAS, the District Attorney is requesting authorization allowing out-of-country travel for Chief Assistant District Attorney Jaime Douthat to travel to Montreal, Quebec to attend the Federation of Bar Associations Annual Meeting and CLE, Saturday April 27, 2019 at an estimated cost of \$300; and

WHEREAS, this expense is an authorized use of asset forfeiture funds through the District Attorney’s office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 8, 2019, the Clinton County Legislature hereby approves out-of-country travel for Chief Assistant District Attorney Jaime Douthat.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #292 - 04/10/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR DISTRICT ATTORNEY FEDERAL JUSTICE
SEIZURE RESERVE AND STATE SEIZURE RESERVE - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Hall

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 31, 2018, the District Attorney's Federal Justice Seizure Reserve had a balance of \$19,631; and the State Seizure Reserve had a balance of \$43,075; and

WHEREAS, the District Attorney would like to utilize \$11,700 from the Federal Justice Seizure Reserve and \$4,250 from the State Seizure Reserve to cover the anticipated 2019 costs for telephone, vehicle maintenance, travel and to purchase equipment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting on April 8, 2019, the Clinton County Legislature hereby approves appropriating \$11,700 from the District Attorney's Federal Justice Seizure Reserve and \$4,250 from the District Attorney's State Seizure Reserve; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$15,950	
A.396000	\$15,950	
A1165023-5200		\$600
A1165023-5473		2,150
A1165023-5475		1,500
A1165024-5435		5,000
A1165024-5445		700
A1165024-5460		1,000
A1165024-5465		500
A1165024-5470		3,000
A1165024-5475		1,500

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #293 - 04/10/19

AUTHORIZING ON-GOING CONTRACT WITH GLOBALSTAR – EMERGENCY SERVICES

BY: Ms. Waldron

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

WHEREAS, the Office of Emergency Services, during emergency situations, requires cell phone coverage in areas with no cell phone reception; and

WHEREAS, Globalstar provides satellite cell service to provide coverage in such areas to address this problem; now, therefore,

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

Contractor:	Globalstar
Service:	Satellite Phone
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$876.57
County Cost:	\$0 (Grant Funded)
Period:	02/01/09 – (on-going contract not requiring annual renewal)
New/Renewal:	Renewal
Previous Year's Cost:	\$846.71
Previous County Cost:	\$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #294 - 04/10/19

AUTHORIZING FORMATION OF A JUVENILE FIRE-SETTERS INTERVENTION
RESPONSE EDUCATION (J-FIRE) PROGRAM - EMERGENCY SERVICES

BY: Mr. Keenan

WHEREAS, the incidence of incendiary fires set by juveniles, ages 3-17, in Clinton County is disturbing; and

WHEREAS, several of these fires in recent years have included fatalities which could have been prevented; and

WHEREAS, there is a need for educational and counseling assistance for juveniles identified as having issues with fire-setting either through programs of outreach and referral or through judicial intervention; and

WHEREAS, there is a committee of persons dedicated to achieving the goal of identifying juvenile fire-setters and to provide educational intervention to juveniles and their families, thus reducing the incidence of injury, death and property loss due to fires set by juveniles; and

WHEREAS, other counties in New York State, including Suffolk County, Washington County, and Albany County have had success with similar Programs to address the issue of fires set by juveniles; and

WHEREAS, the J-FIRE Program will function and operate administratively through the Clinton County Office of Emergency Services (OES); OES will provide storage space and maintain all records pertaining to this Program; and

WHEREAS, the OES, in cooperation with Clinton County Mental Health and Addiction Services (CCMH), will develop program guidelines, train staff and seek partnerships for program implementation with various agencies from numerous disciplines including but not limited to Fire, EMS and Police Departments county-wide, Clinton County Social Services, Health Department, District Attorney's Office and Probation, as well as the various school districts; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the formation of the Juvenile Fire-Setters Intervention Response Education Program; and

BE IT FURTHER RESOLVED, upon the recommendation of the Public Safety Committee at its meeting of April 8, 2019, the Clinton County J-FIRE Program (OES and/or CCMH) is authorized to seek monetary grants, should they become available, to finance future J-FIRE training programs and operations and to conduct education, outreach, counseling and other services for juveniles who are arsonists or potential arsonists.

SECONDED BY: Mr. Dame
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #295 - 04/10/19

AUTHORIZING CONTRACT AMENDMENT WITH
MOTOROLA SOLUTIONS, INC. – EMERGENCY SERVICES

BY: Mr. Dame

WHEREAS, Resolution #250 dated March 28, 2018 authorized a contract with Motorola Solutions, Inc. for the purpose of construction of a new communications tower including electric service work for the new tower and Radio System Project; and

WHEREAS, Resolution #930 dated November 14, 2018 authorized a contract amendment (Change Order #1) with Motorola Solutions, Inc.; and

WHEREAS, the ongoing Communications System P25 Upgrade Project requires structural modification to a tower located at Terry Mountain in order to accommodate new antenna components/equipment; and

WHEREAS, Motorola Solutions, Inc. is able to complete the necessary design and structural modifications utilizing an existing tower subcontractor already under contract for work on the County Project (reference Resolution #250 dated March 28, 2018); and

WHEREAS, the State Interoperable Communications Grant FY2016 includes a budget line for communications tower modification design and construction expense; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment (Change Order #2) to add additional services to have Motorola Solutions, Inc. design and install tower structural modification to accommodate new P25 Radio System component installation; 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:	Design and Install Tower Structural Modification
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$350,877 (New Amount) \$215,000 (Original Amount) \$89,700 (Change Oder #1) \$46,177 (Change Order #2)
County Cost:	\$0 (Grant Funded)
Period:	04/01/18 - 12/31/20
Amendment/Extension:	Amendment
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #296 - 04/10/19

AUTHORIZING CONTRACT EXTENSION OF 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) – EMERGENCY SERVICES

BY: Mr. Rosenquest

WHEREAS, Resolution #877 dated November 21, 2016 authorized the Office of Emergency Services to apply for the 2016 Statewide Interoperability Communications Grant; and

WHEREAS, Resolution #473 dated June 14, 2017 authorized acceptance of the 2016 Statewide Interoperable Communications Grant; and

WHEREAS, the Director of Emergency Services is requesting a contract extension to change the Grant period from January 1, 2017 through December 31, 2018 to January 1, 2017 through December 31, 2019 to spend down remaining Grant funds; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services
Office of Interoperable and Emergency Communications,
New York State**

Service: 2016 Statewide Interoperable Communications Grant Extension

Rate: N/A

Mileage: N/A

Grant Revenue: \$584,478

County Share: \$0

Period: 01/01/17 - 12/31/19 (New Period)
01/01/17 – 12/31/18 (Original Period)

Amendment/Extension: Extension

Previous Year's Award: N/A

Previous Year's Share: N/A

Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #297 - 04/10/19

AUTHORIZING SHARED SERVICES AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation (NYSDOT) is petitioning Clinton County (County) to enter into a Shared Services Agreement whereby the NYSDOT can provide assistance to the County in the event the local Highway System is impacted by an event not covered by a Governor's Emergency Declaration and/or suspension of Highway Law Section 55; and

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a Shared Services Agreement with the NYSDOT to provide emergency assistance, materials or equipment subject to availability when deemed necessary by the County; 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 Department of Transportation**
Service: Shared Services Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 06/01/19 – 05/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #298 - 04/10/19

DELETING THE SLOSSON ROAD BRIDGE OVER LITTLE CHAZY RIVER,
BIN 3336130, FROM THE MAP OF THE CLINTON COUNTY ROAD SYSTEM -
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #173 dated March 8, 1995 amended the Map of the Clinton County Road System to include all bridges having a span of 25 feet or more which are located on a town highway or any town bridge over 25 feet long located within an incorporated village as part of the Map of the Clinton County Road System; and

WHEREAS, Section 115 of the Highway Law states amendments to the County Road System Map may be made from time to time by the County Superintendent of Highways and, if approved by the Board of Legislators, shall be filed in the Office of the County Clerk and County Superintendent of Highways; and

WHEREAS, Section 115-b of the Highway Law states that upon the recommendation of the County Superintendent of Highways and pursuant to a written agreement with the governing body of a town ..., the Board of Legislators of any county may remove a road or part of a road from the county road system and upon adoption of the resolution therefor by the Board the County

Map shall be amended as provided for in said section so as to eliminate said road or part of said road from said map and said road or part of said road shall thereupon revert to the town wherein said road or part of said road is situated ...; and

WHEREAS, the Town of Chazy is desirous of owning the Slosson Road Bridge over Little Chazy River, BIN 3336130; and

WHEREAS, the County Superintendent of Highways recommends that ownership of the Slosson Road Bridge over the Little Chazy River, BIN 3336130, be transferred to the Town of Chazy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of April 8, 2019, the Clinton County Legislature approves amending the Map of the Clinton County Road System deleting the Slosson Road Bridge over the Little Chazy River, BIN 3336130, from the County Road System; and

BE IT FURTHER RESOLVED, the amended map shall be filed in the Office of the County Clerk and the Clinton County Highway Department.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #299 - 04/10/19

AUTHORIZING TRANSFER OF OWNERSHIP OF THE SLOSSON ROAD BRIDGE
OVER LITTLE CHAZY RIVER, BIN 3336130, TO THE TOWN OF CHAZY -
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County of Clinton has ownership of a certain bridge known as the Slosson Road Bridge over the Little Chazy River, BIN 3336130, located in the Town of Chazy; and

WHEREAS, the Town of Chazy is desirous of owning said bridge; and

WHEREAS, the Superintendent of Highways has recommended that the ownership of the aforesaid bridge be transferred to the Town of Chazy; and

WHEREAS, the County Legislature of the County of Clinton has, by Resolution #298 dated April 10, 2019, removed the aforesaid bridge from the County Road System; and

WHEREAS, said County Highway Map referred to in Section 115 of the County Highway Law has been amended by Resolution #298 dated April 10, 2019 so as to eliminate said bridge from the County Highway Map; and

WHEREAS, the Town Board of the Town of Chazy has agreed to accept the ownership of said bridge; and

WHEREAS, the County of Clinton shall transfer full ownership including any right, title and interest to the bridge and/or the land upon which the bridge is located to the Town of Chazy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of April 8, 2019, the Clinton County Legislature, contingent upon approval of the transfer documents by the County Attorney, hereby authorizes the Chairperson to execute the necessary agreement to transfer ownership of said bridge to the Town of Chazy; and

BE IT FURTHER RESOLVED, the transfer of ownership of said bridge will become effective 30 days after notice of reverter is given to the Clerk of the Town of Chazy and to the Supervisor of the Town of Chazy.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #300 – 04/10/19

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1, PHASE IX,
FOR THE DAVERN ROAD BRIDGE WITH BARTON & LOGUIDICE, D.P.C. -
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #222 dated March 22, 2017 authorized the County to enter into an Engineering Services Agreement with Barton & Loguidice, D.P.C. to proceed with Design Phases I-V (County funds) for replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920; and

WHEREAS, Resolution #1037 dated December 12, 2018 authorized a second Engineering Services Agreement with Barton & Loguidice, D.P.C. to proceed with final Design Phases VI-VIII (BRIDGE NY Program funds) for said project; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C. be authorized to proceed with Supplemental Agreement No. 1, Phase IX for construction administration and construction inspection for said project; and

WHEREAS, 95 percent of the costs associated with Supplemental Agreement No. 1 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 Supplemental Agreement No. 1, Phase IX for construction administration and construction inspection for said project; and

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Engineering Services Agreement - Supplemental Agreement No. 1, Replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920
Rate: N/A
Mileage: N/A
Contract Amount: \$129,000 (95 percent Federal funds; 5 percent County funds)
County Cost: \$6,450
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 April 8, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #301 - 04/10/19

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR WEST HILL ROAD AND PEASLEEVILLE
ROAD CULVERT REPLACEMENT PROJECTS - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform preliminary engineering and design work associated with the replacement of two culverts located on the West Hill Road in the Town of Ellenburg and one culvert located on the Peasleeville Road located in the Town of Peru; and

WHEREAS, the costs associated with said 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 – Culvert Replacements on West Hill
Road and Peasleeville Road
Rate: N/A
Mileage: N/A
Contract Amount: \$26,800 (100 percent CHIPS funds)
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 April 8, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #302 - 04/10/19

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 Clinton County Planning Department solicited for bus advertising quotes in 2018; and

WHEREAS, the request for quotes was sent directly to ten companies and an advertisement was printed in the Press-Republican, and one quote was submitted to Clinton County; and

WHEREAS, Resolution #128 dated February 14, 2018 awarded the bus advertising contract to Champlain Valley Advertising Agency for the period of July 7, 2018 through June 30, 2019; and

WHEREAS, typically the bus advertising contract includes options for two, one-year renewals following the initial year of the contract before solicitation for new quotes is performed (quotes are typically solicited for every three years); and

WHEREAS, no such renewal options were included in the previous resolution or contract as an oversight; and

WHEREAS, as a revenue contract, Clinton County is not required to competitively solicit before awarding the contract; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Champlain Valley Advertising Agency for advertising on CCPT buses and include a one-year renewal option in the contract; now, therefore,

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

Contractor: **Champlain Valley Advertising Agency**
Service: Advertising Rights on CCPT Buses
Rate: \$13,500/year
Mileage: N/A
Contract Amount: \$13,500
County Revenue: \$13,500
Period: 07/01/19 – 06/30/21 (multi-year contract)
New/Renewal: Renewal
Previous Year's Revenue: \$13,500
Previous County Revenue: \$13,500
Approved by the Transportation Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #303 - 04/10/19

AUTHORIZING CONTRACT WITH RENE'S REPAIR, INC. –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Resolution #1036 dated December 12, 2018 authorized a Memorandum of Agreement (MOA) between Clinton County Public Transit (CCPT) and Plattsburgh International Airport (PBG) for Heating, Ventilation and Air Conditioning (HVAC) maintenance at the CCPT facility located at 226 Arizona Avenue in Plattsburgh; and

WHEREAS, the PBG HVAC position recently became vacant; and

WHEREAS, CCPT was able to arrange through its tenant/contracted operator for Rene's Repair, Inc. to address immediate HVAC needs at the CCPT facility; and

WHEREAS, as a result of a visit by Rene's Repair, Inc., it was determined that one of the two natural gas boilers at the CCPT facility was cracked and needed to be replaced as soon as possible; and

WHEREAS, to address this emergency need, the Planning Department arranged for Rene’s Repair, Inc. to replace the boiler with the understanding that a contract would be completed after-the-fact; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Rene’s Repair, Inc. for the replacement of the natural gas boiler which has already been completed; now, therefore,

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

Contractor: **Rene’s Repair, Inc.**
Service: Replacement of Natural Gas Boiler at CCPT Facility
Rate: N/A
Mileage: N/A
Contract Amount: \$5,470
County Cost: \$5,470
Period: 03/01/19 – 04/30/19
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #304 - 04/10/19

AUTHORIZING CONTRACT WITH RAND HILL LAWNS, INC. –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Planning Department solicited lawn care quotes from seventeen companies for the Clinton County Public Transit (CCPT) facility for the Spring, Summer and Fall seasons of 2019; and

WHEREAS, the Planning Department reviewed the quotes submitted on March 26, 2019; and

WHEREAS, quotes were submitted as follows for lawn care service (which includes Spring clean-up and mowing):

Rand Hill Lawns, Inc.
14 Golden Road

Spring Clean-up: \$950 (one-time)
Mowing: \$130/visit

West Chazy, NY 12992

Adirondack Landscape & Lawncare
64 Fort Brown Drive
Plattsburgh, NY 12903

Did not submit a quote.

Better Care Lawns & Landscaping, Inc.
917 Durand Road
Plattsburgh, NY 12901

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
2340 State Route 3
Cadyville, NY 12918

Did not submit a quote.

Pavers & Patios
10 South Platt Street
Plattsburgh, NY 12901

Did not submit a quote.

RGB Properties, LLC
2085 Standish Road
PO Box 252
Lyon Mountain, NY 12952

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 Planning Director recommends Clinton County enter into a contract with Rand Hill Lawns, Inc. 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:	Rand Hill Lawns, Inc.
Service:	Lawn Care at CCPT Facility
Rate:	Spring Clean-Up: \$950; Mowing: \$130/visit
Mileage:	N/A
Contract Amount:	Not to Exceed \$3,000
County Cost:	Not to Exceed \$3,000
Period:	05/01/19 – 11/30/19
New/Renewal:	New
Previous Year’s Cost:	\$1,540 Total. Rate was \$500 Spring clean-up; Mowing \$140/visit.
Previous County Cost:	\$1,540

Approved by the Transportation Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #305 - 04/10/19

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 with student bus passes during the 2019-2020 academic year for use on Clinton County Public Transit (CCPT) regular routes; and

WHEREAS, similar to other CCPT contracts, SFII Plattsburgh, LLC has been distributing CCPT student bus passes at the going rate and renewing the associated contract each year; and

WHEREAS, this contract could best be handled on an on-going basis and reviewed if a change in CCPT fares occurs in the future; and

WHEREAS, the Planning Director recommends Clinton County enter into an ongoing contract with SFII Plattsburgh, LLC for the distribution of student bus passes; 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:	\$1,000 (Estimated Annual Revenue to County)
County Cost:	\$0
Period:	08/01/19 - Ongoing
New/Renewal:	Renewal
Previous Year's Revenue:	\$920 (in 2018)
Previous County Revenue:	\$920 (in 2018)

Approved by the Transportation Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #306 - 04/10/19

AUTHORIZING CONTRACT WITH FIRST TRANSIT, INC./TRANSIT MANAGEMENT OF CLINTON COUNTY, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Clinton County Planning Department solicited for transit management services in 2018; and

WHEREAS, as a result of this solicitation, the Clinton County Public Transit (CCPT) management contract and related contracts were awarded to First Transit, Inc. operating as its local subsidiary Transit Management of Clinton County, Inc. per Resolution #337 dated April 25, 2018 and Resolution #694 dated August 22, 2018; and

WHEREAS, the transit management contract includes up to four additional one-year renewal options beyond the initial year of the contract; and

WHEREAS, the contracted operator is proposing a 2 percent increase to the management fee for the 2019-2020 contract year; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with First Transit, Inc./Transit Management of Clinton County, Inc. for transit management and operation of CCPT; 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.**
Service: Management and Operation of Clinton County Public Transit (CCPT)
Rate: N/A
Mileage: N/A
Contract Amount: \$155,142
County Cost: (Depending on State Grant)
Period: 07/01/19 – 06/30/20 (with three additional one-year renewal options)
New/Renewal: Renewal
Previous Year's Cost: \$152,100
Previous County Cost: \$152,100
Approved by the Transportation Committee at its meeting of April 8, 2019.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**
Service: Lease of 226 Arizona Avenue, Plattsburgh, New York
Rate: \$1
Mileage: N/A
Lease Revenue: \$1
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Revenue: \$1
Previous County Revenue: \$1
Approved by the Transportation Committee at its meeting of April 8, 2019.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**
Service: Lease of Clinton County Public Transit (CCPT) Buses
Rate: \$1
Mileage: N/A
Annual Lease Revenue: \$1
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Revenue: \$1

Previous County Revenue: \$1
Approved by the Transportation Committee at its meeting of April 8, 2019.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**
Service: Third Party Agreement for Federal 5311 Operating Assistance
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Transportation Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #307 - 04/10/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE WORKFORCE
INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

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 \$200 for the 2017 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2017 Trade Adjustment Assistance (TAA) Grant

J.351000 \$200
 J629318-447910-2017 \$200
 J.396000 \$200
 J6293335-5480-2017 \$200

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Henry)
 Vacant 1 (Area 2)

RESOLUTION #308 - 04/10/19

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2018 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated funds from the 2018 to the 2019 fiscal year; and

WHEREAS the following re-appropriations were erroneously omitted from Resolution #236 dated March 13, 2019 that re-appropriated the 2018 budget to the 2019 fiscal year; now, therefore,

BE IT RESOLVED, the following be authorized:

Statewide Interoperable Communications Grant – Emergency Services

A.351000	\$1,606,588.68		
A302011-433891		\$1,606,588.68	
A.396000		\$1,606,588.68	
A3020082-5299			\$1,402,588.68
A3020082-5475			204,000.00

MRF Grant – Sheriff’s Department

A.351000	\$142,617.07		
A311008-430040		\$142,617.07	
A.396000		\$142,617.07	
A3110090-5100			\$13,631.78
A3110090-5830			3,884.85
A3110090-5200			9,270.65
A3110090-5290			26,000.00
A3110090-5299			67,557.45
A3110090-5435			460.72
A3110090-5460			2,000.00
A3110090-5465			1,186.04
A3110090-5475			18,625.58

AHI Telecounseling Grant – Mental Health

A.351000	\$3,885		
A431003-434902		\$3,885	
A.396000		\$3,885	
A4310410-5200			\$3,885

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #309 - 04/10/19

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 \$750 for the 2019 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$750		
A731007-420701	\$750		
A.396000		\$750	
A7310806-5400			\$750

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #310 - 04/10/19

COMMENDING WALLY DAY ON 50 YEARS OF SERVICE
WITH THE SOUTH PLATTSBURGH FIRE DEPARTMENT

BY: Messrs. Dame, Keenan, McManus, Hall

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 honor Wally Day for his 50 years of dedicated service to the South Plattsburgh Fire Department; and

WHEREAS, Mr. Day's career in firefighting began in 1969 and, throughout the years, he has served the Department and County as he steadily moved up the ranks, holding each officer position before attaining the rank of Fire Chief in 1978, an office he held for the next 15 years; and

WHEREAS, Mr. Day has been instrumental in transitioning from the "fire phone" notification system to the first paging system which remained in use until the current 9-1-1 and radio system was in place; he planned for and implemented fire protection on the former Base property which culminated in the annexation of the property into the Fire District; and

WHEREAS, Mr. Day became an elected member of the Board of Fire Commissioners in 1996, a position he continues to hold today as Chairperson of the Board; he has served as a delegate to the Clinton County Fire Advisory Board since its inception in which he guided the design and development of the original trunked radio system in the early 1990's and refined the Fire Mutual Aid in the County; and

WHEREAS, over the years, as both Fire Chief and Fire Commissioner, he was integral in building response capabilities and safety into the South Plattsburgh Fire Department; he worked to acquire new equipment including the Department's first air packs, large diameter supply hose, the Department's first thermal imaging cameras and the second, third and fourth generation of modern apparatus; and of even greater accomplishment was oversight of the project for design and construction of the second generation, modern fire stations; and

WHEREAS, as further evidence of his dedicated service, Wally Day was selected as a member of the Clinton County Firefighter's Association Lifetime Service Hall of Fame in 2019; and

WHEREAS, Mr. Day believes deeply in service to the community and has passed this belief on to his children and to countless numbers of volunteers that followed in his footsteps; now, therefore,

BE IT RESOLVED, the Clinton County Legislature wishes to join the South Plattsburgh Fire Department on congratulating Wally Day on his 50 years of service with the South Plattsburgh Fire Department.

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

"Yes"	8
"No"	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #311 - 04/10/19

CONGRATULATING THE PLATTSBURGH STATE CARDINALS' ICE HOCKEY
TEAM ON CAPTURING THE 2018-2019 NCAA DIVISION III
WOMEN'S ICE HOCKEY CHAMPIONSHIP

BY: Messrs. McManus, Timmons, Rosenquest, Conroy

WHEREAS, excellence and success in competitive intercollegiate athletics are achieved through hard work, diligent practice, knowledgeable coaching, unselfish team play and community support; and

WHEREAS, it is the practice of this Legislative Body to recognize and commend those collegiate athletes that combine in a team effort to achieve the pinnacle of success in their chosen sport; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate the Plattsburgh State University College Women's Hockey Team on capturing the 2018-2019 NCAA Division III National Championship on March 16, 2019 by defeating Hamline University by a score of 4 to 0; and

WHEREAS, the victory by the Lady Cardinals capped an impressive campaign that included a 29-2-0 record; and

WHEREAS, with this victory, Plattsburgh State earned its unbelievable and unprecedented seventh overall National Championship--its fifth in six years; and

WHEREAS, Head Coach Kevin Houle has amassed an incredible record during his tenure at Plattsburgh State; he has been the head coach for all seven National Championships and continues to be a steady hand behind the bench; and

WHEREAS, the Plattsburgh State Cardinals are very active in the community and serve as positive role models to their fellow students and aspiring student athletes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and take this opportunity to publicly congratulate the Plattsburgh State University College Hockey Team for winning the 2018-2019 NCAA Division III Women's Ice Hockey Championship; and

BE IT FURTHER RESOLVED, the County Legislature wishes to congratulate all of the players, coaches, staff and college officials for achieving the well-deserved title of "National Champions" in Division III Women's Ice Hockey.

SECONDED BY: Ms. Waldron, Messrs. Keenan, Dame, Hall
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

RESOLUTION #312 - 04/10/19

AUTHORIZING LEASE AGREEMENT WITH ELISE M. STEFANIK – LEGISLATURE

BY: Mr. Dame

WHEREAS, Clinton County has available office space in the Clinton County Government Center due to New York State Senator Betty Little's vacating the space; and

WHEREAS, the office of United States Representative Elise M. Stefanik has toured the space and is desirous of locating a district office in said space; now, therefore,

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

Contractor:	Elise M. Stefanik
Service:	Rental of Space
Rate:	\$800/month
Mileage:	N/A
Contract Revenue:	\$9,600/year
County Revenue:	\$9,600/year
Period:	05/15/19 – 01/02/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Henry)
Vacant	1 (Area 2)

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest
SECONDED BY: Mr. Conroy
Carried (8-0-1-1)
(Legislator Henry was excused)

RESOLUTION #313 - 04/10/19

AMENDING RESOLUTION #949 DATED NOVEMBER 28, 2018 TITLED,
“AUTHORIZING INDIGENT LEGAL SERVICES PLAN ENHANCEMENT
GRANT ACCEPTANCE” – ASSIGNED COUNSEL

BY: Mr. Hall

WHEREAS, Resolution #949 dated November 28, 2018 titled, “Authorizing Indigent Legal Services Plan Enhancement Grant Acceptance” accepted a Grant in the amount of \$458,666 to fund the first year of a five-year award to comply with the State-wide Expansion of Hurrell-Harring; and

WHEREAS, Clinton County has since been notified that the contract containing the entire five-year amount has been approved by New York State; 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: State-wide Expansion of Hurrell-Harring Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$6,879,994.20 (\$458,666 – year one of five)
County Share: \$0
Period: 04/01/18 – 03/31/23
Amendment/Extension: Amendment
Previous Year’s Award: N/A
Previous Year’s Share: N/A
Approved by the Public Safety Committee at its meeting of April 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Henry)
Vacant 1 (Area 2)

RESOLUTION #314 - 04/24/19

AUTHORIZING CONTRACT WITH NEW BEGINNINGS
MOBILE HOME ASSOCIATION, INC. – PLANNING DEPARTMENT

BY: Messrs. Conroy, Rosenquest

WHEREAS, the Planning Director recommends Clinton County enter into a contract with New Beginnings Mobile Home Association, Inc. for the purpose of providing grant funds to the Association for construction of a new wastewater treatment system for the Mobile Home Park; and

WHEREAS, Resolution #342 dated April 25, 2018 authorized the application and acceptance of a grant under the New York State Community Development Block Grant Program in the amount of \$445,196.42 for the construction of the aforesaid wastewater treatment system; now, therefore,

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

Contractor: **New Beginnings Mobile Home Association, Inc.**
Service: Grant Funding for Construction of a Wastewater Treatment System
Rate: N/A
Mileage: N/A
Contract Amount: \$408,171 (Not to Exceed)
County Cost: \$0 (Grant Funded)
Period: 04/01/19 – 05/10/20

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 April 10, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #315 - 04/24/19

SUPPORTING A LOCAL SOLARIZE CAMPAIGN - LEGISLATURE

BY: Mr. Conroy

WHEREAS, "Solarize" is a short term, local effort that brings together groups of potential solar customers through widespread outreach and education; and

WHEREAS, this model helps customers choose a solar installation company that is offering competitive, transparent pricing; and

WHEREAS, historically, Solarize campaigns lower the cost of solar 10 to 20 percent; and

WHEREAS, residents and businesses who sign up for solar installations by a specific deadline will be able to take advantage of group rates below market prices; and

WHEREAS, the more customers who sign up, the lower the price will be for everyone; and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) provides technical assistance and other tools and resources to communities in support of Solarize campaigns; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of April 10, 2019, the County of Clinton supports, endorses and is committed to participate in a local Solarize campaign; and

BE IT FURTHER RESOLVED, the County of Clinton stands ready to assist with community outreach and education in support of a local Solarize campaign.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #316 - 04/24/19

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #8 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 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 GSA Supplemental Lease Agreement #5 to Lease No. GS-02B-23253; and

WHEREAS, Supplemental Lease Agreement #5 authorized the occupancy of only 661 square feet for Transportation Security Administration (TSA) use; and

WHEREAS, during the Terminal Expansion Project, this space was redesigned and increased to 1,623 square feet in June of 2017 per specifications and requirements provided by TSA; and

WHEREAS, Resolution #497 dated June 27, 2018 authorized GSA Supplemental Lease Agreements #6 & #7 to provide for this additional space, increase the annual rent to \$37,312.77 (1,623 Rentable Square Feet (RSF) x 22.99/RSF) and extend the lease for a term of twelve (12) months; and

WHEREAS, GSA Supplemental Lease Agreement #7 will expire on June 17, 2019; and

WHEREAS, GSA desires to extend the Lease for a term of twenty-four (24) months effective June 18, 2019 through June 17, 2021 at the same annual rent of \$37,312.77 (1,623 Rentable Square Feet (RSF) X \$22.99/RSF) subject to annual operating cost escalations with Supplemental Lease Agreement #8; now, therefore,

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

Contractor:	United States of America (General Services Administration)
Service:	Supplemental Lease Agreement #8 to Lease No. GS-02B-23253
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$37,312.77 (No Change)
County Cost:	\$0
Period:	06/18/19 – 06/17/21 (New Period) 06/18/18 – 06/17/19 (Old Period)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$28,097.35

Previous County Revenue: \$6,331.55 (January – June 2018)
\$21,765.80 (July – December 2018)
\$28,097.35
\$6,331.55 (January – June 2018)
\$21,765.80 (July – December 2018)
Approved by the Plattsburgh International Airport Committee at its meeting of April 24, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #317 - 04/24/19

AUTHORIZING CONTRACT WITH
CDC REAL ESTATE, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport encompasses nearly 500,000 square feet of leasable building space; and

WHEREAS, neither a formal valuation of the leasable building space nor a formal report on recommended renovations to the leasable building space at the Airport has ever been accomplished on behalf of Clinton County; and

WHEREAS, Clinton County seeks to develop a formal valuation of the leasable building space at the Airport in order to develop a standardized lease rate schedule, as well as a strategic plan for those buildings still requiring renovations; and

WHEREAS, at the March 27, 2019 Plattsburgh International Airport Committee meeting, CDC Real Estate, Inc. presented an overview of the state of commercial real estate and prevailing lease rates in Clinton County; and

WHEREAS, CDC Real Estate, Inc. specializes in the leasing and sale of commercial and industrial real estate and has provided a proposal to conduct an assessment of the leasable building space at the Airport and provide a formal valuation along with a report listing recommended renovations to each space in order to develop a standardized lease rate schedule for the leasable building space and develop a strategic plan to address remaining renovations; now, therefore,

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

Contractor: **CDC Real Estate, Inc.**
Service: Assessment and Formal Valuation of Leasable Building Space
and Recommended Renovations
Rate: \$85/building (Not to Exceed Twenty (20) Buildings)
Mileage: N/A

Contract Amount: \$85/building (Not to Exceed Twenty (20) Buildings)
County Cost: \$85/building (Not to Exceed Twenty (20) Buildings)
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 April 24, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #318 - 04/24/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
REHABILITATION OF RUNWAY 17-35 PHASE II (CONSTRUCTION)
PROJECT – 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, Clinton County will be applying for Federal and State Grants for the Rehabilitation of Runway 17-35 Phase II (Construction); and

WHEREAS, the FAA requires the use of bid amounts in project funding applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to solicit bids for the Rehabilitation of Runway 17-35 Phase II (Construction) Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of April 24, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Rehabilitation of Runway 17-35 Phase II (Construction) Project.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #319 - 04/24/19

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, 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, Independent Fee Estimates (IFE) are required for each of these Projects to comply with Federal Aviation Administration (FAA) and Federal and State requirements; and

WHEREAS, Hoyle Tanner & Associates, 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:	Hoyle Tanner & Associates, Inc.
Services:	Independent Fee Estimate (IFE) for Rehabilitation of Runway 17-35 – Phase II (Construction) Rehabilitation of Taxiway A – Phase I (Design) Rehabilitation of Runway 17-35 – Phase IV (Design)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,500 Rehabilitation of Runway 17-35 – Phase II (Construction) \$2,500 Rehabilitation of Taxiway A – Phase I (Design) \$2,500 Rehabilitation of Runway 17-35 – Phase IV (Design)
County Cost:	\$125 Rehabilitation of Runway 17-35 – Phase II (Construction) \$125 Rehabilitation of Taxiway A – Phase I (Design) \$125 Rehabilitation of Runway 17-35 – Phase IV (Design)
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 April 24, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #320 - 04/24/19

AUTHORIZING CHANGE ORDER #3 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, Resolution #163 dated February 28, 2018 authorized Change Order #1 for Murnane Building Contractors, Inc. in the amount of \$12,403.19 as an increase to the contract amount; and

WHEREAS, Resolution #500 dated June 27, 2018 authorized Change Order #2 for Murnane Building Contractors, Inc. in the amount of \$5,325.75 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #3 for Murnane Building Contractors, Inc. pertaining to this Project which includes the following items:

- Change Directive (CD) #0032 to provide structural steel for the Supervisor's podium not provided in original design but deemed necessary for Customs and Border Protection (CBP) resulting in an increase of \$6,086.57
- CD #0033 to upgrade exterior perimeter doors and door hardware for an increase of \$2,383.20
- CD #0034 to provide additional door hardware changes pertaining to the access control system per coordination with CBP for an increase of \$19,960.70
- CD #0035 to provide access panels for the installation of cabling and conduit as well as access to mechanical equipment located above the inaccessible ceiling area for an increase of \$12,214.08
- CD #0036 to provide stainless steel backsplash between the base and wall cabinets in the Agricultural Lab Room #524 as required by CBP for an increase of \$3,849.31
- CD #0037 to provide steel jamb wraps for the rapid coiling door not called for in design but subsequently required resulting an increase of \$1,731.31
- CD #0038 to provide additional office furniture at the request of CBP for an increase of \$4,232.26
- CD #0039 to provide a desk for the Supervisor's Podium and grommets in all countertops in the FIS space at the request of CBP for an increase of \$4,286.10
- CD #0040 to provide an additional stainless steel table in the Agricultural Lab Room #524 at the request of CBP for an increase of \$4,531.13

- CD #0041 to provide miscellaneous sheetrock and soffit work to cover existing ductwork, make adjustments to the ceilings due to field conditions in order to accommodate existing ductwork and allow proper ceiling height elevation changes for an increase of \$4,035.96
- CD #0042 to provide a new secure door in Corridor 543 to provide CBP access into a non-secure area for an increase of \$5,300.29
- CD #0047 to provide repairs to processing stations in Passenger Waiting Room #522 and Secondary Baggage Screening Room #517 due to severe temperature change causing cracked and delaminating plastic laminate for an increase of \$1,580.25

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed these Change Directives and prepared Change Order #3, resulting in an increase of \$70,191.16 to the Murnane Building Contractors, Inc. contract and recommended this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, these Change Directives were approved on March 27, 2019 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 #3 as follows:

Contractor:	Murnane Building Contractors, Inc.
Service:	Change Order #3 – Passenger Terminal Expansion FIS Fit-Out Project – General Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,077,920.10 (Increase of \$70,191.16) \$2,990,000.00 (Original Contract Amount) \$3,002,403.19 (Includes CO#1 – Increase of \$12,403.19) \$3,007,728.94 (Includes CO#2 – Increase of \$5,325.75)
County Cost:	\$1,580.52 (CD #0047; remainder of \$68,610.64 to be ultimately reimbursed by ESD Grant #Y865/CFA #31776)
Period:	Effective upon execution
New/Renewal:	Change Order #3
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 24, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #321 - 04/24/19

AUTHORIZING CHANGE ORDER #2 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, Resolution #505 dated June 27, 2018 authorized Change Order #1 for Dow Electric, Inc. in the amount of \$11,792.89 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #2 for Dow Electric, Inc. pertaining to this Project which includes the following items:

- Change Directive (CD) #0018R2 to provide electrical and access control associated with new secure door added in Corridor #543 to allow Customs and Border Protection (CBP) access from their office space into a non-secure area for an increase of \$2,462.79
- CD #0020 to remove and provide cabling compatible with the overhead doors in the incoming baggage handling area for an increase of \$2,982.54
- CD #0021 to provide electrical conduits to new control panel location at the request of CBP for the Hold Room Duress Button controls for an increase of \$858.30
- CD #0022 to provide revised wiremold for power and data under the counters in the Primary Processing Booths as contract drawing orientation did not match work layout for an increase of \$2,139.26
- CD #0023 to mount three (3) television monitors for camera security system in the Security Command Center as requested by CBP for an increase of \$1,030.56
- CD #0024 to mount three (3) phone intercom units in Control Room #527 at the Supervisor's Podium (not provided for in the original design) resulting in an increase of \$2,505.06
- CD #0025 to provide and install custom sized privacy screens on four (4) monitors in Control Room #527 as requested by CBP for an increase of \$2,305.31
- CD #0026 to provide conduit above inaccessible secure ceilings to allow for installation of telecommunications cabling and ease of access in the future for maintenance purposes resulting in an increase of \$6,185.10
- CD #0027 to provide modifications to the Access Control System at the request of CBP for an increase of \$10,192.61
- CD #0028 to provide disconnects to the overhead doors in the baggage handling area as required by National Electrical Code for an increase of \$592.38

- CD #0029 to provide card reader for passenger boarding bridge due to security requirements for an increase of \$4,436.49
- CD #0030R to provide conduit and accessories for CBP antennas and cabling at the request of CBP, not discussed during design, for an increase of \$2,241.86
- CD #0031 to provide additional components for extension of existing cellular service within the FIS space for an increase of \$6,436.52
- CD #44 to provide wiremold and wiring devices within the Supervisor’s podium (not in original design but deemed necessary for CBP) for an increase of \$953.36
- CD #45 to provide wiremold and wiring for adequate lighting above the conveyor due to modifications during construction for an increase of \$1,075.77
- CD #46 to install a power pole from the ceiling to the Supervisor’s podium as power was inaccessible from the concrete flooring resulting in an increase of \$1,613.98

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed the above-referenced Change Directives and prepared Change Order #2, resulting in an increase of \$48,011.89 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 #0018R2, CD #0020, CD #0021, CD #0022, CD #0023, CD #0024, CD #0025, CD #0026, CD #0027, CD #0028, CD #0029, CD #30R and CD #0031 were approved on January 31, 2019; and CD #0044, CD #0045 and CD #0046 were approved on March 27, 2019 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:	Dow Electric, Inc.
Service:	Change Order #2 – Passenger Terminal Expansion FIS Fit-Out Project – Electrical Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,041,804.78 (Increase of \$48,011.89) \$982,000 (Original Contract Amount) \$993,792.89 (Includes CO #1 – Increase of \$11,792.89)
County Cost:	\$953.36 (CD #0044; remainder of \$47,058.53 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 April 24, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #322 - 04/24/19

AUTHORIZING CHANGE ORDER #3 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, Resolution #162 dated February 28, 2018 authorized Change Order #1 for K & L Plumbing & Heating, Inc. in the amount of \$17,276.65 as an increase to the contract amount; and

WHEREAS, Resolution #502 dated June 27, 2018 authorized Change Order #2 for K & L Plumbing & Heating, Inc. in the amount of \$10,916.27 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Directive (CD) #0043 for K & L Plumbing & Heating, Inc. for an increase of \$5,744 to furnish and install an alternate sink table in the Agricultural Lab Room #524 as the installed garbage disposal unit would not fit the sink specified per contract; 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 #0043 and prepared Change Order #3, resulting in an increase of \$5,744 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 #0043 was approved on March 27, 2019 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 #3 as follows:

Contractor:	K & L Plumbing & Heating, Inc.
Service:	Change Order #3 – Passenger Terminal Expansion FIS Fit-Out Project – Plumbing Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$253,591.92 (Increase of \$5,744)

County Cost: \$219,655 (Original Contract Amount)
 \$236,931.65 (Includes CO #1 – Increase of \$17,276.65)
 \$247,847.92 (Includes CO #2 – Increase of \$10,916.27)
 \$0 (100 percent of Change Order #3 to be ultimately reimbursed by
 ESD Grant #Y865/CFA #31776)
 Period: Effective upon execution
 New/Renewal: Change Order #3
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of April 24, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #323 - 04/24/19

AUTHORIZING CONTRACT WITH PROVOST DRONE SOLUTIONS –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport Terminal Expansion Construction Project, Phase II, involved reconfiguration of the existing approximate 30,000 square foot facility, as well as the construction of an approximate 80,000 +/- square foot expansion that included additional boarding gates, ticket counters, passenger screening facilities, concessions, baggage facilities, passenger circulation and waiting rooms; and

WHEREAS, the construction of the Federal Inspection Station (FIS) Facility and the elevated designation of the Airport as a User Fee Facility (UFF) by United States Customs and Border Protection (USCBP) will accommodate commercial and private international flights; and

WHEREAS, use of various marketing strategies and venues will provide the opportunity to promote the new Airport facility and travel opportunities; and

WHEREAS, marketing professionals and corporations are experiencing tremendous benefit from using technologically advanced 3D solutions for facility management, viewer engagement and property documentation, allowing businesses to gain increased exposure; and

WHEREAS, Provost Drone Solutions, located in Plattsburgh, New York, offers 3D Scanning and Hosting Services by building a virtual walk through for a business; adding multimedia social networking links and website links; embedding “tags” to external links for information; and integration into Google Maps; and

WHEREAS, Provost Drone Solutions provides data collection and monthly analytics of viewer impressions, visits and unique visitors; and

WHEREAS, Provost Drone Solutions charges a hosting fee to maintain and update client data in “cloud” storage with unlimited license for client use until such time as the data storage plan ends; and

WHEREAS, all photos and videos created from the 3D scanning are copyrighted by Provost Drone Solutions, with unlimited license for client use in perpetuity; and

WHEREAS, the addition of 3D Scanning and Hosting Services would increase marketing options for the Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Provost Drone Solutions for 3D Scanning and Hosting Services; now, therefore,

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

Contractor:	Provost Drone Solutions
Service:	3D Scanning and Hosting Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,000 (includes 3D physical scan of all public accessible spaces; embedding five multimedia “tags”; link to Airport social media and website; three hours of instruction on use and capabilities of the data) \$50/month (Hosting Charge to include data storage and monthly analytics of data – first two months free; after initial year price may increase up to an additional \$25/month) <u>Initial Year:</u> \$2,500 <u>Optional Additional Charges:</u> \$500 (Not to Exceed) \$20/each additional embedded “tag” \$20/each current “tag” alteration or deletion \$10/each high definition snapshot or 360 degree photo extraction \$100/edited highlight video showcasing the facility (maximum two minute duration) \$50/2D floor plan \$250/3D floor plan \$75 single charge to embed space into Goggle Maps and Street View
County Cost:	\$2,000 (includes 3D physical scan of all public accessible spaces; embedding five multimedia “tags”; link to Airport social media and website; three hours of instruction on use and capabilities of the data) \$50/month (Hosting Charge to include data storage and monthly analytics of data – first two months free; after initial year price may increase up to an additional \$25/month) <u>Initial Year:</u> \$2,500 <u>Optional Additional Charges:</u> \$500 (Not to Exceed) \$20/each additional embedded “tag” \$20/each current “tag” alteration or deletion \$10/each high definition snapshot or 360 degree photo extraction \$100/edited highlight video showcasing the facility (maximum two minute duration) \$50/2D floor plan \$250/3D floor plan

Period: \$75 single charge to embed space into Goggle Maps and Street View
Effective upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: None. Provost Drone Solutions is the only company to offer this service in our area.

Approved by the Plattsburgh International Airport Committee at its meeting of April 24, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #324 - 04/24/19

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH
THE PLATTSBURGH CITY POLICE DEPARTMENT – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #286 dated April 10, 2019 authorized the Clinton County Sheriff’s Department to accept the Operation Stonegarden Grant; and

WHEREAS, the Plattsburgh City Police Department, as a sub-recipient, was awarded \$150,000 of a total award of \$350,000 to Clinton County; 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 local law enforcement agencies and Customs and Border Protection; and

WHEREAS, this Memorandum of Understanding sets forth the terms and conditions the Plattsburgh City Police Department must adhere to in order to fulfill this Grant award; now, therefore,

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

Contractor: **Plattsburgh City Police Department**
Service: Grant Funding for Equipment
Rate: N/A
Mileage: N/A
Contract Amount: \$150,000
County Cost: \$0 (100 percent Grant Funded)
Period: 10/01/18 – 08/31/21
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 April 19, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #325 - 04/24/19

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$190,435 SERIAL BONDS OF THE COUNTY OF CLINTON, NEW YORK, TO PAY THE COUNTY’S SHARE OF THE COST OF THE RECONSTRUCTION OF RUNWAY 17-35 AT PLATTSBURGH INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY

BY: Mr. Rosenquest

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Clinton, New York, as follows:

Section 1. The County’s share of the reconstruction of Runway 17-35 at Plattsburgh International Airport, in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$190,435.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$190,435 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Clinton, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #326 - 04/24/19

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF THE COUNTY OF CLINTON, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY

BY: Mr. Rosenquest

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Clinton, New York, as follows:

Section 1. The reconstruction of various County-owned buildings, in and for said County, including original furnishings, equipment, machinery, apparatus, appurtenances, and other incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Clinton, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such

recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #327 - 04/24/19

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 \$5,000 for the 2017 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2017 TAA GRANT

J.351000 \$5,000
 J629318-447910-2017 \$5,000
 J.396000 \$5,000
 J6293335-5480-2017 \$5,000

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #328 - 04/24/19

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

BY: Ms. Waldron

WHEREAS, Resolution #266 dated April 10, 2019 accepted the Prevention Agenda Project Grant in the amount of \$1,500 for the period of May 1, 2019 through December 31, 2019; and

WHEREAS, funding from this Grant will be used to expand the number of communities/sites within Clinton County sponsoring/maintaining sunscreen dispensers and to support completion of post-intervention evaluation activities, including fielding a resident survey intended to capture trends in sun-safety; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 \$1,500
 A405044-427701 \$1,500
 A.396000 \$1,500
 A4050359-5416 \$1,500

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #329 - 04/24/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE STATE SEPTIC SYSTEM REPLACEMENT
GRANT – HEALTH DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #330 - 04/24/19

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 \$700 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	\$700		
A405012-415895		\$700	
A.396000			\$700
A4050360-5200			\$700

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall
SECONDED BY: Mr. Dame
Carried (10-0-0)

RESOLUTION #331 - 04/24/19

AUTHORIZING WRITE OFF AND CHARGEBACK OF TAXES
TOWN OF CHAMPLAIN - TREASURER'S OFFICE

BY: Mr. Rosenquest

WHEREAS, there is one parcel listed below that is included in the current foreclosure in Clinton County that has environmental issues, to wit:

- Town of Champlain bearing Tax Map No. 20.18-2-1.1 assessed to Sonis Estate of Rouses Point; 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 district and village the amount of outstanding taxes; 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 \$3,833.82 and to charge back to the town the amount of \$786.47, and to the school district the amount of \$8,329.44, and to the village the amount of \$2,177.01 and any current taxes levied; and

BE IT FURTHER RESOLVED, the County Legislature is amenable to applying any chargebacks over a three-year period should the town, village or school district desire to do so; 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. Dame
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #332 - 05/08/19

APPROVING APPOINTMENT OF DIRECTOR OF
OFFICE FOR THE AGING POSITION (PCN 2055) – OFFICE FOR THE AGING

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

WHEREAS, Resolution #222 dated March 13, 2019 authorized the backfill of a permanent, full-time Director of Office for the Aging position due to the retirement of incumbent; and

WHEREAS, after conducting an interview, the County Legislature would like to appoint Darleen Collins to this position (effective May 9, 2019 at Department Head Salary Scale Grade 9, Step 5); now, therefore,

BE IT RESOLVED, the County Legislature approves the appointment of Darleen Collins at Department Head Salary Scale Grade 9, Step 5, effective May 9, 2019.

SECONDED BY: Messrs. Hall, Peryea, Rosenquest, Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #333 - 05/08/19

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD
OCTOBER 1, 2018 THROUGH MARCH 31, 2019 – 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, 2018 through March 31, 2019 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, 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	7,931.12
Ausable	8,826.66
Beekmantown	20,876.51
Black Brook	7,444.92
Champlain	15,933.56
Chazy	12,115.79
Clinton	294.45
Dannemora	7,382.85
Ellenburg	8,273.24
Mooers	10,990.84
Peru	38,547.34
Plattsburgh (City)	137,888.19

Plattsburgh (Town)	83,167.57
Saranac	19,576.25
Schuyler Falls	16,086.13
Village of Champlain	1,605.00
Village of Rouses Point	3,596.93
Village of Dannemora (Dannemora)	621.42
Village of Dannemora (Saranac)	792.70
Total	\$401,951.47

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #334 - 05/08/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A PETTY
CASH ACCOUNT – EMPLOYMENT AND TRAINING

BY: Mr. Henry

WHEREAS, the Director of Employment and Training is requesting permission to establish a petty cash fund in the amount of \$200; and

WHEREAS, the establishment of a petty cash fund would allow Employment and Training staff to have funds readily available to pay for licenses, permits, registrations and other support services; and

WHEREAS, these support services are part of the In and Out-of-School Youth Programs and provides additional training for I/S youth challenged in the classroom, as well as help eliminate barriers that prevent the youth in our community from obtaining and maintaining employment; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish a petty cash fund in the amount of \$200 as stated herein.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. McManus)

RESOLUTION #335 - 05/08/19

AUTHORIZING CONTRACT WITH HOLIDAY INN – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Holiday Inn for rental space for the Annual Foster Parent Recognition Dinner; and

WHEREAS, this event was previously held at the Elks Lodge; however, due to their closure, a new space was sought; and

WHEREAS, the Holiday Inn will charge \$755 to include rental space, linens, a bartender, coffee service and cleaning after the event; and

WHEREAS, the Holiday Inn is requesting payment in full in order to hold the space for this event; now, therefore,

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

Contractor:	Holiday Inn
Service:	Rental Space for the Annual Foster Parent Recognition Dinner
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$755 (Federal 50 percent, State 25 percent, Local 25 percent)
County Cost:	\$188.75
Period:	05/30/19
New/Renewal:	New
Previous Year’s Cost:	\$200 (previously held at the Elks Lodge)
Previous County Cost:	\$50

Approved by the Children and Family Services Committee at its meeting of May 7, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #336 - 05/08/19

AUTHORIZING SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PLAN FUNDS APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services that an allocation in the amount of \$64,516 (\$40,000 State funds; \$24,516 local funds) is available for the Supervision and Treatment Services for the Juveniles Plan Funds Grant; and

WHEREAS, funding from this allocation will be used to provide services to juvenile delinquents or juvenile offenders; now, therefore,

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

Grantor: **Office of Children and Family Services, New York State**
Service: Supervision and Treatment Services for Juveniles Plan Funds Grant
Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$40,000 (62 percent State share)
County Share: \$24,516 (38 percent Local share)
Period: 10/01/18 – 09/30/19
Previous Year’s Award: \$40,000 (62 percent State funds)
Previous County Share: \$24,516 (38 percent Local funds)
Approved by the Children and Family Services Committee at its meeting of May 7, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #337 - 05/08/19

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT
OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT
QUALITY PROGRAM – WEIGHTS AND MEASURES

BY: Mr. Conroy

WHEREAS, the New York State Department of Agriculture and Markets has requested authorization for a renewal of the Petroleum Product Quality Program (Contract C011503) with the County of Clinton; and

WHEREAS, the Clinton County Department of Weights and Measures will inspect and sample petroleum products from retail establishments to address the problem of alcohol content mislabeling and octane levels; 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 Department Agriculture and Markets**
 Service: Petroleum Product Quality Program
 Rate: N/A
 Mileage: N/A
 Contract Revenue: \$42,630
 County Revenue: \$42,630
 Period: 04/01/19 – 03/31/24
 New/Renewal: Renewal
 Previous Year’s Revenue: \$0
 Previous County Revenue: \$0
 Approved by the Economic Development and County Operations Committee at its meeting of May 8, 2019.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. McManus)

RESOLUTION #338 - 05/08/19

AUTHORIZING THE LEGISLATIVE OFFICE TO APPLY FOR 2019-2020
 SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2019-2020 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 8, 2019, the Clinton County Legislature hereby authorizes the Legislative Office to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, that 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. Conroy
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. McManus)

RESOLUTION #339 - 05/08/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A
REQUEST FOR QUALIFICATIONS (RFQs) FOR THE COMPLETION OF THE CLINTON
COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION
PLAN UPDATE – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, the Clinton County Multi-Jurisdictional Hazard Mitigation Plan must be updated every five years to remain eligible for Federal Disaster Assistance and Mitigation Funding; and

WHEREAS, the Clinton County Planning Department has applied for and received a Grant from the Federal Emergency Management Agency for a total project cost of no more than \$100,000 (\$75,000 Federal, \$25,000 County in-kind matching) to complete the five-year update to the Plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 8, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Qualifications (RFQs) for the development and completion of the Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #340 - 05/08/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE
TO ADVERTISE FOR A PUBLIC HEARING REGARDING THE STATUS OF
GRANT #250HO317-17 FROM THE NEW YORK STATE HOUSING TRUST
FUND OFFICE OF COMMUNITY RENEWAL - PLANNING DEPARTMENT

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 8, 2019, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing regarding a grant awarded by the New York State Housing Trust Fund Office of Community Renewal under the Homeownership Program; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted on Wednesday, May 22, 2019 at 7 p.m. to be held in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #341 - 05/08/19

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

BY: Messrs. Timmons, Conroy, Henry, Peryea, Hall

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of May 7, 2019, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Community Services Board:

Robert S. LaFountain
191 Barney Downs Road
Peru, NY 12972

New Appointment, Area 7
Four-Year Term
May 9, 2019 through May 8, 2023

SECONDED BY: Ms. Waldron, Keenan, Dame, Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #342 - 05/08/19

AMENDING RESOLUTION #195 DATED MARCH 13, 2019 TITLED,
“AUTHORIZING CONTRACT WITH DEBORAH RADFORD, N.P.P. –
MENTAL HEALTH AND ADDICTION SERVICES”

BY: Ms. Waldron

WHEREAS, Resolution #195 dated March 13, 2019 authorized Clinton County Mental Health and Addiction Services to enter into a contract with Deborah Radford, N.P.P. for the purpose of psychiatric consultation; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to show the correct contract time period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #195 dated March 13, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Radford, Deborah, N.P.P.
Service:	Psychiatric Consultation
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$190,000 (Not to Exceed)

County Cost: \$0 (to be covered by revenue produced)
Period: 06/01/19 – 05/31/22 (New Period)
03/01/19 – 12/31/19 (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 May 7, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #343 - 05/08/19

AMENDING RESOLUTION #708 DATED SEPTEMBER 12, 2018 TITLED,
“AUTHORIZING MEMBERSHIP IN THE NORTH COUNTRY BEHAVIORAL HEALTH
CARE COLLABORATIVE (NC-BHCC) – MENTAL HEALTH AND ADDICTION SERVICES”

BY: Ms. Waldron

WHEREAS, Resolution #708 dated September 12, 2018 authorized Clinton County Mental Health and Addiction Services to enter the North Country Behavioral Health Care Collaborative (NC-BHCC) Membership Agreement, thereby becoming a member of both the NC-BHCC and the IPA Corporation; and

WHEREAS, the payments of dues referenced in the original resolution are payable to the IPA Corporation; and

WHEREAS, the IPA Corporation referred to in the original Agreement has since been formed; and

WHEREAS, the IPA Corporation is titled Northwinds Integrated Health Network IPA, Inc.; and

WHEREAS, the NC-BHCC should now include the IPA name Northwinds Integrated Health Network IPA, Inc.; 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 and Northwinds Integrated Health Network IPA, Inc. (New Name) North Country Behavioral Health Care Collaborative (Original Name)**
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
Amendment/Extension: Name Change
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of May 7, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. McManus)

RESOLUTION #344 - 05/08/19

AUTHORIZING CONTRACT WITH BEHAVIORAL HEALTH
SERVICES NORTH, INC. – 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 Behavioral Health Services North, Inc. (BHSN) to assist Clinton County Mental Health and Addiction Services with after-hours crisis coverage; and

WHEREAS, Clinton County Mental Health and Addiction Services is responsible to provide after-hours crisis coverage to the community; and

WHEREAS, this arrangement of assistance with after-hours crisis coverage will resolve a current gap in required services; 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: After-Hours Crisis Coverage
Rate: \$650/month
Mileage: N/A
Contract Amount: \$5,850 (nine months, \$650/month)
County Cost: \$5,850
Period: 04/01/19 - 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 May 7, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #345 - 05/08/19

AUTHORIZING THE HEALTH DEPARTMENT TO ENTER INTO
MEMORANDUM OF UNDERSTANDING WITH
MENTAL HEALTH AND ADDICTION SERVICES – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to enter into a Memorandum of Understanding (MOU) with Mental Health and Addiction Services to implement project objectives associated with the “Securing Better Health,” a Delivery System Reform Incentive Payment (DSRIP) Innovations Grant; and

WHEREAS, Mental Health and Addiction Services has been awarded this Grant (which they applied for and accepted via Resolution #84 dated February 13, 2019) to produce a collective impact food insecurity work plan that will identify, assess and reduce food insecurity in Clinton County; and

WHEREAS, residents will be assessed for food security across multiple sectors and connected to resources; and

WHEREAS, under the MOU, Mental Health and Addiction Services will provide \$123,600 to the Health Department, and the Health Department agrees to use these funds to implement the activities detailed and approved in the project work plan and according to the agreed upon budget; and

WHEREAS, funds from this Grant will be transferred through Interfund Revenue Transfer; 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:	Provide Delivery System Reform Incentive Payment (DSRIP) Innovations Grant to Implement “Securing Better Health” Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$123,600
County Cost:	\$0
Period:	05/01/19 – 01/31/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of May 7, 2019.

SECONDED BY: Mr. Conroy

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #346 - 05/08/19

AUTHORIZING OUT-OF-STATE TRAVEL – OFFICE FOR THE AGING

BY: Mr. Keenan

BE IT RESOLVED, upon recommendation of the Human Services Committee, through a poll conducted on May 3, 2019, the Clinton County Legislature authorizes out-of-state travel for Darleen Collins, Director of the Office for the Aging, to travel to New Orleans, Louisiana to attend the n4a 44th Annual Conference and Tradeshow scheduled for July 27, 2019 through July 31, 2019. The total cost of travel is \$2,786.62. The travel will be paid with Delivery System Reform Incentive Payment (DSRIP) funding; no cost to County.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #347 - 05/08/19

AUTHORIZING CONTRACT AMENDMENT WITH EMLAB P & K – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #891 dated November 14, 2018 authorized a contract with EMLab P & K for the purpose of mandatory water testing for Legionella bacteria; and

WHEREAS, the contract was originally for one test cycle this year, but as a part of our New York State Department of Health Plan of Corrections, the County is required to perform four test cycles, three of which fall in this fiscal year; and

WHEREAS, after the contract was completed, the County received notice of a price increase from \$94.55/site to \$96.72/site; and

WHEREAS, the Nursing Home Administrator is requesting a contract amendment to change the number of times the test be done and to include the price increase per testing from \$94.55/site to \$96.72/site; now, therefore,

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

Contractor: **EMLab P & K**
 Service: Mandatory Water Testing for Legionella Bacteria
 Rate: \$96.72/site x 10 sites x 3 times per year (New Rate)
 \$94.55/site (Original Rate)
 Mileage: N/A
 Contract Amount: \$2,901.60 (New Amount - Increase of \$1,956.10)
 \$945.50 (Original Amount)
 County Cost: \$2,901.60
 Period: 01/01/19 – 12/31/19
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$3,782
 Previous County Cost: \$3,782
 Approved by a poll of the Human Services Committee conducted on May 3, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. McManus)

RESOLUTION #348 - 05/08/19

AUTHORIZING CONTRACT AMENDMENT WITH KINSLEY GROUP – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #891 dated November 14, 2018 authorized a contract with Kinsley Group for the purpose of generator maintenance service – (Level II); and

WHEREAS, during the recent New York State Department of Health Survey, a fuel test was required; and

WHEREAS, the fuel did not pass the test; and

WHEREAS, the price to polish all fuel is \$2,371; and

WHEREAS, the Nursing Home Administrator is requesting a contract amendment to increase the total of the contract from \$1,330 to \$3,701; now, therefore,

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

Contractor: **Kinsley Group**
 Service: Generator Maintenance Service Level II and Polishing of the Fuel
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$3,701 (New Amount - Increase of \$2,371)
 \$1,330 (Original Amount)
 County Cost: \$3,701

Period: 01/01/19 – 12/31/19
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,330
Previous County Cost: \$1,330

Approved by a poll of the Human Services Committee conducted on May 3, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #349 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER
2/SENIOR PROBATION OFFICER POSITION (PCN 2248) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 2/Senior Probation Officer position that became vacant April 27, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer 2/Senior Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #350 - 05/08/19

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

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer I position that will become vacant due to the promotion of the incumbent into the Probation Officer 2/Senior Probation Officer position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #351 - 05/08/19

APPROVING REALLOCATION PURSUANT TO ARTICLE 6 OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) FOR THE TITLES OF PROBATION OFFICER TRAINEE 1, PROBATION OFFICER 1, PROBATION OFFICER 2/SENIOR PROBATION OFFICER AND PROBATION SUPERVISOR 1 POSITIONS – PROBATION DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #352 - 05/08/19

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 is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant March 31, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, 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” 9
“No” 0

Absent 1 (Mr. McManus)

RESOLUTION #353 - 05/08/19

APPROVING RECLASSIFICATION OF TWO VACANT PERMANENT, FULL-TIME SENIOR CLINICIAN POSITIONS DOWN TO PERMANENT, FULL-TIME SOCIAL WORKER I POSITIONS WITH BACKFILL (PCNs 2224, 3696) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify two vacant permanent, full-time Senior Clinician positions down to permanent, full-time Social Worker I positions with backfill in order to hire incumbents at entry level and allow for growth opportunities; 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 Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the reclassification of two permanent, full-time Senior Clinician positions down to permanent, full-time Social Worker I positions with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #354 - 05/08/19

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, PART-TIME SOCIAL WORKER I POSITION UP TO A PERMANENT, PART-TIME SENIOR CLINICIAN POSITION WITH BACKFILL (PCN 3325) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify a vacant permanent, part-time Social Worker I position up to a permanent, part-time Senior Clinician position with backfill in order to hire a previous employee who was interested in the part-time Senior Clinician position; and

WHEREAS, the Director of Community Services is requesting to fill the position up to a Grade 23, Step 10 of the Union 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 Senior Clinician; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, part-time Social Worker I position up to a permanent, part-time Senior Clinician position at a Grade 23, Step 10 with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #355 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLEANER POSITION (PCN 2164) – 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 April 18, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, 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. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #356 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR BUILDING
MAINTENANCE WORKER POSITION (PCN 2692) – BUILDINGS AND GROUNDS

BY: Mr. Dame

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Senior Building Maintenance Worker position that became vacant May 1, 2019 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #357 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE
POSITION (PCN 2634) – 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 April 23, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, 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. McManus)

RESOLUTION #358 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2696) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant April 12, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, 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” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #359 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
(GENDER SPECIFIC) POSITION (PCN 2890) – 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 April 8, 2019 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, 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. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #360 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL
NURSE POSITION (PCN 4147) – 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 April 18, 2019 due to the termination of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire the position up to Step 2 of the salary scale in order to assist with recruitment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-

time Registered Professional Nurse position at Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #361 - 05/08/19

APPROVING CREATION OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to create a permanent, full-time Account Clerk/Typist position to assist in administrative functions of the 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 Account Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #362 - 05/08/19

APPROVING BACKFILL OF TWO PERMANENT, PART-TIME STATION ATTENDANT POSITIONS (PCN 2348 AND PCN 2280) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill two permanent, part-time Station Attendant positions (PCN 2348 and PCN 2280); and

WHEREAS, PCN 2348 became vacant May 1, 2019 due to the resignation of the incumbent; and

WHEREAS, PCN 2280 became vacant due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfills of two permanent, part-time Station Attendant positions (PCN 2348 and PCN 2280) in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #363 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ADMINISTRATIVE ASSISTANT POSITION (PCN 3457) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Administrative Assistant position that will become vacant May 9, 2019 due to the promotion of the incumbent, Darlene Collins, into the Director position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Administrative Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #364 - 05/08/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME GUARD
POSITION (PCN 4043) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Guard position that will become vacant May 15, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #365 - 05/08/19

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

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Project Coordinator position for recruitment and retention purposes as the previous incumbent was provisionally promoted to Supervisor (County Youth Programs) and has rights back to her position; and

WHEREAS, the position will be fully funded through Flexible Funds for Family Services (FFFS) and Supervision and Treatment Services for Juvenile Program (STSJP) funding; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Project Coordinator position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the incumbent for Supervisor (County Youth Programs) returns to her old position, the new Project Coordinator position will be abolished; and

BE IT FURTHER RESOLVED, once the incumbent for Supervisor (County Youth Programs) is permanent, her old Project Coordinator position will be abolished.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #366 - 05/08/19

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 became vacant April 15, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, 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” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #367 - 05/08/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME
PUBLIC HEALTH NUTRITION EDUCATOR POSITION UP TO A PERMANENT,
FULL-TIME SENIOR WOMEN, INFANTS AND CHILDREN (WIC) NUTRITIONIST
POSITION (PCN 3996) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to reclassify a vacant permanent, full-time Public Health Nutrition Educator position up to a permanent, full-time Senior Women, Infants and Children (WIC) Nutritionist position; and

WHEREAS, the position is 100 percent grant funded through NYS WIC program and is sustainable as part of current and planned state funding; 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 WIC Nutritionist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Public Health Nutrition Educator position up to a permanent, full-time Senior WIC Nutritionist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. McManus)

RESOLUTION #368 - 05/08/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR TAX CLERK/TYPIST POSITION DOWN TO A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST (TREASURER'S OFFICE) POSITION (PCN 3430) – TREASURER'S OFFICE

BY: Mr. Dame

WHEREAS, the Treasurer is requesting permission to reclassify a vacant permanent, full-time Senior Tax Clerk/Typist position down to a permanent, full-time Senior Account Clerk/Typist (Treasurer's Office) position due to the duties being reduced to allow for an entry level position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Account Clerk/Typist (Treasurer's Office); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Senior Tax Clerk/Typist position down to a permanent, full-time Senior Account Clerk/Typist (Treasurer's Office) position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. McManus)

RESOLUTION #369 - 05/08/19

APPROVING REAPPOINTMENT OF COUNTY ADMINISTRATOR – LEGISLATURE

BY: Messrs. Hall, Dame, Rosenquest, Keenan, Ms. Waldron

WHEREAS, the five-year term appointment for County Administrator expires on June 14, 2019; and

WHEREAS, during the course of the past five years, Michael Zurlo has successfully performed his duties as County Administrator; and

WHEREAS, the Personnel Committee has reviewed Mr. Zurlo's performance during the past five years and recommends approval of his reappointment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 6, 2019, the Clinton County Legislature hereby approves the reappointment of Michael

Zurlo to the position of County Administrator for a five-year term, from June 14, 2019 to June 13, 2024.

SECONDED BY: Messrs. Timmons, Conroy, Henry, Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #370 - 05/08/19

AUTHORIZING CONTRACT AMENDMENT WITH
VARLEY APPRAISAL GROUP, INC. – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #50 dated January 23, 2019 authorized a contract with Varley Appraisal Group, Inc. for the purpose of providing real estate appraisal services on parcels of property being acquired by Clinton County relative to the replacement of the Harney Bridge over the Saranac River, BIN 3335770, located in the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, New York State Electric and Gas (NYSEG) owns two parcels adjacent to the bridge, a portion of which must be acquired, and has indicated that no property can be transferred in Fee Takings, however, a Permanent Easement can be granted; and

WHEREAS, the real estate appraisals were completed prior to receiving the above information from NYSEG; and

WHEREAS, the County Highway Superintendent is requesting a contract amendment to increase Contractor’s fees due to additional work required to update appraisals for two properties from Fee Takings to Permanent Easements in order to satisfy CFR 49 Part 24 for real property acquisition appraisals for Federal and federally-assisted programs, as well as New York State Department of Transportation (NYSDOT) Real Estate review, which additional work will result in an increase of \$850 to the contract; now, therefore,

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

Contractor:	Varley Appraisal Group, Inc.
Service:	Real Estate Appraisal Services - Harney Bridge over the Saranac River, BIN 3335770
Rate:	As per Price Quote
Mileage:	N/A
Contract Amount:	\$5,350 (New Amount – Increase of \$850) \$4,500 (Original Amount)
County Cost:	\$5,350
Period:	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 Transportation Committee conducted on May 3, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #371 - 05/08/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR REPLACEMENT OF THE DAVERN ROAD BRIDGE OVER
LITTLE AUSABLE RIVER; BIN 3335920 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on May 3, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for replacement of the Davern Road Bridge over Little Ausable River; BIN 3335920, located in the Town of Peru.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #372 - 05/08/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CHILD ADVOCACY CENTER (CAC) GRANT - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Henry

WHEREAS, the District Attorney is requesting permission to increase the Child Advocacy Center Program Grant in the amount of \$75,000; and

WHEREAS, it is anticipated \$75,000 will be received from various agencies to cover non-grant related expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$75,000
A116526-415891	\$65,000
A116526-415892	10,000

A.396000	\$75,000
A1165018-5400	\$65,000
A1165018-5402	10,000

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #373 - 05/08/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
HEALTHY NEIGHBORHOODS PROGRAM GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #267 dated April 10, 2019 authorized the extension of the Healthy Neighborhood Program Grant period from April 1, 2014 through March 31, 2019 to April 1, 2014 through March 31, 2020 with an additional award amount of \$144,256; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$144,256	
A405045-434890	\$144,256	
A.396000	\$144,256	
A4050370-5100	\$102,028	
A4050370-5471	8,000	
A4050370-5475	4,003	
A4050370-5476	(34,496)	
A4050370-5810	12,902	
A4050370-5830	7,763	
A4050370-5860	44,056	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. McManus)

RESOLUTION #374 - 05/08/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE

OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #286 dated April 10, 2019 accepted the Operation Stonegarden Grant in the amount of \$244,097.56 for the period October 1, 2018 through August 31, 2021; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$244,097.56	
A364514-433060		\$244,097.56
A.396000		\$244,097.56
A3645079-5101		\$57,600.00
A3645079-5400		150,000.00
A3645079-5460		16,350.00
A3645079-5465		2,595.56
A3645079-5810		13,146.00
A3645079-5830		4,406.00

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. McManus)

RESOLUTION #375 - 05/08/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CONTINUUM OF CARE (COC) PROGRAM GRANT – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #257 dated April 10, 2019 accepted the Continuum of Care Program Grant in the amount of \$125,558 for the period June 1, 2019 through June 30, 2020; 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 \$125,558; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$125,558	
A601012-446891		\$125,558

A.396000	\$125,558
A6010006-5400	\$125,558

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. McManus)

RESOLUTION #376 - 05/08/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE
 YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, Resolution #319 dated April 25, 2018 awarded the Youth Bureau \$4,000 for the 2019 Leadership Conference from the Tobacco Reserve Fund; and

WHEREAS, the Youth Bureau Supervisor is requesting permission to set up the budget for this award; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,000	
A731014-428010	\$3,500	
A731015-428018	500	
A.396000	\$4,000	
A7310800-5475	\$500	
A7310805-5475	3,500	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. McManus)

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest
 SECONDED BY: Mr. Henry
 Carried (9-0-1)
 (Legislator McManus was excused)

RESOLUTION #377 - 05/08/19

AUTHORIZING WRITE OFF AND CHARGEBACK OF TAXES
TOWN OF SARANAC - TREASURER'S OFFICE

BY: Mr. Rosenquest

WHEREAS, the following parcel is included in the current foreclosure in Clinton County that has environmental issues, to wit:

- Town of Saranac bearing Tax Map No. 236.-1-9 assessed to Atkinson, Ronald Sr.; 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 Saranac and write off the County's portion and to chargeback to the town and school district the amount of outstanding taxes; 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 \$979.33 and to chargeback to the town the amount of \$1,469.43 and to the school district the amount of \$3,420.77 and any current taxes levied; and

BE IT FURTHER RESOLVED, the County Legislature is amenable to applying any chargeback over a three-year period should the school district desire to do so; and

BE IT FURTHER RESOLVED, the assessor for the Town of Saranac be authorized to remove taxable status on the above-referenced parcel.

SECONDED BY: Mr. Dame
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. McManus)

RESOLUTION #378 - 05/22/19

OPPOSING NEW YORK STATE SENATE BILL 2837
AND ASSEMBLY BILL 2750 - LEGISLATURE

BY: Mr. Henry

WHEREAS, S2837 and A2750 are proposed bills that, if passed and signed into law, will have a devastating and crippling effect on farmers in New York State; and

WHEREAS, this legislation, among other things, mandates overtime for farm workers who work more than eight hours in a day; and

WHEREAS, farming in New York State is immensely dependent on the weather in the summer months, often necessitating a longer work day in order to harvest all the crops instead of a typical nine to five day; and

WHEREAS, in the North Country, farmers are dependent on seasonal workers who are only here for a period of time and want all the work they can get to support their families; and

WHEREAS, according to the United States Department of Agriculture (USDA), 98 percent of New York State farms are family owned; and

WHEREAS, farm labor is highly competitive, and Clinton County's farmers are respectful and appreciative of their employees; and

WHEREAS, family farming is already on the decline, and the bills will make them even less competitive than they already are with surrounding states because of even higher cost of production, this will further drive New York farm families out of business; and

WHEREAS, New York's families, while local, must deal with competitive global agricultural markets and prices that cannot be passed on to consumers; and

WHEREAS, this legislation is actively opposed by both the New York State and Clinton County Farm Bureau; now, therefore,

BE IT RESOLVED, the Clinton County Legislature strongly opposes Senate Bill 2837 and Assembly Bill 2750 as they would be extremely detrimental for all farmers in New York State; and

BE IT FURTHER RESOLVED, copies of this Resolution to forwarded to Governor Andrew Cuomo, Assemblyman D. Billy Jones, Senator Elizabeth O'C Little, Senator Jessica Ramos and Assemblyman Catherine Nolan.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #379 - 05/22/19

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

BY: Mr. Henry

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 2019 Master Plan Project in the amount of \$37,000 (not to exceed) for the Clinton County Government Center and Oak Street Parking 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 Services – Clinton County Government Center and Oak Street Parking Lots (2019 Master Plan)
Rate: N/A
Mileage: N/A
Contract Amount: \$37,000 (Not to Exceed)
County Cost: \$37,000 (2019 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 May 13, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #380 - 05/22/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #1 OF 2019 TITLED, “A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF CLINTON” – LEGISLATURE

BY: Mr. McManus

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 8, 2019, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing regarding the adoption of Local Law #1 of 2019 titled, “A Local Law to Establish a Sustainable Energy Loan Program (Open C-PACE) in the County of Clinton;” and

BE IT FURTHER RESOLVED, said public hearing shall be conducted Wednesday, June 12, 2019 at 7 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Rosenquest, Ms. Waldron

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #381 - 05/22/19

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE
AND TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND
FOR 2019 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 2019 round, and all nine applications were reviewed by the Economic Development and County Operations Committee at its meeting of May 8, 2019; and

WHEREAS, as a result of their review, the Economic Development and County Operations Committee recommends that \$73,000 be awarded for the following projects:

- 1) Town of Saranac/Foundation of CVPH: \$10,000 for Recreation Trail Development
- 2) Town of Schuyler Falls/Foundation of CVPH: \$10,000 for River St. Park Development
- 3) Clinton County Historian: \$10,000 for Production of Historic Sites Map
- 4) North Country Honor Flight: \$10,000 for Honor Flight Expenses
- 5) Brigid Project, Inc.: \$5,000 for expenses associated with the Project
- 6) Saranac River Trail Greenway: \$5,000 towards trail improvement
- 7) Saranac Fire Department: \$10,000 towards purchase of a drone and accessories
- 8) Literacy Volunteers of Clinton County: \$8,000 Literacy Camp expenditures
- 9) Mooers Free Library: \$5,000 Community Park/Garden development

now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 8, 2019, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following organizations and in the following amounts:

Town of Saranac/Foundation of CVPH

A.351100	\$10,000	
A.396000	\$10,000	
A2989084-5400		\$10,000

Town of Schuyler Falls/Foundation of CVPH

A.351100	\$10,000		
A.396000	\$10,000		
A2989084-5400		\$10,000	

Clinton County Historian

A.351100	\$10,000		
A.396000	\$10,000		
A2989084-5400		\$10,000	

North Country Honor Flight

A.351100	\$10,000		
A.396000	\$10,000		
A2989084-5400		\$10,000	

Brigid Project, Inc.

A.351100	\$5,000		
A.396000	\$5,000		
A2989084-5400		\$5,000	

Saranac River Trail Greenway

A.351100	\$5,000		
A.396000	\$5,000		
A2989084-5400		\$5,000	

Saranac Fire Department

A.351100	\$10,000		
A.396000	\$10,000		
A2989084-5400		\$10,000	

Literacy Volunteers of Clinton County

A.351100	\$8,000		
A.396000	\$8,000		
A2989084-5400		\$8,000	

Mooers Free Library

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. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #382 - 05/22/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 3636) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant May 31, 2019 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 17, 2019 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 Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #383 - 05/22/19

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 May 22, 2019, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Director, to travel to Las Vegas, Nevada to attend the Annual 2019 Allegiant Airport Conference from October 1 through October 3, 2019. Travel for this conference has been included in the 2019 Airport Administration budget. (Estimated cost of \$1,772.41.)

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #384 - 05/22/19

AUTHORIZING REHABILITATION OF RUNWAY 17-35
PAVEMENT – PHASE II (CONSTRUCTION) GRANT
APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #779 dated September 27, 2017 authorized acceptance of a Federal Grant for Runway 17-35 Pavement Rehabilitation – 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 II – Construction 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 linear feet 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 Phase II of the construction project to rehabilitate its existing Runway 17-35 pavement be completed in order to maintain a usable and safe airport; and

WHEREAS, Runway 17-35 Pavement Rehabilitation – Phase I – Construction was complete in November 2018; and

WHEREAS, Phase II will be the second of four phases of the overall Runway Rehabilitation Program and includes an approximate project area of 50,000 square yards, approximately 2,100 linear feet of pavement toward the midpoint of the runway, between Taxiway B and Taxiway C; and

WHEREAS, it is anticipated the runway will be closed for approximately 25 calendar days during construction; and

WHEREAS, project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing or cracking and sealing the existing concrete pavement, placement of asphalt and leveling course and bituminous asphalt pavement, underdrain installation, pavement markings and airfield lighting modifications to adjust to the higher grade; and

WHEREAS, it is anticipated the cost of this Project will be \$5,385,500 with the Federal share being 90 percent (\$4,846,950), the New York State Department of Transportation share being 5 percent (\$269,275) and the Clinton County share being 5 percent (\$269,275); 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: **Federal Aviation Administration (FAA)**
 Service: Grant Application for Rehabilitation of Runway 17-35 Pavement -
 Phase II - Construction Project
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$4,846,950
 County Share: \$269,275
 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 May 22, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Peryea)

RESOLUTION #385 - 05/22/19

AUTHORIZING REHABILITATION OF RUNWAY 17-35 PAVEMENT – PHASE IV
 (DESIGN) GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #715 dated September 12, 2018 authorized acceptance of a Federal Grant for the Rehabilitation of Runway 17-35 Pavement – Phase III – Design Project; and

WHEREAS, Resolution #384 dated May 22, 2019 authorized application for a Federal Grant for the Rehabilitation of Runway 17-35 Pavement – Phase II – Construction 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 IV – Design Project; and

WHEREAS, funding from this Grant will be used to design the Runway 17-35 Rehabilitation Phase IV Project which includes the design of approximately 3,700 feet of the northern portion of the runway and installation of a temporary relocated threshold to allow the Airport to remain open during construction; and

WHEREAS, within the limits of the Project, also included will be associated pavement markings, replacement of edge lighting and lateral conduit and conversion of the outer twenty-five (25) feet of Portland Cement Concrete (PCC) pavement shoulder to turf; and

WHEREAS, it is anticipated the Design cost of this Project will be \$434,200 with the Federal share being 90 percent (\$390,780), the New York State Department of Transportation share being 5 percent (\$21,710) and the Clinton County share being 5 percent (\$21,710); 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: **Federal Aviation Administration (FAA)**
Service: Grant Application for the Rehabilitation of Runway 17-35 Pavement – Phase IV - Design Project
Rate: N/A
Mileage: N/A
Grant Revenue: \$390,780
County Share: \$21,710
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 May 22, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #386 - 05/22/19

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR THE RUNWAY 17-35 REHABILITATION – PHASE IV (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #385 dated May 22, 2019 authorized the Plattsburgh International Airport to apply for the Runway 17-35 Pavement Rehabilitation – Phase IV (Design) Federal Grant; and

WHEREAS, C & S Engineers, Inc. has submitted its proposal in the amount of \$429,700 to provide a Lump Sum Consultant Agreement for Design of this Project; and

WHEREAS, as required by the Federal Aviation Administration (FAA), an Independent Fee Estimate (IFE) was prepared and an Independent Fee Analysis is currently being prepared; and

WHEREAS, both the IFE and the Analysis will be submitted to the FAA for 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: **C & S Engineers, Inc.**
Services: Design and Bidding Services for the Runway 17-35 Rehabilitation - Phase IV (Design) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$429,700
County Cost: \$21,485
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 22, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #387 - 05/22/19

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE RUNWAY 17-35 REHABILITATION – PHASE II (CONSTRUCTION) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #384 dated May 22, 2019 authorized the Plattsburgh International Airport to apply for the Runway 17-35 Pavement Rehabilitation – Phase II (Construction) Federal Grant; and

WHEREAS, C & S Engineers, Inc. has submitted its proposal in the amount of \$480,000 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: **C & S Engineers, Inc.**
Services: Construction Observation and Administration Services for the Runway 17-35 Rehabilitation Phase II (Construction) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$480,000
County Cost: \$24,000
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 22, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #388 - 05/22/19

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT – PHASE I (DESIGN)
GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Taxiway A Pavement – Phase I – Design Project; and

WHEREAS, Taxiway A is the full parallel taxiway to Runway 17-35, conjoined with the General Aviation and Terminal Apron; and

WHEREAS, originally constructed in 1956, the condition and strength of the concrete taxiway pavement system is failing and in need of repair and replacement; and

WHEREAS, the weighted average Pavement Condition Index (PCI) for Taxiway A, prepared as part of the January, 2012 Airport Pavement Management Study is 32; and

WHEREAS, major runway rehabilitation is typically specified once the PCI drops below 60; and

WHEREAS, the Airport Director recommends Phase I Design of the project to rehabilitate Taxiway A be completed in order to maintain a usable and safe airport; and

WHEREAS, Phase I will be the first of two anticipated phases that will include the segment between the Apron and Taxiway B, designed to reduce disruptions to aircraft during construction and allow for Taxiway B to be utilized; and

WHEREAS, the total area of pavement to be rehabilitated is approximately 65,700 square yards; project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing or cracking and sealing the existing concrete pavement, placement of asphalt and leveling course and bituminous asphalt pavement, underdrain installation and placement of pavement markings; and

WHEREAS, it is anticipated the cost of this Project will be \$297,800 with the Federal share being 90 percent (\$268,020), the New York State Department of Transportation share being 5 percent (\$14,890) and the Clinton County share being 5 percent (\$14,890); 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:	Federal Aviation Administration (FAA)
Service:	Grant Application for the Rehabilitation of Taxiway A Pavement - Phase I - Design Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$268,020
County Share:	\$14,890
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 May 22, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Peryea)

RESOLUTION #389 - 05/22/19

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC.
FOR DESIGN AND BIDDING SERVICES FOR TAXIWAY A
REHABILITATION – PHASE I (DESIGN)
PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #388 dated May 22, 2019 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement – Phase I (Design) Federal Grant; and

WHEREAS, C & S Engineers, Inc. has submitted its proposal in the amount of \$295,300 to provide a Lump Sum Consultant Agreement for Design of this Project; and

WHEREAS, as required by the Federal Aviation Administration (FAA), an Independent Fee Estimate (IFE) was prepared and an Independent Fee Analysis is currently being prepared; and

WHEREAS, both the IFE and the Analysis will be submitted to the FAA for 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:	C & S Engineers, Inc.
Services:	Design and Bidding Services for the Taxiway A Rehabilitation Phase I (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$295,300
County Cost:	\$14,765
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 22, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #390 - 05/22/19

AUTHORIZING USER FEE FACILITY (UFF) PROGRAM MEMORANDUM OF AGREEMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #328 dated April 25, 2018 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and United States Customs and Border Protection (USCBP) to designate Plattsburgh International Airport User Fee Airport (UFA) status pertaining to the location of the Federal Inspection Station (FIS) at the Airport Terminal; and

WHEREAS, Resolution #127 dated February 13, 2019 authorized a UFF Program MOA between Clinton County and United States Customs and Border Protection (USCBP) to further designate the newly-constructed facility located at 233 Connecticut Road, Plattsburgh, New York, as an additional location where USCBP services will be expected; and

WHEREAS, upon further review of the executed MOAs for each facility, USCBP provided the Airport Director with a subsequent MOA combining services for both locations; and

WHEREAS, the revised UFF MOA terminates all previous MOAs or other written agreements or instruments between the parties effective October 23, 2018; and

WHEREAS, USCBP has determined that three full-time Customs and Border Protection Officers (CBPOs) will be required for operations at this time; and

WHEREAS, the County and USCBP agree that the value or volume of business anticipated 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:	United States Customs and Border Protection (USCBP)
Agreement:	User Fee Facility Program Memorandum of Agreement
Rate:	N/A
Mileage:	N/A
Annual Amount:	Three Full-Time CBPOs (First Year) = \$422,622 \$140,874 (Base Fee for Each Full-Time CBPO – First Year) Three Full-Time CBPOs (Succeeding Years) = \$370,314 \$123,438 (Base Fee for Each Full-Time CBPO – Succeeding Years)
County Cost:	Three Full-Time CBPOs (First Year) = \$422,622 \$140,874 (Base Fee for Each Full-Time CBPO – First Year) Three Full-Time CBPOs (Succeeding Years) = \$370,314 \$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 May 22, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #391 - 05/22/19

AUTHORIZING NEW YORK STATE DIVISION OF HOMELAND SECURITY
STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)
GRANT APPLICATION AND ACCEPTANCE – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff has received notification from the New York State Division of Homeland Security that funding is available for the FY2019 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant for the period September 1, 2019 through August 31, 2022; 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 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
County Share:	\$0
Period:	09/01/19 – 08/31/22
New/Renewal:	Renewal
Previous Year’s Award:	\$37,489
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Peryea)

RESOLUTION #392 - 05/22/19

AUTHORIZING OPERATION STONEGARDEN
GRANT APPLICATION – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff 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, 2019 through August 31, 2022; 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, etc.; and

WHEREAS, the New York State Park Police, New York State Environmental Conservation, New York State Police and the Plattsburgh City Police Department are also requesting a portion which is included in the Grant application, however, Grant approvals will be awarded to them, and the Sheriff's Department will not serve as a pass-through agency; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Sheriff 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:	\$135,000
County Share:	\$0
Period:	09/01/19 – 08/31/22
New/Renewal:	Renewal
Previous Year's Award:	\$135,000
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #393 - 05/22/19

AUTHORIZING CONTRACT WITH
SOUTHWORTH-MILTON, INC. – SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff contracts with Southworth-Milton, Inc. for routine and preventative generator maintenance; and

WHEREAS, previous contracts with Southworth-Milton, Inc. were for a period of one year; and

WHEREAS, this contract is for a period of three years at a lower annual cost to the County for each of the three years; and

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Southworth-Milton, Inc.; now, therefore,

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

Contractor: **Southworth-Milton, Inc.**
 Service: Generator Maintenance
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$2,492
 County Cost: \$2,492
 Period: 09/01/19 – 10/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$3,787
 Previous County Cost: \$3,787
 Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Peryea)

RESOLUTION #394 - 05/22/19

AUTHORIZING CONTRACTS WITH VARIOUS
SCHOOL DISTRICTS – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, each year, the Clinton County Sheriff contracts with local school districts to provide each with a Deputy to work in the capacity 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: **Ausable Valley Central School District**
 Service: School Resource Officer
 Rate: 100 Percent of Full-Time Position
 Mileage: N/A
 Contract Revenue: \$83,453
 County Cost: \$0

Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$79,279
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Beekmantown Central School District**
Service: School Resource Officer
Rate: 100 Percent of Full-Time Position
Mileage: N/A
Contract Revenue: \$83,900
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$79,760
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of May 13, 2019.

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: \$73,550
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$69,519
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Northern Adirondack Central School District**
Service: School Resource Officer
Rate: 15 Percent of Full-Time Position
Mileage: N/A
Contract Revenue: \$12,000
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$12,000
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Peru Central School District**
Service: School Resource Officer
Rate: 100 Percent of Full-Time Position
Mileage: N/A
Contract Revenue: \$83,453
County Cost: \$0
Period: 07/01/19 – 06/30/20

New/Renewal: Renewal
Previous Year's Cost: \$79,279
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Saranac Central School District**
Service: School Resource Officer
Rate: 100 Percent of Full-Time Position
Mileage: N/A
Contract Revenue: \$83,900
County Cost: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$79,279
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #395 - 05/22/19

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 13, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Sergeant William Dominy and Correction Officer Jason Hayes to travel to Epping, New Hampshire to attend the Sig Sauer Academy for recertification training to maintain their service revolvers and remain in compliance with factory warranty specifications, from June 24th through June 25th 2019. The cost of this training was approved in the 2019 Sheriff’s budget.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #396 - 05/22/19

AUTHORIZING CONTRACT WITH THE BARRACKS, INC. – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff 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: 06/05/19
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 May 13, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #397 - 05/22/19

AUTHORIZING OUT-OF-STATE TRAVEL – PROBATION DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 13, 2019, the Clinton County Legislature authorizes out-of-state travel for Probation Officer Scot Zmijewski to travel to Exeter, New Hampshire to attend the Sig Sauer Classic Line Pistols Certification Course from June 23, 2019 through June 25, 2019. Travel funding is currently available in the 2019 budget to cover expenses.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #398 - 05/22/19

AUTHORIZING PAYMENT OF
MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Henry

WHEREAS, all costs to the Public Defender’s Office are fully funded through the Indigent Legal services Plan Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 13, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Clinton County Bar Association **\$200**

Purpose: Membership to the Clinton County Bar Association will allow Assistant Public Defender’s Hilary Rogers and Melinda Seiden to utilize their training opportunities, contacts and networking opportunities. (New)

New York State Attorney Registration Dues **\$750**

Jamie Martineau, Public Defender
Melinda Seiden, Assistant Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for Assistant Public Defender, Melinda Seiden, for bi-annual registration with the New York State Unified Court System. This membership will allow the Assistant Public Defender to continue practicing law in the State of New York for the 2019-2020 registration period. (New)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #399 - 05/22/19

AUTHORIZING VARIOUS CONTRACTS - DISTRICT ATTORNEY’S
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

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: **Center for Behavioral Intervention, Inc.**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$4,000 (includes travel, CAC pays hotel)

County Cost: \$0 (funded by various agencies through the CAC)
Period: 10/28/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Zero Abuse Project**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$2,900 (includes travel, CAC pays hotel)
County Cost: \$0 (funded by various agencies through the CAC)
Period: 10/28/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Never Limit Your Life**
Service: Speaker at Conference
Rate: N/A
Contract Amount: \$9,000 (includes travel, CAC pays hotel)
County Cost: \$0 (funded by various agencies through the CAC)
Period: 10/27/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of May 13, 2019.

Contractor: **Ricci, Lawrence, MD**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$2,500 (includes travel, CAC pays hotel)
County Cost: \$0 (funded by various agencies through the CAC)
Period: 10/28/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #400 - 05/22/19

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

BY: Mr. Henry

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 (CAC) 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: 10/29/19 - 10/30/19
New/Renewal: Renewal
Previous Year’s Cost: \$10,000
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #401 - 05/22/19

AUTHORIZING PAYMENT OF MEMBERSHIP
DUES - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 13, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

District Attorney’s 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 the Districts Attorneys. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #402 - 05/22/19

AUTHORIZING 2018-2019 PUBLIC SAFETY ANSWERING POINTS (PSAP)
OPERATIONS GRANT ACCEPTANCE - EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #474 dated June 13, 2018 authorized the Office of Emergency Services to apply 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 accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **New York State Division of Homeland Security and Emergency Services**
Service: 2018-2019 Public Safety Answering Points Operations Grant Program Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$134,736
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 May 13, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #403 - 05/22/19

AUTHORIZING FY2019 STATE HOMELAND SECURITY PROGRAM
APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Director of the Office of Emergency Services wishes to apply for and accept the FY2019 State Homeland Security Program 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:	New York State Division of Homeland Security and Emergency Services
Service:	FY2019 Homeland Security Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$112,468
County Share:	\$0
Period:	09/01/19 – 8/31/22
New/Renewal:	Renewal
Previous Year's Award:	\$112,468
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Peryea)

RESOLUTION #404 - 05/22/19

AUTHORIZING CONTRACT AMENDMENT
WITH CCATT, LLC – EMERGENCY SERVICES

BY: Mr. Henry

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 lease contract renewal with Crown Castle (CCATT, LLC) for communication tower site rental; and

WHEREAS, the Director of the Office of Emergency Services is requesting a contract amendment to change the contract rate due to a lease scheduled biennial eight percent incremental increase of the contract value; 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)**
Service: Amendment to Tower Rental Contract
Rate: Increased to \$1,907.91/month for Champlain Tower Site
\$190.38/month for Churubusco Tower Site
Contract states price will increase eight percent every two years
Mileage: N/A
Contract Amount: \$25,179.47
County Cost: \$25,179.47
Period: 09/29/17 - 09/29/21: Churubusco Tower
06/29/17 - 06/29/21: Champlain Tower
Amendment/Extension: Amendment
Previous Year's Cost: \$23,314.32
Previous County Cost: \$23,314.32
Approved by the Public Safety Committee at its meeting of May 13, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #405 - 05/22/19

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 13, 2019, the Clinton County Legislature authorizes out-of-state travel for Kelly Donoghue, Assistant Director of Emergency Services, to travel to Phoenix, Arizona to attend the First Responder Network Authority Public Safety Roadmap Summit from June 11, 2019 through June 13, 2019. There will be no cost to the County for the travel.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #406 - 05/22/19

AUTHORIZING 2018 STATEWIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Henry

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 Statewide 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 Statewide Interoperable Communications Formula-Based Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$646,188
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 May 13, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Peryea)

RESOLUTION #407 - 05/22/19

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 Rehabilitation of Main Street (Keeseville) over the AuSable River, BIN 3359920; PIN 7753.57 (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 County funds; and

WHEREAS, the County of Clinton desires to advance Design Phases I-IV of the Project by making a commitment of 100 percent of the non-Federal share of the costs of Preliminary Engineering/Design and Right-of-Way Incidentals work associated in Schedule A.

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 of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$216,000 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” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #408 - 05/22/19

AUTHORIZING CONTRACT WITH FOLLETT HIGHER
EDUCATION GROUP – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Follett Higher Education Group operates the book store at Clinton Community College; and

WHEREAS, the Clinton Community College Faculty Student Association (FSA) no longer wishes to distribute CCPT student bus passes through its Housing Office due to insufficient resources; and

WHEREAS, Follett Higher Education Group, which runs the bookstore, is willing to take over the distribution of student bus passes; and

WHEREAS, the terms of the contract would remain the same in that the distributing entity would pay CCPT the going rate of \$20 per student bus pass sold/distributed by them and would only sell/distribute student bus passes to current students; and

WHEREAS, this contract could best be handled on an on-going basis and reviewed if a change in CCPT fares occurs in the future; and

WHEREAS, the Clinton County Planning Director recommends Clinton County enter into an ongoing contract with Follett Higher Education Group for the distribution of CCPT student bus passes; now, therefore,

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

Contractor:	Follett Higher Education Group
Service:	Distribution of CCPT Student Bus Passes
Rate:	\$20/Student Bus Pass
Mileage:	N/A
Contract Amount:	\$8,000 (Estimated Annual Revenue to County)
County Cost:	\$0
Period:	06/01/19 - Ongoing
New/Renewal:	New
Previous Year's Revenue:	N/A (2018 Revenue through FSA was \$8,080)
Previous County Revenue:	N/A (2018 Revenue through FSA was \$8,080)

Approved by a poll of the Transportation Committee conducted on May 17, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Peryea)

RESOLUTION #409 - 05/22/19

AUTHORIZING EXTENSION TO MEMORANDUM OF AGREEMENT
WITH PLATTSBURGH CITY SCHOOL DISTRICT

(PCSD) – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Resolution #1051 dated December 12, 2018 authorized a Memorandum of Agreement (MOA) with Plattsburgh City School District (PCSD) for the purpose of PCSD covering the fare for its students to ride Clinton County Public Transit (CCPT) buses to school; and

WHEREAS, PCSD is requesting an extension to the MOA so that the arrangement can continue through the end of the current school year; now, therefore,

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

Contractor: **Plattsburgh City 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/boarding (One-Way Passenger Trip) on CCPT Bus Routes (No Change)
Mileage: N/A
Contract Amount: \$700 (Estimated)
County Revenue: \$700 (Estimated)
Period: 12/17/18 – 06/28/19 (New Period)
12/17/18 – 04/12/19 (Original Period)
Amendment/Extension: Extension
Previous Year’s Revenue: \$2,788 (for 2018)
Previous County Revenue: \$2,788 (for 2018)
Approved by a poll of the Transportation Committee conducted on May 17, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #410 - 05/22/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SECURING BETTER HEALTH FOOD SECURITY INITIATIVE GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #84 dated February 13, 2019 accepted the Securing Better Health Grant Innovation Funds in the amount of \$130,000 for the period May 1, 2019 through January 31, 2020 for Mental Health and Addiction Services; and

WHEREAS, Resolution #345 dated May 8, 2019 authorized the Health Department to enter into a Memorandum of Understanding (MOU) with Mental Health and Addiction Services to

implement project objectives associated with the “Securing Better Health,” a Delivery System Reform Incentive Payment (DSRIP) Innovations Grant in the amount of \$123,600 for the period May 1, 2019 through January 31, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$123,600		
	A405052-428010	\$123,600	
	A.396000	\$123,600	
		A4050393-5100	\$29,310
		A4050393-5400	22,000
		A4050393-5402	25,000
		A4050393-5415	240
		A4050393-5416	20,000
		A4050393-5420	100
		A4050393-5425	1,320
		A4050393-5471	260
		A4050393-5475	3,600
		A4050393-5810	2,697
		A4050393-5830	2,243
		A4050393-5860	16,830

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #411 - 05/22/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CLINTON COUNTY PUBLIC TRANSIT PROGRAM – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, a check in the amount of \$4,474.05 was received from New York Municipal Insurance Reciprocal for repairs to a Clinton County Public Transit bus involved in an accident on March 25, 2019; and

WHEREAS, the \$4,474.05 is needed for the repairs to the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,474.05		
	A563004-426801	\$4,474.05	
	A.396000	\$4,474.05	
		A5630000-54017	\$4,474.05

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #412 - 05/22/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE PLATTSBURGH INTERNATIONAL
AIRPORT OPERATIONS BUDGET – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Rosenquest

WHEREAS, the County received payment from New York Municipal Insurance
Reciprocal in the amount of \$1,275.50 for damages sustained to an Airport vehicle involved in an
accident on March 21, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

F.351000	\$1,275.50		
	F561028-426800	\$1,275.50	
	F.396000	\$1,275.50	
	F5610488-5465	\$1,275.50	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #413 - 05/22/19

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE EMPIRE STATE DEVELOPMENT GRANT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Rosenquest

WHEREAS, Resolution #421 dated May 23, 2018 established the budget for the Empire
State Development (ESD) Grant AC322 Project in the amount of \$150,000; and

WHEREAS, it is necessary to bring forward the 2018 Grant balance to the 2019 fiscal
year; now, therefore,

BE IT RESOLVED, the following be authorized:

F.351000	\$34,794.49		
	F561008-435891	\$34,794.49	
	F.396000	\$34,794.49	
		F5610498-5200	\$12,539.49
		F5610498-5465	22,255.00

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #414 - 05/22/19

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

BY: Mr. Rosenquest

WHEREAS, Clinton County received checks in the amount of \$750 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on January 23, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$750		
	A002701-426801	\$750	
	A.396000	\$750	
		A3110090-5465	\$750

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #415 - 05/22/19

APPOINTING THE COUNTY ADMINISTRATOR AS THE
PILOT MORTGAGE AGENT IN CERTAIN INSTANCES

BY: Messrs. McManus, Henry, Dame, Conroy, Ms. Waldron

WHEREAS, the County of Clinton Industrial Development Agency (the “Agency”) is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated

Laws of New York, as amended (the “Enabling Act”) and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more “projects” (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, in connection with certain of such projects, each project applicant (each, a “Company”) and the Agency have entered into a certain payment in lieu of tax agreement (each, a “PILOT Agreement”), pursuant to which a Company agrees to pay certain payments in lieu of real property taxes to the underlying taxing entities (collectively, the “Taxing Entities”); and

WHEREAS, in connection with certain of such projects, the Agency has required each Company to enter into a certain payment in lieu of tax mortgage (each, a “PILOT Mortgage”), pursuant to which the Company and the Agency agree to grant to a third party mortgagee (the “PILOT Mortgage Agent”) a mortgage lien on the Project Facility (as defined in the PILOT Agreement) as security for, among other things, the obligation of the Company to make all payments and all other obligations of the Company for the benefit of the Agency and the Taxing Entities under the PILOT Agreement; and

WHEREAS, the County Legislature of Clinton County, New York (the “County Legislature”) has been advised by the Agency that, in connection with the resignation of The Development Corporation as PILOT Mortgage Agent, the Agency desires for the current County Administrator of the County and any subsequently appointed County Administrator of the County (collectively, the “County Administrator”) to act as PILOT Mortgage Agent on any PILOT Mortgage currently in effect or subsequently entered into by the Agency; and

WHEREAS, the County Legislature desires to approve such appointment of the County Administrator as PILOT Mortgage Agent; now, therefore,

BE IT RESOLVED by the County Legislature as follows:

Section 1. The County Legislature hereby appoints the County Administrator as PILOT Mortgage Agent with respect to any PILOT Mortgage currently in effect or subsequently entered into by the Agency and authorizes the County Administrator to act in such capacity.

Section 2. The County Legislature hereby authorizes the Chairperson of the County Legislature and the designees of said Chairperson, to execute all documents deemed necessary or convenient by the County Attorney in order to implement the actions authorized in Section 1 of this resolution.

Section 3. The appropriate staff and officers of the County are authorized and directed to take all necessary steps and do such acts to execute, acknowledge and deliver all such

documents as may in their discretion be deemed necessary or desirable in order to carry out or comply with the terms and provisions of this resolution.

Section 4. This resolution shall take effect immediately.

SECONDED BY: Messrs. Keenan, Timmons, Rosenquest, Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #416 - 05/22/19

APPROVING REAPPOINTMENTS TO THE
CLINTON COUNTY BOARD OF ETHICS – LEGISLATURE

BY: Messrs. Keenan, Hall, Conroy, Rosenquest, Ms. Waldron

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Board of Ethics:

Keith Defayette 7 River Bend Drive Plattsburgh, NY 12901	Reappointment Four-Year Term January 1, 2019 through December 31, 2022
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A. Paul Scott 12 Lake Shore Drive Plattsburgh, NY 12901	Reappointment Four-Year Term January 1, 2019 through December 31, 2022
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SECONDED BY: Messrs. McManus, Henry, Timmons, Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest
SECONDED BY: Mr. Timmons
Carried (9-0-1)
(Legislator Peryea was excused)

RESOLUTION #417 - 05/22/19

APPROVING TEMPORARY BACKFILL OF A PERMANENT, PART-TIME
ELECTION SPECIALIST POSITION (PCN 2158) – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Republican Commissioner of the Board of Elections is requesting permission to temporarily backfill a permanent, part-time Election Specialist position that became vacant May 1, 2019 due to the current incumbent being on an unpaid leave of absence; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 21, 2019 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, part-time Election Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #418 - 05/22/19

AUTHORIZING CHANGE ORDER #3 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, Resolution #505 dated June 27, 2018 authorized Change Order #1 for Dow Electric, Inc. in the amount of \$11,792.89 as an increase to the contract amount; and

WHEREAS, Resolution #321 dated April 24, 2019 authorized Change Order #2 for Dow Electric, Inc. in the amount of \$48,011.89 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #3 for Dow Electric, Inc. pertaining to this Project which includes Change Directive (CD) #0048 for additional insurance coverage expense due to work being extended beyond substantial completion date; and

WHEREAS, Dow Electric, Inc. reached substantial completion on May 18, 2018; and

WHEREAS, in November 2018, United States Customs and Border Protection (USCBP) identified additional items for completion and acceptance of the facility, to include electrical contract work; and

WHEREAS, extension of insurance coverage was necessary for Dow Electric, Inc. to complete the required work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed the above-referenced CD #0048 and prepared Change Order #3, resulting in an increase of \$3,174 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 #0048 was approved on May 22, 2019 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 #3 as follows:

Contractor:	Dow Electric, Inc.
Service:	Change Order #3 – Passenger Terminal Expansion FIS Fit-Out Project – Electrical Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,044,978.78 (Increase of \$3,174) \$982,000 (Original Contract Amount) \$993,792.89 (Includes CO#1 – Increase of \$11,792.89) \$1,041,804.78 (Includes CO#2 – Increase of \$48,011.89)
County Cost:	\$3,174
Period:	Effective upon Execution
New/Renewal:	Change Order #3
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 22, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Peryea)

RESOLUTION #419 - 05/22/19

COMMENDING CLINTON COUNTY PUBLIC TRANSIT BUS DRIVER
WAYNE ASHLIN FOR HIS LIFESAVING EFFORTS - LEGISLATURE

BY: Messrs. Dame, Rosenquest, Conroy, McManus, Ms. Waldron

WHEREAS, it is the sense of this Legislative Body to recognize and pay just tribute to individuals who devote their purposeful life to serving others, expressing its highest regard and admiration for the great skill and dedication exhibited by those who take prompt and heroic action in an emergency situation; and

WHEREAS, attendant to such concern and in full accord with long-standing tradition, the Clinton County Legislature is justly proud to commend Wayne Ashline, a bus driver for Clinton County Public Transit (CCPT), employed by First Transit, Inc., for his actions which undoubtedly resulted in saving lives during a May 10, 2019 motor vehicle collision; and

WHEREAS, during an otherwise routine bus run on the Lyon Mountain Bus Route, Mr. Ashline became aware of an oncoming vehicle veering into his lane heading for a head-on collision; acting quickly, Mr. Ashline recognized that steering right was not option due to a guiderail and the direction the oncoming vehicle was tracking, and therefore, swerved left, thereby avoiding a head-on collision with the oncoming vehicle; and

WHEREAS, Mr. Ashline's actions undoubtedly saved the lives of the drivers of the two vehicles and likewise saved the one bus passenger from even more injury than he sustained; and

WHEREAS, Mr. Ashline is a veteran of the Korean War, retired from the City of Plattsburgh Department of Public Works, has driven bus for CCPT 17 plus years driving, an estimated 860,000 miles during his tenure, and is, by all reports, dedicated and loyal to his job and family; and

WHEREAS, the actions of Mr. Ashline on the day of May 10, 2019 merit great appreciation and commendation from the entire community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and publicly commend Wayne Ashline for his lifesaving efforts; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to Wayne Ashline.

SECONDED BY: Mr. Timmons, Henry, Keenan, Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #420 - 06/12/19

ADOPTING LOCAL LAW #1 OF 2019 TITLED, "A LOCAL LAW TO
ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE)
IN THE COUNTY OF CLINTON" – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, a public hearing on proposed Local Law #1 of 2019 titled, "A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in the County of Clinton" was conducted on Wednesday, June 12, 2019 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 2019 titled, "A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in the County of Clinton"

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #421 - 06/12/19

SUPPORTING MOUNTAIN LIONS SNOWSLED CLUB'S EFFORTS TO ACQUIRE
REPLACEMENT SNOW GROOMING EQUIPMENT FOR USE ON EXISTING
NEW YORK STATE SNOWMOBILE TRAILS IN CLINTON AND FRANKLIN COUNTIES

BY: Mrs. Waldron

WHEREAS, the Mountain Lions SnowSled Club (hereafter the "Club") is an IRS Code 501-(c)3 non-profit organization dedicated to the enjoyment and advancement of snowmobile trails in and around Clinton and Franklin Counties as public facilities, and is seeking to be awarded a funding grant for replacement snow grooming equipment; and

WHEREAS, the Club seeks to use this equipment to maintain safe and enjoyable trails through the middle of Clinton County and proceeding into Franklin County; and

WHEREAS, the Club has operated and maintained aging equipment on a volunteer basis since its inception in 1990; and

WHEREAS, the existing equipment has become unreliable and exceedingly costly to maintain; and

WHEREAS, the trails maintained by the Club are fully open to public use; and

WHEREAS, the trails maintained by the Club provide access from central Clinton County into eastern Franklin County with two secondary trails to local restaurants; and

WHEREAS, the club is in sound financial position such that they are able to provide the requisite 20 percent funding for the planned equipment procurement without impacting yearly operating funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature supports the Club's efforts to seek a funding Grant via the Recreational Trails Program; and

BE IT FURTHER RESOLVED, a copy of this Resolution be provided to the New York State Office of Parks, Recreation and Historic Preservation as part of the Grant application package.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #422 - 06/12/19

APPROVING REAPPOINTMENT TO ADIRONDACK
PARK LOCAL GOVERNMENT REVIEW BOARD

BY: Mrs. Waldron, Messrs. McManus, Hall, Conroy, Dame

BE IT RESOLVED, the Clinton County Legislature hereby reappoints the following individual to the Adirondack Park Local Government Review Board:

James Facteau	Reappointment, Area 6
1441 Hardscrabble Road	Three-Year Term
Cadyville, NY 12918	April 27, 2019 through April 26, 2022

SECONDED BY: Messrs. Rosenquest, Peryea, Timmons, Keenan, Henry

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #423 - 06/12/19

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: **North Country Workforce Partnership, Inc.**
Service: Lease Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$34,864
County Cost: \$0 (100 percent Federal funding)
Period: 07/01/19 – 06/30/20
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 7, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #424 - 06/12/19

AUTHORIZING THE FAMILY FIRST PREVENTION ACT ALLOCATION
APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services wishes to apply for and accept the Family First Prevention Act Allocation; and

WHEREAS, the New York State Office of Children and Family Services has allocated each Social Services District \$30,000 for the implementation of the Family First Prevention Act; and

WHEREAS, funds from this Allocation will be used to fund travel for trainings, recruitment of foster parents and design local programs in order to meet the needs of foster children locally versus in a residential setting, etc.; now, therefore,

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

Grantor: **New York State Office of Children and Family Services**
Service: Family First Prevention Act Allocation Application and Acceptance
Rate: N/A

Mileage: N/A
Grant Revenue: \$30,000
County Share: \$0
Period: 04/01/19 – 03/31/20
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by a poll of the Children and Family Services Committee conducted on June 7, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #425 - 06/12/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
REQUEST FOR PROPOSALS (RFPs) FOR WIDE AREA NETWORK (WAN)
AND DEDICATED INTERNET ACCESS – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, the current contract for Wide Area Network (WAN) and Dedicated Internet Access is set to expire at the end of 2019; and

WHEREAS, there is need for additional service capabilities in the existing configuration;
and

WHEREAS, the Director of Information Technology wishes to seek possible vendors to provide this necessary service; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on June 7, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for Wide Area Network (WAN) and Dedicated Internet Access.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #426 - 06/12/19

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 June 7, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Professional Land Surveyors **\$320**

Purpose: This Association keeps the Tax Map Technician abreast of the latest developments in land surveying, property issues and new legislations 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. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #427 - 06/12/19

AUTHORIZING CLINTON COUNTY TO EXECUTE SPECIAL COUNSEL
AGREEMENT WITH NAPOLI SHKOLNIK, PLLC - LEGISLATURE

BY: Mr. McManus

WHEREAS, the Department of Justice has been investigating price fixing and market allocation agreements involving 16 companies and over 300 drugs (including numerous generic pharmaceutical products) including doxycycline (an antibiotic) and glyburide (a treatment for diabetes); and

WHEREAS, the Attorneys’ General of 48 states have brought a civil action alleging price fixing, market division and other antitrust violations by 20 defendant pharmaceutical companies related to 15 generic prescription drugs; and

WHEREAS, Clinton County is self-insured for Worker’s Compensation, pays a significant portion of health insurance premiums and pharmaceuticals for its employees, dependents, retirees and individuals incarcerated in the County Jail; and

WHEREAS, because the County of Clinton directly purchases, indirectly reimburses for, or otherwise pays for the generic drugs at issue, the County of Clinton should join the legal action that the counties are contemplating; now, therefore,

BE IT RESOLVED, the County of Clinton be and hereby is authorized to join the other counties of New York in civil litigation alleging price fixing, market division, and other antitrust violations and any other related causes of action; and

BE IT FURTHER RESOLVED, the County of Clinton accepts the proposed Special Counsel Agreement from the law firm of Napoli Shkolnik, PLLC, and the Chairperson is

authorized and empowered to execute the Special Counsel Agreement on behalf of the County of Clinton.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #428 - 06/12/19

AUTHORIZING CONTRACT WITH VENESKY & COMPANY – LEGISLATURE

BY: Mr. McManus

WHEREAS, Clinton County is required to prepare annual Indirect Cost Allocation Plans in order to allocate the full expense of indirect costs against grant-funded projects for each department; and

WHEREAS, Venesky & Company specializes in the preparation of Indirect Cost Allocation Plans in New York, having over forty years of experience in this area of specialization, and working with 35 New York State counties to prepare such plans; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Venesky & Company for the purpose of preparing an Indirect Cost Allocation Plan for Clinton County for the next three years; now, therefore,

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

Contractor:	Venesky & Company
Service:	Preparation of Indirect Cost Allocation Plans
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,750/year (\$44,250 total for three years)
County Cost:	\$14,750/year (\$44,250 total for three years)
Period:	2018 – 2020
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of June 5, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #429 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM VARIOUS COUNTY BUDGETS – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Resolution #428 dated June 12, 2019 authorized a contract with Venesky & Company to prepare the A-87 Central Services Cost Allocation Plan at an annual cost of \$14,750; and

WHEREAS, this contract is not included in the 2019 Budget; and

WHEREAS, available funds are in the Legislature Budget due to a change in health insurance coverage in 2019; and

WHEREAS, the Budget Officer is requesting to move available funds from the Legislature Budget to the Clerk Legislature County Budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 5, 2019, the following be authorized:

A.396000	\$14,750		
A1010000-5860		\$14,750	
A.396000		\$14,750	
		A1040000-5475	\$14,750

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #430 – 06/12/19

ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, at public auction held June 5, 2019, parcels were offered for sale; and

WHEREAS, 36 parcels were sold at public auction; and

WHEREAS, 30 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, 6 parcels sold for less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Sale Price
Dannemora	188.17-2-10	\$12,475.81	\$9,500.00
Dannemora	183.20-2-14	\$4,626.93	\$4,250.00
Dannemora	183.20-2-21	\$4,284.38	\$1,750.00
Dannemora	188.-1-13	\$3,388.29	\$2,000.00
Mooers	44.-1-15	\$1,149.88	\$500.00
Peru	257.-1-9.11	\$9,644.79	\$7,000.00

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 5, 2019, 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. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #431 - 06/12/19

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; and

WHEREAS, the Clinton County Health Department is in need of transportation services for the Creating Healthy Schools and Communities Grant with focus on Complete Streets efforts; and

WHEREAS, the Grant 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:	Chazen Companies
Service:	Transportation Planning
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000
County Cost:	\$0

Period: 05/28/19 – 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 June 4, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #432 - 06/12/19

AUTHORIZING CONTRACT WITH NAMI-CHAMPLAIN VALLEY –
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 NAMI-Champlain Valley for the continuation of Peer Services; and

WHEREAS, Peer Advocacy Services, Family Peer Services and Adult Home and Community- Based Services continue to be components of the comprehensive services provided by Clinton County Mental Health and Addiction Services (CCMHAS); and

WHEREAS, NAMI-Champlain Valley is able to provide Certified Peer Advocates to provide Peer Advocacy, Family Peer and Adult Home and Community-Based Services; 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: Peer Advocacy Services
Rate: N/A
Mileage: N/A
Contract Amount: \$80,000 (Not to Exceed)
County Cost: \$0 (OMH State Funding and Fee Revenue)
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$63,950
Previous County Cost: \$63,950

Approved by the Health Committee at its meeting of June 4, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #433 - 06/12/19

AUTHORIZING CONTRACT WITH MARTIN OVIASOGIE, R.N., N.P. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Clinton County Mental Health and Addiction Services recommends Clinton County enter into a contract with Martin Oviasogie, R.N., N.P. 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 and Addiction Clinic; and

WHEREAS, the existing Mental Health and Addiction Clinic’s 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: **Oviasogie, Martin, R.N., N.P.**
Service: Psychiatric Consultation
Rate: N/A
Mileage: N/A
Contract Amount: \$190,000 (Not to Exceed)
County Cost: \$0 (to be covered by revenue produced)
Period: 07/01/19 - 06/30/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of June 4, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #434 - 06/12/19

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

BY: Messrs. Rosenquest, Hall, Keenan, Conroy, Timmons

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of June 4, 2019, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Community Services Board:

John Kanoza
15B Guy Way
Plattsburgh, NY 12901

New Appointment, Area 9
Four-Year Term
June 13, 2019 through June 12, 2023

SECONDED BY: Ms. Waldron, McManus, Peryea, Henry, Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #435 - 06/12/19

AUTHORIZING CONTRACT AMENDMENT AND EXTENSION WITH
NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE
ABUSE SERVICES (OASAS) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #882 dated November 14, 2018 authorized a contract with New York State Office of Alcoholism and Substance Abuse Services (OASAS) for the purpose of increasing access to services in rural communities for individuals with an Opioid Use Disorder (OUD); and

WHEREAS, the Director of Mental Health and Addiction Services is requesting a contract amendment and extension to change the funding award up to \$400,000; an increase of \$250,000 and extend the term of the agreement to end September 29, 2020; and

WHEREAS, OASAS notified Mental Health and Addiction Services that the original Grant award would be increased; 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 Office of Alcoholism and Substance Abuse Services (OASAS)
Service:	Amendment and Extension to State Opioid Response Grant Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$400,000 (New Amount - Increase of \$250,000) \$150,000 (Original Amount)
County Cost:	\$0
Period:	01/01/19 – 09/30/20 (New Period) 01/01/19 – 09/30/19 (Original Period)
Amendment/Extension:	Amendment/Extension

Previous Year's Cost: \$0

Previous County Cost: \$0

Approved by the Health Committee at its meeting of June 4, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10

"No" 0

Absent 0

RESOLUTION #436 - 06/12/19

AUTHORIZING CONTRACT AMENDMENT WITH MURNANE BUILDING CONTRACTORS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #125 dated February 13, 2019 authorized a contract with Murnane Building Contractors, Inc. for building maintenance and repairs at Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount for additional work required on Airport property; and

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between the County and The Development Corporation (TDC) for the construction of a 60,000 square foot Light Industrial Manufacturing Facility on Airport property at 37 Arizona Avenue; and

WHEREAS, in July 2018 TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, some additional repairs include work to be completed on Airport property at 37 Arizona Avenue; 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 Time and Materials Contract for Building Maintenance and Repairs at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$35,000 (New Amount – Increase of \$15,000) \$12,500 (Additional Repairs: Light Industrial Manufacturing Facility –TBD may be ultimately reimbursed by TDC) \$20,000 (Original Amount)
Period:	01/01/19 - 12/31/19
Amendment/Extension:	Amendment
Previous Year's Cost:	\$13,955.48 (to date 2019)

Previous County Cost: \$13,955.48 (to date 2019)
Approved by a poll of the Plattsburgh International Airport Committee conducted on June 7, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #437 - 06/12/19

AUTHORIZING CONTRACT AMENDMENT
WITH OVERHEAD DOOR COMPANY OF PLATTSBURGH – PLATTSBURGH
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized various contracts for the year 2019 including a contract with Overhead Door Company of Plattsburgh for inspections and repairs at Plattsburgh International Airport; and

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between the County and The Development Corporation (TDC) for the construction of a 60,000 square foot Light Industrial Manufacturing Facility on Airport property at 37 Arizona Avenue; and

WHEREAS, in July 2018 TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, some additional repairs include work to be completed on Airport property at 37 Arizona Avenue; now, therefore,

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount for additional work required on Airport property; now, therefore,

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

Contractor: **Overhead Door Company of Plattsburgh**
Service: Amendment to Inspections and Repairs Contract at the Plattsburgh International Airport
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: \$12,000 (New Amount – Increase of \$7,000)
 \$5,000 (Original “Not To Exceed” Amount)
 County Cost: \$12,000 (New Amount - Not to Exceed)
 Period: 01/01/19 - 12/31/19
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$855.70 (2018)
 \$330 (to date 2019)
 Previous County Cost: \$855.70 (2018)
 \$330 (to date 2019)

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 7, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #438 - 06/12/19

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

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized various contracts for the year 2019 including a contract with William J. Murray, Inc. for electrical repairs at Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount for additional work required including tenant improvements in Building 2774, installation of waterproof connectors for Terminal Parking Lot lighting and additional electrical repairs on Airport property; and

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between the County and The Development Corporation (TDC) for the construction of a 60,000 square foot Light Industrial Manufacturing Facility on Airport property at 37 Arizona Avenue; and

WHEREAS, in July 2018 TDC secured a tenant, Vapor Stone Rail Systems to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, some additional repairs include work to be completed on Airport property at 37 Arizona Avenue; now, therefore,

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

Contractor: **William J. Murray, Inc.**

Service: Amendment to Electrical Repairs Contract 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 Mark Up; 20 Percent Overhead and Profit on above Labor and Material Minimum Labor Charge of Four Man Hours per Individual

Mileage: N/A

Contract Amount: \$70,000 (New “Not to Exceed” Amount – Increase of \$50,000)
\$20,000 (Original “Not To Exceed” Amount)

County Cost: \$70,000 (New Amount - Not to Exceed)
\$8,850.10 (Paid through May 2019)
\$31,208.00 (Additional: Tenant Improvements – Building 2774)
\$17,570.02 (Additional: Terminal Parking Lot Lighting)
\$2,500.00 (Additional: Light Industrial Manufacturing Facility - Repairs –TBD may be ultimately reimbursed by TDC)

Electrical Period: 01/01/19 - 12/31/19

Amendment/Extension: Amendment

Previous Year’s Cost: \$7,486.58 (2018)
\$8,850.10 (Paid through May 2019)

Previous County Cost: \$7,486.58 (2018)
\$8,850.10 (Paid through May 2019)

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 7, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #439 - 06/12/19

AUTHORIZING BULLETPROOF VEST PARTNERSHIP PROGRAM
GRANT APPLICATION – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff’s Department has received notification from the Bureau of Justice Assistance (BJA) that the Federal Government is sponsoring a Bulletproof Vest Partnership Program; and

WHEREAS, funding for this Program would provide up to 50 percent of the cost of two bulletproof vests; and

WHEREAS, the 50 percent cost to the Department for the two bulletproof vests will be paid out of the Department’s Uniform Account; 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: **Bureau of Justice Assistance (BJA)**
Service: Bulletproof Vest Partnership Program Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,175
County Share: \$1,175
Period: Not Defined
New/Renewal: Renewal
Previous Year's Award: \$1,317.75
Previous Year's Share: \$1,317.75

Approved by the Public Safety Committee at its meeting of June 10, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #440 - 06/12/19

AUTHORIZING FEDERAL GOVERNMENT-SPONSORED BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT ACCEPTANCE – SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #558 dated July 12, 2017 authorized the Sheriff's Department to apply for the Bulletproof Vest Partnership Program Grant; and

WHEREAS, funding from this Grant will be used to provide 50 percent of the cost of three bulletproof vests; 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: **Bureau of Justice Assistance (BJA)**
Service: Bulletproof Vest Partnership Program Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,317.75
County Share: \$1,317.75
Period: Reimbursement period ends August 31, 2019
New/Renewal: Renewal
Previous Year's Award: \$1,074.05
Previous County Share: \$1,074.05

Approved by the Public Safety Committee at its meeting of June 10, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #441 - 06/12/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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 #442 - 06/12/19

AUTHORIZING CONTRACT WITH LEXISNEXIS – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender recommends Clinton County enter into a contract with LexisNexis for providing online continuing legal education resources; now, therefore,

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

Contractor: **LexisNexis**
Service: **Online Legal Research Resources**

Rate: \$75/month (year one); \$80/month (year two); \$85/month (year three)
 Mileage: N/A
 Contract Amount: \$900 (year one); \$960 (year two); \$1,020 (year three)
 County Cost: \$0 (Grant funded)
 Period: 06/01/19 - 05/31/22
 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 10, 2019.

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #443 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
 AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY
 STATE SEIZURE RESERVE FUND - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Henry

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 June 3, 2019, the District Attorney's State Seizure Reserve had a balance of \$41,498; and

WHEREAS, the District Attorney is requesting permission to give the Plattsburgh Police Department \$650 to equip a seized vehicle with four new tires and a new battery for continued use by the Plattsburgh Police Narcotics Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby approves appropriating \$650 from the District Attorney's State Seizure Reserve Fund; and

BE IT FURTHER RESOLVED, the following be authorized:

A.351100	\$650		
A.396000	\$650		
A1165023-5400	\$650		

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #444 - 06/12/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST
FOR PROPOSALS (RFPs) FOR INDIGENT DEFENDANT REPRESENTATION
AT DAYTIME ARRAIGNMENTS – ASSIGNED COUNSEL

BY: Mr. Henry

WHEREAS, Clinton County is required to provide legal representation to indigent defendants at all stages of criminal actions; and

WHEREAS, the current method of providing such counsel has become strained, particularly during the hours of 8:00 a.m. and 6:00 p.m., by virtue of a declining number of available attorneys participating in the criminal Assigned Counsel Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Professional Legal Service at “daytime arraignments”.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #445 - 06/12/19

AUTHORIZING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP)
GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services that grant funding is available for the Hazardous Materials Emergency Preparedness (HMEP) Grant Program through the US Department of Transportation; and

WHEREAS, funding from this Grant will be used to conduct hazardous materials planning activities and training, pay for travel expenses to seminars and workshops, fund printing of plans, mailings, etc.; and

WHEREAS, Clinton County will be a party to the regional application for this Grant; and

WHEREAS, Warren County will be the primary applicant and fiduciary for the regional application; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to be a party to the regional application and further authorizes the Director of Emergency Services or Chairperson to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services
New York State**
Service: Hazardous Materials Emergency Preparedness (HMEP)
Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$36,204 (Anticipated-Shared w/Consortium)
County Share: \$0
Period: 06/01/19 - 09/30/20
New/Renewal: New
Previous Award: N/A
Previous County Share: N/A

Approved by the Public Safety Committee at its meeting of June 10, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #446 - 06/12/19

APPROVING APPOINTMENTS TO THE
FIRE ADVISORY BOARD – EMERGENCY SERVICES

BY: Messrs. Henry, Conroy, Hall, Keenan, Timmons

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby approves the appointments of the following individuals to the Fire Advisory Board for a one-year term effective May 1, 2019:

Greg Spinner
c/o Altona Fire Department
P.O. Box 36
Altona, NY 12910

Steven Trombley
c/o Beekmantown Fire Department
8 Maple Ridge Drive
West Chazy, NY 12992

Chad Trombley
c/o Cadyville Fire Department
1808 State Route 3
Morrisonville, NY 12962

John Filion
c/o Champlain Fire Department
17 Route 276
Champlain, NY 12919

Michael Cahoon

Greg Poupore

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
Lyon Mountain, NY 12952

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 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
West Chazy, NY 12992

SECONDED BY: Messrs. McManus, Peryea, Dame, Rosenquest, Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #447 - 06/12/19

APPROVING APPOINTMENTS TO THE
CLINTON COUNTY EMERGENCY MEDICAL SERVICES (EMS)
ADVISORY BOARD – EMERGENCY SERVICES

BY: Messrs. Henry, Conroy, Hall, Keenan, Timmons

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Emergency Medical Services (EMS) Advisory Board for a two-year term June 1, 2019 through May 31, 2021:

Cameron Garrand
c/o Altona Fire Department EMS
43 Old State Road
Altona, NY 12910

Tracie Hennessy
c/o Ausable Forks EMS
P.O. Box 835
Ausable Forks, NY 12912

Jay Sheldon
c/o Beekmantown Fire Department EMS
6973 Route 22
West Chazy, NY 12992

Jeff Favro
c/o Cadyville Fire Department EMS
P.O. Box 97
Cadyville, NY 12918

Tammy Trombley
c/o Champlain EMS
P.O. Box 837
Champlain, NY 12919

Michael Cahoon
c/o Chazy Fire Department EMS
P.O. Box 116
Chazy, NY 12921

Allison Poupore
c/o Town of Clinton EMS
1331 Clinton Mills Road
Churubusco, NY 12923

Jordan Calandros
c/o Cumberland Head Fire Department
EMS
38 Firehouse Lane
Plattsburgh, NY 12901

Michael Lagree
c/o EMT of CVPH
75 Beekman Street
Plattsburgh, NY 12901

Jeremy Miner
c/o Dannemora Fire Department EMS
P.O. Box 123
Dannemora, NY 12929

Tori Russell
c/o Ellenburg Center Fire Department EMS
P.O. Box 15
Ellenburg Center, NY 12934

Stewart Sequin
c/o Ellenburg Depot Fire Department
EMS
P.O. Box 152
Ellenburg Depot, NY 12935

Deb Winter
c/o Keeseville Fire Department EMS
8 Pleasant Street
Keeseville, NY 12944

Candy Gonyea
c/o Lyon Mountain Fire Department EMS
P.O. Box 104, 1 Third Street
Lyon Mountain, NY 12952

Harrison Hobbs
c/o Morrisonville EMS
21 Banker Road
Morrisonville, NY 12962

Brian Westover
c/o Peru Fire Department EMS
P.O. Box 635
Peru, NY 12972

Scott Lawliss
c/o Plattsburgh Fire Department EMS
65 Cornelia Street
Plattsburgh, NY 12901

Walter Laramie
c/o Rouses Point Fire Department EMS
32 Wood Have Drive
Rouses Point, NY 12979

Keri Canning
c/o Saranac Fire Department EMS
P.O. Box 130
Saranac, NY 12981

Timothy Schwartz
c/o South Plattsburgh Fire Department
P.O. Box 991
Plattsburgh, NY 12901

Cory Brean
c/o West Chazy Fire Department EMS
7756 Route 22
West Chazy, NY 12992

SECONDED BY: Messrs. McManus, Peryea, Dame, Rosenquest, Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #448 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION FROM THE HIGHWAY COUNTY ROAD RESERVE
AND CORRESPONDING REVENUE FOR THE UNION FALLS ROAD AND
ELM STREET BRIDGES PROJECT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #573 dated July 11, 2018 approved the Supplemental Marchiselli Local Agreement in the amount of \$920,000 for construction of the Union Falls Road and Elm Street Bridges Project; and

WHEREAS, the Highway Superintendent is requesting permission to increase the budget for the Elm Street Bridge Project in the amount of \$180,000; and

WHEREAS, the Project is reimbursable with 80 percent Federal funding, 15 percent with state funding and 5 percent County Share from “D” County Road Reserve Fund Balance; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby approves appropriating \$9,000 from the Highway County Road Reserve Fund Balance; and

BE IT FURTHER RESOLVED, the following be authorized:

D.351100	\$9,000		
D.351000	\$171,000		
D511301-435022		\$27,000	
D511302-445022		144,000	
D.396000			\$180,000
D5113772-52550			\$180,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #449 - 06/12/19

AUTHORIZING CONTRACT WITH DUQUETTE’S
STEEL & STRUCTURAL FABRICATIONS - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation has issued two red flags for structural members of the Webb-Dubois Road Bridge over the Great Chazy River, BIN 3336200, located in the Town of Champlain; and

WHEREAS, the bridge was temporarily posted at safe operating load of 6 tons; and

WHEREAS, structural steel repairs are needed to return the bridge to a non-posted load condition and require the services of a New York State Certified Welder; and

WHEREAS, price quotes were solicited for materials and services necessary to make the repairs and the following quotes were received:

Duquette’s Steel & Structural Fabrications	\$21,758.00
Luck Brothers, Inc.	\$38,750.00
Loya’s Welding & Machining, LLC	\$22,224.40

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:	Duquette’s Steel & Structural Fabrications
Service:	Certified Welding Repairs - Dubois-Webb Road Bridge over the Great Chazy River, BIN 3336200
Rate:	N/A
Mileage:	N/A

Contract Amount: \$21,758
County Cost: \$21,758
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 June 10, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #450 - 06/12/19

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

BY: Mr. Timmons

WHEREAS, a project for the Replacement of BIN 3335920 carrying Davern Road over the Little AuSable River, P.I.N. 7753.82 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95 percent Federal funds and 5 percent non-federal funds; and

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

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$1,352,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the Chairperson of the Clinton County Legislature shall be responsible for all costs of the Project which exceed the

amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Clinton; and it is further

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

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

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #451 - 06/12/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
REPLACEMENT OF THREE CLINTON COUNTY CULVERTS - HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 10, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for replacement of three culverts; i.e., two culverts located on the West Hill Road in the Town of Ellenburg and one culvert located on the Peasleeville Road located in the Town of Peru.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 10

“No” 0
Absent 0

RESOLUTION #452 - 06/12/19

AWARDING BID FOR REPLACEMENT OF THE DAVERN ROAD BRIDGE
OVER LITTLE AUSABLE RIVER, BIN 3335920 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #371 dated May 8, 2019 authorized the Purchasing Agent to solicit bids for Replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920; and

WHEREAS, bids were opened by the Purchasing Agent on June 5, 2019; and

WHEREAS, bids were submitted as follows:

Bidders	Bid Amount
Frank J. Danko Construction Corporation P.O. Box 239 Massena, NY 13662	\$1,049,942.00
Friend Commercial Contracting Corp. 12638 State Route 30 Malone, NY 12953	\$965,443.00
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$885,102.66
New Century Construction, LLC 11 Arch Street Watervliet, NY 12189	\$972,400.00
Reale Construction Company, Inc. P.O. Box 231, 411 County Route 56 Ticonderoga, NY 12883	\$1,090,000.00

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, contingent upon 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 Luck Brothers, Inc. at its bid price of \$885,102.66; and

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

Contractor: **Luck Brothers, Inc.**
 Service: Replacement of the Davern Road Bridge over Little Ausable River,
 BIN 3335920
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$885,102.66 (95 percent Federal funds; 5 percent County funds)
 County Cost: \$44,255.13
 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 June 10, 2019.

SECONDED BY: Mr. Henry
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #453 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE
 IMMUNIZATION ACTION PLAN (IAP) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated the budget for the
 Immunization Action Plan (IAP) Grant in the amount of \$174,206.79 for the period January 1,
 2019 through March 31, 2023; and

WHEREAS, the Grant had a balance of \$19.98 for the fiscal year ended March 31, 2019;
 now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$19.98	
A4070381-5100	\$9.32	
A4070381-5470	.30	
A4070381-5810	2.77	
A4070381-5830	7.11	
A4070381-5860	.48	
A.351000	\$19.98	
A407001-444890	\$11.39	
A407005-434890	8.59	

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #454 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE HEALTHY NEIGHBORHOODS
PROGRAM – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department recently received funding for the Healthy
Neighborhoods Program in the amount of \$500; and

WHEREAS, this unanticipated revenue will be used to purchase health and safety
products; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$500		
	A405053-427052	\$500	
	A.396000		\$500
	A4050370-5475		\$500

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #455 - 06/12/19

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 #236 dated March 13, 2019 re-appropriated \$178,077.21 of the
Adirondack Tobacco Use Prevention Act (ATUPA) Grant for the period January 1, 2019 through
March 31, 2023; and

WHEREAS, the Grant had a balance of \$2.76 for the fiscal year ended March 31, 2019;
and

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

BE IT RESOLVED, the following be authorized:

A.396000	\$2.76		
A4050360-5100		\$.81	
A4050360-5475		.50	
A4050360-5810		.72	
A4050360-5830		.73	
A.351000			\$2.76
A405006-434720			\$2.76

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #456 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTHY
NEIGHBORHOODS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated \$79,622.42 of the Healthy Neighborhoods Grant for the period January 1, 2019 through March 31, 2020; and

WHEREAS, the Grant had a balance of \$2.82 for the fiscal year ended March 31, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2.82		
A4050370-5100		\$1.23	
A4050370-5810		.52	
A4050370-5830		.15	
A4050370-5860		.92	
A.351000			\$2.82
A405045-434890			\$2.82

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #457 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR RURAL PRIVATE WATER WELL
ASSISTANCE FUNDS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #56 dated January 23, 2019 established the budget for the Rural Private Water Well Assistance Funds Grant in the amount of \$1,000 for the period January 1, 2019 through December 31, 2019; and

WHEREAS, the Health Department received notification an additional \$1,000 has been approved from the Clinton County Soil and Water Conservation District for additional well testing; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000		
	A409006-427701	\$1,000	
	A.396000		\$1,000
		A4090399-5475	\$1,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #458 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE SUPERVISION AND TREATMENT
SERVICES FOR JUVENILES PLAN FUNDS GRANT – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #336 dated May 8, 2019 accepted the Supervision and Treatment Services for Juveniles Plan Funds Grant in the amount of \$64,516 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, the allocation amount of \$64,516 is \$40,000 state funded and \$24,516 local funds which is available in the State Training Schools Budget; and

WHEREAS, funding will be used to provide services to juvenile delinquents or juvenile offenders; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$40,000
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A601013-436107	\$40,000		
	A.396000	\$40,000	
		A6010007-5400	\$40,000
A.396000	\$24,516		
	A6129000-5400	\$24,516	
	A.396000	\$24,516	
		A6010007-5400	\$24,516

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #459 - 06/12/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE DEPARTMENT
OF SOCIAL SERVICES’ BUDGET – SOCIAL SERVICES

BY: Mr. Henry

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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall
SECONDED BY: Mr. Timmons

(10-0-0)

RESOLUTION #460 - 06/12/19

AUTHORIZING CONTRACT WITH WELLNESS
WORKDAYS, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Wellness Workdays, Inc. for the purpose of a dietetic internship; and

WHEREAS, the Director of Public Health has agreed to mentor a dietetic intern for the Academy of Nutrition and Dietetics-approved dietetic internship facilitated by Wellness Workdays, Inc.; now, therefore,

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

Contractor:	Wellness Workdays, Inc.
Service:	Dietetic Internship
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	08/01/19 – 07/31/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of June 4, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #461 - 06/12/19

APPROVING REALLOCATION PURSUANT TO ARTICLE 6 OF THE COLLECTIVE
BARGAINING AGREEMENT FOR THE TITLES OF PROBATION OFFICER TRAINEE 1,
PROBATION OFFICER 1, PROBATION OFFICER 2/SENIOR PROBATION OFFICER AND
PROBATION SUPERVISOR 1 POSITIONS – PROBATION DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #462 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE
MECHANIC POSITION (PCN 4034) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Building Maintenance Mechanic position that became vacant May 18, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Building Maintenance Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #463 - 06/12/19

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME
AIRPORT MAINTENANCE WORKER I POSITION (PCN 3646)
– PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to temporarily backfill a permanent, full-time Airport Maintenance Worker I position while the incumbent is out on a work related leave of absence for four to six months; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a temporary

permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #464 - 06/12/19

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

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to create a permanent, full-time Senior Account Clerk/Typist position for recruitment and retention purposes as the previous incumbent transferred to the Treasurer’s Office and has rights back to her position; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the previous incumbent returns to her old position, the new Senior Account Clerk/Typist position will be abolished; and

BE IT FURTHER RESOLVED, once the previous incumbent is permanent, her old Senior Account Clerk/Typist position will be abolished.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #465 - 06/12/19

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION (PCN 3645) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to temporarily backfill a permanent, full-time Motor Equipment Operator Mechanic position while the incumbent is out on a work related leave of absence for approximately six weeks; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Motor Equipment Operator Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #466 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER POSITION (PCN 3747) – 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 May 5, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #467 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 2810) – 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 June 21, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #468 - 06/12/19

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

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Social Welfare Examiner position due to increased demands on the Day Care Unit; and

WHEREAS, the Commissioner of Social Services will remove a vacant Typist position (PCN 2454), and the new Social Welfare Examiner position will be fully funded through the abolition of the Typist position and the Day Care Registration Grant; 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 June 11, 2019, 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.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #469 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 4047) – 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 May 25, 2019 due to the appointment of the incumbent to a full-time position; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the salary scale in order to assist with recruitment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #470 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL
OFFICER POSITION (PCN 4095) – 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 due to the appointment of the current incumbent to a Special Investigator position in the Public Defender’s Office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #471 - 06/12/19

AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN COUNTY OF CLINTON
AND SHERIFF OF CLINTON COUNTY AND THE CLINTON COUNTY DEPUTY

SHERIFF'S POLICE BENEVOLENT ASSOCIATION, INC. FOR MODIFICATION TO THE CURRENT COLLECTIVE BARGAINING AGREEMENT WHICH EXPIRES DECEMBER 31, 2019 REGARDING AMENDING ARTICLE 9-WAGES SALARIES AND INCREMENTS, SECTION D REGARDING THE TERMS AND CONDITIONS FOR THE PERMANENT, PART-TIME EMPLOYEES AND SPECIAL PATROL OFFICERS – SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the Clinton County Police Benevolent Association, Inc. are parties to a Collective Bargaining Agreement (CBA) with the effective date January 1, 2015 through December 31, 2019; and

WHEREAS, the parties have met and agreed to amend Article 9, Section D-wages, salaries and increments regarding terms and conditions for the permanent, part-time employees and Special Patrol Officers; and

WHEREAS, the parties have agreed this new revision and will expand the number of permanent, part-time employees and Special Patrol Officers the Sheriff can hire up to a maximum of ten (10) rather than the current six (6) as long as minimum staffing of the bargaining unit remains at twenty-one (21) full-time employees; and

WHEREAS, the parties also agree that effective the ratification of this agreement, all part-time Deputy Sheriff's and Special Patrol Officers shall be paid \$20/hour rather than the previous \$17.89/hour; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of June 11, 2019 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, 2015 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 1 (Mr. Dame)
Absent 0

RESOLUTION #472 - 06/12/19

APPROVING CREATION OF FOUR PERMANENT, PART-TIME SPECIAL PATROL OFFICER POSITIONS (PCN TBD) – SHERIFF'S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to create four permanent, part-time Special Patrol Officer positions in accordance with the Memorandum of Agreement with an increase in the hourly rate from \$17.89 per hour to \$20 per hour; and

WHEREAS, the positions would be fully funded through shared services and other agreements with outside entities; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Special Patrol Officer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of four permanent, part-time Special Patrol Officer positions in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the positions are not fully funded, the Sheriff will not make an effort to fill them.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #473 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION (PCN 3551) – 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 May 22, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #474 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN
II POSITION (PCN 4065) – 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 II position that became vacant April 23, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #475 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN
III POSITION (PCN 4139) – 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 III position that became vacant March 22, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Mental Health Clinician III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #476 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CLINICIAN
POSITION (PCN 2218) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Clinician position that became vacant June 14, 2019 due to the appointment of the incumbent to a part-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Clinician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #477 - 06/12/19

APPROVING CREATION OF A PERMANENT, FULL-TIME
DEPUTY DIRECTOR OF COMMUNITY SERVICES POSITION
(PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to create a permanent, full-time Deputy Director of Community Services position to assist with the management, development, coordination and supervision of all aspects of the Clinton County Mental Health and Addiction Services Clinic; and

WHEREAS, the Director of Community Services is requesting special permission to place the position at a Grade 11 Step 13 of the Management Confidential Scale, as well as allowing for the incumbent to accrue four weeks of vacation; and

WHEREAS, the Director of Community Services will not backfill the current Mental Health and Addiction Services Coordinator and Addiction Services Program Coordinator positions when they become vacant due to the resignations of the incumbents; 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 Director of Community Services based on the draft job description; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Deputy Director of Community Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #478 - 06/12/19

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 June 1, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #479 - 06/12/19

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

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, full-time Medical Clerk/Typist position for three months prior to the retirement of the current Medical Clerk; and

WHEREAS, when the current Medical Clerk position becomes vacant due to the retirement of the incumbent, the position will not be backfilled; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Medical Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #480 - 06/12/19

APPROVING CREATION OF A TEMPORARY, PART-TIME
ACCOUNTANT POSITION (PCN TBD) – LEGISLATIVE OFFICE

BY: Mr. Dame

WHEREAS, the County Administrator is requesting permission to create a temporary, part-time Accountant position for approximately one month in order for a retiree to come back for training purposes; 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; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of a temporary, part-time Accountant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #481 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL PUBLIC
HEALTH SANITARIAN POSITION (PCN 2027) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Principal Public Health Sanitarian position that became vacant May 31, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #482 - 06/12/19

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

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Senior Public Health Sanitarian position that will become vacant June 24, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #483 - 06/12/19

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

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Sanitarian position that will become vacant June 24, 2019 due to the promotion of the incumbent; and

WHEREAS, the position is 100 percent funded through the Drinking Water Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #484 - 06/12/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH SANITARIAN POSITION UP TO A PERMANENT, FULL-TIME SENIOR PUBLIC HEALTH SANITARIAN POSITION (PCN 2014) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Public Health Sanitarian position up to a permanent, full-time Senior Public Health Sanitarian position due to increased and more complex workloads; 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 Public Health Sanitarian; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Sanitarian position up to a permanent, full-time Senior Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #485 - 06/12/19

APPROVING CHANGE IN FUNDING OF A PERMANENT, FULL-TIME MEDICAL CLERK/TYPIST POSITION (PCN 3994) – HEALTH DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #486 - 06/12/19

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION WITH A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3452) – 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 to help stabilize the workforce in order to handle Immunization, Communicable Disease and Outreach; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #487 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NUTRITION AIDE POSITION (PCN 3219) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Nutrition Aide position that became vacant June 3, 2019 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent funded through the Women, Infants and Children Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nutrition Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #488 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT
POSITION (PCN 3951) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant May 20, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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” 10
“No” 0
Absent 0

RESOLUTION #489 - 06/12/19

APPROVING CREATION OF A PERMANENT, FULL-TIME TRANSFER STATION
OPERATOR POSITION (PCN TBD) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to create a permanent, full-time Transfer Station Operator position to oversee and participate in the smooth and efficient operation of a Transfer Station/Scales Facility; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Transfer Station Operator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Transfer Station Operator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #490 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR I POSITION (PCN 2302) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant June 18, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #491 - 06/12/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR I POSITION (PCN 3578) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant June 14, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, 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 #492 - 06/12/19

APPROVING REAPPOINTMENT OF MARTINE GONYO TO THE POSITION OF
DIRECTOR OF REAL PROPERTY TAX SERVICES – REAL PROPERTY

BY: Mr. McManus

WHEREAS, the six-year term appointment for Director of Real Property Tax Services expires on September 30, 2019; and

WHEREAS, during the course of the past six years, Ms. Gonyo has successfully performed her duties as Director of Real Property Tax Services; and

WHEREAS, the Personnel Committee has reviewed Ms. Gonyo’s performance during the past six years and recommends approval of her reappointment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 11, 2019, the Clinton County Legislature hereby approves the reappointment of Martine Gonyo to the position of Director of Real Property Tax Services for a six-year term, from October 1, 2019 through September 30, 2025.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #493 - 06/26/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS
(RFPs) FOR CAREGIVER SERVICES FOR 2019-2021 - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #1065 dated December 27, 2018 authorized the Purchasing Agent to award the Caregiver Services proposal to Catholic Charities of the Diocese of Ogdensburg; and

WHEREAS, that contract is being terminated as of July 13, 2019; and

WHEREAS, Caregiver Services includes counseling, support groups, training and respite services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on June 21, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for the following programs:

Caregiver Services	CRC	April 2019 – March 2020 and April 2020 – March 2021
	III-E	August 2019 – December 2019 and January 2020 – December 2020

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #494 - 06/26/19

AUTHORIZING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER II POSITION (PCN 3647) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker II position that will become vacant June 28, 2019 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on June 21, 2019 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 Airport Maintenance Worker II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #495 - 06/26/19

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 Clinton County Legislature approved Resolution #945 dated December 23, 2014 titled, “Amending Plattsburgh International Airport Rates and Charges” that established a Customer Facility Charge (CFC) of \$1.50 per vehicle per day for Rent-a-Car (RAC) agencies at the Plattsburgh International Airport to be used to fund projects benefiting RAC operations and their customers at the Airport; and

WHEREAS, the Airport Director has met with the RAC agencies operating at the Airport, and the RAC agencies have requested an increase in the CFC fee collected from the current \$1.50 per vehicle per day to \$3 per vehicle per day; and

WHEREAS, CFC fees collected are to be used to offset operating costs of the Car Rental Quick Turn Area (QTA) and to fund the other car rental-related projects that would benefit those using the Airport; and

WHEREAS, the Airport Director has researched the use of CFCs to offset RAC agency operating costs and has determined that it is an acceptable industry practice; and

WHEREAS, the entire RAC industry located at the Plattsburgh International Airport, as well as the Airport itself and its users, have benefited from the implementation of the existing CFC plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of June 26, 2019, the Clinton County Legislature hereby approves and adopts the amended Plattsburgh International Airport Rates and Charges; and

BE IT FURTHER RESOLVED, the amended Plattsburgh International Airport Rates and Charges revised CFC fee shall be effective upon 30-day notification to RAC agencies located at the Plattsburgh International Airport with an anticipated implementation date of August 1, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #496 - 06/26/19

AUTHORIZING LEASE AGREEMENT WITH THE HERTZ CORPORATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, The Hertz Corporation desires to establish a Rent-a-Car (RAC) service at the Plattsburgh International Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with The Hertz Corporation d/b/a Hertz and Dollar Rent a Car, with offices located at 108A Constitution Plaza, Hartford, Connecticut to provide RAC services at the Terminal Building 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:

Tenant:	The Hertz Corporation
Service:	Non-Aviation Lease Agreement for Rental of Terminal Building
Space and	Parking Lot Spaces
Rate:	N/A
Mileage:	N/A
Contract Amount:	Terminal Space (247 square feet car rental space at \$25/square foot: \$6,175 annually) Parking Spaces: 10 outdoor spaces (included in agreement) Plus 15 additional parking spaces at \$15/parking space/month: \$2,700 annually Total Rent: \$8,875 annually (plus 5 percent of annual gross revenue received by Tenant from operations at the Terminal) CAM charges: 247 square feet at \$5/square foot: \$1,235 annually
County Revenue:	\$10,110/year (plus 5 percent of gross revenue of Tenant)
County Cost:	\$0
Period:	08/15/19 – 12/31/22
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 June 26, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. McManus, Rosenquest)

RESOLUTION #497 - 06/26/19

AUTHORIZING LEASE AGREEMENT WITH THE HERTZ CORPORATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, The Hertz Corporation desires to lease 1,706 square feet of Building 2893 located at 36 Florida Street and also known as the Car Rental Quick Turn Area (QTA) at the Plattsburgh International Airport; and

WHEREAS, space and rates have been negotiated with The Hertz Corporation; and

WHEREAS, revenue derived from Customer Facility Charge (CFC) fees collected for each automobile rental will be used to cover the utility and maintenance expenses of Building 2893; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with The Hertz Corporation for the rental of 1,706 square feet of Building 2893 located at 36 Florida Street 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: **The Hertz Corporation**
Service: Lease Agreement for Rental of 1,706 Square Feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Contract Revenue: \$9,383 (Annual Rent)
County Cost: \$0
Period: 08/15/19 – 12/31/22 (Initial Term with two (2) renewal periods of three (3) years each)
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 June 26, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

Legislator Dame motioned to amend the resolution to reflect the initial term period and exclude the renewal periods, seconded by Legislator Hall. Carried (8-0-2).

"Yes" 8
"No" 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #498 - 06/26/19

AMENDING LEASE AGREEMENT WITH ELRAC, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #841 dated October 24, 2018 which authorized an agreement with ELRAC, LLC for the leasing of 2,558.5 square feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport and also known as the Car Rental Quick Turn Area (QTA) at the Plattsburgh International Airport; and

WHEREAS, the original lease amount was based on 50 percent of 5,118 square feet of QTA lease space being shared by two Rent-a-Car (RAC) agencies; and

WHEREAS, a third RAC has agreed to commence car rental services at the Plattsburgh International Airport and wishes to occupy the QTA; and

WHEREAS, space and rates have been negotiated with ELRAC, LLC to adjust their annual rent to account for the addition of the third RAC; and

WHEREAS, revenue derived from Customer Facility Charge (CFC) fees collected for each automobile rental will be used to cover the utility and maintenance expenses of Building 2893; and

WHEREAS, the total amount of rent revenue received from the three RACs for the space has increased due to an increase in the per square foot lease rate amount for the space; and

WHEREAS, the Airport Director recommends Clinton County amend the Lease Agreement with ELRAC, LLC for the rental of 1,706 square feet of Building 2893 at 36 Florida Street 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:	ELRAC, LLC
Service:	Lease Agreement for Rental of 1,706 Square Feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport
(total	space is 5,118 square feet to be divided between Rent-a-Car agencies)
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$9,383.00 (Annual Rent - New Amount) \$12,792.50 (Annual Rent - Old Amount) <u>\$639.63</u> (Annual CAM) \$13,432.13 (Total Annual Revenue)
County Cost:	\$0
Period:	11/01/18 – 10/31/21
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 June 26, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

Legislator Dame motioned to amend the resolution to reflect the initial term period and exclude the renewal periods, seconded by Legislator Henry. Carried (8-0-2).

“Yes”	8
“No”	0
Absent	2 (Messrs. McManus, Rosenquest)

RESOLUTION #499 - 06/26/19

AMENDING LEASE AGREEMENT WITH AVIS/BUDGET GROUP, INC. –

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #841 dated October 24, 2018 which authorized an agreement with AVIS/Budget Group, Inc. for the lease of 2,558.5 square feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport and also known as the Car Rental Quick Turn Area (QTA) at the Plattsburgh International Airport; and

WHEREAS, the original lease amount was based on 50 percent of 5,118 square feet of QTA lease space being shared by two Rent-a-Car (RAC) agencies; and

WHEREAS, a third RAC has agreed to commence car rental services at the Plattsburgh International Airport and wishes to occupy the QTA; and

WHEREAS, space and rates have been negotiated with AVIS/Budget Group, Inc. to adjust their annual rent to account for the addition of the third RAC; and

WHEREAS, revenue derived from Customer Facility Charge (CFC) fees collected for each automobile rental will be used to cover the utility and maintenance expenses of Building 2893; and

WHEREAS, the total amount of rent revenue received from the three RACs for the space has increased due to an increase in the per square foot lease rate amount for the space; and

WHEREAS, the Airport Director recommends Clinton County amend the lease agreement with ELRAC, LLC for the rental of 1,706 square feet of Building 2893 at 36 Florida Street 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:	AVIS/Budget Group, Inc.
Service:	Lease Agreement for Rental of 1,706 Square Feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport
(total	space is 5,118 square feet to be divided between Rent-a-Car agencies)
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$9,383.00 (Annual Rent - New Amount)
	\$12,792.50 (Annual Rent - Old Amount)
	<u>\$639.63</u> (Annual CAM)
	\$13,432.13 (Total Annual Revenue)
County Cost:	\$0
Period:	11/01/18 – 10/31/21
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 June 26, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

Legislator Dame motioned to amend the resolution to reflect the initial term period and exclude the renewal periods, seconded by Legislator Hall. Carried (8-0-2).

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #500 - 06/26/19

AMENDING RESOLUTION #388 DATED MAY 22, 2019 TITLED,
“AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT – PHASE I (DESIGN)
GRANT APPLICATION” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #388 dated May 22, 2019 which authorized Federal Aviation Administration (FAA) Grant application for the Rehabilitation of Taxiway A Pavement – Phase I – Design Project; and

WHEREAS, the original anticipated cost of this Project was \$297,800 with the Federal share being 90 percent (\$268,020), the New York State Department of Transportation share being 5 percent (\$14,890) and the Clinton County share being 5 percent (\$14,890); and

WHEREAS, C & S Engineers, Inc. submitted a proposal in the amount of \$295,300 to provide a Lump Sum Consultant Agreement for Design of this Project; and

WHEREAS, as required by the FAA, an Independent Fee Estimate (IFE) was prepared along with an Independent Fee Analysis to determine the reasonableness of the consultants proposed design fee; and

WHEREAS, when evaluating the reasonableness of the consultant’s fee proposal, a general review standard used by the FAA and industry is whether the fee is within ten percent (10 percent) of the IFE; and

WHEREAS, the IFE and IFE Analysis noted the overall consultant proposal fee exceeded the recommended ten percent (10 percent), followed by a sponsor review with the consultant, resulting in the proposal fee being reduced to \$249,700; and

WHEREAS, the Grant application must be revised to include this fee reduction; and

WHEREAS, the revised anticipated cost of this Project is \$254,200 with the Federal share being 90 percent (\$228,780), the New York State Department of Transportation share being 5 percent (\$12,710) and the Clinton County share being 5 percent (\$12,710); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #388 dated May 22, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Federal Aviation Administration (FAA)**

Service: Grant Application for the Rehabilitation of Taxiway A Pavement – Phase I – Design Project
Rate: N/A
Mileage: N/A
Grant Revenue: \$228,780
County Share: \$12,710
Period: Effective upon Execution
New/Renewal: New
Previous Year’s Award: N/A
Previous County Share: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of June 26, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #501 - 06/26/19

AUTHORIZING CHANGE ORDER #4 AND FINAL 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, Resolution #505 dated June 27, 2018 authorized Change Order #1 for Dow Electric, Inc. in the amount of \$11,792.89 as an increase to the contract amount; and

WHEREAS, Resolution #321 dated April 24, 2019 authorized Change Order #2 for Dow Electric, Inc. in the amount of \$48,011.89 as an increase to the contract amount; and

WHEREAS, Resolution #418 dated May 22, 2019 authorized Change Order #3 for Dow Electric, Inc. in the amount of \$3,174 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #4 and Final for Dow Electric, Inc. pertaining to this Project; and

WHEREAS, the electrical contract included a Communications Allowance in the amount of \$20,000 to be applied to expenses associated with coordination and installation of any necessary communication and data lines, resulting in a decrease to the overall contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #4 as follows:

Contractor: **Dow Electric, Inc.**
 Service: Change Order #4 – Passenger Terminal Expansion FIS Fit-Out Project –
 Electrical Contract
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,024,978.78 (Decrease of \$20,000)
 \$982,000 (Original Contract Amount)
 \$993,792.89 (Includes CO #1 – Increase of \$11,792.89)
 \$1,041,804.78 (Includes CO #2 – Increase of \$48,011.89)
 \$1,044,978.78 (Includes CO #3 – Increase of \$3,174.00)
 County Cost: \$0
 Period: Effective upon execution
 New/Renewal: Change Order #4
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of June 26, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #502 - 06/26/19

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)
 AVIATION CAPITAL PROJECT GRANT ACCEPTANCE FOR THE EXIT LANE PORTAL
 MODIFICATIONS PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #519 dated June 27, 2018 authorized application for funding from the New York State Department of Transportation (NYSDOT) for two projects eligible for consideration at the Plattsburgh International Airport; and

WHEREAS, the Plattsburgh International Airport has been selected to receive funding under the 2017/2018 Aviation Capital Grant Program for the Exit Lane Portal Modifications Project in the amount of \$507,393; and

WHEREAS, funding from this Grant will be used for this Project which includes 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, allowing operation in an unmanned fashion while maintaining a secure concourse; and

WHEREAS, the estimated project cost for the Exit Lane Portal Modifications Project is \$634,241 with NYSDOT’s share to be \$507,393 (80 percent) and Clinton County’s share to be \$126,848 (20 percent); 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: **Department of Transportation, New York State (NYSDOT)**
Service: Aviation Capital Project Grant Acceptance, Project ID #7910.90
Rate: N/A
Mileage: N/A
Grant Revenue: \$507,393
County Share: \$126,848
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 June 26, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #503 - 06/26/19

AUTHORIZING CONTRACT WITH CENTRAL SQUARE
TECHNOLOGIES (MASYS CORP., ACH/EFT) – EMERGENCY SERVICES

BY: Mr. Henry

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 Office of Emergency Services recommends Clinton County enter into a contract with Central Square Technologies (Masys Corp., ACH/EFT) (formally 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: **Central Square Technologies (Masys Corp., ACH/EFT)**
Service: Software Support Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: \$36,817

County Cost: \$36,817 (funded by PSAP Grant)
 Period: 07/07/19 – 07/06/20
 New/Renewal: Renewal
 Previous Year’s Cost: \$35,063
 Previous County Cost: \$35,063
 Approved by a poll of the Public Safety Committee conducted on June 21, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #504 - 06/26/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
 AND CORRESPONDING REVENUE RELATING TO SHARED SERVICES FOR
 ASSESSMENT – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, as a part of Clinton County’s 2017 Shared Services Initiative, the County contracted with the City of Plattsburgh to provide assessment services which resulted in ongoing savings to the City; and

WHEREAS, in recognition of this action, New York State, through the City of Plattsburgh’s Financial Restructuring Board Grant award, provided a one-time payment to the County in the amount of \$395,000; and

WHEREAS, the County Legislature has determined the best use of these funds is to demolish two County-owned dilapidated buildings in the Village of Dannemora; and

WHEREAS, the Superintendent of Building and Grounds is requesting permission to establish a budget of \$395,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$395,000		
	A136401-412891	\$395,000	
	A.396000	\$395,000	
	A1364031-5400	\$395,000	

SECONDED BY: Mr. Henry
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #505 - 06/26/19

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 \$291,638 for the Temporary Assistance for Needy Families (TANF) Summer Program for the period May 1, 2019 through September 30, 2019; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$291,638	
	J629203-430890	\$291,638
	J.396000	\$291,638
Essex County	J6290603-5481	\$ 79,605
TANF Administration	J6290603-5100	6,000
	J6290603-5810	800
	J6290603-5830	500
	J6290603-5860	1,400
TANF Participants	J6291603-5100	158,508
	J6291603-5810	520
	J6291603-5830	12,126
TANF Program	J6292603-5100	21,800
	J6292603-5400	4,709
	J6292603-5810	3,000
	J6292603-5830	1,670
	J6292603-5860	1,000

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #506 - 06/26/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #342 dated April 25, 2018 accepted the Community Development Block Grant Small Cities Program in the amount of \$445,196.42 for the period of May 11, 2018 through May 10, 2020; and

WHEREAS, the Grant is to assist the Country Sky Mobile Home Park in Beekmantown, New York with water and sewer improvements; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$445,196.42		
	A898905-449890	\$445,196.42	
	A.396000	\$445,196.42	
		A8989883-5400	\$445,196.42

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #507 - 06/26/19

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 \$114,598 was received from New York Municipal Insurance Reciprocal for replacement of a Clinton County Public Transit bus involved in an accident on June 13, 2019; and

WHEREAS, the \$114,598 is needed to replace the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$114,598.00		
	A563004-426801	\$114,598.00	
	A.396000	\$114,598.00	
		A5630000-5299	\$114,025.60
		A5630000-54030	572.40

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0

Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #508 - 06/26/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #440 dated June 12, 2019 accepted the 2017 Bulletproof Vest Partnership Grant in the amount of \$1,317.75; and

WHEREAS, funding from this Grant will be used to provide 50 percent of the cost of three bulletproof vests; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,317.75	
	A311004-443893	\$1,317.75
	A.396000	\$1,317.75
A3110090-5200		\$1,317.75

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #509 - 06/26/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE FAMILY FIRST PREVENTION ACT ALLOCATION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #424 dated June 12, 2019 accepted the Family First Prevention Act Allocation in the amount of \$30,000 for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, funding from this allocation will be used to fund travel for trainings, recruitment of foster parents and design local programs in order to meet the needs of foster children locally versus in a residential setting, etc.; and

WHEREAS, the Department of Social Services is requesting permission to establish a budget of \$30,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$30,000		
	A611910-436890	\$30,000	
	A.396000	\$30,000	
	A6119563-5200		\$1,000
	A6119563-5400		19,500
	A6119563-5415		500
	A6119563-5420		500
	A6119563-5425		500
	A6119563-5470		3,000
	A6119563-5471		5,000

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #510 - 06/26/19

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR INDIGENT DEFENDANT REPRESENTATION AT DAYTIME ARRAIGNMENTS – ASSIGNED COUNSEL

BY: Mr. Henry

WHEREAS, Resolution #444 dated June 12, 2019 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Indigent Defendant representation at daytime arraignments; and

WHEREAS, although the RFP contemplated two professionals to handle the caseload on a rotational basis, only Mr. Meconi submitted a response; and

WHEREAS, through negotiation with the County, Mr. Meconi has agreed to handle the entire caseload for the month of July to give the County the opportunity to seek an additional professional; and

WHEREAS, a Request for Proposal (RFP) was opened on June 24, 2019 and submitted as follows:

Bidder	Bid Amount
William T. Meconi, Esq. 97 Prospect Avenue Plattsburgh, NY 12901	\$2,000/month

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to William T. Meconi, Esq.; and

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

Contractor: **William T. Meconi, Esq.**
Service: Representation at Daytime Arraignments
Rate: \$4,000 for July and \$2,000/month thereafter
Mileage: N/A
Contract Amount: \$26,000
County Cost: \$26,000 (Previously Paid via Assigned Counsel Panel)
Period: 07/01/19 – 06/30/20
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 June 21, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron
SECONDED BY: Mr. Timmons
Carried (8-0-2)
(Legislators McManus and Rosenquest were excused)

RESOLUTION #511 - 06/26/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR BUILDING
DEMOLITION IN THE VILLAGE OF DANNEMORA – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the County holds title to two dilapidated structures located in the Village of Dannemora; and

WHEREAS, the Clinton County Legislature has decided that it is in its best interest to demolish said buildings, and

WHEREAS, due to the complexity and scope of this demolition, it is necessary to receive bids from specialized contractors to perform this work; now, therefore,

BE IT RESOLVED, upon the recommendation of the Building and Grounds Committee, through a poll conducted on June 24, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for building demolition in the Village of Dannemora.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #512 - 06/26/19

AUTHORIZING CONTRACT AMENDMENT WITH
BRANON CONSTRUCTION CO., INC. – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #64 dated February 13, 2019 authorized a contract with Branon Construction Co., Inc. for the purpose of providing General Construction services for the Highway Garage Tool Room Project; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to provide additional construction services that are needed for this project to include replacement of valley flashing, installing heat tape and flashing around the exhaust vent for an increase of \$3,744; 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.
Service:	Contract Amendment to Highway Tool Room Garage Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$135,944 (New Amount - Increase of \$3,744) \$132,200 (Original Amount)
County Cost:	\$135,944 (2018 Master Plan funds)
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 June 26, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. McManus, Rosenquest)

RESOLUTION #513 - 07/10/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of July 2, 2019, 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: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #514 - 07/10/19

AUTHORIZING VARIOUS 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 2019 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 \$1,093
County Cost: Not to Exceed \$1,093
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$1,250
Previous County Cost: \$1,250

Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

Contractor: **Black Brook, Town of**

Service: Instructional Swim Program (Four-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$874
County Cost: Not to Exceed \$874
Period: 01/01/19 – 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 July 2, 2019.

Contractor: **Champlain, Town of**
Service: Instructional Swim Program (Two, Three-Week Programs)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$1,311
County Cost: Not to Exceed \$1,311
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$1,500
Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

Contractor: **Ellenburg, Town of**
Service: Instructional Swim Program (Four-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$874
County Cost: Not to Exceed \$874
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$1,000
Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

Contractor: **Plattsburgh, Town of**
Service: Instructional Swim Program (Six-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$1,311
County Cost: Not to Exceed \$1,311
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$1,500
Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

Contractor: **Saranac, Town of**
Service: Instructional Swim Program (Six-Week Program)
Rate: N/A

Mileage: N/A
 Contract Amount: Not to Exceed \$1,311
 County Cost: Not to Exceed \$1,311
 Period: 01/01/19 – 12/31/19
 New/Renewal: Renewal
 Previous Year's Cost: \$1,500
 Previous County Cost: \$1,500

Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #515 - 07/10/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMPLOYMENT AND TRAINING

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of July 2, 2019, 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 #516 - 07/10/19

AUTHORIZING CONTRACT WITH JAN RAFFERTY – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Jan Rafferty who resides in Essex County for the purpose of day care services; and

WHEREAS, Clinton County is required to pay the market rate; now, therefore,

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

Contractor:	Jan Rafferty			
Service:	Day Care Provider			
Rate:	Registered Family Day Care Providers – Essex County			
	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate:	\$160	\$150	\$150	\$150
Daily Rate:	35	35	33	30
Part Day Rate:	23	23	22	20
Hourly Rate:	5	5	5	5
Period:	06/01/19 - Termination			
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 July 2, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #517 - 07/10/19

AUTHORIZING CONTRACT WITH
YOUTH ADVOCATE PROGRAM, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #336 dated May 8, 2019 authorized the application and acceptance of the Supervision and Treatment Services for Juveniles Plan Funds from the New York State Office of Children and Family Services in the amount of \$64,516 (\$40,000 State funds and \$24,516 local funds); and

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Youth Advocate Programs, Inc. for the purpose of providing services to juvenile delinquents or juvenile offenders through their Detention Alternative Program; and

WHEREAS, Youth Advocate Programs, Inc. will provide services to targeted youth between the ages of 10 and 15 who are on probation as a Person in Need of Supervision (PINS) or a Juvenile Delinquent to prevent high-risk detention/residential placement and who would benefit from intense community-based services; and

WHEREAS, Youth Advocate Programs, Inc. will receive \$40,000 in funding and \$24,516 will be designated to the Clinton County Youth Bureau; now, therefore,

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

Contractor:	Youth Advocate Programs, Inc.
Service:	Detention Alternative Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$40,000
County Cost:	\$0 (100 Percent State)
Period:	10/01/18 – 09/30/19
New/Renewal:	Renewal
Previous Year's Cost:	\$40,000
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #518 - 07/10/19

AUTHORIZING CONTRACT WITH THE
STRAND CENTER FOR THE ARTS – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Strand Center for the Arts for two Creative Summer Programs; and

WHEREAS, the Wheel 101 for Teens Creative Summer Program is a pottery class designed for ages 13 through 18 and will run from July 22, 2019 through July 26, 2019 at a cost of \$122 for the program; and

WHEREAS, the Melted Crayon Art Camp Creative Summer Program is an art class which uses melted crayons while integrating other painting and drawing skills designed for ages 5+ and will run July 29, 2019 through August 2, 2019 at a cost of \$117 for the program; and

WHEREAS, Safe Harbour Grant funds will be utilized to pay for these programs resulting in no cost to the County; now, therefore,

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

Contractor:	Strand Center for the Arts
Service:	Creative Summer Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$239 (100 percent Safe Harbour Funds)
County Cost:	\$0
Period:	07/22/19 – 08/02/19
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 July 2, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #519 - 07/10/19

AMENDING RESOLUTION #258 DATED APRIL 10, 2019 TITLED, "AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE COMMUNITY" – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #258 dated April 10, 2019 authorized 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, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the correct funding amount, as well as the correct number of housing units; and

WHEREAS, the Clinton County Department of Social Services received \$125,558 from HUD to implement 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 be designated \$121,867 to operate a 20-unit program (in previous years noted as a 17-unit program and a 3-unit program). Administrative funds in the amount of \$3,691 are designated to the Department of Social Services to oversee the program; now, therefore,

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

Contractor:	Evergreen Townhouse Community
Service:	Continuum of Care Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$121,867 – New Amount \$125,558 – Original Amount
County Cost:	\$0 (100 percent Federal)
Period:	06/01/19 – 06/30/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$133,646
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #520 - 07/10/19

AUTHORIZING CONTRACT WITH
MOUNTAIN VIEW PLANNING – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, the Clinton County Multi-Jurisdictional Hazard Mitigation Plan must be updated every five years to remain eligible for Federal Disaster Assistance and Mitigation Funding; and

WHEREAS, the Clinton County Planning Director has applied for and received a Grant from the Federal Emergency Management Agency for a total project cost of no more than \$100,000 (\$75,000 Federal, \$25,000 County in-kind matching) to complete the five-year update to the Plan; and

WHEREAS, the Clinton County Legislature approved Resolution #339 dated May 8, 2019 which authorized the Purchasing Agent to solicit a Request for Qualifications for the completion of said plan update; and

WHEREAS, Clinton County received five qualification packets from the following vendors with price quotes:

Bold Planning Inc., Nashville, TN - \$45,000
Friends of the North Country, Cadyville, NY - \$65,000
Mountain View Planning, Willsboro, NY - \$75,000
Emergency Preparedness Solutions, Utica, NY - \$72,845
Integrated Solutions Consulting, Inc., Clayton, MO - \$69,978.30; and

WHEREAS, upon review of the proposals, the Clinton County Planning Director contacted Mountain View Planning to discuss their proposal, and he recommends the County enter into a contract with Mountain View Planning for \$70,000 for the completion of the Multi-Jurisdictional Hazard Mitigation Plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on July 5, 2019, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Mountain View Planning**
Service: Hazard Mitigation Planning
Rate: N/A
Mileage: N/A
Contract Amount: \$70,000
County Cost: \$70,000 (Funded by FEMA Grant)
Period: 07/10/19 - 03/22/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on July 5, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #521 - 07/10/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES - PURCHASING

BY: Mr. Conroy

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 5, 2019, 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. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #522 - 07/10/19

AUTHORIZING QUIT CLAIM DEED TO JERI L. GARDNER
FOR PARCEL LOCATED IN THE TOWN OF DANNEMORA – LEGISLATURE

BY: Ms. Waldron

WHEREAS, a parcel of real property located in the Town of Dannemora, bearing Tax Map No. 183.2-2-11.1, was foreclosed upon for nonpayment of taxes; and

WHEREAS, due to the nature, size and location, said parcel was not sold at public auction on June 6, 2018; and

WHEREAS, said parcel is adjacent to a parcel owned by Jeri L. Gardner; and

WHEREAS, Clinton County Treasurer Kimberly Davis was authorized at the Finance Committee meeting of August 1, 2018 to offer the parcel to Ms. Gardner for the sum of \$50 and write off the remaining balance of unpaid taxes; and

WHEREAS, Ms. Gardner has agreed to purchase this parcel for the sum of \$50; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on July 5, 2019, the Clinton County Legislature hereby authorizes the County Attorney to prepare the necessary deed and related documents and authorizes the Chairperson to sign all necessary documents.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #523 - 07/10/19

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, increasing engagement with individual municipalities is an objective of the Healthy Neighborhoods Initiative Grant; and

WHEREAS, to best facilitate engagement, the Health Department will contract with community 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 new and existing opportunities for health; now, therefore,

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

Contractor:	Various Community Individuals through the Healthy Neighborhoods Initiative Grant
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:	06/01/19 – 03/31/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$3,000
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #524 - 07/10/19

AUTHORIZING CONTRACT WITH BRENDA STILES –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Clinton County Mental Health and Addiction Services recommends Clinton County enter into a contract with Brenda Stiles for the purpose of conducting chart Utilization Reviews (UR); and

WHEREAS, a requirement of State Certification for both clinics requires that chart URs be done in accordance with the Office of Mental Health (OMH) and the Office of Alcoholism and Substance Abuse Services (OASAS) regulatory guidelines; and

WHEREAS, the most recently contracted reviewer has expressed desire to resign; now, therefore,

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

Contractor: **Stiles, Brenda**
Service: Utilization Review
Rate: \$35/hour
Mileage: N/A
Contract Amount: \$5,600/year (\$4,541 in 2019; \$5,600 in 2020)
County Cost: \$0
Period: 07/01/19 - 12/31/20
New/Renewal: New (previously completed with different contractor)
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #525 - 07/10/19

AUTHORIZING CONTRACT WITH CITIZEN ADVOCATES, INC. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a Business Associate Agreement with Citizen Advocates, Inc.; and

WHEREAS, Clinton County Mental Health and Addiction Services has entered into a Membership Agreement with the North Country Behavioral Health Care Collaborative (NC-BHCC); and

WHEREAS, Citizen Advocates, Inc. is the lead agency with respect to the NC-BHCC and has entered into a New York State Behavioral Health Value-Based Payment Readiness Program Agreement with Fidelis dated January 4, 2018 ("Fidelis Agreement"); and

WHEREAS, in connection with the Membership Agreement and/or Fidelis Agreement, Citizen Advocates, Inc. may create, receive, maintain and/or transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services; now, therefore,

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

Contractor: **Citizen Advocates, Inc.**
Service: Create, Receive, Maintain and/or Transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services
Rate: N/A
Mileage: N/A
Contract Amount: N/A
County Cost: N/A
Period: 01/01/18 - 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 July 2, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #526 - 07/10/19

AMENDING RESOLUTION #343 DATED MAY 8, 2019 TITLED,
“AMENDING RESOLUTION #708 DATED SEPTEMBER 12, 2018 TITLED,
“AUTHORIZING MEMBERSHIP IN THE NORTH COUNTRY BEHAVIORAL HEALTH CARE COLLABORATIVE (NC-BHCC)” – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #708 dated September 12, 2018 authorized the Clinton County Mental Health and Addictions Clinic to enter into the North Country Behavioral Health Care Collaborative (NC-BHCC) Membership Agreement, thereby becoming a member of both the NC-BHCC and the Independent Practice Association (IPA) Corporation; and

WHEREAS, Resolution #343 dated May 8, 2019 authorized NC-BHCC to include the IPA name “Northwinds Integrated Health Network IPA, Inc.,” and

WHEREAS, amendments to the Membership Agreement of the NC-BHCC Northwinds Integrated Health Network IPA, Inc. have been presented; 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 and Northwinds Integrated Health Network IPA, Inc.**
Service: Amended and Reinstated Membership and Provider Participation Agreements
Rate: N/A
Mileage: N/A
Contract Amount: \$15,000 (Dues/Tier 1)
County Cost: \$15,000 (No Change)
Period: 01/01/18 - 12/31/19
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #527 - 07/10/19

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a Business Associate Agreement with Coordinated Care Services, Inc.; and

WHEREAS, in connection with services provided by Coordinated Care Services, Inc. (pursuant to a Memorandum of Understanding with Clinton County Mental Health and Addiction Services), Coordinated Care Services, Inc. may create, receive, maintain and/or transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services; now, therefore,

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

Contractor: **Coordinated Care Services, Inc.**
Service: Create, Receive, Maintain and/or Transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services
Rate: N/A
Mileage: N/A

Contract Amount: N/A
County Cost: N/A
Period: 01/01/18 - 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 July 2, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #528 - 07/10/19

AUTHORIZING CONTRACT WITH NORTHWINDS INTEGRATED
HEALTH NETWORK INDEPENDENT PRACTICE ASSOCIATION (IPA), INC. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a Business Associate Agreement with Northwinds Integrated Health Network Independent Practice Association (IPA), Inc.; and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. is a New York not-for-profit corporation that is licensed by the New York State Department of Health as an IPA that manages value-based payments and service agreements with managed care organizations and accountable care organizations on behalf of behavioral health providers that are members of Northwinds Integrated Health Network IPA, Inc. and/or participating providers in the IPA; and

WHEREAS, Clinton County Mental Health and Addiction Services has entered into a Membership Agreement with the North Country Behavioral Health Care Collaborative (NC-BHCC); and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. is the IPA being utilized by the NC-BHCC; and

WHEREAS, in connection with the resulting services to be provided, Northwinds Integrated Health Network IPA, Inc. may create, receive, maintain and/or transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services; now, therefore,

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

Contractor: **Northwinds Integrated Health Network IPA, Inc.**

Service: Create, Receive, Maintain and/or Transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services

Rate: N/A

Mileage: N/A

Contract Amount: N/A

County Cost: N/A

Period: 01/01/18 - 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 July 2, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #529 - 07/10/19

AUTHORIZING CONTRACT WITH CLINTON COUNTY CHAPTER OF NEW YORK STATE ADVOCACY RESOURCE CENTER (NYSARC) (DBA ADVOCACY AND RESOURCE CENTER) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a Business Associate Agreement with Clinton County Chapter of New York State Advocacy and Resource Center (NYSARC); and

WHEREAS, Clinton County Mental Health and Addiction Services intends to contract with the Clinton County Chapter of NYSARC to provide behavioral health services; and

WHEREAS, in connection with such services, a Business Associate Agreement would be required for the creation, receipt, maintenance and/or transmission of Protected Health Information (PHI); now, therefore,

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

Contractor: **Clinton County Chapter of New York State Advocacy and Resource Center (NYSARC)**

Service: Create, Receive, Maintain and/or Transmit Protected Health Information (PHI)

Rate: N/A

Mileage: N/A

Contract Amount: N/A

County Cost: N/A

Period: 06/18/19 - Ongoing
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of July 2, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #530 - 07/10/19

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 5, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Association of Area Agencies on Aging (N4A) **\$2,310**

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 #531 - 07/10/19

AUTHORIZING CHRONIC DISEASE SELF-MANAGEMENT EDUCATION PROGRAM
GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Office for the Aging (OFA) has received notification from the New York State Office for the Aging that funding is available for the Chronic Disease Self-Management Education (CDSME) Program Grant; and

WHEREAS, the majority of funding from this Grant will be passed through to the St. Lawrence County Health Initiative, Inc. who will coordinate training and program activities for the North Country Regional Collaboration; and

WHEREAS, the amount of \$3,500 is to be retained by the OFA to cover administrative costs; 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: **New York State Office for the Aging**
Service: Chronic Disease Self-Management Education Program Grant
Acceptance
Rate: N/A
Mileage: Not to Exceed the IRS Rate
Grant Revenue: \$70,000
County Share: \$0 (Chronic Disease Self-Management Education Grant)
Period: 05/01/19 – 04/30/22
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 July 5, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #532 - 07/10/19

AUTHORIZING CONTRACT WITH ST. LAWRENCE COUNTY
HEALTH INITIATIVE, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the New York State Office for the Aging has requested the Clinton County Office for the Aging serve as pass-through for the Chronic Disease Self-Management Education Program Grant to be subcontracted to the St. Lawrence County Health Initiative, Inc. to coordinate training and program activities for the North Country Regional Collaborative; now, therefore,

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

Contractor: **St. Lawrence County Health Initiative, Inc.**
Service: Chronic Disease Self-Management Education Program Grant
Rate: N/A
Mileage: Not to Exceed the IRS Rate

Contract Amount: \$66,500
County Cost: \$0
Period: 05/01/19 – 04/30/22
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 July 5, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #533 - 07/10/19

AUTHORIZING CONTRACT AMENDMENT WITH KINSLEY GROUP – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #348 dated May 8, 2019 authorized a contract amendment with Kinsley Group for the purpose of Level II maintenance and polishing of the fuel; and

WHEREAS, the Administrator of Clinton County Nursing Home is requesting a contract amendment to cover the expenses associated with the repair of the generator annunciator (increasing the contract from \$3,701 to \$4,372.25); now, therefore,

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

Contractor: **Kinsley Group**
Service: Amendment to Service Contract
Rate: N/A
Mileage: \$71.25
Contract Amount: \$4,372.25 (New Amount - Increase of \$671.25)
\$3,701 (Original Amount)
County Cost: \$4,372.25
Period: 01/01/19 – 12/31/19 (Original Period)
Amendment/Extension: Amendment
Previous Year's Cost: \$1,330
Previous County Cost: \$1,330

Approved by a poll of the Human Services Committee conducted on July 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #534 - 07/10/19

AUTHORIZING CONTRACT WITH BOB EVANS
FIRE SPRINKLER SERVICES – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Administrator of the Nursing Home recommends Clinton County enter into a contract with Bob Evans Fire Sprinkler Services for repairs to the fire sprinkler system; now, therefore,

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

Contractor:	Bob Evans Fire Sprinkler Services
Service:	Repairs to Fire Sprinkler System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$825
County Cost:	\$825
Period:	03/19/19 – 04/01/19
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 July 5, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #535 - 07/10/19

AUTHORIZING CONTRACT WITH LAKE CITY FIRE EQUIPMENT – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Administrator of the Nursing Home recommends Clinton County enter into a contract with Lake City Fire Equipment for a full test and refill of the Ansul Fire Suppression System in the kitchen; and

WHEREAS, the system requirements call for a full test every 10 years; now, therefore,

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

Contractor: **Lake City Fire Equipment**
 Service: Full Test and Refill of Kitchen Fire Suppression System
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,320
 County Cost: \$1,320
 Period: 06/05/19 - Completion
 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 July 5, 2019.

SECONDED BY: Mr. Peryea
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #536 - 07/10/19

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN
 ASSOCIATES, P. C. – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home underwent a New York State Department of Health Survey in February and received a notice of deficiency because the generator annunciator panel is not currently monitored 24 hours per day; and

WHEREAS, in order to receive a waiver of having this panel moved, the Nursing Home required an estimate of costs involved with the proposed project; and

WHEREAS the Administrator of the Nursing Home recommends the County contract with Architectural & Engineering Design Associates, P.C. for the estimate of costs to move the annunciator panel into the Nursing Home; 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.**
 Service: Estimate Costs of Movement of Annunciator Panel
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$735.62
 County Cost: \$735.62
 Period: 05/09/19 - 05/15/19
 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 July 5, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #537 - 07/10/19

AUTHORIZING PLANNED MAINTENANCE AGREEMENT WITH
RECORD-USA – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #498 dated June 27, 2018 authorized a Planned Maintenance Agreement with Record-USA (manufacturers of the Exit Lane Breach Control System installed at the Plattsburgh International Airport) for the period July 1, 2018 to June 30, 2019; and

WHEREAS, the Planned Maintenance Agreement expires on June 30, 2019, and the Airport Director has received an updated proposal to provide planned maintenance and required parts to maintain the Exit Lane Breach Control System; and

WHEREAS, the Exit Lane Breach Control System is a specialized, proprietary system and a critical component of the Airport’s Security Program that requires regular inspections and maintenance to ensure it remains operational; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Record-USA for maintenance of the Exit Lane Breach Control System; 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: and Parts	Exit Lane Breach Control System Planned Maintenance, Inspection Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed) (\$11,700 - Planned Maintenance Agreement) (\$4,300 - Estimated Parts) (\$4,000 - Estimated Travel)
County Cost:	\$20,000 (Not to Exceed) (\$11,700 - Planned Maintenance Agreement) (\$4,300 - Estimated Parts) (\$4,000 - Estimated Travel)
Period:	07/01/19 - 06/30/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$17,532.22

Previous County Cost: \$17,532.22
Other Vendors Contacted: None. The Record-USA Exit Lane Breach Control System is proprietary equipment and requires factory trained personnel to perform annual inspections, maintenance and repairs.

Approved by the Plattsburgh International Airport Committee at its meeting of June 26, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #538 - 07/10/19

AUTHORIZING CONTRACT WITH
ALPINE SYSTEMS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Alpine Systems, Inc. provides Flight Information Display System (FIDS) support to the Plattsburgh International Airport for real-time flight arrival, departure and flight status information for passengers using the Airport; and

WHEREAS, Alpine Systems, Inc. utilizes a remote server to host the FIDS information provided to the Airport instead of an on-site computer system; and

WHEREAS, the remote server provides more timely FIDS updates and easier system maintenance than an on-site computer; and

WHEREAS, since switching to a remote hosted server, the reliability of the FIDS information provided to the Airport has improved; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Alpine Systems, Inc. for a remote-hosted server; now, therefore,

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

Contractor:	Alpine Systems, Inc.
Service:	Remote-Hosted Server
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,842
County Cost:	\$1,842
Period:	07/01/19 – 06/30/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,722
Previous County Cost:	\$1,722

Other Vendors Contacted: None. We have a contract with Alpine Systems, Inc. to provide flight update service, and this service enhances the current system.
Approved by the Plattsburgh International Airport Committee at its meeting of June 26, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #539 - 07/10/19

AUTHORIZING COORDINATED COMMUNITY-BASED TRAFFIC SAFETY
PROGRAM GRANT ACCEPTANCE - SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #288 dated April 10, 2019 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 and 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:	\$31,800
County Share:	\$0
Period:	10/01/19 – 09/30/20
New/Renewal:	Renewal
Previous Year’s Award:	\$30,435
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of July 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #540 - 07/10/19

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION
PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING
CRACKDOWNS GRANT APPLICATION – STOP-DWI

BY: Mr. Henry

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 Crackdowns Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$15,000 (Not to Exceed)
County Share:	\$0
Period:	10/01/19 – 09/30/20
New/Renewal:	Renewal
Previous Year’s Award:	\$12,300
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of July 8, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #541 - 07/10/19

APPROVING REAPPOINTMENTS TO THE
STOP-DWI ADVISORY BOARD – SHERIFF’S DEPARTMENT

BY: Messrs. Henry, Conroy, Hall, Keenan, Timmons

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2019, the Clinton County Legislature hereby approves the reappointments of the following individuals to the STOP-DWI Advisory Board:

Rick Hazen
43 Hawk Haven Drive
Morrisonville, NY 12962

Reappointment, Area 5
Two-Year Term
June 10, 2019 through June 9, 2021

Sandra Lashua
3712 State Route 22
Plattsburgh, NY 12901

Reappointment, Area 7
Two-Year Term
May 31, 2019 through May 30, 2021

SECONDED BY: Messrs. McManus, Peryea, Dame, Rosenquest, Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #542 - 07/10/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS
(RFPs) FOR PHYSICIAN’S SERVICES – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the current Physician’s contract expires December 31, 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2019 the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Physician’s services.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #543 - 07/10/19

AUTHORIZING VARIOUS CONTRACTS -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

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: **Provetto, Sonny**
Service: Speaker at Conference
Rate: \$1,500 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$1,500 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
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 8, 2019.

Contractor: **Schuster, Lisa**
Service: Speaker at Conference
Rate: \$1,025 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$1,025 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
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 8, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #544 - 07/10/19

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

BY: Mr. Henry

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: 08/01/19 - 07/31/20
New/Renewal: Renewal
Previous Year's Cost: \$9,000
Previous County Cost: \$0 (funded by Child Advocacy Center Grant)
Approved by the Public Safety Committee at its meeting of July 8, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #545 - 07/10/19

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

BY: Mr. Henry

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, NY 13655; 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: Lease/Rental of Real Estate Located at 36 Raquette Point Road,
Hogansburg NY 13655
Rate: \$1,500/month
Mileage: N/A
Contract Amount: \$18,000
County Cost: \$0 (funded by Child Advocacy Center Grant)
Period: 10/01/19 - 09/30/20
New/Renewal: Renewal
Previous Year's Cost: \$18,000
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of July 8, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #546 - 07/10/19

AUTHORIZING NEW YORK STATE OFFICE OF VICTIM SERVICES (OVS) VICTIMS OF
CRIME ACT AND VICTIM AND WITNESS ASSISTANCE GRANT ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, Resolution #134 dated February 13, 2019 authorized the District Attorney’s Office/Child Advocacy Center (CAC) to apply for the New York State Office of Victim Service (OVS) Victims of Crime Act and Victim and Witness Assistance Grant; and

WHEREAS, funding from this Grant will be used to support regional positions, including but not limited to Victim Services Advocates, Forensic Interviewers, Mental Health Clinician, Assistant District Attorney, Sexual Assault Nurse Examiners (SANE), Child Advocacy Center (CAC) vehicle and emergency funds for assistance for families, etc.; now, therefore,

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

Grantor:	Office of Victim Services
Service:	Victims of Crime Act Victim and Witness Assistance Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$552,489.54
County Share:	N/A
Period:	10/01/19 - 09/30/22 (with possible two-year extension)
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 July 8, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #547 - 07/10/19

APPROVING APPOINTMENTS TO THE
TRAFFIC SAFETY BOARD - EMERGENCY SERVICES

BY: Messrs. Henry, Conroy, Hall, Keenan, Timmons

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2019, the Clinton County Legislature hereby approves the appointments of the

following individuals to the Traffic Safety Board for the term January 1, 2019 through December 31, 2021:

Val Basil
NYS Department of Transportation
81 South Peru Street
Plattsburgh, NY 12901

Michael Farrell
Clinton County Highway Superintendents Association
3036 Main Street
Peru, NY 12972

Sgt. James Bousquet
New York State Police
9 Dunning Way
Plattsburgh, NY 12901

Anika Craig
Traffic Safety Specialist
25 McCarthy Drive
Plattsburgh, NY 12901

Eric Day
Emergency Services
16 Emergency Services Drive
Plattsburgh, NY 12903

Kelly Donoghue
Emergency Services
16 Emergency Services Drive
Plattsburgh, NY 12903

Andrew Durrin
City Engineering Technician
215 Idaho Avenue
Plattsburgh, NY 12903

Dave Favro
Sheriff
25 McCarthy Drive
Plattsburgh, NY 12901

Karl Weiss
Clinton County Highway
736 Route 3
Plattsburgh, NY 12901

Brad Kiroy
Plattsburgh Police
45 Pine Street
Plattsburgh, NY 12901

Pat Rascoe
University Police
101 Broad Street
Plattsburgh, NY 12901

Tim Dubrey
Town of Plattsburgh Highway
151 Banker Road
Plattsburgh, NY 12901

Storm Treanor
EMS Coordinator
16 Emergency Services Drive
Plattsburgh, NY 12903

Michael Zurlo
County Administrator
137 Margaret Street, Suite 208
Plattsburgh, NY 12901

Russell Haag
STOP-DWI
25 McCarthy Drive
Plattsburgh, NY 12901

Michael Langlois
New York State Electric & Gas
4125 Route 22
Plattsburgh, NY 12901

Sara Bull
Agricultural Program Specialist
Cornell Cooperative Extension
6064 State Route 22
Plattsburgh, NY 12901

Trevor Cole
Planning/Engineering Department
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901

SECONDED BY: Messrs. McManus, Peryea, Dame, Rosenquest, Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #548 - 07/10/19

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2019, the Clinton County Legislature authorizes out-of-state travel for Craig Scholl, Senior Emergency Communications Dispatcher, and Micere Brunelle, an Emergency Communications Dispatcher, to travel to Baltimore, Maryland to attend the APCO Training Conference from August 8, 2019 through August 11, 2019. The travel expenses have been budgeted in the 2019 Emergency Services budget at an estimated cost of \$785.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #549 - 07/10/19

AUTHORIZING CCPT PUBLIC BUS
SERVICE CHANGES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the following adjustments to the Clinton County Public Transit (CCPT) routes have been proposed by the Clinton County Planning Department and have been approved by the Transportation Committee at its meeting of July 8, 2019:

Clinton Community College (CCC) Seasonal Route:

- Elimination of the 8:53 p.m. run
- Creation of a 7:53 p.m. run
- Delete the MacDonough Hall stop
- Change the stop behind FRIENDS laundromat to instead be in the drive lane of South Catherine Street

Champlain/Rouses Point Route:

- Change the stop at Chazy Post Office to instead be in front of Chazy Rural School

Ellenburg Route:

- Eliminate the left turn from Plank Road onto Military Turnpike

Lyon Mountain and Clayburg Routes:

- Add Behavioral Health Services North as a stop to the Clayburg and Lyon Mountain Routes
- Add a 12:53 p.m. run of Lyon Mountain
- Change the Cadyville Fire Station stop to be a FLAG stop
- Access the Morrisonville Post Office by way of Mason, Dare and Emory Streets
- Take Margaret Street and Boynton Avenue to the mall instead of Cornelia Street
- On the Clayburg Route when it is inbound to Plattsburgh, change the stop from being across from the prison to instead be at the Dannemora Stewart's

South Connector Route:

- Add Connecticut Court as an Upon Request stop
- Update the bus schedule to reflect that buses will not idle in front of Yando's Big M grocery store in Skyway Plaza
- Delete Broad Street Commons as a stop on the South Connector Route

Uptown Downtown Route:

- Add Beekman Towers as an Upon Request stop
- Update the bus schedule to reflect the hourly stop at Champlain Valley Family Center
- Update the bus schedule to reflect our stop at Starbucks instead of the former Rite Aid

WHEREAS, the proposed changes include the elimination of the 8:53 p.m. run of the CCC Seasonal bus route and creation of a 7:53 p.m. run of the same route which is expected to have better ridership; and

WHEREAS, since such a change would impact the community college students, it would be preferable to implement the changes before the start of the Fall college semester rather than mid-semester; and

WHEREAS, the proposed changes have been discussed in the Transportation Committee of the Clinton County Legislature; 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 Department recommends Clinton County authorize the proposed changes to the CCPT routes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the above CCPT service changes which will go into effect August 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #550 - 07/10/19

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 2019-2020 snow and ice season as follows:

Clinton County: \$86.97/ton Road Salt
 \$119.41/ton Thawrox

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 8, 2019, 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, 2019 through April 30, 2020; 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 2019-2020 Snow and Ice Season
Rate: \$86.97/ton Road Salt; \$119.41/ton Thawrox
Mileage: N/A
Contract Amount: \$488,963 (\$321,789 - Road Salt; \$167,174 - Thawrox)
County Cost: \$488,963
Period: 08/01/19 - 04/30/20
New/Renewal: Renewal
Previous Year's Cost: \$83.71/ton Road Salt; \$113.72/ton Thawrox
Previous County Cost: \$465,934 (\$318,098 - Road Salt; \$147,836 - Thawrox)
Approved by the Transportation Committee at its meeting of July 8, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #551 - 07/10/19

AWARDING BID FOR REPLACEMENT OF THREE CLINTON COUNTY
CULVERTS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #451 dated June 12, 2019 authorized the Purchasing Agent to solicit bids for Replacement of Three Clinton County Culverts; i.e., two culverts located on the West Hill Road in the Town of Ellenburg and one culvert located on the Peasleeville Road located in the Town of Peru; and

WHEREAS, bids were opened by the Purchasing Agent on June 27, 2019; and

WHEREAS, bids were submitted as follows:

Bidders	Bid Amount
Frank J. Danko Construction Corporation P.O. Box 239 Massena, NY 13662	\$437,188
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$680,086
John W. Sheehan and Sons, Inc. 3529 Essex Road, P.O. Box 765 Willsboro, NY 12996	\$374,000

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 John W. Sheehan and Sons, Inc. at its bid price of \$374,000; and

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

Contractor: **John W. Sheehan and Sons, Inc.**
Service: Replacement of the Three Clinton County Culverts
Rate: N/A

Mileage: N/A
 Contract Amount: \$374,000
 County Cost: \$374,000 (100 percent CHIPS funding)
 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 July 8, 2019.

SECONDED BY: Mr. Rosenquest
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #552 - 07/10/19

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 to Remove BIN 3335790 Carrying Kent Falls Road over Saranac River, PIN 7753.63 (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 of Supplemental Agreement #2 for Design Phases I-VI.

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 of Supplemental Agreement #2 for Design Phases I-VI work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$150,000 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 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 #553 - 07/10/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR VARIOUS MATERIALS AND SERVICES AS NEEDED
FOR THE YEAR 2020 – 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 8, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for various materials and services for the year 2020, 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 #554 - 07/10/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
HEALTHY NEIGHBORHOODS PROGRAM – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department recently received funding from the Town of Beekmantown for the Healthy Neighborhoods Program in the amount of \$500; and

WHEREAS, this unanticipated revenue will be used to purchase health and safety products; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$500		
A405053-427052		\$500	
		A.396000	\$500
		A4050370-5475	\$500

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Henry
SECONDED BY: Mr. Rosenquest
Carried (10-0-0)

RESOLUTION #555 - 07/10/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME ON-CALL
STATION ATTENDANT POSITION (PCN 3949) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time on-call Station Attendant position that became vacant August 2018 to provide coverage during the busy season; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time on-call Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #556 - 07/10/19

APPROVING REPLACEMENT OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR I WITH A PERMANENT, PART-TIME MOTOR EQUIPMENT OPERATOR I
POSITION WITH BACKFILL (PCN 2271) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to replace a permanent, full-time Motor Equipment Operator I position that became vacant April 29, 2019 with a permanent, part-time Motor Equipment Operator I position with backfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, full-time Motor Equipment Operator I position with a permanent, part-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #557 - 07/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN II POSITION (PCN 2213) – 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 II position that became vacant June 23, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #558 - 07/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE WORKER POSITION (PCN 4160) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Building Maintenance Worker position that became vacant June 22, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #559 - 07/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER I POSITION (PCN 2232) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that became vacant June 23, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #560 - 07/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR STAFF NURSE
POSITION (PCN 2848) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Senior Staff Nurse position that became vacant June 29, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #561 - 07/10/19

APPROVING CREATION OF A PERMANENT, FULL-TIME COOK MANAGER
POSITION (PCN TBD) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, full-time Cook Manager position to train with the current Cook Manager for the period of one month; and

WHEREAS, the Nursing Home Administrator would like to create a new Cook Manager position and once the current Cook Manager (PCN 2686) position becomes vacant due to the retirement of the incumbent, the position 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 Cook Manager; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Cook Manager position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #562 - 07/10/19

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

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook position that became vacant June 26, 2019 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #563 - 07/10/19

APPROVING 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 backfill a permanent, full-time Dietary Attendant position that will become vacant due to the promotion of the current incumbent into the full-time Cook position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #564 - 07/10/19

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 due to the appointment of the incumbent to the full-time Senior Staff Nurse position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, 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” 10
“No” 0
Absent 0

RESOLUTION #565 - 07/10/19

APPROVING CREATION OF TWO PERMANENT, FULL-TIME ASSISTANT PUBLIC
DEFENDER POSITIONS (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to create two permanent, full-time Assistant Public Defender positions to assist in the functions of the department and begin assigned cases; and

WHEREAS, the positions will be placed at Grade 11 of the Management/Confidential Salary Scale, and the Public Defender is requesting permission to hire one of the positions up to a Step 4 of the Management/Confidential Scale in order to hire 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 Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the creation of two permanent, full-time Assistant Public Defender positions, one at a Grade 11 Step 4, in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #566 - 07/10/19

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

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that became vacant June 28, 2019 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting permission to hire up to a Grade 11 Step 10 of the Management/Confidential Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position at a Grade 11 Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #567 - 07/10/19

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

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to create a temporary, full-time Junior Assistant District Attorney position to assist in the casework of the department and allow for someone to be trained and then promoted to Assistant District Attorney once they pass the bar and are sworn in; and

WHEREAS, the District Attorney is requesting this position be placed on a Grade 8 of the Management/Confidential 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 Junior Assistant District Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the creation of a temporary, full-time Junior Assistant District Attorney position at a Grade 8 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #568 - 07/10/19

APPROVING CREATION OF A TEMPORARY, PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION (PCN TBD) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to create a temporary, part-time Assistant District Attorney position to assist in the coverage of courts until all full-time Assistant District Attorney positions are filled; and

WHEREAS, the District Attorney is requesting the ability to hire this position up to a Step 6 of the Management/Confidential 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 Assistant District Attorney; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the creation of a temporary, part-time Assistant District Attorney position at Step 6 in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once all full-time Assistant District Attorney positions are filled, the temporary, part-time Assistant District Attorney position will be abolished.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #569 - 07/10/19

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

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that will become vacant July 26, 2019 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting permission to hire up to a Grade 11 Step 5 of the Management/Confidential Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position at Grade 11 Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #570 - 07/10/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME RECORDING CLERK POSITION (PCN 2127) – 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 August 19, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 1, 2019, 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 #571 - 07/24/19

AUTHORIZING CONTRACT AMENDMENT WITH NEW BEGINNINGS
MOBILE HOME ASSOCIATION, INC. – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #314 dated April 24, 2019 authorized a contract with New Beginnings Mobile Home Association, Inc. for the purpose of provision of pass-through Grant funding for construction of a new wastewater treatment system for the mobile home park; and

WHEREAS, the Director of Planning is requesting a contract amendment to increase the funding to be provided under the Grant to New Beginnings Mobile Home Association, Inc. by \$25,000 (an increase from \$408,171 to \$433,171) as the additional funding is available to be re-budgeted from the administrative portion of the Grant; now, therefore,

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

Contractor:	New Beginnings Mobile Home Association, Inc.
Service:	Amendment to Grant Contract for Construction of Wastewater System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$433,171 (New Amount - Increase of \$25,000) \$408,171 (Original Amount)
County Cost:	\$0 (entirely Grant funded)
Period:	04/01/19 – 05/10/20 (No Change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on July 19, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #572 - 07/24/19

AUTHORIZING QUIT CLAIM DEED TO JOSEPH L. LAMARE
FOR PARCEL LOCATED IN THE TOWN OF CHAZY – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, a parcel of real property located in the Town of Chazy, bearing Tax Map No. 107.-1-14.6, was foreclosed upon for nonpayment of taxes; and

WHEREAS, due to the nature, size and location, said parcel was not sold at public auction on June 7, 2017; and

WHEREAS, said parcel is adjacent to a parcel owned by Joseph L. Lamare; and

WHEREAS, at the Finance Committee meeting of August 1, 2018, the Clinton County Treasurer was authorized to offer the parcel to an adjacent property owner for the sum of \$50 and write off the remaining balance of unpaid taxes; and

WHEREAS, the County Treasurer has confirmed that Mr. Lamare wishes to purchase this parcel for the sum of \$50; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on July 19, 2019, the Clinton County Legislature hereby authorizes the County Attorney to draw up the necessary deed and related documents and authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #573 - 07/24/19

AUTHORIZING CONTRACT AMENDMENT WITH J. HOGAN REFRIGERATION &
MECHANICAL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized various contracts for the year 2019 including a contract with J. Hogan Refrigeration & Mechanical, Inc. for Heating, Ventilation and Air Conditioning (HVAC) repairs at Plattsburgh International Airport; and

WHEREAS, in addition, Resolution #837 dated October 24, 2018 authorized a contract with K & L Plumbing & Heating, Inc. for plumbing and heating repairs at various facilities at the Airport; and

WHEREAS, the aggregate “Not to Exceed” amount for all HVAC and/or plumbing repairs at the Airport is \$20,000; and

WHEREAS, annual liability risk control inspection identified the need for repairs on various boilers; and

WHEREAS, expenses incurred to date for additional work performed by J. Hogan Refrigeration & Mechanical, Inc. to repair boilers in various buildings and emergency repairs due to a glycol leak in the terminal, total \$24,771.95; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount for the additional work performed and other repairs as necessary; now, therefore,

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

Contractor:	J. Hogan Refrigeration & Mechanical, Inc.
Service:	Heating Ventilation and Air Conditioning (HVAC) 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:	\$35,000 (New Amount – Increase of \$15,000) \$20,000 (Original “Not to Exceed” Amount)
County Cost:	\$35,000 (New Amount – Increase of \$15,000) \$20,000 (Original “Not to Exceed” Amount)
Period:	01/01/19 - 12/31/19
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$24,771.95 (to date in 2019) \$8,524.48 (2018)
Previous County Cost:	\$24,771.95 (to date in 2019) \$8,524.48 (2018)
Other Vendor:	K & L Plumbing & Heating – Contract is in place with them also in case J. Hogan is not available. County cost to date with this vendor is \$2,530.

Approved by a poll of the Plattsburgh International Airport Committee conducted on July 19, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #574 - 07/24/19

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES, 2019-2020 PROBATION STATE AID BLOCK
GRANT FUNDING AND PROGRAM PLAN – PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, the Probation Director has received a request from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for the 2019-2020 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, 2019 through June 30, 2020; and

WHEREAS, the amount allocated for the Probation Department for the 2019-2020 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:	Division of Criminal Justice Services, New York State Office of Probation and Correctional Alternatives
Service:	2019-2020 Probation State Aid Block Grant Funding and Program Plan
Rate:	N/A
Mileage:	IRS
Contract Amount:	\$308,920
County Cost:	\$2,386,066
Period:	07/01/19 - 06/30/20
New/Renewal:	Renewal
Previous Year's Cost:	\$308,920
Previous County Cost:	\$2,145,134

Approved by a poll of the Public Safety Committee conducted on July 19, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #575 - 07/24/19

AUTHORIZING CONTRACT WITH CLINTON COMMUNITY COLLEGE –
SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff recommends Clinton County enter into a contract with Clinton Community College to provide the College with two 209(V) Deputies to provide campus security services; and

WHEREAS, Clinton Community College will reimburse the Sheriff’s Department monthly for the cost of providing two 209(V) Deputies to provide campus security services; and

WHEREAS, the reimbursement will offset the cost of salary, FICA, uniforms, all necessary equipment and incidental costs associated with providing two 209(V) Deputies to Clinton Community College; 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:	Campus Security Services
Rate:	\$20/hour
Mileage:	N/A
Contract Amount:	\$90,000 (Not to Exceed)
County Cost:	\$0
Period:	09/01/19 – 08/31/20
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 July 19, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #576 - 07/24/19

AUTHORIZING 2019 ROUND ACCELERATED TRANSIT CAPITAL APPLICATION
AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation (NYSDOT) mailed a letter to Clinton County dated June 28, 2019 announcing that Clinton County has been awarded \$65,568 in funding under Governor Cuomo's 2019 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 10 years; and

WHEREAS, previous rounds of ATC funding are planned to be used to construct a gasoline tank and fueling system, purchase larger bus shelters for the main CCPT bus stop and to construct a pole barn type structure to shelter the CCPT buses; and

WHEREAS, the Planning Department wishes to apply for and accept the 2019 round of the ATC Program Grant; and

WHEREAS, funding from this Grant will be used to construct roofs/awnings over the north and south entrances of the CCPT facility to protect employees from falling ice from the edge of the roof and to purchase communications equipment; 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:	2019 Round Accelerated Transit Capital Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$65,568
County Share:	\$0
Period:	Unknown at this time. The Grant contract period will be set by NYSDOT in a supplemental agreement to the master agreement between Clinton County. The project is anticipated to be completed by December, 2023.
NYSDOT and New/Renewal:	Renewal
Previous Year's Award:	\$72,355 (2018 round)
Previous Year's Share:	\$0

Approved by a poll of the Transportation Committee conducted on July 19, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #577 - 07/24/19

APPROVING CHANGE ORDER #1 AND FINAL PAYMENT ESTIMATE FOR
REPLACEMENT OF THE COLD BROOK ROAD BRIDGE OVER COLD BROOK,
BIN 3359960 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #849 dated October 24, 2018 awarded the bid for replacement of the Cold Brook Road Bridge over Cold Brook, BIN 3359960, to Luck Brothers, Inc. in the amount of \$525,525; and

WHEREAS, the County Highway Superintendent, with contractor personnel, conducted a final inspection on May 23, 2019 which concluded the Project was complete in accordance with the terms and conditions of the contract documents, specifications and plans; and

WHEREAS, due to incorrect information provided by New York State Department of Transportation (NYSDOT), a discrepancy in the weight of the bridge panels as specified in the bid documents was discovered resulting in Change Order #1 in the amount \$3,622.50 which was required to cover additional costs incurred by the contractor to provide a larger crane necessary to set the heavier panels in place; and

WHEREAS, the parties have agreed with the final payment estimate as prepared by Luck Brothers, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the final payment estimate increasing the final construction contract amount to \$529,147.50; and

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

Contractor:	Luck Brothers, Inc.
Service:	Change Order #1 and Final Payment Estimate - Replacement of Cold Brook Road Bridge over Cold Brook, BIN 3359960
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$529,147.50 (New Amount – Increase of \$3,622.50) \$525,525 (Original Amount)
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 July 19, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #578 – 07/24/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION

AND CORRESPONDING REVENUE FOR 2019 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 the 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 2019 Workforce Innovation and Opportunity Act funding for the Administrative Cost Program (ACP) in the amount of \$60,290.47, In-School Youth Program in the amount of \$115,304.84 and Out-of-School Youth Program in the amount of \$427,309.34; now, therefore,

BE IT RESOLVED, the following be authorized:

2019 Administrative Cost Pool (ACP) Program

J.351000	\$60,290.47		
	J629311-447910-2019	\$60,290.47	
	J.396000		\$60,290.47
	J6293140-5480-2019		\$3,617.43
	J6293140-5481-2019		3,617.43
	J6293140-5482-2019		3,617.43
	J6293140-5483-2019		48,835.28
	J6293140-5484-2019		602.90

2019 In-School Youth Program

J.351000	\$115,304.84		
	J629313-447910-2019	\$115,304.84	
	J.396000		\$115,304.84
	J6293130-5485-2019		\$110,157.10
	J6293130-5488-2019		5,147.74

2019 Out-of-School Youth Program

J.351000	\$427,309.34		
	J629314-447910-2019	\$427,309.34	
	J.396000		\$427,309.34
	J6293132-5483-2019		\$81,392.50
	J6293132-5486-2019		150,000.00
	J6293132-5488-2019		5,147.74
	J6293132-5489-2019		190,769.10

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #579 – 07/24/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST
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 adjustments to the 2018 Workforce Innovation and Opportunity Act funding to reflect an increase for the Adult Program in the amount of \$1,120.78, a decrease in the Dislocated Worker Program in the amount of \$2,637.14, an increase in the Out-of-School Youth Program in the amount of \$1,321.36 and a decrease in the Administrative Cost Program (ACP) in the amount of \$21.67; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 Administration (ACP) Program

J.396000	\$21.67	
J6293140-5484-2018	\$21.67	
J.351000	\$21.67	
J629311-447910-2018	\$21.67	

2018 Adult Program

J.351000	\$1,120.78	
J629312-447910-2018	\$1,120.78	
J.396000		\$1,120.78
J6293110-5480-2018		\$448.31
J6293110-5481-2018		235.36
J6293110-5482-2018		336.23
J6293110-5483-2018		100.88

2018 Dislocated Worker Program

J.396000	\$2,637.14	
J6293120-5480-2018		\$452.42
J6293120-5481-2018		195.25
J6293120-5482-2018		233.35
J6293120-5483-2018		71.45
J6293120-5484-2018		1,684.67

J.351000 \$2,637.14
J629315-447910-2018 \$2,637.14

2018 Out-of-School Youth Program

J.351000 \$1,321.36
J629314-447910-2018 \$1,321.36
J.396000 \$1,321.36
J6293132-5483-2018 \$1,321.36

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #580 - 07/24/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE WORKFORCE
INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Rosenquest

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 decrease the budget in the amount of \$10,941.62 for the 2017 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2017 Trade Adjustment Assistance (TAA) Grant

J.396000 \$10,941.62
J6293335-5480-2017 \$10,941.62
J.351000 \$10,941.62
J629318-447910-2017 \$10,941.62

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #581 - 07/24/19

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 2019 funding for the Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of \$3,260,443.14, which is an increase of \$143,343.14 from the original budget of \$3,117,100; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$143,343.14
D511201-435010	\$143,343.14
D.396000	\$143,343.14
D5112500-5290	\$143,343.14

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #582 - 07/24/19

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

BY: Mr. Henry

WHEREAS, Clinton County received checks in the amount of \$14,076.39 from New York Municipal Insurance Reciprocal (NYMIR) to pay for repairs to a Sheriff’s Department vehicle (Unit#226) involved in an accident on June 7, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$14,076.39
A002701-426801	\$14,076.39
A.396000	\$14,076.39
A3110090-5465	\$14,076.39

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest
SECONDED BY: Mr. Hall
Carried (9-0-1)
(Legislator Waldron was excused)

RESOLUTION #583 - 07/24/19

AWARDING BID FOR BUILDING DEMOLITION IN THE
VILLAGE OF DANNEMORA – BUILDING AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #511 dated June 26, 2019 authorized the Purchasing Agent to solicit bids for building demolition in the Village of Dannemora; and

WHEREAS, bids were opened on July 19, 2019 and submitted as follows:

Bidder	Base Bid	Alt #1/Unit Pricing
Burke 273 South Grasse River Road Massena, NY 13662	\$256,500	\$53,235
NRC/NY Syracuse 6392 Deere Road Syracuse, NY 13206	\$99,200	\$70,875
Bronze Contracting, LLC 9106 Plank Road Remsen, NY 13438	\$121,780	\$57,120
J.T. Abatement 1 Tribute Drive Plattsburgh, NY 12901	\$187,000	\$60,000

BE IT RESOLVED, the Clinton County Legislature hereby awards the Bid to NRC/NY Syracuse for the Base Bid and Alt #1/Unit Pricing; and

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

Contractor: **NRC/NY Syracuse**
Service: Demolition of Buildings
Rate: N/A
Mileage: N/A
Contract Amount: \$170,075 (Not to Exceed)

County Cost: \$170,075 (paid from Shared Services award)
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 Buildings and Grounds Committee on July 23, 2019; and

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #584 - 08/14/19

AMENDING RESOLUTION #514 DATED JULY 10, 2019 TITLED,
"AUTHORIZING VARIOUS CONTRACTS" – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Clinton County Legislature approved Resolution #514 dated July 10, 2019 titled, "Authorizing Various Contracts" for area towns' instructional swim programs; and

WHEREAS, prior to the execution of the contracts, it has been determined that the contracts must be revised to reflect that the Town of Black Brook will no longer host an instructional swim program; therefore, the \$874 originally slated for the Town of Black Brook will now be distributed to the remaining towns who will host instructional swim programs; 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 (New Amount)
Not to Exceed \$1,093 (Original Amount)
County Cost: Not to Exceed \$1,250
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,250
Previous County Cost: \$1,250
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Champlain, Town of**
Service: Instructional Swim Program (Two, Three-Week Programs)
Rate: N/A

Mileage: N/A
Contract Amount: Not to Exceed \$1,500 (New Amount)
Not to Exceed \$1,311 (Original Amount)
County Cost: Not to Exceed \$1,500
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$1,500
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Ellenburg, Town of**
Service: Instructional Swim Program (Four-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$1,000 (New Amount)
Not to Exceed \$874 (Original Amount)
County Cost: Not to Exceed \$1,000
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$1,000
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Plattsburgh, Town of**
Service: Instructional Swim Program (Six-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$1,500 (New Amount)
Not to Exceed \$1,311 (Original Amount)
County Cost: Not to Exceed \$1,500
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$1,500
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Saranac, Town of**
Service: Instructional Swim Program (Six-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$1,500 (New Amount)
Not to Exceed \$1,311 (Original Amount)
County Cost: Not to \$1,500
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$1,500
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #585 - 08/14/19

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 an 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 2019 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	\$2,581
Youth Bureau – Clinton County Youth Court	\$4,374

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to file an 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: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year’s Cost: \$1,010
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Beekmantown, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,030
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$2,030
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Behavioral Health Services North, Inc.**
Service: Healthy Families Clinton County
Rate: N/A
Mileage: N/A
Contract Amount: \$5,127
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$5,127
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Black Brook, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,127
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,127
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Champlain, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$3,439
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$3,439
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

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: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$4,953
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Dannemora, Village of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$903
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$903
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Ellenburg, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,757
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,757
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Mooers, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,010
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$2,010
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Peru, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,570

County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,570
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Plattsburgh, City of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$880
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$880
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K Center Youth Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$9,303
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$9,303
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Plattsburgh, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$3,759
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$3,759
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Saranac, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,416
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$2,416

Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

Contractor: **Schuyler Falls, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,303
County Cost: \$0
Period: 01/01/19 – 12/31/19
New/Renewal: Renewal
Previous Year's Cost: \$1,303
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #586 - 08/14/19

APPROVING APPOINTMENT TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

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

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of August 6, 2019, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Reagan Dudyak
925 Lakeshore Road
Chazy, NY 12921

New Appointment, Youth Representative
September 1, 2019 through December 31, 2019
Filling the unexpired term of Enya Sullivan
whose term was due to expire December 31, 2019.

SECONDED BY: Messrs. McManus, Peryea, Conroy, Hall, Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #587 - 08/14/19

AMENDING RESOLUTION #159 DATED FEBRUARY 27, 2019
TITLED, “AUTHORIZING CONTRACT WITH THE CLINTON COUNTY

DEPARTMENT OF SOCIAL SERVICES” – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, Resolution #159 dated February 27, 2019 authorized a contract with the Department of Social Services for the purpose of providing one, seven-week session of the Aggression Management Program (AMP) utilizing Youth Development Program funding; and

WHEREAS, the Youth Board is recommending allocating an additional \$4,166 to AMP to provide two additional seven-week sessions of the program; and

WHEREAS, the Director of Youth Bureau is requesting a contract amendment to increase Youth Development Program funding to the Clinton County Department of Social Services to provide two additional seven-week sessions of AMP; now, therefore,

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

Contractor:	Social Services, Clinton County Department of
Service:	Amendment to Contract for the Aggression Management Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,250 (New Amount - Increase of \$4,166 in YDP allocation) \$2,084 (Original Amount)
County Cost:	\$0
Period:	01/01/19 – 12/31/19
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$6,250
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #588 - 08/14/19

AUTHORIZING CONTRACT WITH ONE CIRCLE FOUNDATION - SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with One Circle Foundation for training purposes; and

WHEREAS, One Circle Foundation will provide experiential trainings to caseworkers and community partners of the Department of Social Services utilizing evidence-based principles of a strength-based approach, as well as motivational interviewing strategies to focus on positive youth

development. (All curricula teach how to utilize a communing in a safe circle approach to combat trauma and strengthen relational bonds, the key to resiliency. One Circle Foundation’s curriculum is unique and as such, a quote process should be waived in order to obtain this service); and

WHEREAS, the Girls Circle Facilitator Training will be held on September 25, 2019 and September 26, 2019, and the date for the Boys Council Facilitator Training is yet to be determined; 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 to at-risk youth, as well as to teach at-risk youth the development of healthy coping skills in a trauma informed way through relational theory and positive connection; now, therefore,

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

Contractor:	One Circle Foundation
Service:	Instructional Training and Curriculum
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$27,050
County Cost:	\$0 (100 percent Safe Harbour funds)
Period:	09/25/19 – Completion of Training
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 6, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #589 - 08/14/19

AUTHORIZING CONTRACT WITH
BUTCHER BLOCK RESTAURANT – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, training will be held at the Butcher Block Restaurant for the Girls Circle Facilitator Training to be presented by the One Circle Foundation on September 25, 2019 and September 26, 2019; now, therefore,

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

Contractor: **Butcher Block Restaurant**

Service: Training Space
Rate: N/A
Mileage: N/A
Contract Amount: \$1,831.80
County Cost: \$0 (100 percent Safe Harbour funds)
Period: 09/25/19 – 09/26/19
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 August 6, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #590 - 08/14/19

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

BY: Mr. Henry

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

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

WHEREAS, the Office for the Aging will assume responsibility for certifying eligible, low-income households in connection with 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: **Office for the Aging, Clinton County**
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: 10/01/19 – 09/30/20 (2019 – 2020 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 6, 2019.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #591 - 08/14/19

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

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Joint Council for Economic Opportunity (JCEO) who 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 the following:

Contractor: **Joint Council for Economic Opportunity (JCEO)**
 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: 10/01/19 – 09/30/20 (2019 – 2020 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 6, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #592 – 08/14/19

AUTHORIZING CONTRACT WITH
PLATTSBURGH COMMUNITY HOUSING, INC. – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of 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 shelter for homeless families; and

WHEREAS, DSS will refer families that are eligible for Temporary Assistance for Needy Families (TANF) 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: **Plattsburgh Community Housing, Inc. (PCH)**
Service: Housing for Homeless Families
Rate: \$325/week/unit
Mileage: N/A
Contract Amount: \$33,800 (100 percent federal)
County Cost: \$0
Period: 08/01/19 – 07/31/20
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 August 6, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #593 - 08/14/19

AUTHORIZING CONTRACT WITH
SARANAC CENTRAL SCHOOL DISTRICT – SOCIAL SERVICES

BY: Mr. Henry

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 Peru Central School District, Northern Adirondack Central School District, AuSable Valley Central School 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:	Saranac 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:	\$16,517
Period:	09/04/19 – 06/30/20
New/Renewal:	Renewal
Previous Year’s Cost	N/A
Previous County Revenue:	N/A

Approved by the Children and Family Services Committee at its meeting of August 6, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #594 - 08/14/19

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 holding a one-day training to be held on August 28, 2019 entitled, “Trauma Level I Training for Schools” sponsored by Safe Harbour; and

WHEREAS, this training will provide Peru Central Elementary and Intermediate Schools with an introduction to the concept of trauma-informed practice at an introductory level for school personnel, school teachers and school administrators by Dave Melnick, LICMSW, focusing on the principles of trauma-informed practice, development of a trauma-informed school and the impact of trauma on children in education. Dave Melnick delves into the concepts surrounding trauma, its impact on learning and identifying trauma in at-risk youth, focusing on a partnership with community agencies to combat trauma in our communities and provide support to educators in trauma-informed practice; 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 at-risk youth in all areas, including schools as well as to assist in development of a trauma-informed community and create a partnership between all child serving entities; 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:	Trauma-Informed Practice Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,000 (Not to Exceed) (100 percent Safe Harbour funds)
County Cost:	\$0
Period:	08/28/19
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 August 6, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #595 - 08/14/19

APPROVING REAPPOINTMENT TO THE SARANAC RIVER TRAIL
GREENWAY (SRTG) BOARD OF DIRECTORS – LEGISLATURE

BY: Messrs. Conroy, Hall, Keenan, McManus, Ms. Waldron

WHEREAS, the Saranac River Trail Greenway (SRTG) is a multi-use recreation trail which promotes a healthy community and serves to increase the quality of life for all Clinton County residents; and

WHEREAS, the SRTG is governed by a Board of Directors comprised of seven individuals, three of whom are appointed by Clinton County and one each appointed by the Towns of Plattsburgh, Saranac, 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 each, with staggered terms each ending on June 30th; and

WHEREAS, the individual appointed by Clinton County with a term ending June 30, 2019 is Sara Rowden, and Ms. Rowden has expressed a desire to be reappointed; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 14, 2019, the Clinton County Legislature hereby approves the reappointment of the following individual to the Saranac River Trail Greenway Board of Directors for the term indicated:

Sara Rowden	Reappointment
70 Gravelly Point	Three-Year Term
Plattsburgh, NY 12901	July 1, 2019 through June 30, 2022

SECONDED BY: Mr. Dame, Peryea, Henry, Timmons, Rosenquest
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #596 - 08/14/19

APPROVING 2020 BUDGET FOR THE LAKE CHAMPLAIN-LAKE GEORGE
REGIONAL PLANNING BOARD - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (LCLGRP) has presented a 2020 budget that includes \$795,830 in expenses and revenues; and

WHEREAS, the 2020 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 2020 (the same amount as the previous year as approved by the Clinton County Legislature in a Memorandum of Agreement approved by Resolution #874 dated November 14, 2018); and

WHEREAS, upon review and consideration of the 2020 Budget, 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 August 14, 2019, the Clinton County Legislature hereby approves the 2020 Budget of the Lake Champlain-Lake George Regional Planning Board.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #597 - 08/14/19

AUTHORIZING PRE-DISASTER MITIGATION GRANT
PROGRAM GRANT AWARD – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #831 dated October 25, 2017 authorized the Planning Department to apply for the Pre-Disaster Mitigation Grant Program; and

WHEREAS, funding from this Grant will be used to update the Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan that provides recommendations for reducing the impacts of future disaster events for both Clinton County and each of the local municipalities in Clinton County, and allows the County and each of the local municipalities to continue to be eligible for receipt of hazard mitigation grant funding for future declared disasters; and

WHEREAS, Resolution #831 stated the application would be for \$41,250 of grant funding with \$13,750 of County match through in-kind funds, but upon recommendation from the New York State Department of Homeland Security and Emergency Services, the County applied for \$75,000 of grant funding with a \$25,000 County match; and

WHEREAS, Clinton County was awarded \$75,000 in federal funding through the Pre-Disaster Mitigation Grant Program in an award letter dated March 4, 2019; now, therefore,

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

Grantor:	Department of Homeland Security and Emergency Services, New York State
Service:	Pre-Disaster Mitigation Grant Award
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$75,000
County Share:	\$25,000 (25 percent to be provided through in-kind costs)
Period:	03/04/19 – 03/22/21
New/Renewal:	N/A (County has not had a contract for over five years)
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 August 14, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #598 - 08/14/19

DESIGNATING THE PROPOSED GOVERNMENT CENTER PARKING LOT
IMPROVEMENT PROJECT AS A NON-SIGNIFICANT ACTION FOR THE PURPOSE
OF THE ISSUANCE OF A NEGATIVE DECLARATION UNDER THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) - LEGISLATURE

BY: Mr. Conroy

WHEREAS, Clinton County proposes to undertake and fund a project to improve the Government Center parking lot, which will involve reconstructing the lot through removal of some of the existing traffic islands and concrete walkways, resurfacing the asphalt, increasing the number of entrances/exits from three to five, and redesigning the parking space configuration that will result in the increase of the number of parking spaces by approximately fifty-five spaces; and

WHEREAS, under the State Environmental Quality Review Act (SEQRA), the project has been determined to be an “Unlisted Action,” and a Short Environmental Assessment Form has been prepared for the proposed action; and

WHEREAS, the City of Plattsburgh has been determined to be an “Involved Party” as a result of its agreement to provide a portion of the funding to complete the project, and the City of Plattsburgh has agreed to the County’s request to allow the County to be the Lead Agency for preparing the SEQRA documents for the proposed project; and

WHEREAS, an environmental assessment of the proposed project has led to a determination that the project will not result in a significant adverse impact on the environment; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of Wednesday, August 14, 2019, the Clinton County Legislature hereby concludes that the project will not have a significant environmental impact and authorizes the Legislative staff to sign all documents related to this negative declaration, in accordance with the requirements of the State Environmental Quality Review Act (“SEQRA”); and

BE IT FURTHER RESOLVED, County staff is hereby authorized to file and publish all documents related to this negative declaration.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #599 - 08/14/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON THE INCLUSION OF VIABLE AGRICULTURAL LANDS TO AGRICULTURAL DISTRICT 7C OF CLINTON COUNTY – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, under Article 22AA, Section 30-b of the Agriculture and Markets Law, the Clinton County Legislature is required to hold an annual thirty-day period to accept requests for addition of viable agricultural lands into the agricultural districts of the County; and

WHEREAS, as a result of the thirty-day period in June, the Clinton County Planning Department has received two requests for additions to the agricultural district; and

WHEREAS, the Clinton County Agricultural and Farmland Protection Board has approved the proposed additions to the agricultural district; and

WHEREAS, the County Legislature is required by said section to hold a public hearing prior to the County Legislature’s approval or disapproval of any additions to the agricultural district; now, therefore,

BE IT RESOLVED, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on the inclusion of lands to Agricultural District 7C, to be held Wednesday, August 28, 2019 at 7:00 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #600 - 08/28/19

APPROVING ADDITIONS OF VIABLE AGRICULTURAL LANDS TO CLINTON COUNTY AGRICULTURAL DISTRICT 7C – PLANNING DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #601 - 08/14/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - WEIGHTS AND MEASURES

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, at its meeting of August 14, 2019, 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 we are required to update annually) and updates and the right to vote at the national conference.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #602 - 08/14/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO
ADVERTISE FOR A PUBLIC HEARING ON THE 2019-2020 CLINTON
COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. McManus

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of August 7, 2019, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College’s 2019-2020 school budget to be conducted Wednesday, August 28, 2019 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 #603 - 08/14/19

AUTHORIZING THE CREATION OF THE CLINTON COUNTY LAND BANK CORPORATION – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, New York State has enacted the “Land Bank Act” which authorizes foreclosing governmental units to establish individual or cooperative land banks; and

WHEREAS, it has been determined that vacant, abandoned and derelict properties present a danger to the health and safety of local residents and further reduces surrounding property values, spreads blight, discourages further investment and can be a potential financial liability to municipalities; and

WHEREAS, the purpose of this resolution is to establish a land bank in Clinton County by creating a not-for-profit corporation whereby funds can be directed to positive purposes that have the effect of decreasing the number of tax-delinquent, vacant, abandoned and derelict properties, revitalizing communities and increasing the tax rolls to the benefit of all of the citizens and to provide pro-active tools to mitigate costs, spur investment and improve property values through property acquisition with remediation and/or demolition; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the creation of the Clinton County Land Bank Corporation; and

BE IT FURTHER RESOLVED, the County Attorney is requested to assist with the development of the applicable and necessary documents to accomplish the goal of this resolution.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #604 - 08/14/19

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 14-month service agreement on the current Auto-Dialer System in place for the Women, Infants and Children (WIC) Program Grant that allows for more ability to send text, voice and email messages to participants; now, therefore,

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

Contractor: **Teletask, Inc.**
Service: Maintenance Agreement on Auto-Dialer System
Rate: N/A
Mileage: N/A
Contract Amount: \$1,048 (for current year)
County Cost: \$0 (100 percent fully paid by WIC Grant)
Period: 08/01/19 – 09/30/20
New/Renewal: Renewal
Previous Year's Cost: \$999
Previous County Cost: \$0

Approved by the Health Committee at its meeting of August 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #605 - 08/14/19

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
Rate: N/A
Mileage: N/A
Grant Revenue: \$276,792 plus Cost-of-Living Adjustment (COLA), plus amendments
County Share: \$0
Period: 07/01/19 – 06/30/20
New/Renewal: Renewal
Previous Year's Award: \$130,616
Previous Year's Share: \$0

Approved by the Health Committee at its meeting of August 6, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #606 - 08/14/19

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of August 6, 2019, the Clinton County Legislature authorizes out-of-state travel for Darlene Eddy, Comptroller, to travel to Hampton, New Hampshire to attend the Institute of Management Accountants (IMA) Northeast Regional Council (NERC) Annual Fall Conference – Professional Development from September 21, 2019 to September 24, 2019 at an estimated cost of \$1,028.20. The travel was approved as part of Core Public Health Budget 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #607 - 08/14/19

AUTHORIZING CONTRACT WITH ESSEX COUNTY
PUBLIC HEALTH – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends 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: **Essex County Public Health**
Service: Facilitate the School Component of the Creating Healthy Schools and Communities Grant
Rate: N/A
Mileage: N/A
Contract Amount: \$73,000
County Cost: \$0 (covered by Creating Healthy Schools and Communities Grant)
Period: 10/01/19 – 09/30/20
New/Renewal: Renewal
Previous Year's Cost: \$77,600
Previous County Cost: \$0 (covered by Creating Healthy Schools and Communities Grant)
Approved by the Health Committee at its meeting on August 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #608 - 08/14/19

AUTHORIZING CONTRACT WITH ALLIANCE FOR POSITIVE HEALTH –
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 Alliance for Positive Health for the purpose of distributing funding from the New York State Opioid Response (SOR) Grant; and

WHEREAS, funding will be used to support the sober, healthy-living regional Substance Abuse Prevention and Recovery of Clinton County (SPARCC) event *Live Well, Be Well*; now, therefore,

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

Contractor: **Alliance for Positive Health**
Service: Support for Substance Abuse Prevention and Recovery of Clinton County (SPARCC) Event
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$30,000
County Cost: \$0 (SOR Grant)
Period: 09/01/19 - 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 August 6, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #609 - 08/14/19

AUTHORIZING ONGOING MEMORANDUM OF UNDERSTANDING WITH
CLINTON COUNTY CHAPTER OF NEW YORK STATE ADVOCACY AND
RESOURCE CENTER (NYSARC) (DBA ADVOCACY AND RESOURCE CENTER) –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a Memorandum of Understanding with the Clinton County Chapter of New York State Advocacy and Resource Center (NYSARC); and

WHEREAS, the Clinton County Chapter of NYSARC provides services to individuals with diagnoses of developmental and intellectual disabilities who may also have behavioral health diagnoses; and

WHEREAS, Clinton County Mental Health and Addiction Services is able to provide behavioral health services to the Clinton County Chapter of NYSARC; and

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

Contractor: **Clinton County Chapter of New York State Advocacy and Resource Center (NYSARC)**
Service: Behavioral Health Services
Rate: N/A
Mileage: N/A
Contract Amount: N/A
County Cost: N/A
Revenue: \$100/hour (estimated \$12,000/year)
Period: 06/18/19 - Ongoing
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting on August 6, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #610 - 08/14/19

AUTHORIZING CONTRACT WITH ADIRONDACK
HEALTH INSTITUTE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Adirondack Health Institute (AHI) for the purpose of downstreaming New York State Delivery System Reform Incentive Payment (DSRIP) funding to various non-safety net partner agencies of AHI; and

WHEREAS, Clinton County is a safety net provider and has the authority to act in this capacity; now, therefore,

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

Contractor: **Adirondack Health Institute (AHI)**
Service: Downstream Funding to Non-Safety Net Agencies
Rate: N/A
Mileage: N/A
Contract Amount: \$132,602 (downstream/pass-through)
County Cost: \$0
Period: 08/01/19 - 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 August 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #611 - 08/14/19

AUTHORIZING CONTRACT WITH VARIOUS
AGENCIES – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #610 authorized Clinton County to enter into a contract with Adirondack Health Institute (AHI) for the purpose of downstreaming New York State Delivery System Reform Incentive Payment (NYSDSRIP) funding; and

WHEREAS, there are four non-safety net providers to whom AHI would like to be recipients of NYSDSRIP funding; and

WHEREAS, the Director of Community Services is requesting permission to enter into contracts with the aforementioned partners to facilitate this funding; now, therefore,

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

Contractor: **Adirondack Medical Practice**
Service: Participation as Adirondack Health Institute (AHI) Non-Safety Net Agency
Rate: N/A
Mileage: N/A
Contract Amount: \$32,146 (downstream/pass-through)
County Cost: \$0
Period: 08/01/19 - 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 August 6, 2019.

Contractor: **Hausrath, Dr. Stephen**
Service: Participation as Adirondack Health Institute (AHI) Non-Safety Net Agency
Rate: N/A
Mileage: N/A
Contract Amount: \$18,082
County Cost: \$0
Period: 08/01/19 -12/31/19 (downstream/pass-through)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of August 6, 2019.

Contractor: **Mountain View Pediatrics**
Service: Participation as Adirondack Health Institute (AHI) Non-Safety Net Agency
Rate: N/A
Mileage: N/A
Contract Amount: \$32,146
County Cost: \$0
Period: 08/01/19 - 12/31/19 (downstream/pass-through)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of August 6, 2019.

Contractor: **Primary Care Health Partners**
Service: Participation as Adirondack Health Institute (AHI) Non-Safety Net Agency
Rate: N/A
Mileage: N/A
Contract Amount: \$50,228
County Cost: \$0
Period: 08/01/19 - 12/31/19 (downstream/pass-through)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of August 6, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #612 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF
POSITION (PCN 4046) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant July 14, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #613 - 08/14/19

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 July 7, 2019 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire the position up to a Step 2 of the salary scale in order to assist with recruitment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #614 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3425) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant August 9, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #615 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION SERGEANT
POSITION (PCN 3491) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that became vacant August 1, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #616 - 08/14/19

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 promotion of the incumbent into the Correction Sergeant position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #617 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH SANITARIAN
POSITION (PCN 4079) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Sanitarian position that became vacant July 15, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #618 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR
POSITION (PCN 4080) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Educator position that became vacant August 5, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #619 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROGRAM ASSISTANT
POSITION (PCN 4119) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Program Assistant position that will become vacant August 19, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Program Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #620 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHILD SUPPORT SPECIALIST
POSITION (PCN 2452) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Child Support Specialist position that will become vacant August 31, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Child Support Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #621 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3115) – 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 July 26, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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 #622 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 2499) – 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 March 25, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #623 - 08/14/19

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME SOCIAL WELFARE EXAMINER
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
POSITION (PCN 2881) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a vacant temporary, full-time Social Welfare Examiner position for this year’s Home Energy Assistance Program (HEAP) season; and

WHEREAS, the position will be filled for a six-month period from October, 2019 into March, 2020 to ensure that benefits are provided; and

WHEREAS, the position is 100 percent funded through federal/state HEAP administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a temporary, 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 #624 - 08/14/19

APPROVING BACKFILL OF THREE TEMPORARY, FULL-TIME CLERK
HOME ENERGY ASSISTANCE PROGRAM (HEAP) POSITIONS
(PCNs 2886, 3439, 3302) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill three temporary, full-time Clerk positions for this year’s Home Energy Assistance Program (HEAP) season; and

WHEREAS, the positions will be filled for a six-month period from November, 2019 into April, 2020 to ensure that benefits are provided; and

WHEREAS, the position is 100 percent funded through federal/state HEAP administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of three temporary, full-time Clerk positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #625 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S 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 July 17, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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 #626 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME COOK
POSITION (PCN 2980) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that became vacant August 1, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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” 10
“No” 0
Absent 0

RESOLUTION #627 - 08/14/19

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ENVIRONMENTAL
SERVICES WORKER POSITION WITH A PERMANENT, FULL-TIME ENVIRONMENTAL
SERVICES WORKER POSITION (PCN 3025) – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator is requesting permission to replace a permanent, part-time Environmental Services Worker position with a permanent, full-time Environmental Services Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Environmental Services Worker position with 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 #628 - 08/14/19

APPROVING RECLASSIFICATION OF TWO PERMANENT, PART-TIME
MENTAL HEALTH CLINICIAN I POSITIONS (PCN 3778, 4173) INTO
ONE PERMANENT, FULL-TIME SOCIAL WORKER I POSITION
(PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify two vacant permanent, part-time Mental Health Clinician I positions into one permanent, full-time Social Worker I position; and

WHEREAS, the Director of Community Services indicated that there has been recruitment difficulty with hiring at the part-time level, and there is current potential to fill a full-time Social Worker I 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 Social Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the reclassification of two permanent, part-time Mental Health Clinician I positions into one 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 #629 - 08/14/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR CLINICIAN
POSITION (PCN 2218) INTO A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION
(PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Dame

WHEREAS, the Director of Community Services is requesting permission to reclassify a vacant permanent, full-time Senior Clinician position into a permanent, full-time Social Worker I position; and

WHEREAS, the Director of Community Services indicated that there has been recruitment

difficulty hiring at the senior level, and there is potential to fill at the lower level of Social Worker I; 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 Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Clinician position into 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 #630 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLEANER
POSITION (PCN 2162) – 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 July 13, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #631 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY
COMMUNICATIONS DISPATCHER POSITION (PCN 2183) – 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 August 31, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #632 - 08/14/19

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 will become vacant August 31, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #633 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT
POSITION (PCN 2292) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant July 10, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, 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” 10
“No” 0
Absent 0

RESOLUTION #634 - 08/14/19

APPROVING CREATION OF A PERMANENT, PART-TIME CASE MANAGER FOR ELDERLY SERVICES POSITION (PCN TBD) – OFFICE FOR THE AGING

BY: Mr. Dame

WHEREAS, the Director of Office for the Aging is requesting permission to create a permanent, part-time Case Manager for Elderly Services position to provide services for the Caregiver Program; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Case Manager for Elderly Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the creation of a permanent, part-time Case Manager for Elderly Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #635 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION (PCN 2231) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that became vacant August 4, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #636 - 08/14/19

APPROVING CREATION OF A TEMPORARY, FULL-TIME MESSENGER
POSITION (PCN TBD) – CENTRAL STORES

BY: Mr. Dame

WHEREAS, the Purchasing Agent for Central Stores is requesting permission to create a temporary, full-time Messenger position when the incumbent for the Senior Photocopy Machine Operator position retires on August 23, 2019; and

WHEREAS, the Purchasing Agent is asking to hire at the lower level of Messenger for a six-month period to evaluate the staffing of the department, and because the department needs at least three employees to operate adequately; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the creation of a temporary, full-time Messenger position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #637 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC
DEFENDER POSITION (PCN 4168) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant August 9, 2019 due to the resignation of the incumbent; and

WHEREAS, the Public Defender is requesting permission to hire at Step 10 in order to help recruit and retain staff; and

WHEREAS, the Personnel Committee has developed a guideline for the Public Defender's Office to allow them to hire Assistant Public Defender positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the Public Defender is authorized to hire an Assistant Public Defender position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position at Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #638 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION (PCN 4163) – PUBLIC DEFENDER'S OFFICE

BY: Mr. Dame

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that will become vacant September 6, 2019 due to the resignation of the incumbent; and

WHEREAS, the Public Defender is requesting permission to hire at Step 10 in order to help recruit and retain staff; and

WHEREAS, the Personnel Committee has developed a guideline for the Public Defender's Office to allow them to hire Assistant Public Defender positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the Public Defender is authorized to hire an Assistant Public Defender position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position at Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #639 - 08/14/19

AMENDING RESOLUTION #565 DATED JULY 10, 2019 TITLED, “APPROVING CREATION OF TWO PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITIONS (PCN TBD) – PUBLIC DEFENDER’S OFFICE”

BY: Mr. Dame

WHEREAS, Resolution #565 dated July 10, 2019 approved the creation of two permanent, full-time Assistant Public Defender positions up to Grade 11, Step 4 of the Management Confidential Scale; and

WHEREAS, the Personnel Committee has developed a guideline for the Public Defender’s Office to allow them to hire Assistant Public Defender positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the Public Defender is authorized to hire an Assistant Public Defender position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the creation of two permanent, full-time Assistant Public Defender positions up to a Grade 11, Step 10 of the Management Confidential Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #640 - 08/14/19

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

BY: Mr. Dame

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

WHEREAS, the position will be 100 percent funded through the Child Advocacy Center;
and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Victim Services Advocate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Victim Services Advocate position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #641 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT
ATTORNEY POSITION (PCN 3594) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that will become vacant August 16, 2019 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting permission to hire at Step 13 in order to help recruit and retain staff; and

WHEREAS, the Personnel Committee has developed a guideline for the District Attorney's Office to allow them to hire Assistant District Attorney positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the District Attorney is authorized to hire an Assistant District Attorney position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position at Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #642 - 08/14/19

AMENDING RESOLUTION #203 DATED MARCH 13, 2019 TITLED, "APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION (PCN 2144) – DISTRICT ATTORNEY'S OFFICE"

BY: Mr. Dame

WHEREAS, Resolution #203 dated March 13, 2019 approved the backfill of a permanent, full-time Assistant District Attorney up to Grade 11, Step 9 of the Management Confidential Scale; and

WHEREAS, the Personnel Committee has developed a guideline for the District Attorney's Office to allow them to hire Assistant District Attorney positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the District Attorney is authorized to hire an Assistant District Attorney position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position up to a Grade 11, Step 10 of the Management Confidential Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #643 - 08/14/19

AMENDING RESOLUTION #569 DATED JULY 10, 2019 TITLED, “APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION (PCN 2081) – DISTRICT ATTORNEY’S OFFICE”

BY: Mr. Dame

WHEREAS, Resolution #569 dated July 10, 2019 approved the backfill of a permanent, full-time Assistant District Attorney up to Grade 11, Step 5 of the Management Confidential Scale; and

WHEREAS, the Personnel Committee has developed a guideline for the District Attorney’s Office to allow them to hire Assistant District Attorney positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the District Attorney is authorized to hire an Assistant District Attorney position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position up to a Grade 11, Step 10 of the Management Confidential Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #644 - 08/14/19

APPROVING TRANSFER OF AN ASSISTANT PUBLIC DEFENDER TO AN ASSISTANT DISTRICT ATTORNEY POSITION (PCN 2081) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Dame

WHEREAS, the District Attorney is requesting permission to transfer an Assistant Public Defender, Melinda Seiden, to an Assistant District Attorney position; and

WHEREAS, the District Attorney is requesting special permission to hire at Grade 11 Step 6 due to her prior prosecutor experience; and

WHEREAS, the District Attorney has permission to fill an Assistant District Attorney position up to Grade 11 Step 10 per Resolution #641 dated August 14, 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 5, 2019, the Clinton County Legislature hereby approves the transfer of an Assistant Public Defender, Melinda Seiden, to an Assistant District Attorney position at Grade 11 Step 6 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #645 - 08/14/19

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, through a poll conducted on August 9, 2019, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Director, to travel to St. George, Utah to attend a meeting with SkyWest Airlines from October 7-8, 2019. Travel for this conference has been included in the 2019 Airport Administration budget. (Estimated cost of \$832.93)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #646 - 08/14/19

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM GRANT ACCEPTANCE -
SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #287 dated April 10, 2019 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:	Governor's Traffic Safety Committee, New York State
Service:	Child Passenger Safety Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$6,500
County Share:	\$0
Period:	10/01/19 – 09/30/20
New/Renewal:	Renewal
Previous Year's Award:	\$8,000
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #647 - 08/14/19

AUTHORIZING POLICE TRAFFIC SERVICES GRANT
ACCEPTANCE – SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #289 dated April 10, 2019 authorized the Clinton County Sheriff's Department to apply for the Police Traffic Services Grant; and

WHEREAS, Grant funding will be utilized by 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: \$13,600
County Share: \$0
Period: 10/01/19 – 09/30/20
New/Renewal: Renewal
Previous Year's Award: \$11,440
Previous County Share: \$0
Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #648 - 08/14/19

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF'S DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 12, 2019, the Clinton County Legislature hereby approves out-of-state travel for Joey Upton, Deputy, to travel to Fort Lauderdale, Florida, to comply with a judicial subpoena to testify at a hearing and at a trial on behalf of the United States District Court for the Southern District of Florida, August 12th through 14th. Deputy Upton must return to Florida on August 26th to be available for a trial in a criminal case which is not expected to last longer than one week and is at no cost to the County.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #649 - 08/14/19

AUTHORIZING CONTRACT WITH CALONGNE SECURITY SYSTEMS –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Calongne Security Systems for the installation of a DMP Proximity Processor Module to allow use of key fobs to enter office space from the main lobby; 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:	Installation of DMP Proximity Processor Module
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$738
County Cost:	\$0 (Grant funded)
Period:	08/15/19 - 12/31/19 or until 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 August 12, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #650 - 08/14/19

AUTHORIZING 2019-2020 PUBLIC SAFETY ANSWERING POINTS (PSAP)
OPERATIONS GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Office of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services that funding is available for the Public Safety Answering Point Operations Grant (PSAP); 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:	2019-2020 Public Safety Answering Points (PSAP) Operations Grant Program Application

Rate: N/A
Mileage: N/A
Grant Revenue: TBA
County Share: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Award: \$134,736
Previous Year's Share: \$0
Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #651 - 08/14/19

AUTHORIZING CONTRACT WITH NEW YORK PROSECUTORS TRAINING
INSTITUTE, INC. – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Henry

WHEREAS, New York Prosecutors Training Institute, Inc. has approached the District Attorney's Office with a proposal to access the Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS) to use as a comprehensive case/evidence management system within the District Attorney's Office; and

WHEREAS, the District Attorney's Office has access to the PCMS, the DEMS is a new feature which requires data storage; and

WHEREAS, the District Attorney's Office also has a large number of open arrest warrants for defendants accused of crimes including felonies, that need to be located, and this program specializes in this type of data; now, therefore,

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

Contractor: **New York Prosecutors Training Institute, Inc.**
Service: Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS)
Rate: \$110/month
Mileage: N/A
Contract Amount: \$1,320
County Cost: \$1,320
Period: 09/01/19 – 08/31/20
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #652 - 08/14/19

AUTHORIZING VARIOUS CONTRACTS - DISTRICT ATTORNEY'S
OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Henry

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: **Charleston, Rebekah (Rebekah Speaks Out)**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$3,500 (includes travel, CAC pays hotel)
\$1,000 deposit upon execution of contract
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of August 12, 2019.

Contractor: **Zero Abuse Project**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$4,590 (includes travel, CAC pays hotel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #653 - 08/14/19

AUTHORIZING CONTRACT WITH NORTHEAST
PRINTING & DISTRIBUTION COMPANY, INC. — DISTRICT ATTORNEY’S
OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Henry

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:	10/28/19 - 10/31/19
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,347
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #654 - 08/14/19

AUTHORIZING THE 2020 COMMUNITY ARTS GRANT APPLICATION AND
ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Henry

WHEREAS, the District Attorney wishes to apply for and accept the 2020 Community Arts Grant from the Adirondack Lakes Center for the Arts; and

WHEREAS, funding from this Grant will be used to support the expenses of an artist, Alex Cook, coming to the area to paint a mural, "You Are Loved" in the downtown area; now, therefore,

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

Grantor: **The Adirondack Lakes Center for the Arts**
Service: 2020 Community Arts Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$4,000
County Share: \$0
Period: 01/01/20 - 12/31/20
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 12, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #655 - 08/14/19

AUTHORIZING CONTRACT WITH ADIRONDACK FOUNDATION –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Adirondack Foundation for the purpose of providing 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: **Adirondack Foundation**
Service: Provide Funding to Support the Hope Changes Everything Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$1,025
County Cost: \$0 (Funded by Child Advocacy Center Grant)
Period: 10/29/19 - 10/30/19
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 12, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #656 – 08/14/19

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE STETSON ROAD BRIDGE
OVER LITTLE CHAZY RIVER, BIN 3336100 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform Preliminary Engineering and Design work, Phases I-V, relative to the replacement of the Stetson Road Bridge over Little Chazy River, BIN 3336100, located in the Town of Chazy; and

WHEREAS, the costs associated with said 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, Phases I-V; Replacement of the Stetson Road Bridge over Little Chazy River, BIN 3336100
Rate: N/A
Mileage: N/A
Contract Amount: \$108,000 (100 percent CHIPS funds)
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 August 12, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #657 - 08/14/19

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH BARTON & LOGUIDICE, D.P.C.
FOR REPLACEMENT OF THE DAVERN ROAD BRIDGE OVER LITTLE AUSABLE RIVER,
BIN 3335920 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #222 dated March 22, 2017 authorized an Engineering Services Agreement with Barton & Loguidice, D.P.C. to proceed with Design Phases I-V (County funds) for replacement of the Davern Road Bridge over Little Ausable River, BIN 3335920; and

WHEREAS, Resolution #1037 dated December 12, 2018 authorized an Engineering Services Agreement with Barton & Loguidice, D.P.C. to proceed with final Design Phases VI-VIII (BRIDGE NY Program funds) for said project; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C. be authorized to proceed with Supplemental Agreement #1 to perform part-time inspection of the prestressed, precast concrete beam being fabricated for the bridge; and

WHEREAS, the costs associated with Supplemental Agreement #1 shall be reimbursed by 95 percent federal funds through the BRIDGE NY Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Barton & Loguidice, D.P.C. to proceed with Supplemental Agreement #1 for the project; and

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Engineering Services Agreement, Supplemental Agreement #1,
Replacement of the Davern Road Bridge over Little Ausable River,
BIN 3335920
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000 (95 percent federal funds; 5 percent County funds)
County Cost: \$400
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 August 12, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #658 - 08/14/19

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 #894 dated November 14, 2018 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 \$33,284 for the period April 1, 2019 through March 31, 2020; and

WHEREAS, the HIICAP Grant is 100 percent state and federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$33,284	
A677221-447720		\$18,420
A677236-437720		14,864
A.396000		\$32,677
A6772721-5100		\$22,464
A6772721-5415		50
A6772721-5420		50
A6772721-5425		150
A6772721-5435		75
A6772721-5470		425
A6772721-5471		50
A6772721-5810		3,426
A6772721-5830		1,709
A6772721-5860		4,885

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #659 - 08/14/19

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. Keenan

WHEREAS, Resolution #894 dated November 14, 2018 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 \$278,801; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$278,801		
	A677246-436105	\$278,801	
	A.396000	\$278,801	
		A6772738-5100	\$ 81,216
		A6772738-5400	160,000
		A6772738-5415	50
		A6772738-5416	100
		A6772738-5435	400
		A6772738-5470	450
		A6772738-5471	100
		A6772738-5810	12,590
		A6772738-5830	6,213
		A6772738-5860	17,682

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #660 - 08/14/19

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. Keenan

WHEREAS, Resolution #894 dated November 14, 2018 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	\$13,436		
	A677238-447725	\$9,623	
	A677239-447725	3,813	
	A.396000	\$13,436	
		A6772735-5100	\$6,777

A6772735-5810	1,064
A6772735-5830	518
A6772735-5860	1,264
A6772736-5100	2,685
A6772736-5810	422
A6772736-5830	205
A6772736-5860	501

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #661 - 08/14/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AREA AGENCY ON AGING (AAA) TRANSPORTATION PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #894 dated November 14, 2018 authorized the application and acceptance of the Annual Implementation Plan which includes the Area Agency on Aging (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, 2019 through March 31, 2020; 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. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #662 - 08/14/19

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

BY: Mr. Keenan

WHEREAS, Resolution #894 dated November 14, 2018 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, 2019 through March 31, 2020; 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. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #663 - 08/14/19

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

BY: Mr. Keenan

WHEREAS, Resolution #894 dated November 14, 2018 authorized the Office for the Aging to apply for and accept the Annual Implementation Plan submitted to the New York State Office for the Aging; and

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

WHEREAS, the New York State Office for the Aging has approved the WIN Grant in the amount of \$206,964 for the period April 1, 2019 through March 31, 2020; and

WHEREAS, Office for the Aging is anticipating the WIN Program to receive \$30,000 from local contributions; and

WHEREAS, the Office for the Aging has received notification of cash-in-lieu funds in the amount of \$22,078 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 \$259,042; 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	\$259,042	
A677211-437720		\$206,964
A677231-447721		22,078
A677261-427051		30,000
A.396000	\$259,042	
A6772711-5400		\$245,317
A6772711-5425		767
A6772711-5430		12,088
A6772711-5473		870

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #664 – 08/14/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR 2019
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 Officials’ 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 2019 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$20,947.74, Adult

Program in the amount of \$102,872.53 and Dislocated Worker Program in the amount of \$85,657.17; now, therefore,

BE IT RESOLVED, the following be authorized:

2019 Administration (ACP) Program

J.351000	\$20,947.74		
	J629311-447910-2019	\$20,947.74	
	J.396000		\$20,947.74
	J6293140-5480-2019	\$1,256.86	
	J6293140-5481-2019	1,256.86	
	J6293140-5482-2019	1,256.86	
	J6293140-5483-2019	16,967.67	
	J6293140-5484-2019	209.49	

2019 Adult Program

J.351000	\$102,872.53		
	J629312-447910-2019	\$102,872.53	
	J.396000		\$102,872.53
	J6293110-5480-2019	\$41,149.01	
	J6293110-5481-2019	21,603.23	
	J6293110-5482-2019	30,861.76	
	J6293110-5483-2019	8,229.80	
	J6293110-5484-2019	1,028.73	

2019 Dislocated Worker Program

J.351000	\$85,657.17		
	J629315-447910-2019	\$85,657.17	
	J.396000		\$85,657.17
	J6293120-5480-2019	\$40,258.87	
	J6293120-5481-2019	17,131.43	
	J6293120-5482-2019	20,557.72	
	J6293120-5483-2019	6,852.57	
	J6293120-5484-2019	856.58	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #665 - 08/14/19

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 \$37,994 for the 2017 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2017 Trade Adjustment Assistance (TAA Grant)

J.351000	\$37,994		
	J629318-447910-2017	\$37,994	
	J.396000	\$37,994	
	J6293335-5480-2017	\$37,994	

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #666 - 08/14/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE EMERGENCY
PREPAREDNESS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #605 dated August 14, 2019 accepted the Emergency Preparedness Grant in the amount of \$276,792, plus Cost-of-Living Adjustment (COLA) and amendments for the period July 1, 2019 through June 30, 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$276,792		
	A405010-444890	\$276,792	
	A.396000	\$276,792	
	A4050362-5100	\$43,550	
	A4050362-5200	12,838	
	A4050362-5416	2,536	
	A4050362-5470	4,700	
	A4050362-5476	200,000	
	A4050362-5810	5,697	

A4050362-5830	3,312
A4050362-5860	4,159

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #667 - 08/14/19

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

BY: Ms. Waldron

WHEREAS, the Health Department is requesting to transfer funds from the Core Public Health Budget to the Rabies Control Budget to cover post exposure vaccine costs due to an unanticipated higher amount of potential bat exposure this summer; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$7,500		
A4010300-5100		\$3,600	
A4010300-5445		3,100	
A4010300-5810		600	
A4010300-5830		200	
A.396000		\$7,500	
A4042325-5437			\$7,500

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #668 - 08/14/19

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

BY: Mr. Henry

WHEREAS, Resolution #575 dated July 24, 2019 authorized a contract between Clinton Community College and the Sheriff's Department to provide campus security to the College for the period of September 1, 2019 through August 31, 2020; and

WHEREAS, the Sheriff is requesting to increase the Sheriff's budget in the amount of \$30,000 to cover the additional personnel expenses, equipment and incidentals costs associated with providing security to the College; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$30,000		
A311001-415103		\$30,000	
A.396000		\$30,000	
A3110090-5100-0003		\$22,400	
		A3110090-5200	\$5,886
		A3110090-5830-0003	1,714

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #669 - 08/14/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Youth Bureau has received donations in the amount of \$500 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	\$500		
A731005-427050		\$500	
A.396000		\$500	
A7310802-5475		\$500	

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Conroy
SECONDED BY: Mr. Rosenquest
Carried (10-0-0)

RESOLUTION #670 - 08/14/19

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES, 2018-2020 RAISE THE AGE FUNDING –
PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, in 2018, New York State enacted legislation know as Raise the Age, whereby the age of criminal responsibility in New York State increased to age seventeen on October 1, 2018 and will increase to age eighteen on October 1, 2019; and

WHEREAS, upon passage of this Raise the Age Legislation, New York State indicated that it would reimburse counties for Raise the Age expenses beginning April, 2018; and

WHEREAS, Clinton County submitted a planning document with requests for funding for the Probation Department, Department of Social Services, District Attorney's Office and Sheriff's Department in September 2018; and

WHEREAS, the Probation Department has been notified that the program plan and anticipated funding for the Probation Department's Raise the Age functions/duties has been approved; and

WHEREAS, the Director of Probation has been informed that funding for Probation functions related to Raise the Age is now available to be claimed from April 2018 through March 2020 for actual expenses related to Raise the Age Legislation; now, therefore,

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

Contractor:	Division of Criminal Justice Services, New York State
Service:	2018-2020 Probation Raise the Age Legislation Funding
Rate:	N/A
Mileage:	IRS
Contract Amount:	\$416,734 (Maximum)
County Cost:	\$0
Period:	04/01/18 - 03/31/20
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of August 12, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #671 – 08/14/19

AUTHORIZING NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
GRANT APPLICATION AND ACCEPTANCE – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Henry

WHEREAS, the Clinton County Legislative Office has received notification from the New York State Office of Indigent Legal Services that funding is available to assist Clinton County improve the quality of indigent legal services provided by Clinton County pursuant to Article 18-B of the County Law; now, therefore,

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

Grantor: **Indigent Legal Services, New York State Office of**
Service: New York State Office of Indigent Legal Services Grant Application and Acceptance (C90009, Distribution 9)
Rate: N/A
Mileage: N/A
Grant Revenue: \$228,345 (Not to Exceed) (Three-Year Amount)
County Share: \$0
New/Renewal: Renewal
Period: 01/01/19 - 12/31/21
Previous Year’s Award: N/A
Previous County Share: N/A
Approved by a poll of the Public Safety Committee conducted on August 13, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #672 - 08/14/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER
POSITION (PCN 4066) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant August 7, 2019 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on August 13, 2019 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 Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #673 - 08/28/19

ADOPTING THE CLINTON COMMUNITY COLLEGE BUDGET –
CLINTON COMMUNITY COLLEGE

BY: Mr. Dame

WHEREAS, Clinton Community College presented its 2019-2020 proposed budget to the Finance Committee on Wednesday, August 7, 2019; and

WHEREAS, a public hearing on Clinton Community College’s proposed budget was conducted on Wednesday, August 28, 2019 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 2019-2020 budget of Clinton Community College in the amount of \$12,671,016 with Clinton County’s sponsoring contribution in the amount of \$3,251,527.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #674 - 08/28/19

APPROVING ADDITIONS OF VIABLE AGRICULTURAL LANDS TO CLINTON COUNTY
AGRICULTURAL DISTRICT 7C – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, as a result of amendments to the New York State Agriculture and Markets Law in 2003, Clinton County, by Resolution #759 on November 25, 2003, designated an annual 30-day period within which any landowner may submit a request for inclusion of property which is predominantly viable agricultural land within a certified agricultural district; and

WHEREAS, during the June, 2019 30-day period to add properties to the existing certified agricultural district in Clinton County, two requests were received to add the following properties:

Tax Parcel ID # 202.-3-3, 189.6 acres in the Town of Saranac
Tax Parcel ID # 245.-2-17.55, 46.38 acres in the Town of Schuyler Falls
With the total acreage of the parcels being 235.98 acres; and

WHEREAS, the Clinton County Legislature received a report and recommendations from the Clinton County Agricultural and Farmland Protection Board requesting the County Legislature approve the requests for inclusion of property in the certified agricultural district during the June, 2019 30-day period; and

WHEREAS, the Clinton County Legislature conducted a public hearing on Wednesday, August 28, 2019 at 7:00 p.m. to hear any comments regarding the proposed additions; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 14, 2019, the Clinton County Legislature hereby approves the inclusion of two viable agricultural properties received during the June, 2019 30-day period to the Certified County Agricultural District 7C; and

BE IT FURTHER RESOLVED, this resolution and report by the Clinton County Agricultural and Farmland Protection Board be forwarded to the Commissioner of New York State Department of Agriculture and Markets for final consideration and approval.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #675 - 08/28/19

AUTHORIZING MODIFICATION OF DEED TO
GEORGE MOORE – TREASURER’S OFFICE

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #676 - 08/28/19

AUTHORIZING LEASE AGREEMENT WITH
UNITED STATES GOVERNMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the United States Government/Department of Homeland Security desires to lease 2,000 square feet of Nose Dock 6 (located at 31 Colorado Street at the Plattsburgh International Airport) for the purpose of vehicle storage; and

WHEREAS, space and rates have been negotiated with the United States Government/Department of Homeland Security; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with the United States Government/Department of Homeland Security for the rental of 2,000 square feet of Nose Dock 6; now, therefore,

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

Lessor:	United States Government/Department of Homeland Security
Service:	Lease Agreement for Use of a Portion of Nose Dock 6, Located at 31 Colorado Street at the Plattsburgh International Airport
Rate:	\$1/square foot (sf) at 2,000 sf/month
Mileage:	N/A
Contract Amount:	\$2,000/month
Contract Revenue:	\$2,000/month
	Basic Rent (09/01/19 – 08/30/20) \$2,000/month
	Basic Rent Adjustment – Annually on September 1 st (percentage the Consumer Price Index for all Urban Consumer (CPI-U) as per agreement). In no event shall the Rent Adjustment be computed to be
increase in	than 1 percent or more than 4 percent of the Fixed Base Rent.
lease	
less	
County Cost:	N/A
Period:	09/01/19 (Month-to-Month)
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 August 28, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #677 - 08/28/19

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 August 28, 2019, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Director, to travel to Orlando, Florida to attend the TakeOff Air Service Development Conference from October 28-29, 2019. Travel for this conference has been included in the 2019 Airport Administration budget. (Estimated cost of \$1,990.85)

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #678 - 08/28/19

AUTHORIZING CHANGE ORDER #3 WITH MURNANE BUILDING CONTRACTORS, INC.
– LIGHT INDUSTRIAL MANUFACTURING FACILITY PROJECT - UPSTATE AIRPORT
INITIATIVE (UAI) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between the County and The Development Corporation (TDC) for the construction of the Light Industrial Manufacturing Facility in exchange for payment by TDC in the amount of \$3,000,000; and

WHEREAS, Resolution #33 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the construction of the Light Industrial Manufacturing Facility Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, in July 2018, TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, Resolution #224 dated March 13, 2019 authorized Change Order #1 for Murnane Building Contractors, Inc. in the amount of \$363,950.92 as a decrease to the contract amount; and

WHEREAS, Resolution #246 dated March 27, 2019 authorized Change Order #2 for Murnane Building Contractors, Inc. in the amount of \$553,052.33 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #3 for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to construction of the Light Industrial Manufacturing Facility and includes the following:

- Change Event #008: provides modified site design for alternate tie in location of the water service resulting in a decrease of \$14,080
- Change Event #033: added fire extinguisher cabinets in the office area as per New York State Department of State code requirement resulting in an increase of \$1,190.92
- Change Event #034: applied a credit for unused bathroom accessory items procured but not installed as requested by tenant resulting in a decrease of \$623.60
- Change Event #036: includes modifications to gas piping and regulators resulting in an increase of \$6,338.85
- Change Event #037: includes required gas line modifications as per New York State Electric and Gas (NYSEG) requirements resulting in an increase of \$1,680
- Change Event #038: added a water meter for new service to the building for an increase of \$3,497.99
- Change Event #039: included modification to metal framing material required to support the second floor of the office area resulting in an increase of \$3,222.24
- Change Event #041: applied a credit for modification of the heat ventilation system resulting in a decrease of \$8,880
- Change Event #043: base bid called for use of Rigid Galvanized Steel (RGS) piping, however, PVC piping was substituted for a credit of \$35,964; and
- Change Event #044: applied remaining balance of the Unforeseen Conditions Allowance resulting in a \$50,000 decrease; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed Change Order #3, resulting in a decrease of \$93,617.60 to the contract price; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #3 with Murnane Building Contractors, Inc., as part of the Light Industrial Manufacturing Facility Project; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**
 Service: Change Order #3 – Light Industrial Manufacturing Facility Project –
 Upstate Airport Initiative (UAI) Project
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$8,985,483.81 (New Amount – Decrease of \$93,617.60)
 \$8,890,000 (Original Amount)
 \$8,526,049.08 (Change Order #1- Decrease of \$363,950.92)
 \$9,079,101.41 (Change Order #2 - Increase of \$553,052.33)
 County Cost: \$0
 Period: Effective upon execution
 New/Renewal: Change Order #3
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of August 28, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #679 - 08/28/19

AUTHORIZING AMENDMENT TO FEDERAL GRANT #3-36-0029-057-2017 –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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, Resolution #301 dated April 26, 2017 authorized the Purchasing Agent to solicit bids for this project resulting in an apparent low bid of \$575,525 submitted by Luck Brothers, Inc.; and

WHEREAS, Resolution #709 dated September 13, 2017 authorized the Purchasing Agent to reject and resolicit bids for this project; and

WHEREAS, bids were opened on November 1, 2018 with the apparent low bid submitted by Luck Brothers, Inc. in the amount of \$758,400 increasing the total Project cost to \$851,200; and

WHEREAS, the Federal Aviation Administration (FAA) allows reimbursement of up to 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, Resolution #1066 dated December 27, 2018 awarded the bid to Luck Brothers, Inc. contingent upon approval from the FAA of the Grant Amendment; and

WHEREAS, on March 20, 2019, the FAA approved the Grant Amendment for 15 percent of the Federal Grant Share (\$598,792) of this project (or \$89,818) increasing the Federal share from \$598,792 to \$688,610; and

WHEREAS, 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, 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, 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): \$89,818; State \$4,990; Local \$91,067; Total \$185,875; now, therefore,

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

Grantor:	Federal Aviation Administration	
Service:	Perimeter Security Fence Installation Project – Grant Amendment AIP Federal Grant #3-36-0029-057-2017	
Rate:	N/A	
Mileage:	N/A	
Grant Amount:	Total Project Cost:	\$851,200
	Total Federal Original Grant:	\$598,792
	Plus 15 percent Federal Amendment:	<u>\$89,818</u>
	Total Federal Share:	\$688,610
	Total NYS Original Grant:	\$ 33,266
	Plus 15 percent NYS Amendment:	<u>\$ 4,990</u>
	Total State Share:	\$ 38,256
County Cost:	\$33,267 (Original Amount)	
	<u>\$ 4,990</u> (Share of Amendment)	
	\$38,257 County Share of Grant and Amendment	
	\$86,077 County Share – Airport Capital Reserve Fund	
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 28, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #680 - 08/28/19

AUTHORIZING SUCCEEDING LEASE WITH THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION (FAA) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #38 dated January 24, 2007 authorized lease of real property with the United States of America, Federal Aviation Administration (FAA) consisting of approximately 1,279 square feet (sf) of office space in Building #2712; and

WHEREAS, the FAA wishes to extend the term of the lease agreement commencing October 1, 2017 through September 30, 2022; and

WHEREAS, the Airport Director recommends a lease extension with an annual rent of \$16,551.48 at the rate of \$1,379.29 per month; now, therefore,

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

Contractor:	United States of America, Federal Aviation Administration (FAA)
Service:	Succeeding Lease No. 69435Z-18-L-00142 for Office Space in
Building	#2712 at Plattsburgh International Airport
Rate:	1,279/square feet (sf) at \$12.940954
Mileage:	N/A
Contract Amount:	\$16,551.48 (New Amount - Increase of \$3,761.48) \$12,790 (Original Amount) Annual Rent Adjustment: 2 percent increase beginning October 1 st
County Cost:	N/A
Period:	10/01/17 – 09/30/22 (New Period) 05/01/07 - 04/30/17 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Revenue:	\$16,064.88 (2018) \$11,034.40 (2019 to date)
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 28, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #681 - 08/28/19

AUTHORIZING CONTRACT WITH UNIFIRST CORPORATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #761 dated October 26, 2016 authorized various contracts for the Plattsburgh International Airport; and

WHEREAS, the contract with Unifirst Corporation for the rental of wipe rags will expire on September 15, 2019; and

WHEREAS, the Airport Director recommends Clinton County enter into a renewal contract with Unifirst Corporation for the rental service agreement for wipe rags; now, therefore,

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

Contractor:	Unifirst Corporation
Service:	Rental Service Agreement for Wipe Rags
Rate:	200 Wipe Rags at \$26/month, plus Delivery of Environmental Fuel Energy \$5/month
Mileage:	N/A
Contract Amount:	\$372
County Cost:	\$372
Period:	09/15/19 – 09/15/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$448
Previous County Cost:	\$448

Approved by the Plattsburgh International Airport Committee at its meeting of August 28, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #682 - 08/28/19

AUTHORIZING CHANGE ORDER #1 WITH MURNANE BUILDING CONTRACTORS, INC.
– RENOVATION OF FIVE BUILDINGS PROJECT-UPSTATE AIRPORT INITIATIVE (UAI)
PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #35 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Renovation of Five Buildings (#2710, #2736, #2753, #2774 and #2893) 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 #1 for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to the renovation of Five Buildings Project and includes the following:

- Change Event #001: Building #2736 required additional work on trusses, insulation removal and demolition at window openings resulting in an increase of \$20,793.96
- Change Event #002: hazardous materials discovered during window replacement in Building #2736 required masonry repairs to window jambs and sills resulting in an increase of \$7,178.18
- Change Event #003: during new window installation, some interior walls required patching and painting in Building #2893, not defined as part of the base bid, resulting in an increase of \$29,304.70
- Change Event #004: interior finish work, new framing and drywall in between overhead door jambs in Building #2893 resulting in an increase of \$13,548.73
- Change Event #005: Building #2893 required repairs to bathroom partitions repairs due to damaged water pipes resulting in an increase of \$6,199.40
- Change Event #006: added trench work for Building #2893 resulting in an increase of \$3,090.43
- Change Event #007: Building #2893 required abatement of trench drain and piping resulting in an increase of \$6,693.75
- Change Event #008: new aluminum storefront installation at entrance ramp in lieu of a new aluminum window in Building #2893 resulting in an increase of \$3,177.26
- Change Event #009: four additional trusses provided for the entrance canopies in Building #2710, #2736, #2753 and #2774 resulting in an increase of \$18,540.29
- Change Event #010: removal of hazardous materials found in Buildings #2710, #2736, #2753, and #2774 resulting in an increase of \$44,354.10
- Change Event #011: siding replacement due to abatement at Building #2774 resulting in an increase of \$196,936.17
- Change Event #012: window changes in Building #2753, additional metal framing, insulation, panels and trim resulting in an increase of \$113,210.61
- Change Event #013: revised window replacement in Building #2774 resulting in an increase of \$23,802.08
- Change Event #014: revised window replacement in Building #2710, #2736, and #2893 resulting in an increase of \$33,206.25

- Change Event #015: existing stairs in Building #2753 could not support the canopy and required replacement resulting in an increase of \$12,708.48
- Change Event #016: removal and disposal of hazardous waste of existing stair tower in Building #2753 resulting in an increase of \$6,236.15
- Change Event #017: Building #2753 required work performed on south loading dock, demolition and disposal of existing canopies resulting in an increase of \$7,049.25
- Change Event #018: installation of additional framing to support original intended design for new soffit and vent in Building #2736 resulting in an increase of \$18,250.43
- Change Event #019: replacement of roof decking and soffit at Building #2893 resulting in an increase of \$4,903.44
- Change Event #020: Building #2710 required replacement of roof decking resulting in an increase of \$7,303.96
- Change Event #021: additional unanticipated expenses for disposal of exterior lead paint in Building #2753 resulting in an increase of \$9,946.18
- Change Event #022: abatement of exterior soffit in Building #2753 resulting in an increase of \$3,184.60
- Change Event #023: masonry repairs required prior to window replacement in Building #2710 resulting in an increase of \$1,188.52
- Change Event #024: changes to exterior finishes in Building #2710 and #2736 resulting in a credit of \$10,814.53
- Change Event #025: downspouts added to Building #2893 resulting in an increase of \$1,575
- Change Event #026: roofing required replacement in Building #2774 resulting in an increase of \$18,694.37
- Change Event #027: removal and replacement of existing stair rails per base bid was not necessary in Building #2753 resulting in a credit of \$1,662.35
- Change Event #028: Building #2893 required electronic fuel management system resulting in an increase of \$5,100
- Change Event #029: existing gutters on Building #2753 required patching resulting in an increase of \$6,352.50
- Change Event #030: revisions to base bid for overhead door lintel and door voltage in Building #2893 resulting in a credit of \$472.24
- Change Event #031: additional interior renovations (replacement of doors/frames, painting, installation of linear panel and metal framing, tiling, ceiling replacement, and

installation of power to one overhead door) in Building #2774 resulting in an increase of \$151,374.24

- Change Event #032: revisions to the installation of new electrical services in Buildings #2710 and #2736 resulting in a credit of \$8,837.53
- Change Event #033: interior abatement and cleanup in Building #2736 resulting in an increase of \$79,002
- Change Event #034: floor abatement in Building #2710 resulting in an increase of \$56,122.50
- Change Event #035: epoxy paint applied to existing floor in Building #2893 resulting in an increase of \$7,229.25
- Change Event #036: additional hardware for exterior doors (weather stripping, closers and thresholds) required for Building #2710 and #2893 resulting in an increase of \$4,833.56
- Change Event #037: proposed charges for changes to miscellaneous sitework resulting in no change to the contract balance
- Change Event #038: applies Allowances to overall contract (Unforeseen Environmental Allowance \$100,000; Construction Trailer Allowance \$10,000; Construction Allowance \$200,000; Utility Allowance \$50,000; Crane Repairs in Building #2774 Allowance \$20,000; Building #2753 Passage Door and Hardware Allowance \$50,000) resulting in a decrease of \$430,000

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #1, resulting in an increase of \$469,303.69 to the contract price; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #1 with Murnane Building Contractors, Inc. as part of the Renovations of Five Buildings Project; now, therefore,

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

Contractor:	Murnane Building Contractors, Inc.
Service:	Change Order #1 – Renovations of Five Buildings (UAI) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,479,303.69 (New Amount – Increase of \$469,303.69) \$5,010,000 (Original Amount)
County Cost:	\$0
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 August 28, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #683 - 08/28/19

AMENDING RESOLUTION #498 DATED JUNE 26, 2019 TITLED, “AMENDING LEASE AGREEMENT WITH ELRAC, LLC” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #498 dated June 26, 2019 which authorized an amendment to the lease agreement with Avis/Budget Group, Inc. at Plattsburgh International Airport; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to change the term end date from October 31, 2021 to January 31, 2021; and

WHEREAS, in addition, the contract revenue should be revised to reflect an “Annual Rent - inclusive of two RAC agencies” in the amount of \$14,074.50 (November 1, 2018 through July 31, 2019); “Annual Rent – inclusive of three RAC agencies” in the amount of \$9,383 (August 1, 2019 through January 31, 2021); and

WHEREAS, in addition, “Annual CAM” should be revised to reflect “Old Amount of \$1,279.50 – inclusive of two RAC agencies” and “New Amount of \$853 – inclusive of three RAC agencies”; and

WHEREAS, any shortfall in the monthly CAM amount owed to the County due to insufficient CFC revenue shall be paid by the RAC agencies; and

WHEREAS, the “Total Annual Revenue” should be revised to reflect “Total Annual Revenue – Old Amount” in the amount of \$14,074.50 and “Total Annual Revenue – New Amount” in the amount of \$9,383; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #498 dated June 26, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	ELRAC, LLC
Service:	Lease Agreement for Rental of 1,706 Square Feet of Building 2893 located at 36 Florida Street at Plattsburgh International Airport (total space is 5,118 square feet to be divided between Rent-a-Car agencies)
Rate:	N/A
Mileage:	N/A

Contract Amount: \$9,383 (Annual Rent inclusive of three RAC agencies – 08/01/19 through 01/31/21)
 through \$14,074.50 (Annual Rent inclusive of two RAC agencies – 11/01/18 through 07/31/19)
 agencies) \$853 (Annual CAM – New Amount inclusive of three RAC agencies)
 \$1,279.50 (Annual CAM – Old Amount inclusive of two RAC agencies)
 \$9,383 (Total Annual Revenue – New Amount)
 \$14,074.50 (Total Annual Revenue – Old Amount)
 County Cost: \$0
 Period: 11/01/18 – 01/31/21
 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 August 28, 2019.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #684 - 08/28/19

AMENDING RESOLUTION #499 DATED JUNE 26, 2019 TITLED,
 “AMENDING LEASE AGREEMENT WITH AVIS/BUDGET
 GROUP, INC.” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #499 dated June 26, 2019 which authorized an amendment of the lease agreement with Avis/Budget Group, Inc. at Plattsburgh International Airport; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to change the term end date from October 31, 2021 to January 31, 2021; and

WHEREAS, in addition, the contract revenue should be revised to reflect an “Annual Rent - inclusive of two RAC agencies” in the amount of \$14,074.50 (November 1, 2018 through July 31, 2019); “Annual Rent – inclusive of three RAC agencies” in the amount of \$9,383 (August 1, 2019 through January 31, 2021); and

WHEREAS, in addition, “Annual CAM” should be revised to reflect “Old Amount of \$1,279.50 – inclusive of two RAC agencies” and “New Amount of \$853.00 – inclusive of three RAC agencies”; and

WHEREAS, any shortfall in the monthly CAM amount owed to the County due to insufficient CFC revenue shall be paid by the RAC agencies; and

WHEREAS, the “Total Annual Revenue” should be revised to reflect “Total Annual Revenue – Old Amount” in the amount of \$14,074.50 and “Total Annual Revenue – New Amount” in the amount of \$9,383; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #499 dated June 26, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	AVIS/Budget Group, Inc.
Service: located at 5,118	Lease Agreement for Rental of 1,706 Square Feet of Building 2893 36 Florida Street at Plattsburgh International Airport (total space is square feet to be divided between Rent-a-Car agencies)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$9,383 (Annual Rent inclusive of three RAC agencies – 08/01/19 through 01/31/21) \$14,074.50 (Annual Rent inclusive of two RAC agencies – 11/01/18 through 07/31/19) \$853 (Annual CAM – New Amount inclusive of three RAC agencies) \$1,279.50 (Annual CAM – Old Amount inclusive of two RAC agencies) \$9,383 (Total Annual Revenue – New Amount) \$14,074.50 (Total Annual Revenue – Old Amount)
County Cost:	\$0
Period:	11/01/18 – 01/31/21
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 August 28, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #685 - 08/28/19

AUTHORIZING CONTRACT WITH
UNIFIRST CORPORATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #762 dated October 26, 2016 authorized the Plattsburgh International Airport to enter into an agreement with Unifirst Corporation to provide the rental and cleaning of uniforms to the Maintenance and Facilities Departments which expires on September 15, 2019; and

WHEREAS, Unifirst Corporation supplies commercial mat services to help maintain high traffic public entrance areas in the Airport terminal; and

WHEREAS, the Airport Director recommends Clinton County renew its contract with Unifirst Corporation for the uniform rental and cleaning for the Custodial and Maintenance Departments and provide commercial floor mat services; now, therefore,

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

Contractor:	Unifirst Corporation
Service:	Rental and Cleaning Agreement for Custodial and Maintenance Departments and Commercial Mat Services at the Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6.06/person/week (Facilities Custodial Staff), plus \$2.50/per piece restocking and exchange fees if needed. \$33/monthly/weekly (Commercial Mat Services) Charge dependent on frequency of cleaning required. \$12.04/person/week (Facilities Maintenance Staff), plus a \$2.50/Delivery Environmental Fuel and Energy (DEFEE)/charge/week. \$10.94 /person/week (Operations Staff), plus a \$2.50/Delivery Environmental Fuel and Energy (DEFEE)/charge/week.
County Cost:	\$6.06/person/week (Facilities Custodial Staff), plus \$2.50/per piece restocking and exchange fees if needed. \$33/monthly/weekly (Commercial Mat Services) Charge dependent on frequency of cleaning required. \$12.04/person/week (Facilities Maintenance Staff), plus a \$2.50/Delivery Environmental Fuel and Energy (DEFEE)/charge/week. \$10.94/person/week (Operations Staff), plus a \$2.50/Delivery Environmental Fuel and Energy (DEFEE)/charge/week.
Period:	09/15/19 – 09/15/21
New/Renewal:	Renewal
Previous Year's Cost:	\$2,714.62 to date in 2019 - \$7.77/person/week (Facilities Custodial Staff) \$3,737.22 (2018 - \$7.77/person/week for Facilities Custodial Staff) \$3,108.63 to date in 2019 - \$10.85/person/week (Operations/Maintenance Staff) \$5,336.29 (2018 - \$10.85/person/week for Operations/Maintenance Staff) Includes Delivery Environmental Fuel Energy fee (DEFEE)
Previous County Cost:	\$2,714.62 to date in 2019 - \$7.77/person/week (Facilities Custodial Staff) \$3,737.22 (2018 - \$7.77/person/week for Facilities Custodial Staff) \$3,108.63 to date in 2019 - \$10.85/person/week (Operations/Maintenance Staff) \$5,336.29 (2018 - \$10.85/person/week for Operations/Maintenance Staff) Includes Delivery Environmental Fuel Energy fee (DEFEE)
Other Vendors Contracted:	Unifirst Corporation has minimal increase to price rates (less than 1 percent).

Approved by the Plattsburgh International Airport Committee at its meeting of August 28, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #686 - 08/28/19

AUTHORIZING CONTRACT AMENDMENT WITH
HAUN WELDING SUPPLY, INC. – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #150 dated February 14, 2019 authorized a contract with Haun Welding Supply, Inc. for industrial gas cylinder lease and refill services; and

WHEREAS, the County Highway Superintendent is requesting a contract amendment to include Clinton County Office of Emergency Services as an authorized user 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:	Haun Welding Supply, Inc.
Service:	Amendment to Include Office of Emergency Services as Authorized User
Rate:	As per quote
Mileage:	N/A
Contract Amount:	Per Itemized Quote (includes Buildings and Grounds Department)
County Cost:	Per Itemized Quote
Period:	Execution – 12/31/20 (with Annual Renewal Option)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on August 23, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #687 - 08/28/19

AUTHORIZING MUNICIPAL AGREEMENT AMONG THE COUNTY OF CLINTON,

THE TOWN OF PLATTSBURGH AND THE TOWN OF SCHUYLER FALLS
RELATIVE TO THE REPLACEMENT OF THE HARNEY BRIDGE ROAD BRIDGE OVER
SARANAC RIVER, BIN 3335790 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the project to replace the Harney Bridge Road Bridge over the Saranac River, BIN 3335790, is nearing completion of the final design plans and right-of-way acquisition phase for the project; and

WHEREAS, said bridge is owned by Clinton County and is a shared link connecting the municipalities of the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, the New York State Department of Transportation (NYSDOT) requires a Municipal Agreement be entered into between all parties setting out the cooperative nature of the parties in progressing the project; and

WHEREAS, said agreement further provides that until the Project is completed, the County will have jurisdiction over the project area that falls on the lands/water owned by the towns subsequently allowing for construction access and work in the water; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on August 23, 2019, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary agreements.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #688 - 08/28/19

AUTHORIZING INTERIM LICENSE AGREEMENT WITH NEW YORK STATE ELECTRIC
& GAS CORPORATION RELATIVE TO THE REPLACEMENT OF THE HARNEY BRIDGE
ROAD BRIDGE OVER SARANAC RIVER, BIN 3335770 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, approval is required from the New York State Public Service Commission (PSC) for New York State Electric & Gas Corporation (NYSEG) to convey a permanent easement to Clinton County to utilize NYSEG property for the construction portion of the project to replace the Harney Bridge Road Bridge over the Saranac River, BIN 3335770, located in the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, the approval process is estimated to be 90 days and in order to progress the project in a timely manner, the County Highway Superintendent is requesting the County enter into an Interim License Agreement with NYSEG to lease/utilize NYSEG property for construction purposes until the permanent easement is approved by the PSC; and

WHEREAS, the lease fee associated with said agreement is reimbursable with 80 percent Federal funds, 20 percent County share; now, therefore,

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

Contractor: **New York State Electric & Gas Corporation**
Service: Interim License Agreement - Replacement of the Harney Bridge Road Bridge over Saranac River; BIN 3335770
Rate: N/A
Mileage: N/A
Contract Amount: \$1,335 (80 percent Federal funds; 15 percent State funds; 5 percent County funds)
County Cost: \$66.75
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 23, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #689 - 08/28/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THREE CLINTON COUNTY BRIDGE PROJECTS (TAPPIN ROAD BRIDGE, HARNEY BRIDGE ROAD BRIDGE AND KENT FALLS ROAD BRIDGE) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on August 23, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for three Clinton County bridge projects as follows: Replacement of the Tappin Road Bridge over Great Chazy River, BIN 3336260, Town of Mooers; Replacement of the Harney Bridge Road Bridge over Saranac River, BIN 3335770, Towns of Plattsburgh and Schuyler Falls; and Removal of the Kent Falls Road Bridge over Saranac River, BIN 3335790, Towns of Plattsburgh and Schuyler Falls.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #690 - 08/28/19

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

BY: Ms. Waldron

WHEREAS, the Health Department is requesting to transfer funds from the Core Public Health Budget to the Rabies Control Budget to cover post exposure vaccine costs due to an unanticipated higher amount of potential bat exposure this summer; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$7,500		
	A4010300-5100	\$6,100	
	A4010300-5810	930	
	A4010300-5830	470	
	A.396000	\$7,500	
	A4042325-5437		\$7,500

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #691 - 08/28/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE OPIOID RESPONSE GRANT PROGRAM –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #435 dated June 12, 2019 amended the contract and extension of the Opioid Response Grant from New York State Office of Alcoholism and Substance Abuse Services to the amount of \$400,000 and grant period from January 1, 2019 through September 30, 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$400,000		
	A431102-444901	\$400,000	
	A.396000		\$400,000

A4310411-5100	\$25,556.30
A4310411-5200	339.90
A4310411-5299	27,750.00
A4310411-5435	462.00
A4310411-5445	2,200.00
A4310411-5460	3,300.00
A4310411-5465	2,354.00
A4310411-5475	323,840.10
A4310411-5810	2,350.70
A4310411-5830	808.50
A4310411-5860	11,038.50

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #692 - 08/28/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE PRE-DISASTER MITIGATION GRANT –
PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #597 dated August 14, 2019 accepted the Pre-Disaster Mitigation Grant in the amount of \$75,000 for the period of March 4, 2019 through March 22, 2021; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$75,000		
	A898912-449890	\$75,000	
	A.396000	\$75,000	
	A8989862-5400	\$75,000	

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #693 - 08/28/19

AUTHORIZING THE COUNTY TREASURER TO AMEND CUSTOMER FACILITY
CHARGE (CFC) RESERVE ACCOUNT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #222 dated March 25, 2015 established a Customer Facility Charge (CFC) Reserve account to include the implementation of a Customer Facility Charge (CFC) fee of \$1.50 per vehicle, per day for each vehicle rental to fund a CFC Plan; and

WHEREAS, the actual revenue derived from all CFC fees will be dedicated to fund projects to benefit all rent-a-car agencies located at the Plattsburgh International Airport; and

WHEREAS, Resolution #495 dated June 26, 2019 amended the CFC fee from \$1.50 per vehicle, to \$3.00 per vehicle; and

WHEREAS, CFC fees collected are now to be used to offset operation costs of the Car Rental Quick Turn Area; and

WHEREAS, expenditures from this reserve fund shall be made only for the purpose for which the reserve fund is established; no expenditure shall be made from this reserve fund without the approval of this governing board; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to amend the purpose of the Customer Facility Charge Reserve Account to include using it to offset operating costs of the Car Rental Quick Turn Area.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #694 - 08/28/19

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

BY: Mr. Henry

WHEREAS, Clinton County received checks in the amount of \$8,665.39 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle Unit #226 involved in an accident on June 7, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$8,665.39
A002701-426801	\$8,665.39
A.396000	\$8,665.39

A3110090-5465 \$8,665.39

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Conroy
SECONDED BY: Mr. Rosenquest
Carried (10-0-0)

RESOLUTION #695 - 08/28/19

ACCEPTING ELECTRONIC POLL BOOK CAPITAL GRANT
AND AUTHORIZING CONTRACT WITH THE NEW YORK
STATE BOARD OF ELECTIONS – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Clinton County Board of Elections has been notified that monies are available through the New York State Board of Elections to fund the purchase and implementation of legislatively- required Electronic Poll Books and associated software, on-demand ballot printers and related cyber security software under the Electronic Poll Book Capital Grant Project, OGS contract number BOE01-C004018-1110000, to be used by the Clinton County Board of Elections during Early Voting prior to all elections; and

WHEREAS, the State Board of Elections has allocated certain funds for the Early Voting E-Poll Book Capital Grant Project for Clinton County in the amount of \$54,686.44 for such implementation; and

WHEREAS, the Clinton County Board of Elections shall use the appropriation to purchase necessary items to implement, install, store and maintain the E-Poll Books and associated software, on-demand ballot printers and cyber security software required by newly-enacted New York State legislation; 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 Board of Elections
Service:	Electronic Poll Book Capital Grant Acceptance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$54,686.44
County Cost:	\$0
Period:	04/12/19 - 12/31/20

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

Approved by a poll of the Economic Development and County Operations Committees conducted on August 26, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #696 - 08/28/19

RESPECTFULLY REQUESTING GOVERNOR ANDREW CUOMO INSTRUCT
THE DIVISION OF BUDGET TO RELEASE THE FUNDING FROM
THE AID TO LOCALITIES GRANT – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the New York State Legislature has authorized helping localities throughout the State in implementing Early Voting through the Aid to Localities Grant, and said legislation has been signed by Governor Cuomo; and

WHEREAS, this Grant was intended to distribute funding in the amount of \$10 million to those localities for the purpose of purchasing the necessary equipment and training of Board of Election staff in the use of that equipment; and

WHEREAS, the Division of Budget has indicated its intention to reduce that funding level to \$2.175 million Statewide, and Clinton County's portion from \$39,312 to \$15,000, thereby adding an addition financial burden to implementing this new mandate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on August 27, 2019, the Clinton County Legislature hereby requests Governor Andrew Cuomo instruct the Division of Budget to release all the funds authorized in the before mentioned legislation.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #697 - 08/28/19

AUTHORIZING NORTHERN BORDER REGIONAL COMMISSION – STATE
ECONOMIC & INFRASTRUCTURE DEVELOPMENT INVESTMENT

PROGRAM GRANT ACCEPTANCE - LEGISLATURE

BY: Mr. McManus

WHEREAS, Resolution #262 dated April 10, 2019 authorized the Legislative Office to apply for the Northern Border Regional Commission State Economic & Infrastructure Development Investment Program Grant; and

WHEREAS, funding from this Grant will be used to construct infrastructure at the former Clinton County Airport; now, therefore,

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

Grantor:	Northern Border Regional Commission
Service:	State Economic & Infrastructure Development Investment Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500,000
County Share:	\$100,000 (anticipated from Economic Development Administration Grant)
Period:	10/01/19 – 09/30/22
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on August 28, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #698 - 08/28/19

AUTHORIZING INVESTMENTS FOR PUBLIC WORKS AND ECONOMIC DEVELOPMENT FACILITIES GRANT APPLICATION - LEGISLATURE

BY: Mr. Conroy

WHEREAS, the Clinton County Airport ceased operation and relocated to the former Plattsburgh Airforce Base in June, 2007; and

WHEREAS, the former Airport is comprised of approximately 600 acres of land, the majority of which has potential for redevelopment; and

WHEREAS, in 2016, Clinton County, in partnership with the Town of Plattsburgh and The Development Corporation, had a comprehensive study document prepared titled, “Infrastructure Evaluation and Concept Development Planning for Redevelopment of the Former Clinton County Airport;” and

WHEREAS, the Infrastructure Evaluation and Concept Development Planning for Redevelopment of the former Clinton County Airport Report did study, evaluate and make recommendations for redevelopment of the former Airport site in consideration of water, sewer, traffic and other necessary infrastructure; and

WHEREAS, based on studies conducted for the former Airport site, Clinton County believes development of this site is likely and will result in job creation, economic stimulus and contributions to the tax base; and

WHEREAS, as a result of the likely benefits accruing to the region due to the development of this site, Clinton County is willing to contribute the sum of \$500,000 (via Tobacco Settlement funding) for potential match to federal Grant funding for construction of infrastructure on the property to enable development of the interior; and

WHEREAS, in a demonstration of public-private partnership and support, the Town of Plattsburgh Town Board and The Development Corporation have committed \$250,000 each to developing infrastructure using the 2016 Infrastructure Evaluation and Concept Planning for Redevelopment of the Former Clinton County Airport; and

WHEREAS, Clinton County has targeted the Investments for Public Works and Economic Development Facilities Grant sponsored by the United States Economic Development Administration as the priority opportunity to generate necessary funding for this important infrastructure project; now, therefore,

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

Grantor:	United States Economic Development Administration
Service:	Investments for Public Works and Economic Development Facilities Grant Application for Constructing Infrastructure on Former Clinton County Airport Property
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,500,000
County Share:	\$1,500,000 (\$500,000 County (via Tobacco Settlement funding); \$500,000 NBRC Grant; \$250,000 Town of Plattsburgh; \$250,000 The Development Corporation)
Period:	10/01/19 – 09/30/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on August 28, 2019.

BE IT FURTHER RESOLVED, the Clinton County Legislature agrees to provide \$500,000 of County funds towards the project to serve as a match contribution towards the Grant application; and

BE IT FURTHER RESOLVED, the Clinton County Legislature does authorize a partnership with the Town of Plattsburgh and The Development Corporation, with each entity to contribute \$250,000 towards the match requirement for the Grant.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #699 - 08/28/19

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

BY: Mr. Peryea

WHEREAS, Resolution #511 dated June 26, 2019 authorized the Purchasing Agent to solicit bids for demolition of two buildings in the Village of Dannemora, and Resolution #583 dated July 24, 2019 awarded the bid for the demolition project; and

WHEREAS, it has been determined that Clinton County must also engage in the services of a separate contractor to conduct air quality monitoring associated with asbestos abatement activities at the site; and

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with KAS Environmental Science and Engineering to conduct the air quality monitoring associated with asbestos abatement 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:	KAS Environmental Science and Engineering
Service:	Air Quality Monitoring
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (Not to Exceed)
County Cost:	\$10,000 (Not to Exceed)
Period:	09/01/19 – 10/31/19
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 August 27, 2019.

SECONDED BY: Mr. Henry

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #700 – 09/11/19

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

BY: Mr. McManus

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 4, 2019, 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. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #701 - 09/11/19

AUTHORIZING OUT-OF-STATE TRAVEL –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of September 3, 2019, the Clinton County Legislature authorizes out-of-state travel for Rachel Sitts, Registered Nurse, to travel to New Brunswick, New Jersey to attend the Certified Tobacco Treatment Specialist 4-Day Training from September 22, 2019 – September 26, 2019. North Country Healthy Heart is covering all costs associated with this training.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #702 - 09/11/19

AUTHORIZING CONTRACT WITH CLINTON COUNTY CHILD
ADVOCACY CENTER – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Clinton County Child Advocacy Center for the purpose of distributing funding from New York State Opioid Response (SOR) Grant; and

WHEREAS, funding will be used to engage keynote speakers in support of the *Hope Changes Everything* event; now, therefore,

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

Contractor:	Clinton County Child Advocacy Center
Service:	Keynote Speakers for the <i>Hope Changes Everything</i> Event
Rate:	N/A
Mileage:	N/A
Contract Amount:	Not to Exceed \$3,200
County Cost:	\$0
Period:	09/01/19 - 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 September 3, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #703 - 09/11/19

AUTHORIZING QUALIFIED SERVICES ORGANIZATION AGREEMENT WITH
ADIRONDACKS ACO, LLC – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a Qualified Services Organization Agreement with Adirondacks ACO, LLC; and

WHEREAS, Clinton County Mental Health and Addiction Services has entered into a Membership Agreement with the North Country Behavioral Health Care Collaborative (NC-BHCC); and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. is the Independent Practice Associate (IPA) being utilized by the North Country Behavioral Health Care Collaborative (NC-BHCC); and

WHEREAS, in connection with the resulting services to be provided, Northwinds Integrated Health Network IPA, Inc. may create, receive, maintain and/or transmit Protected Health Information (PHI) from or on behalf of Clinton County Mental Health and Addiction Services; and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. is working in collaboration with Adirondacks ACO, LLC, an Accountable Care Organization that provides population health management services to facilitate value-based payments arrangements; and

WHEREAS, sharing of client data protected by the Confidentiality of Substance Use Disorder Patient Records Regulations, codified at 42 CFR Part 2, would require a direct agreement between Clinton County Mental Health and Addiction Services and Adirondacks ACO, LLC; now, therefore,

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

Contractor:	Adirondacks ACO, LLC
Service:	Receive, Maintain and/or Transmit Protected Health Information from or on behalf of Clinton County Mental Health and Addiction Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	01/01/18 - 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 September 3, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Conroy)

RESOLUTION #704 - 09/11/19

AUTHORIZING CONTRACT AMENDMENT
WITH FUSION DATANET, LLC – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #766 dated October 9, 2013 authorized a contract with Fusion DataNet, LLC for the purpose of maintenance for the MedServices Program; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the contractor name from Fusion DataNet, LLC to SW Healthcare Solutions, LLC; now, therefore,

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

Contractor: **SW Healthcare Solutions, LLC (New Name)**
Fusion DataNet, LLC (Previous Name)
Service: Amendment to Maintenance Agreement – Name Change Only
Rate: N/A
Mileage: N/A
Contract Amount: \$720
County Cost: \$461
Period: 01/01/10 – until Clinton County decides to cancel contract
Amendment/Extension: Amendment
Previous Year’s Cost: \$720
Previous County Cost: \$461
Approved by the Health Committee at its meeting of September 3, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #705 - 09/11/19

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 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) Program Grant)
Period: 10/01/19 – 09/30/20
New/Renewal: Renewal
Previous Year’s Cost: \$23,949
Previous County Cost: \$0
Approved by the Health Committee at its meeting of September 3, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #706 - 09/11/19

AUTHORIZING ROUTES TO BETTER HEALTH GRANT
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the Routes to Better Health Grant; and

WHEREAS, funding from this Grant will be used to increase movement in and around Clinton County; and

WHEREAS, project activities will focus on pedestrian/active transportation within communities and travel/use of the rural transit system between communities; 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 Health Foundation**
Service: Routes to Better Health Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$185,000 plus Cost of Living Adjustment (COLA) plus amendments
County Share: \$0
Period: 12/01/19 – 05/31/22
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A
Approved by the Health Committee at its meeting of September 3, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #707 - 09/11/19

AUTHORIZING CONTRACT EXTENSION
WITH STERICYCLE/BFI MEDICAL WASTE, INC. – NURSING HOME

BY: Mr. Keenan

WHEREAS, Resolution #1052 dated December 27, 2017 authorized a contract with Stericycle/BFI Medical Waste, Inc. for the purpose of medical waste disposal; and

WHEREAS, the Nursing Home Administrator is requesting a contract extension to change the effective dates of the contract to extend it for one year with no change in the rates; now, therefore,

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

Contractor: **Stericycle/BFI Medical Waste, Inc.**
Service: Medical Waste Disposal
Rate: \$125/month (UISS group contract price, plus required supplies billed separately, but included in the amounts below)
Mileage: N/A
Contract Amount: \$3,121 (No Change)
County Cost: \$3,121
Period: 12/01/14 – 11/30/20 (New Period)
12/01/14 – 11/30/19 (Original Period)
Amendment/Extension: Extension
Previous Year’s Cost: \$3,121
Previous County Cost: \$3,121
Approved by the Human Services Committee at its meeting of September 4, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #708 - 09/11/19

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY EXHAUST CLEANING –
NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with Champlain Valley Exhaust Cleaning for deep cleaning to remove grease and debris from the exhaust system in the kitchen vent hood; now, therefore,

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

Contractor: **Champlain Valley Exhaust Cleaning**
Service: Deep Clean Exhaust System (Kitchen Vent Hood)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,200
County Cost: \$1,200
Period: 09/01/19 - 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 September 4, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #709 - 09/11/19

AUTHORIZING REHABILITATION OF NORTH SECTION OF RUNWAY 17-35 –
DESIGN PHASE IV; RECONSTRUCT NORTH SECTION OF RUNWAY 17-35 HIGH
INTENSITY RUNWAY LIGHTING – DESIGN PHASE IV GRANT ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #385 dated May 22, 2019 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Runway 17-35 Pavement – Phase IV (Design) Federal Grant; and

WHEREAS, following review of the Grant application by the Federal Aviation Administration (FAA), the Project name was revised from Rehabilitation of Runway 17-35 Pavement – Phase IV (Design) to Rehabilitate North Section of Runway 17-35 - Design Phase IV; Reconstruct North Section of Runway 17-35 High Intensity Runway Lighting – Design Phase IV; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant offer for Airport Improvement Program (AIP) funds to fund the Rehabilitate North Section of Runway 17-35 - Design Phase IV; Reconstruct North Section of Runway 17-35 High Intensity Runway Lighting – Design Phase IV Project; and

WHEREAS, funding from this Grant will be used to design the rehabilitation of approximately 3,700 feet of the northern portion of the runway and installation of a temporary relocated threshold to allow the Airport to remain open during construction; and

WHEREAS, the Project will also include underdrain installation, pavement markings and airfield lighting modifications; and

WHEREAS, the anticipated cost of this Project is \$434,200 with the Federal share of the Project being 90 percent (\$390,780), New York State share being 5 percent (\$21,710) and Clinton County share being 5 percent (\$21,710); 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: Rehabilitate North Section of Runway 17-35 - Design Phase IV;
Reconstruct North Section of Runway 17-35 High Intensity Runway
Lighting – Design Phase IV Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$390,780
County Share: \$21,710
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 6, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #710 - 09/11/19

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT – DESIGN PHASE I;
REHABILITATE GENERAL AVIATION APRON – DESIGN PHASE I GRANT
ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #388 dated May 22, 2019 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement – Phase I (Design) Federal Grant; and

WHEREAS, Resolution #500 dated June 26, 2019 revised the Grant application to include a consultant design fee reduction; and

WHEREAS, following review of the Grant application by the Federal Aviation Administration (FAA), the Project name was revised from Rehabilitation of Taxiway A Pavement – Phase I (Design) to Rehabilitate Taxiway A Pavement – Design Phase I; Rehabilitate General Aviation Apron – Design Phase I; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant offer for Airport Improvement Program (AIP) funds to fund the Rehabilitate Taxiway A Pavement – Design Phase I; Rehabilitate General Aviation Apron – Design Phase I Project; and

WHEREAS, Taxiway A is the full parallel taxiway to Runway 17-35 and is conjoined with the General Aviation and Terminal Apron; and

WHEREAS, funding from this Grant will be used for the initial design phase of the Project to include rehabilitation of the segment of Taxiway A between the Apron and Taxiway B to maintain a usable and safe Airport; and

WHEREAS, the anticipated cost of this Project is \$254,200 with the Federal share of the Project being 90 percent (\$228,780), New York State share being 5 percent (\$12,710) and Clinton County share being 5 percent (\$12,710); 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:	Rehabilitate Taxiway A Pavement – Design Phase I; Rehabilitate General Aviation Apron – Design Phase I Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$228,780
County Share:	\$12,710
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 6, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #711 - 09/11/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 –
SHERIFF’S DEPARTMENT

BY: Mr. Henry

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$1,000 (Estimated)
Previous County Cost: \$1,000
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: \$35,138
County Cost: \$35,138
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$29,258.50
Previous County Cost: \$29,258.50
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Black Creek Integrated Systems Corporation**
Service: Electronic Security System Technical Support (Level 2)
Rate: N/A
Mileage: N/A
Contract Amount: \$61,558
County Cost: \$61,558
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$60,209
Previous County Cost: \$60,209
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Bob Evan’s Fire Sprinkler Services**
Service: Annual Inspection of Sprinkler System

Rate: N/A
Mileage: N/A
Contract Amount: \$500
County Cost: \$500
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$490
Previous County Cost: \$490
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$8,270 (Estimated)
Previous County Cost: \$8,270 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Boulè, Michael, D.D.S.**
Service: Inmate Dental Services
Rate: \$45/\$66 Regular/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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$30,320 (Estimated)
Previous County Cost: \$30,320 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Coryea, Kristina**
Service: Contractor will Provide Nutritional Analysis of a 10-Week Regular Menu Cycle for Compliance of Nutritional Needs of Inmates
Rate: \$300
Mileage: N/A
Contract Amount: \$350
County Cost: \$350
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$300
Previous County Cost: \$300
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$500 (Estimated)
Previous County Cost: \$500 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$9,800
Previous County Cost: \$9,800
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Hazen, Rick**
Service: Speaker for Victims' Impact Panel (VIP)
Rate: \$150/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: \$1,050
County Cost: \$1,050
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$700
Previous County Cost: \$700
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Hyde-Stone Mechanical Contractors, Inc.**
Service: Hot Water Boiler Unit Repair/Annual Maintenance
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$8,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$5,950
Previous County Cost: \$5,950
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$21,287 (Estimated)
Previous County Cost: \$21,287 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Jock Pest Control**
Service: Monthly Commercial Pest Control Services for Sheriff's
Department/Jail
May – September, 2020
Rate: \$75/treatment
Mileage: N/A
Contract Amount: \$375
County Cost: \$375
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$375
Previous County Cost: \$375
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: \$3,000
County Cost: \$3,000
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,339
Previous County Cost: \$1,339
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$100 (Estimated)
Previous County Cost: \$100 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 02/01/20 - 01/31/21
New/Renewal: Renewal
Previous Years Cost: \$3,386
Previous County Cost: \$3,386
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Pinewood Consulting, LLC**
Service: Maintenance/Support Sheriff's Civil System Software
Rate: N/A
Mileage: N/A
Contract Amount: \$2,650
County Cost: \$2,650
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$2,550
Previous County Cost: \$2,550
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$3,000 (Estimated)
Previous County Cost: \$3,000 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,284 (Estimated)
Previous County Cost: \$1,284 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: \$1,400
County Cost: \$1,400
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$500 (Estimated)
Previous County Cost: \$500 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: \$15,000
County Cost: \$15,000
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$10,222 (Estimated)
Previous County Cost: \$10,222 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Unifirst Corporation**
Service: Cleaning of Mats
Rate: N/A
Mileage: N/A
Contract Amount: \$1,500
County Cost: \$1,500
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,245 (Estimated)
Previous County Cost: \$1,245 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Watch Systems, LLC**
Service: Offender Watch Maintenance and Upgrades for Database
Rate: N/A
Mileage: N/A
Contract Amount: \$5,919
County Cost: \$0
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$5,775
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2019.

Contractor: **Wells Communication**
Service: Monthly GPS Vehicle Tracking Service

Rate: \$18.95/month for nine months x 22 vehicles + \$8/month x 2 boats for 12 months
Mileage: N/A
Contract Amount: \$3,848
County Cost: \$3,848
New/Renewal: Renewal
Previous Year's Cost: \$3,717
Previous County Cost: \$3,717
Approved by the Public Safety Committee at its meeting of September 9, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$469 (Estimated)
Previous County Cost: \$469 (Estimated)
Approved by the Public Safety Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #712 - 09/11/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE ACCOUNT OF GIFTS AND DONATIONS TO THE DRUG ABUSE RESISTANCE EDUCATION (DARE) PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Drug Abuse Resistance Education (DARE) Reserve has a balance of \$7,658.92; and

WHEREAS, the DARE Program would like to increase the budget by a total of \$6,000 from the DARE Reserve; and

WHEREAS, the increase will cover the DARE Program activities in area schools for the 2019/2020 school year; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of September 9, 2019, the Clinton County Legislature hereby approves appropriating \$6,000 to the DARE Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$6,000		
	A.396000	\$6,000	
		A2989000-5400	\$6,000

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #713 - 09/11/19

AUTHORIZING AID TO PROSECUTION LEGISLATIVE GRANT
APPLICATION AND ACCEPTANCE - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Henry

WHEREAS, the Clinton County District Attorney 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, 2019 through September 30, 2020; 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:	New York State Legislature
Service:	Aid to Prosecution Legislative Grant Application and Acceptance
Rate:	N/A
Mileage:	\$0
Grant Revenue:	\$40,880
County Share:	\$0
Period:	10/01/19 – 09/30/20
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 September 9, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #714 - 09/11/19

AUTHORIZING CONTRACT WITH J. CHAD PROFESSIONAL TRAINING, LLC -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with J. Chad Professional Training, LLC for the purpose of a presentation for local agencies involving children and drug use; now, therefore,

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

Contractor: **J. Chad Professional Training, LLC**
Service: Presenter
Mileage: N/A
Contract Amount: \$3,800 (includes travel)
County Cost: \$0 (Grant funded through the Child Advocacy Center)
Period: 10/13/20
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #715 - 09/11/19

AUTHORIZING CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF
SOCIAL SERVICES – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with 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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$13,200
Previous County Cost: \$13,200
Approved by the Public Safety Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #716 - 09/11/19

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE
GRANT (EMPG) APPLICATION AND ACCEPTANCE FOR
FEDERAL FISCAL YEAR 2019 – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the New York State Division of Homeland Security and Emergency Services has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for federal fiscal year 2019 which covers the period October 1, 2018 through September 30, 2021; and

WHEREAS, Grant funds are made available to the New York State Divisions of Homeland Security and Emergency Services (NYS DHSES) as the primary recipient under a Federal Emergency Management Act (FEMA) Program; and

WHEREAS, according to correspondence received from NYSDHSES Commissioner Patrick A. Murphy dated August 26, 2019, Clinton County's FY2019 EMPG allocation, which was carried as a revenue in the 2019 Civil Defense Budget, will be \$34,990. 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: **New York State Division of Homeland Security and Emergency Services**
 Service: Emergency Management Performance Grant Application and Acceptance FY2018
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$34,990
 County Share: \$34,990 (in-kind match)
 Period: 10/01/18 – 09/30/21
 New/Renewal: Renewal
 Previous Year's Award: \$35,499
 Previous County Cost: \$0
 Approved by the Public Safety Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Timmons
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Conroy)

RESOLUTION #717 - 09/11/19

AUTHORIZING 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS
 FORMULA-BASED GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the 2019 Statewide Interoperable Communications Formula-Based Grant 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 (LMR) Systems, 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: 2019 Statewide Interoperability Communications Formula-Based Grant Application
 Rate: N/A
 Mileage: N/A
 Grant Revenue: To Be Determined
 County Share: \$0

Period: 01/01/20 - 12/31/21
New/Renewal: Renewal
Previous Year's Award: \$646,188
Previous Year's Share: \$0

Approved by the Public Safety Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #718 - 09/11/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR
PROPOSALS FOR GENERATOR MAINTENANCE – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, generator maintenance is necessary to ensure critical facilities have power during disasters and emergencies; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 9, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals for generator maintenance at the Rand Hill, Champlain, West Hill and Palmer Hill Tower Sites, as well as the Office of Emergency Services generators located at 16 Emergency Services Drive.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #719 - 09/11/19

AUTHORIZING CONTRACT AMENDMENT WITH WELLS
COMMUNICATIONS SERVICES, INC. - EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #822 dated October 10, 2018 authorized a contract with Wells Communications Services, Inc. for preventative maintenance to the Radio Communications System; and

WHEREAS, with the addition of the new Microwave Backhaul and P25 Radio Systems, there has been an increase in Communications System work required over and above the maintenance contract; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment to increase the \$3,000 estimated amount over and above the maintenance contract cost to \$10,000; now, therefore,

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

Contractor: **Wells Communications Services, Inc.**
Service: Preventative Maintenance to Radio Communications System and Communications System for the New P25 Radio System
Rate: N/A
Mileage: N/A
Contract Amount: \$89,760 (Maintenance Contract)
\$10,000 (New estimated cost of repairs over and above maintenance contract - Increase of \$7,000)
\$89,760 (Original Amount)
\$3,000 (Original estimated cost of repairs over and above maintenance contract)
County Cost: \$99,760
Period: 01/01/19 - 12/31/19
Amendment/Extension: Amendment
Previous Year's Cost: \$89,760
Previous County Cost: \$89,760
Approved by the Public Safety Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #720 - 09/11/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR FY2019 HOMELAND
SECURITY GRANT PROGRAM – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #403 dated May 22, 2019 accepted the FY2019 Homeland Security Grant in the amount of \$112,468 for the period September 1, 2019 through August 31, 2022; 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	\$112,468		
A364501-433060		\$112,468	
A.396000			\$112,468
A3645285-5200			\$63,000
A3645285-5435			4,027
A3645285-5475			45,441

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #721 – 09/11/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT - EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #406 dated May 22, 2019 accepted the 2018 Statewide Interoperable Communications Grant in the amount of \$646,188 for the period January 1, 2019 through December 31, 2020; 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 Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$646,188		
A302012-433890		\$646,188	
A.396000			\$646,188
A3020068-5200			\$104,749
A3020068-5299			541,439

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #722 - 09/11/19

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 permission to increase the budget in the amount of \$5,591.87 for the 2017 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2017 Trade Adjustment Assistance (TAA) Grant

J.351000	\$5,591.87		
	J629318-447910-2017	\$5,591.87	
	J.396000	\$5,591.87	
	J6293335-5480-2017	\$5,591.87	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #723 - 09/11/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CAPITAL PROJECT TITLED, “PERIMETER SECURITY FENCE INSTALLATION PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #614 dated August 9, 2017 established the Perimeter Security Fence Installation Project in the amount of \$665,325; and

WHEREAS, Resolution #679 dated August 28, 2019 amended the Federal Grant for this Project to increase the total Project to \$851,200; and

WHEREAS, the amendment increases the funding shares by a total of \$185,875: Federal (FAA) \$89,818; State \$4,990; Local \$91,067; and

WHEREAS, Clinton County's share of the increase is \$91,067; and

WHEREAS, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of August 28, 2019, Clinton County's share of the increase will come from the Airport Capital Reserve; and

WHEREAS, upon the recommendation of the Finance Committee, at its meeting of September 4, 2019, the Clinton County Legislature hereby approves increasing the Capital Project by \$185,875 and appropriating \$91,067 from the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.359900	\$91,067		
FA.351000	\$94,808		
	FA561080-43597-1713	\$4,990	
	FA561081-44597-1713	89,818	
		FA.396000	\$185,875
		FA561000-5222-1713	\$185,875

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Conroy)

RESOLUTION #724 - 09/11/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2019 STATE HOMELAND SECURITY STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #391 dated May 22, 2019 accepted the 2019 State Homeland Security Grant in the amount of \$37,489 for the period September 1, 2019 through August 31, 2022; 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 County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$37,489		
	A364521-433060	\$37,489	
	A.396000	\$37,489	
	A3645076-5200	\$37,489	

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #725 - 09/11/19

AUTHORIZING EXTINGUISHING PAYMENT IN LIEU OF TAX
AGREEMENTS IN THE TOWNS OF ELLENBURG AND ALTONA – LEGISLATURE

BY: Mr. Dame

WHEREAS, pursuant to Section 572 of the private Housing Law and Section 422 of the Real Property Tax Law, certain low-income senior housing developments may be exempt from Real Property taxes; and

WHEREAS, there are ten such facilities within Clinton County, eight of which are tax exempt and two of which operate under Payment In Lieu of Taxes (PILOT) Agreements with the affected towns, Northern Adirondack Central School and Clinton County which require payments to affected taxing jurisdictions; and

WHEREAS, the aforementioned housing developments, the Ellenburg Housing Development Fund Company and the Altona Housing Development Fund Company, have requested that their PILOTs that were established in 1988 and 1991 respectively be extinguished; and

WHEREAS, the County has been informed that all other parties to these PILOTs (Town of Ellenburg, Town of Altona, Northern Adirondack Central School) are amenable to extinguishing these PILOTs; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 4, 2019, and that upon the concurrence that all other affected taxing jurisdictions resolve to extinguish said PILOTs, Clinton County also agrees with extinguishing the PILOTs for both the Ellenburg Housing Development Fund Company and the Altona Housing Development Fund Company; and

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

SECONDED BY: Mr. Rosenquest
ADOPTED

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

WAIVE RULE 13.2

OFFERED BY: Mr. Henry
SECONDED BY: Ms. Waldron
Carried (9-0-1)
(Mr. Conroy was excused)

RESOLUTION #726 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME GUARD POSITION (PCN 4044) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Guard position that will become vacant September 21, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #727 - 09/11/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME AUTOMOTIVE MECHANIC HELPER POSITION UP TO A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION WITH BACKFILL (PCN 4053) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to reclassify a permanent, full-time Automotive Mechanic Helper position up to a permanent, full-time Motor Equipment Operator Mechanic position with backfill that will become vacant September 13, 2019; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the reclassification of a

permanent, full-time Automotive Mechanic Helper position up to a permanent, full-time Motor Equipment Operator Mechanic position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #728 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER
2/SENIOR PROBATION OFFICER POSITION (PCN 2244) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 2/Senior Probation Officer position that became vacant August 30, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer 2/Senior Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #729 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION
OFFICER 1 POSITION (PCN TBD) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 1 position that will become vacant due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a

permanent, full-time Probation Officer 1 position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #730 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE’S AIDE POSITION (PCN 2637) – 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 August 16, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, 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. Conroy)

RESOLUTION #731 - 09/11/19

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 Motor Equipment Operator I position that became vacant August 23, 2019 due to the removal of the incumbent during their probation period; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #732 - 09/11/19

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 will become vacant September 14, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, 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” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #733 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION
OFFICER POSITION (PCN 3634) – 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 9, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, 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. Henry

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #734 - 09/11/19

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 August 22, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, 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. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #735 - 09/11/19

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 July 23, 2019 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire this position at a Grade 18, Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Grade 18, Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #736 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME POLICE
DISPATCHER POSITION (PCN 4031) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Police Dispatcher position that became vacant September 2, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Police Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #737 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC
HEALTH SANITARIAN POSITION (PCN 3135) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Sanitarian position that will become vacant September 14, 2019 due to the retirement of the incumbent; and

WHEREAS, the position is 35 percent revenue offset through State aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #738 - 09/11/19

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

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Sanitarian position that will become vacant September 16, 2019 due to the reassignment of the incumbent; and

WHEREAS, the position is 100 percent grant funded through the Drinking Water Enhancement Program (DWEPP); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Sanitarian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #739 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC
HEALTH TECHNICIAN POSITION (PCN 4037) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Technician position that became vacant September 2, 2019 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent grant funded through the Drinking Water Enhancement Program (DWEPP); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the backfill of a

permanent, full-time Public Health Technician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #740 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN 2180) – 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 became vacant September 1, 2019 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 10, 2019, 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. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #741 - 09/11/19

APPROVING RECLASSIFICATION AND BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION UP TO A PERMANENT, FULL-TIME SENIOR CASEWORKER POSITION WITH BACKFILL (PCN 2810) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify and backfill a vacant permanent, full-time Caseworker position up to a permanent, full-time Senior Caseworker position with backfill in order to fully implement to Family First Prevention Act; 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 Caseworker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the reclassification and backfill of a permanent, full-time Caseworker position up to a permanent, full-time Senior Caseworker position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #742 - 09/11/19

APPROVING RECLASSIFICATION AND BACKFILL OF A PERMANENT,
FULL-TIME SOCIAL WELFARE EXAMINER POSITION UP TO A PERMANENT,
FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION
WITH BACKFILL (PCN 2495) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify and backfill a vacant permanent, full-time Social Welfare Examiner position up to a permanent, full-time Senior Social Welfare Examiner position with backfill to handle the homeless population and compliance of cases; 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 Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the reclassification and backfill of a permanent, full-time Social Welfare Examiner position up to a permanent, full-time Senior Social Welfare Examiner position with backfill in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if this position does not impact the numbers of the homeless population, then a future backfill due to the vacancy of a Principal Social Welfare Examiner position will not be pursued at a Senior Social Welfare Examiner level.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #743 - 09/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION (PCN 3142) – 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 became vacant September 2, 2019 due to the appointment of the incumbent into a new position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, 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” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #744 - 09/11/19

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 September 13, 2019 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent funded through Flexible Funds for Family Services and Supervision and Treatment Services for Juvenile Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, 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: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #745 - 09/11/19

APPROVING CREATION OF A PERMANENT, FULL-TIME
MENTAL HEALTH CLINICIAN III POSITION (PCN TBD) – DISTRICT
ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Dame

WHEREAS, the District Attorney is resubmitting a request to create a permanent, full-time Mental Health Clinician III position; and

WHEREAS, the position is 100 percent funded by the Child Advocacy Center; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Mental Health Clinician III; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 10, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Mental Health Clinician III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #746 - 09/11/19

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

BY: Ms. Waldron

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the Civil Service Employees’ Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Sheriff’s Unit 6450-01 of Local 884 are parties to a Collective Bargaining Agreement (CBA) with effective dates of January 1, 2013 through December 31, 2016 and have been negotiating a successor agreement for the period of January 1, 2017 through December 31, 2021; and

WHEREAS, CSEA membership voted to ratify the terms of the Successor Agreement on September 9, 2019; and

WHEREAS, the Clinton County Negotiations Committee recommends adopting the terms of the Successor Agreement; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson to execute a Successor Collective Bargaining Agreement between the County of Clinton and the Sheriff of Clinton County and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Sheriff's Unit 6450-01 of Local 884 covering the period from January 1, 2017 through December 31, 2021.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #747 - 09/25/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR III POSITION (PCN 2286) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position that became vacant September 23, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee through a poll conducted on September 20, 2019, 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" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #748 - 09/25/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR 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 became vacant September 23, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee through a poll conducted on September 20, 2019, 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” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #749 - 09/25/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR 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 became vacant September 23, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee through a poll conducted on September 20, 2019, 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” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #750 - 09/25/19

AMENDING RESOLUTION #682 DATED AUGUST 28, 2019 TITLED, “AUTHORIZING CHANGE ORDER #1 WITH MURNANE BUILDING CONTRACTORS, INC. – RENOVATION OF FIVE BUILDINGS PROJECT – UPSTATE AIRPORT INITIATIVE (UAI) PROJECT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #682 dated August 28, 2019 authorized Change Order #1 with Murnane Building Contractors, Inc. pertaining to the Renovation of Five Buildings Project as part of the Upstate Airport Initiative (UAI) Project at the Plattsburgh International Airport; and

WHEREAS, prior to execution, it has been determined that the Change Order must be revised due to subsequent review by and negotiation between the Project Manager, C & S

Engineers, Inc., and Murnane Building Contractors, Inc. of Change Events #001, #003, #004, #015, #016, #021, #029, #031, #032 and #037; and

WHEREAS, revised Change Event amounts are as follows:

- Change Event #001: original increase of \$20,793.96 revised to \$22,219.32
- Change Event #003: original increase of \$29,304.70 revised to \$29,808.70
- Change Event #004: original increase of \$13,548.73 revised to \$14,714.41
- Change Event #015: original increase of \$12,708.48 revised to \$14,029.32
- Change Event #016: original increase of \$6,236.15 revised to \$7,686.69
- Change Event #021: original increase of \$9,946.18 revised to \$10,378.62
- Change Event #029: original increase of \$6,352.50 revised to \$21,296.57
- Change Event #031: original increase of \$151,374.24 revised to \$154,813.89
- Change Event #032: original credit of \$8,837.53 revised to an increase of \$21,827.81
- Change Event #037: originally provided no change to the contract amount; however, revised to an increase of \$7,094.76

WHEREAS, the original amounts for the above-referenced Change Events provided an overall increase of \$241,427.41, and the revised amounts provide an overall increase of \$303,870.09 for an aggregate increase of \$62,442.68; and

WHEREAS, prior to the execution of the Change Order, it has been determined that additional Change Events be added to include the following:

- Change Event #039: miscellaneous roof repairs to Building #2753 resulting in an increase of \$4,587.04
- Change Event #040: installation of knox boxes required on all five buildings per Clinton County Director of Emergency Services resulting in an increase of \$2,000.40
- Change Event #041: replacement of circuit panel to accommodate new voltage loads in Building #2893 resulting in an increase of \$4,107.60
- Change Event #042: coiling door used at opening 07BB in Building #2753 instead of a sectional door due to conflict with overhead duct work resulting in an increase of \$6,882.75
- Change Event #043: replacement stems for canopy light fixtures at Building #2710, #2736, #2753 and #2774 resulting in an increase of \$357.77
- Change Event #044: surety bond increase due to increased contract value resulting in an additional \$3,025

WHEREAS, additional Change Events #039, #040, #041, #042, #043 and #044 increase the contract amount by \$20,960.56; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #1 and Final, resulting in a revised increase of \$552,706.93 to the contract price; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #682 dated August 28, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Murnane Building Contractors, Inc.**
Service: Change Order #1 and Final – Renovations of Five Buildings (UAI) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$5,562,706.93 (New Amount - Increase of \$552,706.93)
\$62,442.68 (Increase due to revised Change Events)
\$20,960.56 (Increase due to additional Change Events)
\$469,303.69 (Increase per Resolution #682 dated August 28, 2019)
\$552,706.93
\$5,010,000 (Original Amount)
County Cost: \$0
Period: Effective upon execution
New/Renewal: Change Order #1 and Final
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of September 25, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #751 - 09/25/19

AMENDING RESOLUTION #389 DATED MAY 22, 2019 TITLED, “AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR TAXIWAY A REHABILITATION – PHASE I (DESIGN) PROJECT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #389 dated May 22, 2019 authorized an agreement with C & S Engineers, Inc. for Design and Bidding services for Taxiway A Pavement Rehabilitation – Phase I (Design) Project contingent upon Federal Aviation Administration (FAA) determination that the proposed services were necessary and reasonable for Federal funding; and

WHEREAS, Resolution #500 dated June 26, 2019 revised the Grant application for this Project to include a consultant design fee reduction; and

WHEREAS, Resolution #710 dated September 11, 2019 authorized the Grant acceptance for this Project including FAA acceptance of the revised consultant design fee in the amount of \$249,700; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract amount must be revised from \$295,300 to \$249,700; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #389 dated May 22, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **C & S Engineers, Inc.**
Service: Design and Bidding Services for the Taxiway A Rehabilitation Phase I (Design) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$249,700
County Cost: \$12,485
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 25, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #752 - 09/25/19

AUTHORIZING LEASE AGREEMENT WITH C & S ENGINEERS, INC. –
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 to provide engineering and planning services for Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. occupied office space at 21 Arkansas Street at Plattsburgh International Airport while providing these services funded by various Federal and State grant projects; and

WHEREAS, grant-funded projects often include construction contracts which provide “field office” rent payment to cover the cost of the engineer’s office space during project management; and

WHEREAS, C & S Engineers, Inc. continues to provide these services for various Federal and State funded projects at the Airport and nearby locations; and

WHEREAS, C & S Engineers, Inc. desires to lease office space located at 21 Arkansas Street at the Plattsburgh International Airport; and

WHEREAS, the Airport Director recommends Clinton County enter into a Lease Agreement with C & S Engineers, Inc. for the rental of 806 square feet (sf) of office space located at 21 Arkansas Street at the Plattsburgh International Airport for business related to engineering and construction purposes and for no other purpose 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: **C & S Engineers, Inc.**
Service: Lease Agreement for Rental of 806 sf of Building located at 21 Arkansas Street
Rate: Base Rent: 806 sf at \$14.50/sf = \$11,687 annually
Common Area Maintenance (CAM): 806 sf at \$0.50 = \$403 annually
Mileage: N/A
Contract Revenue: \$11,687 (Annual Rent) plus
\$ 403 (Annual CAM)
\$12,090 Total Annual Revenue payable in monthly payments of \$1,007.50. A Security amount of \$1,007.50 is due August 1, 2019. Increase to Base Rent annually on August 1st 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 3 percent of the fixed rent.
County Cost: N/A
Period: 08/01/19 - 07/31/22 (with option of one (1) three (3) year renewal)
New/Renewal: New
Previous Year’s Revenue: \$12,000 (2018)
\$8,947.84 (to date 2019)
Previous County Revenue: \$12,000 (2018)
\$8,947.84 (to date 2019)
Approved by the Plattsburgh International Airport Committee at its meeting of September 25, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #753 - 09/25/19

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION
MASTER CONTRACT FOR GRANTS, CONTRACT NUMBER T38629G -
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

Authorizing acceptance of an Aviation Capital Project Master Contract for Grants, Contract Number T38629G 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 Rehabilitate North Section of Runway 17-35 - Design Phase IV; Reconstruct North Section of Runway 17-35 High Intensity Runway Lighting – Design Phase IV 7910.65; Rehabilitate Taxiway A Pavement – Design Phase I; Rehabilitate General Aviation Apron – Design Phase I 7910.66 (the “Project”); and

WHEREAS, the NYSDOT has offered a matching grant to Federal Grants AIP #3-36-0229-064-2019 Rehabilitate North Section of Runway 17-35 - Design Phase IV; Reconstruct North Section of Runway 17-35 High Intensity Runway Lighting – Design Phase IV and AIP #3-36-0229-065-2019 Rehabilitate Taxiway A Pavement – Design Phase I; Rehabilitate General Aviation Apron – Design Phase I; and

WHEREAS, the County of Clinton desires to advance the Project by committing funds for the local match, the funding shares being:

AIP #	PIN #	Federal	NYSDOT	Local	Total
3-36-0229-064-2019	7910.65	\$390,780	\$21,710	\$21,710	\$434,200
3-36-0229-065-2019	7910.66	\$228,780	\$12,710	\$12,710	\$254,200

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.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

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 25, 2019 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 25th day of September, 2019.

Michael E. Zurlo
Clerk, Clinton County Legislature

STATE OF NEW YORK)
)SS:
COUNTY OF CLINTON)

On this 25th day of September, 2019, before me came Michael E. Zurlo, to me known to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

Notary Public

RESOLUTION #754 - 09/25/19

AUTHORIZING CHANGE ORDER #1 AND FINAL WITH MURNANE BUILDING CONTRACTORS, INC. – AIR CARGO/GENERAL AVIATION (GA) CUSTOMS FACILITY CONSTRUCTION PROJECT – UPSTATE AIRPORT INITIATIVE (UAI) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #136 dated February 4, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Air Cargo/General Aviation (GA) Customs Facility

Construction 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 #1 and Final for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to the Air Cargo/General Aviation (GA) Customs Facility Construction Project and includes the following:

- Change Event #001: design modification required substitution of stud framing gauges for metal mesh resulting in an increase of \$21,413.37
- Change Event #002: door closers at exterior vestibules resulting in an increase of \$1,850.11
- Change Event #003: additional requirements for electrical services per New York State Electric and Gas (NYSEG) resulting in an increase of \$11,495.40
- Change Event #004: regrading of slope at loading dock areas resulting in no cost change
- Change Event #005: adjustments to roof installation in order to maintain warranty resulting in an increase of \$10,311.48
- Change Event #006: additional sprinklers required for fire suppression resulting in an increase of \$3,088.85
- Change Event #007: additional condensate drain/trap required for Air Handler Unit resulting in an increase of \$834.94
- Change Event #008: additional security cameras requested by Customs and Border Protection (CBP) resulting in an increase of \$26,846.40
- Change Event #009: light fixture modifications for inspection/interrogation rooms resulting in an increase of \$778.35
- Change Event #010: revisions to light ledge resulting in an increase of \$4,783.86
- Change Event #011: furnishing and installation of additional hardware as required for electronic security system resulting in an increase of \$28,709.65
- Change Event #012: conduit, wire and circuitry for flag pole lighting resulting in an increase of \$7,816.36
- Change Event #013: additional work requested no longer necessary; Change Event void
- Change Event #014: south elevation site changes at the Air Cargo Facility resulting in no additional cost
- Change Event #015: exploratory digging required to locate existing water main for new fire suppression system resulting in an increase of \$9,323.01

- Change Event #016: additional framing needed at soffits to support ventilation resulting in an increase of \$14,383.20
- Change Event #017: substitution of Concrete Masonry Unit (CMU) for ground faced blocks surrounding Air Cargo office area resulting in a credit of \$3,000
- Change Event #018: additional framing and supports needed for installation of specified dock seals resulting in an increase of \$3,459.15
- Change Event #019: additional framing and landing provided for attic space in the Air Cargo Facility resulting in an increase of \$799.58
- Change Event #020: additional framing and drywall necessary to construct access area to roof ladder resulting in an increase of \$1,492.29
- Change Event #021: revisions to original fence design required to avoid conflict with retention pond resulting in an increase of \$17,356.29
- Change Event #022: gas line modifications per New York State Electric and Gas (NYSEG) requirements resulting in an increase of \$1,229.37
- Change Event #023: additional heat detectors required to comply with New York State Department of State (NYSDOS) Building Standards and Codes resulting in an increase of \$2,033.85
- Change Event #024: no parking signage required as per NYSDOS code compliance resulting in an increase of \$703.91
- Change Event #025: additional work requested for damper system no longer required; Change Event void
- Change Event #026: additional work requested for fresh air intake no longer required; Change Event void
- Change Event #027: office space air handling unit in the Air Cargo Facility required transfer ducts to allow sufficient air flow resulting in an increase of \$2,855.81
- Change Event #028: some piping reconfiguration and light fixture relocation needed as sectional doors conflicted with new radiant heat system resulting in an increase of \$2,072.90
- Change Event #029: credit applied for no addition of asphalt or stone base to concrete entrance at the Air Cargo Facility resulting in a decrease of \$990
- Change Event #030: original contract required site demolition that was instead performed as part of the Eight Building Demolition UAI Project resulting in a credit of \$1,950
- Change Event #031: heat duct and diffuser changes resulting in an increase of \$1,803.45
- Change Event #032: power changes to overhead doors resulting in an increase of \$714

- Change Event #033: additional work requested no longer necessary; Change Event void
- Change Event #034: gate at Customs Facility as shown on contract drawings conflicted with adjacent pedestrian walkway and building corner resulting in relocation of gate operator and power requirements for an increase of \$1,631.67
- Change Event #035: during excavation, damage occurred to the monitoring well and the United States Air Force (USAF) recommended well decommissioning at the Customs Facility; no additional cost incurred
- Change Event #036: applies Allowances to overall contract (Utility Allowance of \$60,000 and General Contingency Allowance of \$75,000) resulting in a decrease of \$135,000

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #1 and Final, resulting in an increase of \$36,847.25 to the contract price; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #1 and Final with Murnane Building Contractors, Inc. as part of the Air Cargo/GA Customs Facility Construction Project; now, therefore,

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

Contractor:	Murnane Building Contractors, Inc.
Service:	Change Order #1 and Final – Air Cargo/GA Customs Facility
Construction	Project (UAI) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,651,847.25 (New Amount – Increase of \$36,847.25) \$6,615,000 (Original Amount)
County Cost:	\$0
Period:	Effective upon execution
New/Renewal:	Change Order #1 and Final
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 25, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #755 - 09/25/19

AUTHORIZING LEASE AGREEMENT #HSBP-7119-L-IN0465 WITH THE

UNITED STATES OF AMERICA, CUSTOMS AND BORDER PROTECTION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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 located at 233 Connecticut Road at Plattsburgh International Airport; and

WHEREAS, construction of the Air Cargo RDC/GA Customs Facility provides the Airport the ability to accept international cargo flights, international business travelers and the basing of aircraft of foreign origin; and

WHEREAS, Resolution #390 dated May 22, 2019 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and United States Customs and Border Protection (USCBP) to designate Plattsburgh International Airport User Fee Airport (UFA) status; and

WHEREAS, the UFF Program MOA is inclusive of the Federal Inspection Station (FIS) located at the Airport Terminal and the Air Cargo RDC/GA Customs Facility located at 233 Connecticut Road; and

WHEREAS, per the UFF Program MOA both facilities require USCBP services and must meet, satisfy and maintain their standards at no cost to USCBP; and

WHEREAS, the County and USCBP agree that the value or volume of business anticipated at this time is insufficient to justify the availability of inspectional services other than pursuant to the MOA; and

WHEREAS, the Airport Director recommends Clinton County enter into this lease agreement with the United States of America through designated representative USCBP; now, therefore,

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

Lessee:	United States of America (USA)
Lease:	Lease Agreement #HSBP-7119-L-IN0465
Rate:	N/A
Mileage:	N/A
Lease Amount:	N/A
County Revenue:	N/A
Period:	10/01/19 – 09/30/20 (automatic renewal each year on year-to-year basis for period of nineteen (19) years)
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 September 25, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #756 - 09/25/19

AUTHORIZING AMENDMENT WITH STATE OF NEW YORK DEPARTMENT OF
TRANSPORTATION (NYSDOT) GRANT AGREEMENT PIN #7910.48 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #881 dated November 13, 2013 authorized the acceptance of a New York State Department of Transportation (NYSDOT) Aviation Capital Project Agreement, Contract No. T.36605 Project No. 7910.48, for work at the Plattsburgh International Airport described as the Fuel Farm Relocation (Design and Construction) Project; and

WHEREAS, this NYSDOT Grant is the State share of Federal Grant #3-36-0229-047-2013 for this same Project; and

WHEREAS, NYSDOT has received notice that the County of Clinton has requested and received an increase in Federal funding for the project based on increased eligible construction costs; and

WHEREAS, Resolution #676 dated August 28, 2013 authorized Grant acceptance for this Project with the funding shares being Federal \$1,384,625; State \$36,438; Local \$36,437; Total \$1,457,500; and

WHEREAS, the Federal Aviation Administration (FAA) has offered an 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 \$154,036; State \$4,054; Local \$4,053; Total \$162,143; and

WHEREAS, the subsequent revised Grant shares as Federal (FAA): \$1,538,661; State \$40,492; Local \$40,490; Total \$1,619,643; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby approve the above subject funding increase; and it is hereby further

RESOLVED, 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, 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. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

STATE OF NEW YORK)
) SS:
COUNTY OF)

I, Michael E. Zurlo, Clerk of Clinton County Legislature, New York, do hereby certify that I have compared the foregoing copy of this 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 Legislative Chambers on September 25, 2019 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of Clinton County, New York,
this 25th day of September, 2019.

Clerk, Michael E. Zurlo

RESOLUTION #757 – 09/25/19

AMENDING RESOLUTION #494 DATED JUNE 14, 2017 TITLED “AMENDING
RESOLUTION #244 DATED APRIL 12, 2017 TITLED, ADOPTING POLICY ON COUNSEL
AT FIRST APPEARANCE” - ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Henry

WHEREAS, Resolution #244 dated April 12, 2017 adopted a Counsel at First Appearance Policy; and

WHEREAS, this policy was amended by Resolution #494 dated June 14, 2017 to allow for the payment of a flat fee for first appearance/arraignment; and

WHEREAS, the Administrator of Indigent Defendants has suggested an additional change to the policy at this time to increase the per diem rate for the “first on-call attorney” from \$100 to \$200 retroactive to August 30, 2019; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 9, 2019, the Clinton County Legislature adopts the revised policy contained herein:

COUNSEL AT FIRST APPEARANCE POLICY

The Clinton County Administrator of Indigent Defense, (hereinafter, the “Administrator”), is hereby authorized to seek attorneys to volunteer to provide legal representation to individuals charged with a crime at the time of arraignment, (hereafter, “On-Call Attorneys”).

In lieu of payments at the hourly rates specified in New York State County Law Article 18b, On-Call Attorneys shall be paid a flat-fee sum of \$100 for each appearance as the “first on-call attorney” or “second on-call.” In addition to this, counsel shall be paid a per diem sum of \$200 per 24-hour period which they are the “first on-call attorney,” in which case, they will be the attorney that law enforcement and Courts are directed to contact before any other attorney. On-call Attorneys shall serve as “second on-call” attorneys, pursuant to the direction of the Administrator, for which they will receive the above flat-fee sum, however, will not receive the above diem sum as compensation.

- I. The duties of the On-call Attorneys (first on-call attorney) shall include, but not be limited to:
 1. Answering all telephone calls from law enforcement, judges and justices during their “first on-call” period; and
 2. Travelling to any court wherein an individual charged with a crime is to be arraigned; and
 - a. Representing the said individual charged at the arraignment and until such time as they have been relieved of the assignment by the Court, or by the Administrator in writing that their representation has terminated; and
 3. Provide a report to the Administrator in the form and frequency required by the Administrator; and
 4. Any other duties directed by the Administrator.
- II. The duties of the On-call Attorneys (second on-call attorney)
 1. Answering all telephone calls from law enforcement, judges, and;
 2. Where the second On-call attorney is advised by law enforcement or a Court that the first on-call attorney is unavailable;
 - a. travelling to any court wherein an individual charged with a crime is to be arraigned; and
 - b. representing the said individual charged at the arraignment and until such time as they have been relieved of the assignment by the Court, or by the Administrator in writing that their representation has terminated; and
 3. Provide a report to the Administrator in the form and frequency required by the Administrator; and
 4. Any other duties directed by the Administrator.

- III. On-Call attorneys shall invoice the Administrator for their on-call services monthly. Said invoice shall be in the form required by the Administrator. The Administrator shall verify the invoice and forward approved invoice and voucher to Legislative Office for payment.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #758 - 09/25/19

AUTHORIZING CONTRACT WITH BOARD OF COOPERATIVE EDUCATIONAL SERVICES, SOLE SUPERVISORY DISTRICT OF CLINTON, ESSEX, WARREN AND WASHINGTON COUNTIES – LEGISLATURE

BY: Mr. Henry

WHEREAS, the Legislative Office recommends Clinton County enter into a contract with the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties (BOCES) for preparation of a survey and subdivision approval for a portion of property to be purchased by BOCES for transfer to Clinton County in the Town of Plattsburgh to be utilized by the County for improvements to the intersection at Military Turnpike and Rugar Street; now, therefore,

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

Contractor:	Board of Cooperative Educational Services
Service:	Preparation of a Real Estate Survey
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,000
County Cost:	\$4,000
Period:	Not defined
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of September 9, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #759 - 09/25/19

AUTHORIZING THE CLINTON COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR ELECTRONIC POLL BOOK CAPITAL GRANT – BOARD OF ELECTIONS

BY: Mr. Peryea

WHEREAS, Resolution #695 dated August 28, 2019 accepted the Electronic Poll Book Capital Grant in the amount of \$54,686.44 for the period April 1, 2019 through December 31, 2020; and

WHEREAS, the Grant will be used to purchase necessary items to implement, install, store and maintain the E-Poll Books and associated software, on-demand ballot printers and cyber security software required by newly-enacted New York State legislation; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$54,686.44		
A145003-430890		\$54,686.44	
A.396000			\$54,686.44
A1450012-5200			\$11,891.50
A1450012-5415			100.00
A1450012-5465			3,796.00
A1450012-5475			38,898.94

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #760 - 09/25/19

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

BY: Mr. Henry

WHEREAS, Resolution #856 dated October 25, 2017 accepted the Child Advocacy Center Grant up to the amount of \$500,00 for the period October 1, 2017 through September 30, 2022; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Budget in the amount of \$100,000 for the period of October 1, 2019 through September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$100,000	
A116529-446891	\$100,000	
A.396000	\$100,000	
A1165018-5100		\$32,461.11
A1165018-5475		54,362.13
A1165018-5810		2,971.24
A1165018-5830		2,470.65
A1165018-5860		7,734.87

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #761 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE PUBLIC HEALTH EMERGENCY
PREPAREDNESS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated \$231,174.72 of the Public Health Emergency Preparedness Grant for the period January 1, 2019 through June 30, 2019; and

WHEREAS, the Grant had a balance of \$200,037.08 for the fiscal year ended June 30, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$200,037.08	
A4050362-5200	\$31.12	
A4050362-5416	5.62	
A4050362-5470	.34	
A4050362-5476	200,000.00	
A.351000	\$200,037.08	
A405010-444890		\$200,037.08

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #762 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM (WIC) GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

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 #1012 dated December 13, 2017 decreased the grant balance of \$51,777.60 for the fiscal year ended September 30, 2017; and

WHEREAS, Resolution #1081 dated December 27, 2018 decreased the grant balance of \$22,818.84 for the fiscal year ended September 30, 2018; and

WHEREAS, the Health Department has been notified by New York State \$74,596.44 is available to use during the contract period through September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$74,596.44		
A408201-444820		\$73,999.67	
A408204-434890		596.77	
A.396000		\$74,596.44	
A4082390-5476			\$74,596.44

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #763 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC TRANSIT PROGRAM (CCPT) – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, a check in the amount of \$7,075.55 was received from New York Municipal Insurance Reciprocal to pay for repairs to a Clinton County Public Transit bus involved in an accident on August 19, 2019; and

WHEREAS, the \$7,075.55 is needed to repair the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$7,075.55
	A563004-426801	\$7,075.55
	A.396000	\$7,075.55
	A5630000-54017	\$7,075.55

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #764 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A BUDGET FOR FIS/GAF SERVICES AT THE PLATTSBURGH INTERNATIONAL AIRPORT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Rosenquest

WHEREAS, Resolution #390 dated May 22, 2019 authorized an user fee facility (UFF) program memorandum of agreement between Clinton County and United States Customs and Border Protections (USCBP) to designate Plattsburgh International Airport User Fee Airport status pertaining to the location of the Federal Inspection Station (FIS) at the Airport Terminal; and

WHEREAS, the Airport has been notified by USCBP, effective September 29, 2019 operations will begin at the Plattsburgh International Airport; and

WHEREAS, the Airport Manager is requesting permission to establish a budget called Federal Inspection Services/General Aviation Facility (FIS/GAF) in the amount of \$260,775 to cover the anticipated expenses for the remaining 2019 fiscal year; and

WHEREAS, the anticipated cost of this budget will come from the Airport Unreserved Fund Balance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves establishing the FIS/GAF budget from the Airport Unreserved Fund Balance as follows:

F.359900	\$260,775	
	F.396000	\$260,775
	F5610493-5200	\$500
	F5610493-5430	6,167
	F5610493-5435	7,500
	F5610493-5450	1,000
	F5610493-5452	83
	F5610493-5455	1,500
	F5610493-5465	8,000
	F5610493-5475	236,025

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #765 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE COMMUNITY BASED TRAFFIC SAFETY
PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #539 dated July 10, 2019 accepted the Community Based Traffic Safety Program Grant in the amount of \$31,800 for the period October 1, 2019 through September 30, 2020; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$31,800		
	A318901-443890	\$31,800	
	A.396000	\$31,800	
		A3189202-5100	\$28,379
		A3189202-5415	750
		A3189202-5470	500
		A3189202-5830	2,171

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #766 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE POLICE SERVICES GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #647 dated August 14, 2019 accepted the Police Traffic Services Grant in the amount of \$13,600 for the period October 1, 2019 through September 30, 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$13,600		
	A318905-443890	\$13,600	
	A.396000	\$13,600	
		A3189204-5400	\$13,600

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #767 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE CHILD PASSENGER
SAFETY GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #646 dated August 14, 2019 accepted the Child Passenger Safety Grant in the amount of \$6,500 for the period October 1, 2019 through September 30, 2020; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,500		
	A318907-443890	\$6,500	
	A.396000	\$6,500	
		A3189205-5200	\$3,000
		A3189205-5415	500
		A3189205-5475	3,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #768 - 09/25/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION

AND CORRESPONDING REVENUE FOR TEMPORARY ASSISTANCE FOR
NEEDY FAMILIES (TANF) PROGRAM – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, the Clinton County Department of Social Services received notification of additional 2019/2020 Flexible Funds for Family Services (FFFS) funding allocations for the Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the additional amount allocated is \$156,001; and

WHEREAS, the Program is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$156,001		
	A610909-446150	\$156,001	
	A.396000	\$156,001	
		A6109557-5100	\$43,000
		A6109557-5400	36,000
		A6109557-54050	54,720
		A6109557-54052	18,991
		A6109557-5830	3,290

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #769 - 09/25/19

APPROVING REAPPOINTMENT TO THE CLINTON
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY: Messrs. Rosenquest, Peryea, Dame, Henry, Hall

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Human Rights Commission:

Esther Piper	Reappointment, Area 9
33 Draper Avenue	Three-Year Term
Plattsburgh, NY 12901	September 12, 2019 through September 11, 2022

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

“Yes” 9
“No” 0

Absent 1 (Mr. Conroy)

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron
SECONDED BY: Mr. Hall
Carried (9-0-1)
(Legislator Conroy was excused)

RESOLUTION #770 - 09/25/19

AMENDING RESOLUTION #678 DATED AUGUST 28, 2019 TITLED, "AUTHORIZING CHANGE ORDER #3 WITH MURNANE BUILDING CONTRACTORS, INC. – LIGHT INDUSTRIAL MANUFACTURING FACILITY PROJECT – UPSTATE AIRPORT INITIATIVE (UAI) PROJECT" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #678 dated August 28, 2019 authorized Change Order #3 with Murnane Building Contractors, Inc. pertaining to the Light Industrial Manufacturing Facility Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, prior to execution, it has been determined that the Change Order must be revised due to subsequent review by and negotiation between project manager, C & S Engineers, Inc. and Murnane Building Contractors, Inc. of Change Event #008, Change Event #041 and Change Event #043; and

WHEREAS, revised Change Event amounts are as follows:

- Change Event #008: original decrease of \$14,080 revised to \$4,000
- Change Event #041: original decrease of \$8,880 revised to no change in the contract amount; and
- Change Event #043: original decrease of \$35,964 revised to \$26,361.20

WHEREAS, Change Event #42 was added to include extended general conditions due to construction beyond the substantial completion date into the winter months for office redesign and completion of tenant fit out. Base contract work was halted – exterior site work, slab on grade, utility tie in, masonry, partition walls and overhead rough in. Compensation includes additional bond, building permit and insurance expenses, as well as snow removal, resulting in an increase of \$17,695.99; and

WHEREAS, the original amounts for Change Events #008, #041, #043 provided an overall decrease of \$58,924 and the revised amounts provide an overall decrease of \$30,361.20 for an aggregate increase of \$28,562.80; and

WHEREAS, the addition of Change Event #042 increases the contract amount by \$17,695.99; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #3, resulting in a revised decrease of \$47,358.81 to the contract price, 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: Change Order #3 – Light Industrial Manufacturing Facility (UAI) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$9,031,742.60 (New Amount – Decrease of \$47,358.81)
\$8,890,000 (Original Amount)
\$8,526,049.08 (Change Order #1-Decrease of \$363,950.92)
\$9,079,101.41 (Change Order#2 - Increase of \$553,052.33)
County Cost: \$0
Period: Effective upon execution
New/Renewal: Change Order #3
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 25, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #771 - 09/25/19

AUTHORIZING CHANGE ORDER #4 WITH
MURNANE BUILDING CONTRACTORS, INC. – LIGHT INDUSTRIAL MANUFACTURING
FACILITY PROJECT - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT – PLATTSBURGH
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between the County and The Development Corporation (TDC) for the construction of the Light Industrial Manufacturing Facility in exchange for payment by TDC in the amount of \$3,000,000; and

WHEREAS, Resolution #33 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Construction of the Light Industrial Manufacturing Facility Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, in July 2018, TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, Resolution #224 dated March 13, 2019 authorized Change Order #1 for Murnane Building Contractors, Inc. in the amount of \$363,950.92 as a decrease to the contract amount; and

WHEREAS, Resolution #246 dated March 27, 2019 authorized Change Order #2 for Murnane Building Contractors, Inc. in the amount of \$553,052.33 as an increase to the contract amount; and

WHEREAS, Resolution #678, dated August 28, 2019 authorized Change Order #3 for Murnane Building Contractors, Inc. in the amount of \$93,617.60 as a decrease to the contract amount; and

WHEREAS, Resolution #770 dated September 25, 2019 amended Resolution #678 dated August 28, 2019 for a revised amount of \$47,358.81 as a decrease to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #4 for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, this Change Order applies to construction of the Tenant Fit Out of the Light Industrial Manufacturing Facility and includes the following:

- Change Event #024: additional concrete pads on the building exterior which were required based on new tenant reconfiguration and the addition of a condensing unit for an increase of \$1,269.20
- Change Event #027: office reconfiguration requiring additional foundation work and second floor slab resulting in a total cost of \$155,582.40. The County was directed by New York State Department of Transportation (NYSDOT) to accelerate the completion of the base contract site work, prior to the additional tenant space reconfiguration, thereby making site work activities more complex and costly as alternate equipment was necessary to work around existing project constraints. A portion of the Unforeseen Allowance in the amount of \$40,000 was applied as a credit to this cost, resulting in an overall increase of \$115,582.40
- Change Event #028: installation of outlets on the north wall above base board heaters eliminated providing a credit in the amount of \$5,525.00
- Change Event #030: tenant design modification of heater vent piping resulting in materials not installed and work not performed as part of the contract for a credit in the amount of \$4,180
- Change Event #032: revised window layout resulting in a decrease of \$2,969.93
- Change Event #040: structural framing and box beams required for office space resulting in an increase of \$15,066.59

- Change Event #045: additional structural steel to increase the beam sizes under the open office area and added joists by the elevator in order to accommodate design changes required by the tenant resulting in an increase of \$2,244

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #4, resulting in an increase of \$121,487.26 to the contract price; and

WHEREAS, the tenant, Vapor Stone Rail Systems, approved the amounts included in this Change Order and has provided TDC with Purchase Orders for this work; and

WHEREAS, TDC in turn will ultimately reimburse the County and invoice Vapor Rail Systems for these costs; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #4 with Murnane Building Contractors, Inc. as part of the Light Industrial Manufacturing Facility Project; now, therefore,

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

Contractor:	Murnane Building Contractors, Inc.
Service:	Change Order #4 – Interior Tenant Fit Out– Light Industrial Manufacturing Facility (UAI) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$9,153,229.86 (New Amount – Increase of \$121,487.26) \$8,890,000 (Original Amount) \$8,526,049.08 (Change Order #1 - Decrease of \$363,950.92) \$9,079,101.41 (Change Order #2 - Increase of \$553,052.33) \$9,031,742.60 (Change Order #3 – Decrease of \$47,358.81)
County Cost:	\$0
Period:	Effective upon execution
New/Renewal:	Change Order #4
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 25, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #772 - 09/25/19

AUTHORIZING CHANGE ORDER #5 AND FINAL WITH
MURNANE BUILDING CONTRACTORS, INC. – LIGHT INDUSTRIAL MANUFACTURING
FACILITY PROJECT - UPSTATE AIRPORT INITIATIVE (UAI) PROJECT –

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #410 dated May 24, 2017 authorized a contract between the County and The Development Corporation (TDC) for the construction of the Light Industrial Manufacturing Facility in exchange for payment by TDC in the amount of \$3,000,000; and

WHEREAS, Resolution #33 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Construction of the Light Industrial Manufacturing Facility Project as part of the Upstate Airport Initiative (UAI) Projects at the Plattsburgh International Airport; and

WHEREAS, in July 2018, TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility; and

WHEREAS, Resolution #224 dated March 13, 2019 authorized Change Order #1 for Murnane Building Contractors, Inc. in the amount of \$363,950.92 as a decrease to the contract amount; and

WHEREAS, Resolution #246 dated March 27, 2019 authorized Change Order #2 for Murnane Building Contractors, Inc. in the amount of \$553,052.33 as an increase to the contract amount; and

WHEREAS, Resolution #678, dated August 28, 2019 authorized Change Order #3 for Murnane Building Contractors, Inc. in the amount of \$93,617.60 as a decrease to the contract amount; and

WHEREAS, Amending Resolution #770 dated September 25, 2019 amended Change Order #3 for Murnane Building Contractors, Inc. for a revised amount of \$47,358.81 as a decrease to the contract amount; and

WHEREAS, Resolution #771, dated September 25, 2019 authorized Change Order #4 for Murnane Building Contractors, Inc. in the amount of \$121,487.26 as an increase to the contract amount; and

WHEREAS, the Airport Director is in receipt of Change Order #5 and Final for Murnane Building Contractors, Inc. pertaining to this Project; and

WHEREAS, TDC requested the size of one overhead door be changed to accommodate tenant operations resulting in a total cost of \$24,883.50; and

WHEREAS, this total includes demolition of framing and structural expense of \$12,237.60; electrical work in the amount of \$2,053; and door replacement (labor cost \$5,072 and overhead door cost \$5,520.90); and

WHEREAS, this Change Order contains Change Event #035 to include cost of the overhead door in the amount of \$5,520.90; and

WHEREAS, a portion of the total cost will be paid by TDC for the structural expense in the amount of \$12,237.60; and the remainder of \$12,645.90 will be County cost; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #5 and Final resulting in an increase of \$5,520.90 to the contract price; and

WHEREAS, the Airport Director recommends the above changes in project scope be approved under Change Order #5 with Murnane Building Contractors, Inc. as part of the Light Industrial Manufacturing Facility Project; now, therefore,

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

Contractor: **Murnane Building Contractors, Inc.**
Service: Change Order #5 and Final– Interior Tenant Fit Out– Light Industrial Manufacturing Facility (UAI) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$9,158,750.76 (New Amount – Increase of \$5,520.90)
\$8,890,000 (Original Amount)
\$8,526,049.08 (Change Order #1- Decrease of \$363,950.92)
\$9,079,101.41 (Change Order #2 - Increase of \$553,052.33)
\$9,031,742.60 (Change Order #3 – Decrease of \$47,358.81)
\$9,153,229.86 (Change Order #4 – Increase of \$121,487.26)
County Cost: \$5,520.90 – Airport Capital Reserve Fund
Period: Effective upon execution
New/Renewal: Change Order #5 and Final
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of September 25, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #773 - 09/25/19

AUTHORIZING AGREEMENT WITH THE DEVELOPMENT CORPORATION (TDC) FOR
TENANT FIT OUT DESIGN AND CONSTRUCTION SERVICES FOR THE LIGHT
INDUSTRIAL MANUFACTURING FACILITY PROJECT - PLATTSBURGH
INTERNATIONAL AIRPORT

BY: Mr. Hall

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 Upstate Airport Initiative (UAI) Grant, including the construction of a Light Industrial 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 the 60,000 square foot Light Industrial Manufacturing Facility on Airport property at 37 Arizona Avenue in exchange for the payment by TDC of \$3,000,000 to the County; and

WHEREAS, Resolution #33 dated January 10, 2018 authorized an agreement with Murnane Building Contractors, Inc. for the Construction of the Light Industrial Manufacturing Facility Project as part of the UAI Projects at the Plattsburgh International Airport; 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 Industrial Manufacturing Facility; and

WHEREAS, in July 2018, TDC secured a tenant, Vapor Stone Rail Systems, to occupy the Light Industrial Manufacturing Facility, 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, Resolution #834 dated October 24, 2018 authorized a Supplemental Agreement with C & S Engineers, Inc. for Re-Design and Full-Time Construction Observation/Management Services for the interior modifications based on the tenant specific buildout; and

WHEREAS, Resolution #246 dated March 27, 2019 authorized Change Order #2 for Murnane Building Contractors, Inc. for interior tenant fit out construction costs in the amount of \$553,052.33 as an increase to the contract amount; and

WHEREAS, Resolution #771 dated September 25, 2019 authorized Change Order #4 for Murnane Building Contractors, Inc. for interior tenant fit out construction costs in the amount of \$121,487.26 as an increase to the contract amount; and

WHEREAS, the tenant, Vapor Stone Rail Systems, approved the amounts included in the Change Orders and has provided TDC with Purchase Orders for this work; and

WHEREAS, TDC in turn will ultimately reimburse the County and invoice Vapor Rail Systems for these costs; and

WHEREAS, total expenses for the tenant fit out at the Light Industrial Manufacturing Facility include the Supplemental Agreement with C & S Engineers, Inc. for Re-Design and Full-Time Construction Observation/Management Services in the amount of \$50,000; Change Order #2 for Murnane Building Contractors, Inc. in the amount of \$553,052.33; and Change Order #4 in the amount of \$121,487.26 for a total cost of \$724,539.59; and

WHEREAS, the Airport Director is recommending Clinton County enter into an Agreement with TDC for reimbursement of the tenant fit out costs totaling \$724,539.59; now, therefore

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

Contractor: **The Development Corporation**
 Services: Agreement for Re-Design and Full-Time Construction
 Observation/Management Services and Construction of Tenant Fit Out
 at the Light Industrial Manufacturing Facility at 37 Arizona Avenue at
 Plattsburgh International Airport
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$724,539.59
 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 September 25,
 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #774 - 09/25/19

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: 09/01/19 – 08/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$0
 Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on September 24, 2019.

SECONDED BY: Mr. Conroy

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #775 - 09/25/19

AWARDING BID FOR GOVERNMENT
CENTER PARKING LOT – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #255 dated April 10, 2019 authorized the Purchasing Agent to solicit bids for the 2019 Master Plan Projects; and

WHEREAS, rehabilitation of the Government Center Parking Lot was designated as one of the 2019 Master Plan Projects; and

WHEREAS, bids were opened on September 24, 2019 and were submitted as follows:

Bidder	Scope #1	Alt #1	Scope #2
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$314,115	\$4,400	\$134,400
Reale Construction, Inc. 411 County Route 56 P.O. Box 231 Ticonderoga, NY 12883	\$336,000	\$1,000	\$64,000

BE IT RESOLVED, the Clinton County Legislature hereby awards the Bid to Reale Construction, Inc. for the Scope #1, Alt #1 and Scope #2 contingent upon the City of Plattsburgh resolving to pay all costs associated with Scope #2; and

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

Contractor: **Reale Construction, Inc.**
Service: Government Center Parking Lot Rehabilitation
Rate: N/A
Mileage: N/A
Contract Amount: \$401,000
County Cost: \$298,150 (\$64,000 City of Plattsburgh; \$38,850 NYS Unified Court System)
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 September 25, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #776 - 09/25/19

AUTHORIZING CONTRACT WITH
BOB’S INSTANT PLUMBING – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Bob’s Instant Plumbing for repair of the boiler at Mental Health and Addiction Services; 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**
Service: Boiler Repair at Mental Health and Addiction Services
Rate: N/A
Mileage: N/A
Contract Amount: Not to Exceed \$5,000
County Cost: Not to Exceed \$5,000 (2013 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 a poll of the Buildings and Grounds Committee conducted on September 25, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #777 - 09/25/19

AUTHORIZING CONTRACT WITH CITY OF PLATTSBURGH – LEGISLATURE

BY: Mr. Hall

WHEREAS, the County Administrator recommends Clinton County enter into a contract with the City of Plattsburgh for the purpose of establishing terms for the construction and enforcement of parking associated with the reconstruction of the County's Government Center Parking Lot; and

WHEREAS, the contract will generally allow Clinton County to advance a design that will involve expansion of the Government Center Parking Lot to the edge of Court Street, including a portion of land under the ownership of the City; and

WHEREAS, the contract will further provide for a contribution by the City of \$64,000 towards construction of the project, and will also provide for the enforcement by the City of parking regulations to be established for the parking lot; now, therefore,

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

Contractor:	City of Plattsburgh
Service:	Government Center Parking Lot Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$64,000
County Revenue:	\$64,000
Period:	On-going
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #778 - 10/09/19

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

BY: Mr. Henry

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: **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 – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: \$25,000
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on October 4, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #779 - 10/09/19

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, Resolution #612 dated August 8, 2018 authorized a contract extension to change the term of the contract; and

WHEREAS, the Commissioner of the Department of Social Services is again requesting a contract extension as New York State Office of Children and Family Services has extended the claiming period for this Grant to June 30, 2020; 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: 07/01/17 – 06/30/20 (New Period)
07/01/17 – 06/30/19 (Extended Period)
07/01/17 – 06/30/18 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: \$24,999
Previous County Cost: \$0
Approved by a poll of the Children and Family Services Committee conducted on October 4, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #780 - 10/09/19

AUTHORIZING A CONTRACT WITH NTS
DATA SERVICES, LLC – BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, NTS Data Services, LLC is no longer maintaining the current Election Certification; and

WHEREAS, the program currently used has recently deteriorated to the point that it is no longer usable; and

WHEREAS, the Clinton County Board of Elections is required by Election Law to have a functional means of certifying each election; and

WHEREAS, NTS Data Services, LLC has recently released a new Election Certification System that meets the requirements needed for certifying election results; and

WHEREAS, NTS Data Services, LLC has agreed to all the use of their Election Certification System for the 2019 General Election at no cost 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: **NTS Data Services, LLC**
Service: Installation and Support for Election Certification System Software and

Rate: Maintenance to Include Periodic Upgrades and New Releases
 \$4,875/contract year
 Mileage: N/A
 Contract Amount: \$9,750
 County Cost: \$9,750
 Period: 01/01/20 – 12/31/21
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Economic Development and County Operations Committees at its meeting of October 9, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Conroy)

RESOLUTION #781 - 10/09/19

AUTHORIZING FY2018 CYBER SECURITY
 GRANT PROGRAM ACCEPTANCE - INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

WHEREAS, Resolution #259 dated April 10, 2019 authorized the Information Technology Department to apply for the FY2018 Cyber Security Grant Program; and

WHEREAS, funding from this Grant will be used to enhance and sustain the County's Cyber Security posture and protect County Information Systems from cyber incidents by improving the County's data backup capabilities and providing additional training to Information Technology staff; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Information Technology Department 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, New York State**
 Service: FY2018 Cyber Security Grant Program Grant Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$36,960
 County Share: \$0
 Period: 10/01/19 - 08/31/21
 New/Renewal: Renewal
 Previous Year's Award: \$49,094
 Previous Year's Share: \$0

Approved by the Economic Development and County Operations Committee at its meeting of October 9, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #782 - 10/09/19

AUTHORIZING CONTRACT WITH
TYLER TECHNOLOGIES, INC. – INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

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:	Tyler Technologies, Inc. – MUNIS Division
Service:	Support Plan
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$91,467.35 (Funding: \$57,468.12 – Information Technology; \$33,999.23 – Treasurer’s Office)
County Cost:	\$91,467.35
Period:	01/01/20 – 12/31/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$87,248.90
Previous County Cost:	\$87,248.90

Approved by the Economic Development and County Operations Committee at its meeting of October 9, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #783 - 10/09/19

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR WIDE AREA NETWORK (WAN)
AND DEDICATED INTERNET ACCESS – INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

WHEREAS, Resolution #425 dated June 12, 2019 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Wide Area Network (WAN) and Dedicated Internet Access; and

WHEREAS, RFPs were opened on August 23, 2019 at 2:30 p.m. and submitted as follows (note: vendors offered multiple proposals including price reductions for additional years):

Bidder	Bid Amount
FirstLight 41 State Street Albany, NY 12207	\$15,325.60/month/3 years
Granite Telecommunications, LLC 100 Newport Avenue Extension Quincy, MA 02171	\$7,120/month/3 years (Internet Only; Does not include all requested services)
Primelink, Inc. 99 Kansas Avenue Plattsburgh, NY 12903	\$7,476.90/month/3 years
Spectrum Enterprise (Charter) 20 Century Hill Drive Lathan, NY 12210	\$19,426.44/month/3 years
Westelcom Network, Inc. 401 West Bay Plaza Plattsburgh, NY 12901	\$11,592.35/month/3 years

WHEREAS, at the request of the Director of Information Technology, Primelink, Inc. re-priced their offering:

Bidder	Bid Amount
Primelink, Inc.	\$6,531.21/month/5 years

WHEREAS, the Director of Information Technology estimates an additional \$900 per month will be required to cover taxes, surcharges and usage fees; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Primelink, Inc. for the amount of \$6,531.21 (per month for 5 years, plus \$900 per month to cover taxes, surcharges and usage fees); and

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

Contractor: **Primelink, Inc.**
Service: Wide Area Network (WAN) and Dedicated Internet Access
Rate: \$7,431.21/month

Mileage: N/A
Contract Amount: \$89,174.52 (yearly - Not to Exceed; \$445,872.60 total over 5 years)
County Cost: \$77,077.92
Period: 01/01/20 - 12/31/24
New/Renewal: Renewal (plus added services)
Previous Year's Cost: \$83,661.04 (Estimated)
Previous County Cost: \$70,212.40 (Estimated)
Approved by the Economic Development and County Operations Committee at its meeting of October 9, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #784 - 10/09/19

ADOPTING CONTRACT PROCEDURES MANUAL
AS REVISED OCTOBER, 2019 – LEGISLATURE

BY: Mr. McManus

WHEREAS, the Clinton County Contract Procedures Manual has been in effect since 1995 and was last revised in 2010 by Resolution #502 dated July 14, 2010; and

WHEREAS, the purpose of the Contract Procedures Manual is to provide consistency in the procedures across all County departments and to provide a concise and thorough explanation of the procedures for contract administrators in each County department; and

WHEREAS, at this time, the Clinton County Legislative Office is recommending a revision to the Contract Procedures Manual to provide for an exemption of certain types of contracts from adherence to the policy, thereby streamlining the process for departments, the Legislative Office, the County Attorney, and the Legislature; and

WHEREAS, the revision would add the following language to the Contract Procedures Manual:

The provisions below would replace the Exceptions portion of the current Contract Procedures Manual on Page 3 of the Manual:

Exceptions: The services outlined below are exceptions to the requirements outlined in this Manual, and County departments may engage with a contractor to provide these services without obtaining a resolution or submitting a contract to the Legislative Office for signature:

1. Rental of equipment (i.e. pagers, gas cylinders, portable toilets, lifts, etc.) when the total cost for occurrence of each rental is less than \$2,000.
2. Rental of uniforms (including cleaning service) when the total annual cost is less than \$10,000.

3. Lease/Rental of buildings/rooms (including food and lodging) for events when the total cost per event is less than \$2,000. (Note: It is advisable for the Department to have an agreement or a Memorandum of Understanding in place with the owner of the establishment, but it is not necessary to obtain a resolution and send the contract to the Legislative Office.)
4. Lease/Rental of off-site storage facilities when the total annual cost for each rental is less than \$2,000.
5. Inspection of equipment (i.e. fire extinguishers, ladders, etc.) when the total annual cost for each service is less than \$5,000. (Note: Inspection of alarms is not included as this service involves prevailing wage rate.)
6. Service at remote location for vehicle, boat, equipment repair when the total cost of the repair is less than \$5,000.
7. Document shredding services when the total annual cost is less than \$3,000.
8. Placement of advertisements with newspapers, television, radio when the total cost for each advertisement is less than \$2,000.
9. Title abstracting services, when the total cost for each abstracting project is less than \$1,000.
10. Technical support for mechanical/computer-related devices and software when the total annual cost for the service is less than \$5,000.
11. Hire of individuals for speaking engagements or entertainment purposes for single day events, or for minor specialty services (i.e. ATUPA aides or community liaisons) when the single day event cost is less than \$1,000 or the annual cost is less than \$3,000. The cost may include expenses such as food and lodging.
12. Vehicle towing services if the tow company bills the vehicle owner directly, or the cost per tow to the County is less than \$1,000.
13. Provision of cable television service if the total cost per unit per year is less than \$1,000.
14. Internships with any individual, company or organization when there is no cost to the County.
15. Services provided between the County and another government agency if no compensation or funding is involved.
16. Services provided under State Contract.
17. Any service that does not require compensation from the County.

NOTES:

1. For the above services, the individual, company or organization providing the service may require the County to enter into an agreement, but the County department would not be required to follow the Clinton County Contract Procedures and may instead have the Department Head or other authorized County employee sign the contract.
2. Even though the above services do not require the County department to follow the Clinton County Contract Procedure Manual, the department is still obligated to follow approved Clinton County Purchasing Procedures for securing the services, including obtaining price quotes or soliciting Request for Proposals or Bids.
3. For those services outlined above that do not require a contract, the County department would pay for the service by preparation of a voucher with an invoice attached.
4. For any unusual or potentially controversial service contemplated by a County department that is included as one of the exceptions above, the department should present the contemplated service to the appropriate County Legislative Committee for discussion, even though it will not require a resolution.

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Contract Procedures Manual revised by the inclusion of the provisions outlined in this resolution.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #785 - 10/09/19

AUTHORIZING EASEMENT TO
FORT SCHUYLER MANAGEMENT CORPORATION – LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #622 dated August 8, 2018 authorized the sale of 21.267 acres of land at the former Clinton County Airport to Schuyler Management Corporation; and

WHEREAS, in order to convey storm water from the Fort Schuyler Management Corporation property referenced above to the drainage ditch located on County property, Fort Schuyler Management Corporation requires a drainage easement of approximately 0.33 acres in size across County property; and

WHEREAS, the grant of the easement would not have a detrimental impact on the County property, and it is necessary to allow Fort Schuyler Management Corporation to construct and maintain a drainage pipe; and

WHEREAS, the easement is to be transferred to Fort Schuyler Management Corporation for nominal consideration; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of October 9, 2019, the Clinton County Legislature hereby authorizes the transfer of a drainage easement, as described above, to Fort Schuyler Management Corporation for nominal consideration, upon review and approval of all easement-related documents by the County Attorney; and

BE IT FURTHER RESOLVED, that 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” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #786 - 10/09/19

AUTHORIZING INVESTMENTS FOR PUBLIC WORKS AND ECONOMIC DEVELOPMENT FACILITIES GRANT ACCEPTANCE - LEGISLATURE

BY: Mr. McManus

WHEREAS, Resolution #698 dated August 28, 2019 authorized the Legislative Office to apply to the United States Economic Development Administration for the Investments for Public Works and Economic Development Facilities Grant; and

WHEREAS, funding from this Grant will be used to construct infrastructure at the former Clinton County Airport to foster further growth and development of the property; now, therefore,

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

Grantor: **U.S. Department of Commerce, Economic Development Administration**
Service: Investments for Public Works and Economic Development Facilities Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1.5 million (total Project cost is \$3 million)
County Share: \$500,000
Period: 09/27/19 – 09/26/22 (36 months)
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Economic Development and County Operations Committee at its meeting of October 9, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #787 - 10/09/19

AUTHORIZING ONGOING CONTRACT WITH NEWCROP, LLC – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with NewCrop, LLC for the purpose of purchasing and renewing prescribing tokens necessary for e-prescribing through electronic medical records; and

WHEREAS, Clinton County Mental Health and Addiction Services' electronic medical records, InSync, utilizes the services of NewCrop, LLC to complete the purchase and renewal of e-prescribing tokens; now, therefore,

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

Contractor: **NewCrop, LLC**
Service: Purchase and Renewal of E-Prescribing Tokens
Rate: N/A
Mileage: N/A
Contract Amount: \$1,200 (Not to Exceed) (currently \$150/new token or renewal)
County Cost: \$0
Period: 10/01/19 - Ongoing
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of October 1, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #788 - 10/09/19

AUTHORIZING ONGOING MEMORANDUM OF UNDERSTANDING WITH
JOINT COUNCIL FOR ECONOMIC OPPORTUNITY, INC. (JCEO) –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a Memorandum of Understanding with the Joint Council for Economic Opportunity, Inc. (JCEO Head Start) for the purpose of providing mental health consultation; and

WHEREAS, JCEO Head Start requests mental health consultation to assist in structuring the classroom environment, curriculum and age-appropriate practices as directed by the Education Services Manager and or Mental Health/Special Services Coordinator to best meet the needs of the Head Start performance standards, Universal Pre-Kindergarten (UPK) guidelines and New York State (NYS) daycare regulations; and

WHEREAS, JCEO Head Start requests mental health consultation to provide consulting services and training to staff and parents of children assigned by the Education Services Manager and the Mental Health/Special Services Coordinator to best meet the needs of Head Start performance standards, UPK guidelines and NYS day care regulations; and

WHEREAS, JCEO Head Start requests mental health consultant to conduct site visits as needed as determined by the Special Services and Education Coordinator to best meet the needs of Head Start staff, children, parents and guidelines; 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, Inc. (JCEO Head Start)
Service:	Behavioral Health Consultation and Training Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Revenue:	\$50/hour, plus contracted reasonable and necessary incidental expenses
Period:	10/01/19 - Ongoing
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of October 1, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #789 - 10/09/19

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of October 1, 2019, the Clinton County Legislature authorizes out-of-state travel for Margaret LaBombard, Public Health Nurse II, to travel to Portland, Maine to attend the 2019 Northeast Epidemiology Conference “Annual Infectious Disease Conference” from Tuesday, November 12, 2019 through Friday, November 15, 2019. This travel was budgeted for out of the Core Budget at an estimated cost of \$1,178.31.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #790 - 10/09/19

AUTHORIZING EAT SMART, WASTE LESS CLINTON COUNTY
GRANT ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #188 dated March 13, 2019 authorized the Health Department to apply for the Municipal Food Scraps Reduction, Food Donation and Food Scraps Recycling Programs Grant (unofficial name); and

WHEREAS, funding from this Grant will be used to provide community education and training on household food scraps reduction and composting; and

WHEREAS, funds will also be used to support the establishment and promotion of centralized food scraps drop-off sites within Clinton County and advance community level composting activities through partner/stakeholder engagement; 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
Service:	Eat Smart, Waste Less Clinton County Grant Acceptance (official name)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$195,000 (plus Cost-of-Living (COLA), plus amendments)
County Share:	\$0 (will be using costs associated with in-kind staff support to meet a 20 percent match component)
Period:	10/01/19 – 09/30/22
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of October 1, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #791 - 10/09/19

AMENDING RESOLUTION #894 DATED NOVEMBER 14, 2018 TITLED,
“AUTHORIZING AND ACCEPTING ANNUAL UPDATE” – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Clinton County Legislature approved Resolution #894 dated November 14, 2018 titled, "Authorizing and Accepting Annual Update;" and

WHEREAS, the Office for the Aging has received notice from the New York State Office for the Aging (NYSOFA) that additional state funding is available for the Expanded In-Home Services for the Elderly Program (EISEP); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #894 dated November 14, 2018 as stated herein and 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:	\$3,606,337 (New Amount – Increase of \$120,000) \$3,486,337 (Original Amount)
County Share:	\$1,985,146 (No Change)
Federal Share:	\$431,556 (No Change)
State Share:	\$980,220 (New Amount – Increase of \$120,000) \$860,220 (Original Amount)
Contributions:	\$209,415 (No Change)
Period:	04/01/19 – 03/31/20 (No Change)
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 October 2, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #792 - 10/09/19

AUTHORIZING AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH
CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #898 dated November 14, 2018 authorized a Memorandum of Understanding between the Clinton County Office for the Aging and 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; and

WHEREAS, Office for the Aging needs to transfer funding to be able to continue Rural Zone Transit Transportation through to 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: **Clinton County Public Transit (CCPT)**
Service: Amendment to Transportation Services (Memorandum of Understanding)
Rate: N/A
Mileage: N/A
Contract Amount: \$15,145 (New Amount - Increase of \$2,895)
\$12,250 (Original Amount)
Federal: \$1,000 (No Change)
State: \$5,600 (No Change)
County Cost: \$8,305 (New Amount - Increase of \$2,895)
\$5,410 (Original Amount)
Contributions: \$240 (No Change)
Period: 01/01/19 – 12/31/19
Amendment/Extension: Extension
Previous Year's Cost: \$8,500
Previous County Cost: \$1,660
Approved by the Human Services Committee at its meeting of October 2, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #793 - 10/09/19

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 #270 dated April 10, 2019 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, 2019 through March 31, 2020; 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, 2020; 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: \$60
Over Four Hours: \$15/hour

Mileage: N/A

Contract Amount: Not to Exceed \$64,000 (New Amount - Increase of \$30,000)
\$34,000 (Original Amount)

County Cost: \$36,762 (New Amount - Increase of \$15,000)
\$21,762 (Original Amount)

State Cost: \$27,238 (New Amount – Increase of \$15,000)
\$12,238 (Original Amount)

Period: 04/01/19 – 03/31/20 (No Change)

Amendment/Extension: Amendment

Previous Year’s Cost: \$24,000

Previous County Cost: \$14,910

Approved by the Human Services Committee at its meeting of October 2, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #794 – 10/09/19

AUTHORIZING CONTRACT WITH NORTH COUNTRY HOME SERVICES, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Clinton County Office for the Aging must provide respite services as a required component of the Title III-E National Family Caregiver Support Program; and

WHEREAS, respite may be provided in the form of Personal Care Level I, Personal Care Level II, Chore Companion or supervision; and

WHEREAS, North Country Home Services, Inc. is licensed and is interested in providing services for the Title III-E National Family Caregiver Support Program for the period November 1, 2019 through December 31, 2020 as follows:

North Country Home Services, Inc.

2019 Rates:	Chore Companion	\$29.50
	Personal Care Level I	\$31.80
	Personal Care Level II	\$31.80
2020 Rates:	Chore Companion	\$30.00

Personal Care Level I \$35.00
Personal Care Level II \$35.00

WHEREAS, Chore Companion service includes light housekeeping and companionship; 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: Title III-E National Family Caregiver Support Program Aide Services
Rate: \$29.50 (2019 Chore Companion)
 \$31.80 (2019 Level I: Housekeeping Chore)
 \$31.80 (2019 Level II: Homemaker Personal Care)
 \$30.00 (2020 Chore Companion)
 \$35.00 (2020 Level I: Housekeeping Chore)
 \$35.00 (2020 Level II: Homemaker Personal Care)
Mileage: N/A
Contract Cost: \$50,000 (Not to Exceed)
County Cost: \$19,000
Federal: \$30,000
Contributions: \$1,000
Period: 11/01/19 – 12/31/20
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of October 2, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #795 - 10/09/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 – 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: **ABILITY Network, Inc.**

Service: Amendment to Electronic Billing Access to Medicare
Rate: \$131.25/month for New Choice Insurance APC filing and
\$63/month for Medicare billing
Mileage: N/A
Contract Amount: \$2,331
County Cost: \$2,331
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$2,395
Previous County Cost: \$2,395
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Airgas USA, LLC**
Service: Lease of Oxygen Tanks
Rate: N/A
Mileage: N/A
Contract Amount: \$13,200
County Cost: \$13,200
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$13,200
Previous County Cost: \$13,200
Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$7,500
Previous County Cost: \$7,500
Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$10,200
Previous County Cost: \$10,200
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Champlain Valley Physicians Hospital-Lab Services**

Community Providers, Inc.

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: 01/01/20 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$3,000
Previous County Cost: \$3,000
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Coryea, Kristina**
Service: Dietary Consultant
Rate: \$70/hour
Mileage: N/A
Contract Amount: \$14,125
County Cost: \$14,125
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$14,125
Previous County Cost: \$14,125
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **EMLab P & K**
Service: Mandatory Water Testing for Legionella Bacteria
Rate: \$96.72/site x 10 sites x 1 time/year
Mileage: N/A
Contract Amount: \$927.20
County Cost: \$927.20
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$2,901.60
Previous County Cost: \$2,901.60
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Howard, Erik P., MSW**
Service: Social Work
Rate: \$70/hour
Mileage: N/A
Contract Amount: \$1,680
County Cost: \$1,680
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,680
Previous County Cost: \$1,680

Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Kinsley Group**
Service: Generator Maintenance Service - Level II
Rate: N/A
Mileage: N/A
Contract Amount: \$1,330
County Cost: \$1,330
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$4,372
Previous County Cost: \$4,372

Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Marvin & Company**
Service: Auditing/Consulting
Rate: N/A
Mileage: N/A
Contract Amount: \$34,200
County Cost: \$34,200
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$33,500
Previous County Cost: \$33,500

Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **NAVIGATOR Group Purchasing, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Orkin, LLC**
Service: Pest Control
Rate: \$64.78/month
Mileage: N/A
Contract Amount: \$777.36
County Cost: \$777.36
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$777.36
Previous County Cost: \$777.36

Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$3,990
Previous County Cost: \$3,990

Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$50,000
Previous County Cost: \$50,000

Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **PRIME Services, Inc.**
Service: Group Purchasing Agreement

Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Rabideau, Bailey**
Service: Speech Therapy
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$3,956
County Cost: \$3,956
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$3,719
Previous County Cost: \$3,719
Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$24,780
Previous County Cost: \$24,780
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **SOS Physical Therapy**
Service: Resident Physical Therapy
Rate: \$69/hour
Mileage: N/A
Contract Amount: \$40,338

County Cost: \$40,338
Period: 01/01/20 – 12/31/20
New/Renewal: New
Previous Year's Cost: \$39,169 (previously Cari Lucas)
Previous County Cost: \$39,169 (previously Cari Lucas)
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Value First, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/20 - 12/31/20
Previous Years Cost: \$0
Previous County Cost: \$0
New/Renewal: Renewal
Approved by the Human Services Committee at its meeting of October 2, 2019.

Contractor: **Varin's Ambulance Service**
Service: Medical Transportation
Rate: Base Rate \$400/trip; Mileage \$11.50/mile/round trip; Refusal Fee \$85
Mileage: N/A
Contract Amount: \$8,000
County Cost: \$8,000
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$8,000
Approved by the Human Services Committee at its meeting of October 2, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$4,000
Approved by the Human Services Committee at its meeting of October 2, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #796 - 10/09/19

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, 2020; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of October 2, 2019, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Semi-Private and Quad Room	Increase from \$335 to \$345 per day, plus any applicable revenue assessment per the New York State Department of Health
Private Room	Increase from \$340 to \$350 per day, plus any applicable revenue assessment per the New York State Department of Health

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #797 - 10/09/19

AUTHORIZING VARIOUS CONTRACTS -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers from New York State 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: **Buckley, Elizabeth**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$900 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
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 September 20, 2019.

Contractor: **GBK Consulting (Gary Kelly)**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$1,800 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
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 September 20, 2019.

Contractor: **Ortiz, Jasmine**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$1,850 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/28/19 - 10/31/19
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 September 20, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #798 - 10/09/19

AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM –
SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the New York State Unified Court System has requested Clinton County provide Court Attendants for security services to the courts of Clinton County; now, therefore,

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

Contractor:	Unified Court System, New York State
Service:	Court Attendants for Security Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$23,000 (Not to Exceed)
County Cost:	\$0 (reimbursed 100 percent by New York State)
Period:	04/01/19 – 03/31/24 (with the option to renew each year through March 31, 2024)
New/Renewal:	Renewal
Previous Year’s Cost:	\$19,980
Previous County Cost:	\$0 (reimbursed 100 percent by New York State)

Approved by a poll of the Public Safety Committee conducted on October 4, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #799 - 10/09/19

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

BY: Mr. Henry

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, through a poll conducted on October 4, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for janitorial supplies and personal care items.

SECONDED BY: Mr. Keenan

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #800 - 10/09/19

AUTHORIZING FEDERAL GOVERNMENT-SPONSORED BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT ACCEPTANCE – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #439 dated June 12, 2019 authorized the Sheriff’s Department to apply for the Bulletproof Vest Partnership Program Grant; and

WHEREAS, funding from this Grant will be used to provide 50 percent of the cost of two bulletproof vests; 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:	Bureau of Justice Assistance (BJA)
Service:	Bulletproof Vest Partnership Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,019.89
County Share:	\$1,019.89
Period:	Reimbursement period ends August 31, 2021
New/Renewal:	Renewal
Previous Year’s Award:	\$1,317.75
Previous County Share:	\$1,317.75

Approved by a poll of the Public Safety Committee conducted on October 4, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #801 - 10/09/19

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT ACCEPTANCE – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Henry

WHEREAS, Resolution #540 dated July 10, 2019 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:	\$19,700
County Share:	\$0
Period:	10/01/19 – 09/30/20
New/Renewal:	Renewal
Previous Year's Award:	\$12,300
Previous County Share:	\$0

Approved by a poll of the Public Safety Committee conducted on October 4, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #802 - 10/09/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMERGENCY SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on October 4, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>NYS 911 Coordinators Association</u> (Director and Assistant Director)	<u>\$50</u>
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Purpose: This is a statewide organization comprised of E911 Directors and Coordinators who network and assist all counties with 911 issues, legislation and protocols. This Association was formed in 2000 due to the many problems E911 encountered across New York State.
(Renewal)

National Fire Protection Association (NFPA) Membership **\$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)

Region III Emergency Management Association **\$50**
(Director and Assistant Director)

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)

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**
(Flat \$150 fee per County)
(Director and all of the County Deputy Coordinators)

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

New York State Emergency Management Association **\$100**
(Director and Assistant Director)

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 and Senior Emergency Communication Dispatcher)

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. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #803 - 10/09/19

AMENDING RESOLUTION #447 DATED JUNE 12, 2019 TITLED, “APPROVING APPOINTMENTS TO THE CLINTON COUNTY EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD” – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Clinton County Legislature approved Resolution #447 dated June 12, 2019 which authorized the appointments to the Clinton County EMS Advisory Board; and

WHEREAS, it has been determined that the resolution must be revised to appoint Jamie Willette as the Delegate for the Dannemora Fire Department EMS; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on October 4, 2019, the Clinton County Legislature hereby amends Resolution #447 dated June 12, 2019 as stated herein.

Jamie Willette
c/o Dannemora Fire Department EMS
P.O. Box 123
Dannemora, NY 12929

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #804 - 10/09/19

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS (REPLACEMENT OF BIN 3336260 CARRYING TAPPIN ROAD OVER THE GREAT CHAZY RIVER, PIN 7753.75) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a project for the Replacement of BIN 3336260 carrying Tappin Road over the Great Chazy River, PIN 7753.75 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95 percent Federal funds and 5 percent non-federal funds; and

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

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of work associated in Supplemental Agreement #1, Schedule A, which represents the addition of the Construction/Construction Inspection phase for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,059,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

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

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

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

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #805 - 10/09/19

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 (REPLACEMENT OF HARNEY BRIDGE ROAD
BRIDGE OVER THE SARANAC RIVER, BIN 3335770, PIN 7753.72) - HIGHWAY
DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Replacement of the Harney Bridge Road 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 cost of work associated in Supplemental Agreement #3, Schedule A, which represents the addition of the Construction/Construction Inspection phase at the ratio of 80 percent Federal funds; 20 percent County 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 #3, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$3,340,000 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. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #806 - 10/09/19

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 (REMOVE BIN 3335790 CARRYING KENT FALLS ROAD OVER SARANAC RIVER, PIN 7753.63) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project to Remove BIN 3335790 carrying Kent Falls Road over Saranac River, PIN 7753.63 (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 cost of work associated in Supplemental Agreement #3, Schedule A, which represents the addition of the Construction/Construction Inspection phase at the ratio of 80 percent federal funds; 20 percent County 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 #3, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$500,000 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

The County Highway Superintendent is required to be licensed and registered with the New York State Education Department. (Renewal)

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #808 - 10/09/19

APPROVING FINAL CONTRACT AMOUNT FOR THE REPLACEMENT
OF THE SALMON RIVER ROAD BRIDGE OVER SALMON RIVER,
BIN 3335810 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #231 dated March 14, 2018 awarded the bid for replacement of the Salmon River Road Bridge over Salmon River, BIN 3335810, to New Century Construction, LLC in the amount of \$1,082,400; 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 September 5, 2018 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 April 4, 2019; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the final estimate reducing the final construction contract amount to \$1,037,493.02; 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 Salmon River Road Bridge over Salmon River, BIN 3335810
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,037,493.02 (New Amount – Decrease of \$44,906.98) \$1,082,400.00 (Original Amount) (80 percent Federal funds; 15 percent State funds, 5 percent County funds)
County Cost:	\$51,874.65
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 October 8, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 9

"No" 0

Absent 1 (Mr. Conroy)

RESOLUTION #809 - 10/09/19

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 Director of 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 2019-2020 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			\$3,500
A6772708-5400			1,375
A6772708-5470			500
A6772708-5810			500
A6772708-5830			275
A6772708-5860			1,350

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 9

"No" 0

Absent 1 (Mr. Conroy)

RESOLUTION #810 - 10/09/19

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

BY: Mr. Henry

WHEREAS, Resolution #546 dated July 10, 2019 accepted the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of \$552,489.54 for the period October 1, 2019 through September 30, 2022; and

WHEREAS, the Child Advocacy Center is requesting to set up the budget in the amount of \$192,616.19 for the period of October 1, 2019 through September 30, 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$192,616.19	
A116521-446891	\$192,616.19	
A.396000	\$192,616.19	
A1165021-5100	\$91,416.00	
A1165021-5299	32,100.00	
A1165021-5460	1,000.00	
A1165021-5465	1,946.19	
A1165021-5470	5,000.00	
A1165021-5810	8,635.00	
A1165021-5830	7,141.00	
A1165021-5860	45,378.00	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #811 - 10/09/19

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 \$261.51 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	\$261.51	
A401012-427700	\$261.51	

A.396000	\$261.51
A4010300-5200	\$261.51

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #812 - 10/09/19

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 received notification from New York State Department of Health of the award in the amount of \$7,000 for the Local Health Department Performance Incentive Initiative; and

WHEREAS, the Director of Public Health is requesting permission to increase the Core Public Health Budget in the amount of \$7,000 to purchase office/electronic equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,000		
A401002-434011		\$7,000	
A.396000		\$7,000	
A4010300-5200			\$7,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #813 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
HEALTHY NEIGHBORHOOD PROGRAM – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department recently received funding from the CVPH Foundation for the Healthy Neighborhood Program in the amount of \$2,500; and

WHEREAS, this unanticipated revenue will be used to purchase health and safety products; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,500		
	A405053-427052	\$2,500	
	A.396000	\$2,500	
		A4050370-5416	\$1,036
		A4050370-5475	1,464

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #814 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE EAT SMART, WASTE LESS
CLINTON COUNTY GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #790 dated October 9, 2019 accepted the Eat Smart, Waste Less Clinton County Grant in the amount of \$195,000 plus cost-of-living and adjustments for the period October 1, 2019 through September 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$195,000		
	A405016-434890	\$195,000	
	A.396000	\$195,000	
		A4050374-5100	\$85,230
		A4050374-5200	10,000
		A4050374-5415	750
		A4050374-5416	22,110
		A4050374-5420	300
		A4050374-5425	11,000
		A4050374-5471	840
		A4050374-5810	7,842
		A4050374-5830	6,521
		A4050374-5860	50,407

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #815 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
A CAPITAL PROJECT TITLED, “REHABILITATION OF TAXIWAY A
DESIGN - PHASE I” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #710 dated September 11, 2019 approved the Federal Grant #3-36-0229-065-2019 for the Rehabilitation of Taxiway A Design Phase I Project in the amount of \$228,780; and

WHEREAS, the Airport Director is requesting permission to establish a capital project at a total cost of \$254,200; and

WHEREAS, Clinton County’s share of the project is five percent, \$12,710; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 2, 2019, the Clinton County Legislature hereby approves establishing the capital project and appropriating \$12,710 from the Airport Capital Reserve as follows.

FA.359900	\$12,710	
FA.351000	\$241,490	
FA561080-43597-1902	\$12,710	
FA561081-44597-1902	228,780	
FA.396000	\$254,200	
FA561000-5220-1902	\$2,000	
FA561000-5221-1902	249,700	
FA561000-5223-1902	2,500	

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #816 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A
CAPITAL PROJECT TITLED, “REHABILITATION OF RUNWAY 17-35 DESIGN

PHASE IV” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #709 dated September 11, 2019 approved the Federal Grant #3-36-0229-064-2019 for the Rehabilitation of Runway 17-35 Design Phase IV Project in the amount of \$390,780; and

WHEREAS, the Airport Director is requesting permission to establish a capital project at a total cost of \$434,200; and

WHEREAS, Clinton County’s share of the project is five percent, \$21,710; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 2, 2019, the Clinton County Legislature hereby approves establishing the capital project and appropriating \$21,710 from the Airport Capital Reserve as follows:

FA.359900	\$21,710	
FA.351000	\$412,490	
FA561080-43597-1901	\$21,710	
FA561081-44597-1901	390,780	
	FA.396000	\$434,200
	FA561000-5220-1901	\$2,000
	FA561000-5221-1901	429,700
	FA561000-5223-1901	2,500

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #817 - 10/09/19

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

BY: Mr. Henry

WHEREAS, Clinton County received a check in the amount of \$5,345.50 from Liberty Insurance to pay for the cost of a micro robot with a camera which was damaged during an incident involving the Special Response Team of the Sheriff’s Department on May 1, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,345.50
A002701-426801	\$5,345.50
A.396000	\$5,345.50

A3110090-5200 \$5,345.50

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #818 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Youth Bureau has received donations in the amount of \$1,240.99 to cover expenses for the 2019 Trick or Trot Fun Run; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	\$1,240.99		
	A731005-427050	\$1,240.99	
	A.396000	\$1,240.99	
	A7310802-5475	\$1,240.99	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #819 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR YOUTH
SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Youth Bureau has been notified by the New York State Office of Children and Family Services funding for the 2019 Youth Scholarship Program has been approved in the amount of \$2,581; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,581		
	A731011-438201	\$2,581	

A.396000 \$2,581
A7310806-5400 \$2,581

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #820 - 10/09/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR
2019 YOUTH SERVICES – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, Resolution #585 dated August 14, 2019 authorized the Youth Bureau to apply for 2019 New York State funding administered by the Office of Children and Family Services for Youth Development Programs; and

WHEREAS, the Youth Bureau received approval for a total of \$52,211; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 \$52,211
A731010-438201 \$52,211
A.396000 \$52,211
A7310801-5400 \$52,211

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

WAIVE RULE 13.2

OFFERED BY: Mr. Henry
SECONDED BY: Mr. Hall
Carried (9-0-1)
(Legislator Conroy was excused)

RESOLUTION #821 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN 3155) – 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 became vacant September 27, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #822 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 4147) – 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 September 15, 2019 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting special permission to hire up to a Grade 18 Step 2 of the Union Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position at Grade 18 Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #823 - 10/09/19

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 September 14, 2019 due to the removal of the incumbent under probation; and

WHEREAS, the Sheriff is requesting special permission to hire up to a Grade 18 Step 2 of the Union Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position at Grade 18 Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #824 - 10/09/19

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 September 13, 2019 due to the removal of the incumbent under probation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #825 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF
POSITION (PCN 3989) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that will become vacant November 18, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

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

RESOLUTION #826 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CIVIL MANAGER
POSITION (PCN 4133) – SHERIFF’S DEPARTMENT

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Civil Manager position that became vacant September 13, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Civil Manager position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #827 - 10/09/19

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

BY: Mr. Dame

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Clerk position to assist with entry-level clerical 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 Clerk; and

WHEREAS, the current Account Clerk/Typist position (PCN 2366) will be abolished once the incumbent that is being promoted is permanent in the Civil Manager position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the incumbent that is being promoted to Civil Manager goes back to their Account Clerk/Typist position, then this Clerk position will be abolished.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #828 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF NURSE
POSITION (PCN 2830) – 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 September 29, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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. Conroy)

RESOLUTION #829 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 3389) – PROBATION DEPARTMENT

BY: Mr. Dame

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant due to the promotion of the incumbent to Probation Officer 1; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #830 - 10/09/19

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 August 31, 2019 due to the incumbent being placed in a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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. Conroy)

RESOLUTION #831 - 10/09/19

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 February 2, 2019 due to the incumbent being placed in a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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. Conroy)

RESOLUTION #832 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLEANER
POSITION (PCN 2164) – 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 September 13, 2019 due to the termination of the incumbent during probation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #833 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMPLOYMENT AND
TRAINING COUNSELOR POSITION (PCN 3204) – SOCIAL SERVICES/ONEWORKSOURCE

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Employment and Training Counselor position that will become vacant November 12, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Employment and Training Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #834 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 2465) – 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 September 23, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #835 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHILD SUPPORT SPECIALIST
POSITION (PCN 2485) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Child Support Specialist position that will become vacant October 28, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Child Support Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #836 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN TBD) – 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 in October, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, 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” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #837 - 10/09/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH
TECHNICIAN POSITION UP TO A PERMANENT, FULL-TIME PUBLIC HEALTH
SANITARIAN POSITION WITH BACKFILL (PCN 4048) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Public Health Technician position up to a permanent, full-time Public Health Sanitarian position with backfill; and

WHEREAS, a vacant Public Health Technician position (PCN 3465) under the Adolescent Tobacco Use Prevention Act (ATUPA) Grant will then be abolished; and

WHEREAS, a percentage of this Public Health Sanitarian position will then be offset by the current ATUPA Grant; 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 Sanitarian; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Technician position up to a permanent, full-time Public Health Sanitarian position with backfill in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, a vacant Public Health Technician position (PCN 3465) under the ATUPA Grant will be abolished.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #838 - 10/09/19

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME NUTRITION AIDE POSITION UP TO A PERMANENT, FULL-TIME PROGRAM ASSISTANT POSITION (PCN 4120) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Nutrition Aide position up to a permanent, full-time Program Assistant position to align the current duties of the incumbent with the appropriate job specification; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Program Assistant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Nutrition Aide position up to a permanent, full-time Program Assistant position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #839 - 10/09/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE POSITION (PCN 2812) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant September 9, 2019 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #840 - 10/09/19

APPROVING CREATION OF A PERMANENT, FULL-TIME ASSISTANT FINANCE MANAGER POSITION (PCN TBD) – TREASURER’S OFFICE

BY: Mr. Dame

WHEREAS, the Treasurer is requesting permission to create a permanent, full-time Assistant Finance Manager position for training purposes for three months prior to the current incumbent’s retirement; and

WHEREAS, the current Assistant Finance Manager’s position (PCN 2090) will be abolished upon her retirement in February, 2020; and

WHEREAS, the Treasurer is requesting permission to hire up to a Grade 10 Step 2 of the Management Confidential 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 Assistant Finance Manager; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Assistant Finance Manager position at Grade 10 Step 2 in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the current Assistant Finance Manager's position (PCN 2090) will be abolished upon her retirement in February, 2020.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #841 - 10/09/19

APPROVING CREATION OF A PERMANENT, FULL-TIME FINANCE MANAGER/DEPUTY
TREASURER POSITION (PCN TBD) – TREASURER'S OFFICE

BY: Mr. Hall

WHEREAS, the Treasurer is requesting permission to create a permanent, full-time Finance Manager/Deputy Treasurer position for training purposes for three months prior to the current incumbent's retirement; and

WHEREAS, the current Finance Manager/Deputy Treasurer's position (PCN 2085) will be abolished upon his retirement in February, 2020; and

WHEREAS, the Treasurer is requesting special permission to hire up to a Grade 14 Step 5 of the Management Confidential Salary Scale, as well as allowing for the incumbent to accrue three weeks of vacation; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Finance Manager/Deputy Treasurer; and

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 7, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Finance Manager/Deputy Treasurer position up to a Grade 14 Step 5 and to accrue three weeks of vacation in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the current Finance Manager/Deputy Treasurer position (PCN 2085) will be abolished upon his retirement in February, 2020.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 1 (Mr. Dame)
Absent 1 (Mr. Conroy)

RESOLUTION #842 - 10/09/19

APPROVING CREATION OF TWO TEMPORARY, PART-TIME ELECTION SPECIALIST POSITIONS (PCN TBD) – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Elections Commissioners are requesting permission to create two temporary, part-time Election Specialist positions; and

WHEREAS, the Elections Commissioners are requesting that these positions last until the end of November, 2019 and work a total of 140 hours; 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 October 7, 2019, the Clinton County Legislature hereby approves the creation of two temporary, part-time Election Specialist positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #843 - 10/23/19

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD APRIL 1, 2019 THROUGH SEPTEMBER 30, 2019 – COUNTY CLERK

BY: Mr. Dame

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period April 1, 2019 through September 30, 2019 to be distributed to each town and village and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, 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	\$34,412.25
Ausable	15,658.00
Beekmantown	50,280.94
Black Brook	6,304.91
Champlain	20,611.53

Chazy	20,528.43
Clinton	27,595.49
Dannemora	9,490.66
Ellenburg	24,064.11
Mooers	14,827.39
Peru	56,419.28
Plattsburgh (City)	108,719.41
Plattsburgh (Town)	134,800.70
Saranac	21,255.63
Schuylers Falls	21,768.76
Village of Champlain	2,076.21
Village of Rouses Point	4,652.96
Village of Dannemora (T/Dannemora)	798.83
Village of Dannemora (T/Saranac)	860.70
Total	\$575,126.19

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #844 - 10/23/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME ELECTION
 SPECIALIST POSITION (PCN 2158) – BOARD OF ELECTIONS

BY: Mr. Dame

WHEREAS, the Board of Elections Commissioner is requesting permission to backfill a permanent, part-time Election Specialist position that became vacant October 8, 2019 due to the termination of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on October 18, 2019 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 Elections Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #845 - 10/23/19

AUTHORIZING CONTRACT AMENDMENT WITH ALLTECH
INTEGRATIONS - PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY:

WITHDRAWN

“Yes”

“No”

Absent

RESOLUTION #846 - 10/23/19

AUTHORIZING CONTRACT AMENDMENT WITH
TRANE U.S., INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized a contract with Trane U.S., Inc. (the manufacturer of the Airport HVAC system) to perform annual maintenance and service of the Airport Terminal Building Heating/Ventilation and Air Conditioning (HVAC) system; and

WHEREAS, this contract needs to be amended due to unanticipated required repairs and maintenance that can only be performed by Trane U.S., Inc. on the Airport HVAC system; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the original dollar amount by \$9,686 to cover the maintenance of this system for the remainder of 2019; now, therefore,

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

Contractor/Grantor:	Trane U.S., Inc.
Service:	Perform Annual Maintenance and Service of the Airport HVAC System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (2019 – New Amount – Increase of \$9,686) \$5,314 (2019 - Original Amount), \$5,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023) \$5,110 (to date in 2018)
County Cost:	\$15,000 (2019 – New Amount – Increase of \$9,686)

\$5,314 (2019 - Original Amount), \$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
 Amendment/Extension: Amendment
 Previous Year's Cost: \$10,526.16 (to date in 2019)
 \$5,110 (2018)
 Previous County Cost: \$10,526.16 (to date in 2019)
 \$5,110 (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 23, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #847 - 10/23/19

AUTHORIZING NEW LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT OTHER
 TRANSACTION AGREEMENT GRANT APPLICATION AND ACCEPTANCE –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #595 dated August 26, 2015 authorized the Law Enforcement Officer (LEO) Reimbursement Agreement Grant Application and Acceptance; and

WHEREAS, Clinton County was awarded funding for Program Period February 1, 2016 through December 31, 2018; and

WHEREAS, Clinton County was subsequently authorized to use a remaining balance from obligated funds in 2018 to support LEO reimbursement during calendar year 2019 and extend the period through December 31, 2019 in accordance with the LEO Reimbursement Program as outlined in the Other Transaction Award (OTA) HSTS02-16-H-SLR; and

WHEREAS, the current LEO Reimbursement Agreement will expire on January 1, 2020; and

WHEREAS, Clinton County/Plattsburgh International Airport will be required to apply for a new LEO OTA with solicitation number 70T02020T9NSLR001 to the Transportation Security Administration (TSA) for the new project period of January 1 through December 31, 2020; and

WHEREAS, the application deadline is November 18, 2019; now, therefore,

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

Grantor: **Transportation Security Administration**
Service: Law Enforcement Officer Reimbursement Other Transaction Agreement
Rate: N/A
Mileage: N/A
Grant Revenue: Pending Application Review and Award
County Share: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: New
Previous Year's Funding Period: \$264,315 (Period 04/01/16 - 12/31/18)
Remaining funds from FY18 approved for use in FY19
\$311,640 (Period 10/01/12 - 09/30/15)*
*Funding period extended through 03/31/16 by Modification
P00004 to HST0213HSLR042
Previous County Share: \$0
Approved by the Plattsburgh International Airport Committee at its meeting of October 23, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #848 - 10/23/19

AUTHORIZING CONTRACT WITH ALL FLOORS COMPLETE
FLOORING CENTER – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport encompasses nearly 500,000 square feet of leasable building space; and

WHEREAS, leasable building space located at 213 Connecticut Avenue requires improvements to the office space flooring; and

WHEREAS, All Floors Complete Flooring Center provided a quote in the amount of \$10,673.63 for materials, labor and installation of approximately 2,000 square feet of luxury vinyl tile (LVT) flooring in the office areas; and

WHEREAS, this expense will be paid from Airport Facilities Capital Project budget funds; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with All Floors Complete Flooring Center to provide LVT flooring in the office space at 213 Connecticut Avenue; now, therefore,

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

Contractor: **All Floors Complete Flooring Center**
Service: Materials, Labor and Installation of Luxury Vinyl Tile at 213 Connecticut Avenue
Rate: N/A
Mileage: N/A
Contract Amount: \$11,000 (Not to Exceed)
County Cost: \$11,000 (Not to Exceed)
Period: Effective upon execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Lee Appliance Co, Inc. - \$13,813.20
Marty's Carpet & Flooring - \$20,382.70
Approved by the Plattsburgh International Airport Committee at its meeting of October 23, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #849 - 10/23/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR DISTRICT ATTORNEY'S
BUDGET – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Henry

WHEREAS, the District Attorney is requesting permission to increase the District Attorney's Budget in the amount of \$30,141 for equipment, office furniture and a construction project to accommodate new hires in the District Attorney's Office; and

WHEREAS, the District Attorney's In Lieu of Forfeiture Revenue Account is over the 2019 budget amount by \$69,841 as of October 16, 2019; and

WHEREAS, this additional revenue would cover the cost of the equipment, office furniture and a construction project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on October 18, 2019, the Clinton County Legislature hereby approves the construction project to come from the excess In Lieu of Forfeiture Revenue Account.

A.351000	\$30,141		
	A116504-426103	\$30,141	
	A.396000	\$30,141	
	A1165020-5290	\$30,141	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #850 - 10/23/19

AUTHORIZING CONTRACT WITH NORTHEAST BUSINESS INTERIORS –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Northeast Business Interiors for providing furniture installation and moving; 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:	Furniture Installation and Moving
Rate:	\$65/hour
Mileage:	N/A
Contract Amount:	\$65/hour
County Cost:	\$0 (Grant funded)
Period:	08/01/19 - 07/31/20
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 October 18, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #851 - 10/23/19

AUTHORIZING CONTRACT AMENDMENT WITH LEXISNEXIS –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, Resolution #442 dated June 12, 2019 authorized a contract with LexisNexis for online Continuing Legal Educations (CLE); and

WHEREAS, due to the increase in users (from four to six users), the Public Defender recommends Clinton County amend the contract with LexisNexis to reflect an increase 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:	LexisNexis
Service:	Online Continuing Legal Education (CLE)
Rate:	\$125/month (year one); \$130/month (year two); \$135/month (year three) (New Rates) \$75/month (year one); \$80/month (year two); \$85/month (year three) (Original Rates)
Mileage:	N/A
Contract Amount:	\$1,500 (year one); \$1,560 (year two); \$1,620 (year three) (New Amounts) \$900 (year one); \$960 (year two); \$1,020 (year three) (Original Amounts)
County Cost:	\$0 (Grant funded)
Period:	06/01/19 - 05/31/22
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 18, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Ms. Waldron)

RESOLUTION #852 - 10/23/19

AUTHORIZING CONTRACT AMENDMENT WITH LEXISNEXIS –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Henry

WHEREAS, Resolution #238 dated March 13, 2019 authorized a contract with LexisNexis for online legal research resources; and

WHEREAS, due to the increase in users (from four to six users), the Public Defender recommends Clinton County amend the resolution with LexisNexis to reflect an increase to the contract amount, as well as to extend the contract period; now, therefore,

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

Contractor: **LexisNexis**
Service: Online Legal Research Resources
Rate: \$394.50/month (year one); \$406.33/month (year two); \$418.52/month (year three) (New Rates)
\$263/month (year one); \$270.89/month (year two); \$279.01/month (year three) (Original Rates)
Mileage: N/A
Contract Amount: \$4,734 (year one); \$4,875.96 (year two); \$5,022.24 (year three) (New Amounts)
\$3,156 (year one); \$3,250.68 (year two); \$3,348.12 (year three) (Original Amounts)
County Cost: \$0 (Grant funded)
Period: 10/01/19 - 09/30/22 (New Period)
06/01/19 - 05/31/22 (Original Period)
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 18, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #853 - 10/23/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on October 18, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Bar Association

\$275

Purpose: This membership will allow the Public Defender's Office to utilize its training opportunities, provide contacts and networking opportunities and receive up-to-date changes in the law. (New)

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #854 - 10/23/19

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 (REHABILITATION OF MAIN STREET (KEESEVILLE) OVER THE AUSABLE RIVER) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Rehabilitation of Main Street (Keeseville) over the AuSable River, BIN 3359920; PIN 7753.57 (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 for Design Phases I-IV and Right-of-Way Incidentals.

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 #1, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$216,000 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #855 - 10/23/19

AUTHORIZING CONTRACT WITH LUCK BROTHERS, INC. - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the New York State Department of Transportation has issued two flags for structural members of the True Brook Road Bridge over True Brook, BIN 3358320, located in the Town of Saranac; and

WHEREAS, the bridge was temporarily posted at safe operating load of 22 tons; and

WHEREAS, structural steel repairs are needed to return the bridge to a non-posted load condition and require the services of a New York State Certified Welder; and

WHEREAS, price quotes were solicited for materials and services necessary to make the repairs, and the following quotes were received:

Duquette’s Steel & Structural Fabrications	\$19,800
Luck Brothers, Inc.	\$14,100

WHEREAS, the costs associated with said repair work 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:	Luck Brothers, Inc.
Service:	Certified Welding Repairs - True Brook Road Bridge over True Brook BIN 3358320
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,100
County Cost:	\$14,100 (100 percent CHIPS funds)

Period: Execution of Contract through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on October 18, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #856 - 10/23/19

AUTHORIZING THE PURCHASE OF A 2020 FORD F250 XL CREW CAB 4WD TRUCK
WITH A 6.75 BOX AND COMMERCIAL UNIT CAP - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent is requesting permission to purchase a 2020 Ford F250 XL Crew Cab 4WD Truck with a 6.75 Box and 26" A.R.E. Deluxe Commercial Unit Cap to replace an out-of-service 2011 Ford F350 Crew Cab Truck with 214,921 miles which is essential to support Highway Department operations; and

WHEREAS, sufficient funds are available in the Consolidated Local Streets and Highway Improvement Program (CHIPS) funding to purchase the new truck and cap; and

WHEREAS, six quotes for the new vehicle were obtained through the New York State Office of General Services (NYSOGS) Vehicle Marketplace, and two price quotes for the cap were obtained from various vendors; and

WHEREAS, Metro Ford Sales, Inc. provided the best pricing for the purchase of the 2020 Ford F250 XL Crew Cab 4WD Truck with a 6.75 Box at the cost of \$31,720.58, and Catamount North Truck Caps provided the lowest price for the 26" A.R.E. Deluxe Commercial Unit Cap at the cost of \$3,672; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on October 18, 2019, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of the necessary equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #857 - 10/23/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR IMPROVING THE NUTRITIONAL QUALITY OF FOOD PANTRY DONATIONS IN CLINTON COUNTY GRANT – HEALTH DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated the remaining budget for the Improving the Nutritional Quality of Food Pantry Donations in Clinton County Grant in the amount of \$35,968.43 for the period January 1, 2019 through May 31, 2019; and

WHEREAS, the Grant had a balance of \$261.49 for the fiscal year ended May 31, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$261.49		
A4050393-5200		\$.65
A4050393-5416			11.23
A4050393-5425			31.29
A4050393-5470			102.00
A4050393-5471			116.28
A4050393-5474			.01
A4050393-5810			.03
A.351000			\$261.49
		A405040-427701	\$261.49

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #858 - 10/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ADIRONDACK HEALTH INSTITUTE (AHI) GRANT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Henry

WHEREAS, Resolution #84 dated February 13, 2019 authorized the acceptance of funding for the Innovation Funds Grant Securing Better Health Grant in the amount of \$130,000 for the period May 1, 2019 through January 31, 2020; and

WHEREAS, funding from this Grant will assist Clinton County Mental Health and Addiction Services to effectively participate in working to identify and address gaps in food security infrastructure; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$130,000		
	A431003-434908	\$130,000	
	A.396000	\$130,000	
	A4310410-5475	\$130,000	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #859 - 10/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT (DSRIP) – SAFETY NET DISTRIBUTIONS PROGRAM – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Peryea

WHEREAS, Resolution #610 dated August 14, 2019 authorized the acceptance of funding for the Delivery System Reform Incentive Payment (DSRIP) – Safety Net Distribution Program in the amount of \$132,602 for the period August 1, 2019 through December 31, 2019; and

WHEREAS, Resolution #611 dated August 14, 2019 authorized contracts with four non-safety net providers to facilitate this funding; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$132,602		
	A431003-434908	\$132,602	
	A.396000	\$132,602	
	A4310410-5475	\$132,602	

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #860 - 10/23/19

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

BY: Mr. Henry

WHEREAS, Clinton County received a check in the amount of \$1,149.50 from Liberty Insurance to pay for the cost of a micro robot with a camera damaged during an incident involving the Special Response Team of the Sheriff’s Department on May 1, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$1,149.50	
	A002701-426801	\$1,149.50	
	A.396000	\$1,149.50	
	A3110090-5200	\$1,149.50	

SECONDED BY: Mr. Rosenquest
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #861 - 10/23/19

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. Henry

WHEREAS, Resolution #801 dated October 9, 2019 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, 2019 through September 30, 2020; and

WHEREAS, this Grant is 100 percent Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$19,700	
	A331505-443890	\$19,700	
	A.396000	\$19,700	
	A3315331-5416	\$19,700	

SECONDED BY: Mr. Rosenquest
 ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #862 - 10/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE BULLETPROOF VEST
PARTNERSHIP PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #800 dated October 9, 2019 accepted the Bulletproof Vest Partnership Program Grant in the amount of \$1,019.89; and

WHEREAS, funding from this Grant will be used to provide 50 percent of the cost of two bulletproof vests; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,019.89		
A311004-443893		\$1,019.89	
	A.396000		\$1,019.89
	A3110090-5200		\$1,019.89

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest
SECONDED BY: Mr. Hall
Carried (9-0-1)
(Legislator Waldron was excused)

RESOLUTION #863 - 10/23/19

AWARDING BIDS FOR SNOWPLOWING AND REMOVAL
FOR VARIOUS COUNTY BUILDINGS – PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #521 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for snowplowing and removal for various County buildings; and

WHEREAS, bids were opened on October 8, 2019 and submitted as follows:

Bidder	Bid Amount
<u>SHERIFF'S DEPARTMENT:</u>	
Trombley Builders, Inc. d/b/a Northern Blacktopping 912 Mason Street P.O. Box 458 Morrisonville, NY 12962	Plowing - \$325/hour Loader/Plow – N/A Sanding - \$295/hour Removal - \$185/hour
JB Carpentry & Fencing, LLC 409 Burke Road Plattsburgh, NY 12901	Plowing - \$285/hour Loader/Plow - N/A Sanding - \$270/hour Removal - \$190/hour
Hilltop Custom Landscape & Design 54 Joyce Avenue Morrisonville, NY 12962	Plowing - \$125/hour Loader/Plow - \$175/hour Sanding - \$150/hour Removal - \$185/hour
<u>EMERGENCY SERVICES:</u>	
Hilltop Custom Landscape & Design 54 Joyce Avenue Morrisonville, NY 12962	Plowing - \$125/hour Loader/Plow - \$175/hour Sanding - \$150/hour Removal - \$185/hour
JB Carpentry & Fencing, LLC 409 Burke Road Plattsburgh, NY 12901	Plowing - \$300/hour Loader/Plow – N/A Sanding - \$270/hour Removal - \$190/hour
Commercial Site Services 246 Town Line Road Cadyville, NY 12918	Plowing - \$170/hour Loader/Plow – N/A Sanding - \$350/hour Removal - \$100/hour
Bidder	Bid Amount
Complete Property Management P.O. Box 432 Champlain, NY 12919	Plowing - \$55/hour Loader/Plow – N/A Sanding - \$70/hour Removal - \$120/hour
Trombley Builders, Inc. d/b/a Northern Blacktopping 912 Mason Street, P.O. Box 458 Morrisonville, NY 12962	Plowing - \$310/hour Loader/Plow – N/A Sanding - \$275/hour Removal - \$185/hour

MENTAL HEALTH AND ADDICTION SERVICES:

Hilltop Custom Landscape & Design
54 Joyce Avenue
Morrisonville, NY 12962
Plowing - \$125/hour
Loader/Plow - \$175/hour
Sanding - \$150/hour
Removal - \$185/hour

JB Carpentry & Fencing, LLC
409 Burke Road
Plattsburgh, NY 12901
Plowing - \$300/hour
Loader/Plow – N/A
Sanding - \$270/hour
Removal - \$185/hour

Commercial Site Services
246 Town Line Road
Cadyville, NY 12918
Plowing - \$170/hour
Loader/Plow – N/A
Sanding - \$350/hour
Removal - \$100/hour

Complete Property Management
P.O. Box 432
Champlain, NY 12919
Plowing - \$55/hour
Loader/Plow – N/A
Sanding - \$70/hour
Removal - \$120/hour

Trombley Builders, Inc.
d/b/a Northern Blacktopping
912 Mason Street, P.O. Box 458
Morrisonville, NY 12962
Plowing - \$420/hour
Loader/Plow – N/A
Sanding - \$300/hour
Removal - \$400/hour

CCPT FACILITY:

Hilltop Custom Landscape & Design
54 Joyce Avenue
Morrisonville, NY 12962
Plowing - \$125/hour
Loader/Plow - \$175/hour
Sanding - \$150/hour
Removal - \$185/hour

JB Carpentry & Fencing, LLC
409 Burke Road
Plattsburgh, NY 12901
Plowing - \$300/hour
Loader/Plow – N/A
Sanding - \$270/hour
Removal - \$180/hour

Bidder

Bid Amount

Commercial Site Services
246 Town Line Road
Cadyville, NY 12918
Plowing - \$170/hour
Loader/Plow – N/A
Sanding - \$350/hour
Removal - \$100/hour

Complete Property Management
P.O. Box 432
Champlain, NY 12919
Plowing - \$55/hour
Loader/Plow – N/A
Sanding - \$70/hour
Removal - \$120/hour

Trombley Builders, Inc.	Plowing - \$310/hour
d/b/a Northern Blacktopping	Loader/Plow – N/A
912 Mason Street, P.O. Box 458	Sanding - \$275/hour
Morrisonville, NY 12962	Removal - \$185/hour

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snowplowing and removal for the Clinton County Sheriff’s Department to Hilltop Custom Landscape and Design; and

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snowplowing and removal for the Clinton County Emergency Services Department, the Clinton County Mental Health and Addictions Department and the Clinton County Public Transit (CCPT) facility to Complete Property Management; and

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

SHERIFF’S DEPARTMENT:

Contractor:	Hilltop Custom Landscape & Design
Service:	Snowplowing and Removal
Rate:	Truck/Plow - \$125/hour Loader/Plow - \$175/hour Sanding - \$150/hour Removal - \$185/hour
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/20
New/Renewal:	Renewal
Previous Year’s Cost:	Truck/Plow - \$295/hour Loader/Plow – N/A Sanding - \$275/hour Removal - \$185/hour
Previous County Cost:	See Rates Above

Approved by a poll of the Finance Committee conducted on October 22, 2019.

EMERGENCY SERVICES BUILDING:

Contractor:	Complete Property Management
Service:	Snowplowing and Removal
Rate:	Truck/Plow - \$55/hour Loader/Plow – N/A Sanding - \$70/hour Removal - \$120/hour
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/20
New/Renewal:	Renewal

Previous Year's Cost: Truck/Plow - \$310/hour
Loader/Plow – N/A
Sanding - \$275/hour
Removal - \$185/hour
Previous County Cost: See Rates Above
Approved by a poll of the Finance Committee conducted on October 22, 2019.

MENTAL HEALTH AND ADDICTION SERVICES:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Truck/Plow - \$55/hour
Loader/Plow – N/A
Sanding - \$70/hour
Removal - \$120/hour
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: Truck/Plow - \$310/hour
Loader/Plow – N/A
Sanding - \$275/hour
Removal - \$185/hour
Previous County Cost: See Rates Above
Approved by a poll of the Finance Committee conducted on October 22, 2019.

CLINTON COUNTY PUBLIC TRANSIT FACILITY:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Truck/Plow - \$55/hour
Loader/Plow – N/A
Sanding - \$70/hour
Removal - \$120/hour
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – 06/30/20
New/Renewal: Renewal
Previous Year's Cost: Truck/Plow - \$310/hour
Loader/Plow – N/A
Sanding - \$275/hour
Removal - \$185/hour
Previous County Cost: See Rates Above
Approved by a poll of the Finance Committee conducted on October 22, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #864 - 10/23/19

AWARDING BID FOR SNOWPLOWING AND REMOVAL
AT PLATTSBURGH INTERNATIONAL AIRPORT - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #521 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for snowplowing and removal at various County buildings including Plattsburgh International Airport; and

WHEREAS, bids were opened on October 8, 2019 and submitted as follows:

Bidder	Bid Amount
Trombley Builders d/b/a Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Truck/Plow - \$325/hour Loader/Plow - \$433 Sanding - \$275/hour Removal - \$325/hour
Provost Trucking & Blacktopping 678 General Leroy Manor Road Morrisonville, NY 12962	Truck/Plow - \$250/hour Loader/Plow - \$250/hour Sanding - \$225/hour Removal - \$325/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:	Truck/Plow - \$250/hour Loader/Plow - \$250/hour Sanding - \$225/hour Removal - \$325/hour
Mileage:	N/A
Contract Amount:	Hourly Rates as per above
County Cost:	Hourly Rates as per above
Period:	Present - 06/30/20
New/Renewal:	Renewal
Previous Year's Cost:	Truck/Plow - \$300/hour Loader/Plow - \$250/hour Sanding - \$190/hour Removal - \$375/hour

Previous County Cost: Same As above
Approved by a poll of the Finance Committee conducted on October 22, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #865 - 10/23/19

AUTHORIZING CONTRACT WITH TRACEY ROAD EQUIPMENT, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1067 dated December 27, 2018 authorized a contract with Tracey Road Equipment, Inc. at Plattsburgh International Airport; and

WHEREAS, Tracey Road Equipment, Inc. provided equipment for snow removal at the Airport from December, 2018 through April, 2019 for a total cost of \$30,650 at a rate of \$6,700 per month; and

WHEREAS, the contract with Tracey Road Equipment, Inc. for the rental of equipment expires on December 31, 2019; and

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 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, the Airport has requested funding in the 2020 operations budget for this expense; and

WHEREAS, the Airport Director recommends Clinton County renew its contract with Tracey Road Equipment, Inc. 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, Inc.**
Service: Rental of Equipment
Rate: Monthly Rental Rate: \$6,700 x 3 months = \$20,100
Transportation: \$1,950 x 2 = \$3,900
Mileage: N/A
Contract Amount: \$24,000 (Not to Exceed) (January – March, 2020)
County Cost: \$24,000 (Not to Exceed) (January – March, 2020)
Period: 01/01/20 – 03/31/20 (Services are determined to be required seasonally December, 2019 – March, 2020)
New/Renewal: Renewal
Previous Year’s Cost: \$22,000 (to date in 2019)
\$8,650 (2018)
Previous County Cost: \$22,000 (to date in 2019)
\$8,650 (2018)
Other Vendors Contacted: Nortrax: \$12,000/month
Taylor Rental: \$6,950/month plus \$9,800 for transportation.
Approved by the Plattsburgh International Airport Committee at its meeting of October 23, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #866 - 11/13/19

AUTHORIZING CLINTON COUNTY TO OPT OUT OF MULTI-JURISDICTIONAL
OPIOID LITIGATION MDL NEGOTIATING CLASS - LEGISLATURE

BY: Ms. Waldron

WHEREAS, Judge Polster of the United States District Court, Northern District of Ohio has preliminarily approved a request to certify a negotiating class setting forth the framework to assist the Court and the parties to achieve a national resolution of the opioid litigation; and

WHEREAS, it is advantageous to negotiate in a group, and the New York cities and counties are currently coordinated in a state litigation in Suffolk County, New York; and

WHEREAS, the coordinated litigation in Suffolk County will be the next county case to be tried, and as such, Clinton County is already in a unique situation to negotiate as a group; and

WHEREAS, Clinton County must decide whether to remain in the Federal Negotiating Class or opt out of said class and continue with the New York State litigation; and

WHEREAS, to opt out of the class in the Federal litigation, an *Exclusion Request Form* needs to be signed on behalf of Clinton County and submitted to counsel prior to November 22, 2019; now, therefore,

BE IT RESOLVED, based on the foregoing and on advice of Counsel, Clinton County hereby chooses to opt out of the Negotiation Class; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Exclusion Request Form requirement and submitting same to United States District Court, Northern District of Ohio.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #867 - 11/13/19

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 7, 2019, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Youth Board:

Heidi Pellerin 54 Park Row Cadyville, NY 12918	Reappointment, At-Large One-Year Term January 1, 2020 through December 31, 2020
Justin Collins 31 Elizabeth Street Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2020 through December 31, 2020
Dave Manney 2055 Military Turnpike Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2020 through December 31, 2020
Emily Dufour-Woznicki 1401 State Route 9B Champlain, NY 12919	Reappointment, Youth Representative One-Year Term January 1, 2020 through December 31, 2020
Reagan Dudyak 925 Lake Shore Road Chazy, NY 12921	Reappointment, Youth Representative One-Year Term January 1, 2020 through December 31, 2020
Aiden Donah	New Appointment, Youth Representative

17 Tremblay Avenue
Plattsburgh, NY 12901

One-Year Term
January 1, 2020 through December 31, 2020

Gracie Walters
54 Wallace Hill Road
Plattsburgh, NY 12901

Reappointment, Youth Representative
One-Year Term
January 1, 2020 through December 31, 2020

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #868 - 11/13/19

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

BY: Mr. Henry

WHEREAS, Resolution #856 dated November 13, 2018 authorized a contract with Behavioral Health Services North, Inc. for the purpose of the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, the Commissioner of the Department of Social Services is requesting a contract amendment to change the daily rate per person to reflect the State rate increase; 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 STOP Domestic Violence/Safe Dwelling Contract
Rate: \$85.58/day/person (based on State rate) (New Amount – Increase of \$5.22) \$80.36/day/person (based on State rate) (Original Amount)
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
Amendment/Extension: Amendment
Previous Year’s Cost: \$57,000
Previous County Cost: \$14,250
Approved by the Children and Family Services Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #869 - 11/13/19

AUTHORIZING ACCEPTANCE OF THE COMPREHENSIVE ADDICTION AND RECOVERY ACT (CARA) FUNDS GRANT EXTENSION – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #68 dated February 13, 2019 authorized acceptance of the Comprehensive Addiction and Recovery Act (CARA) Funds Grant; and

WHEREAS, the Department of Social Services has received notification from Office of Children and Family Services (OCFS) that funding is available for the CARA Grant; and

WHEREAS, funding from this Grant will be used to improve the State’s response to families and infants affected by substance use disorders; and

WHEREAS, OCFS awarded the Department of Social Services \$70,000 in CARA funds for the purpose of either hiring or contracting for a full-time or part-time Behavioral Health Specialist or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and

WHEREAS, a Grant extension is necessary to change the term of the expiration date of the claiming period; now, therefore,

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

Grantor:	Office of Children and Family Services (OCFS)
Service:	Grant Extension to the Comprehensive Addiction and Recovery Act (CARA) Funds Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$70,000
County Share:	\$0
Period:	12/01/18 – 11/30/20 (New Period) 12/01/18 – 11/30/19 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Children and Family Services Committee at its meeting of November 7, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #870 - 11/13/19

AUTHORIZING CONTRACT EXTENSION WITH CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, Resolution #69 dated February 13, 2019 authorized a contract with Clinton County Mental Health and Addiction Services to address substance abuse issues and concerns; and

WHEREAS, the Commissioner of the Department of Social Services is requesting a contract extension to modify the claiming period; 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:	Extension to Two (2) Part-time Behavioral Health Specialists to Work with Families Affected by Substance Use Contract
Rate:	\$36.85 - \$44.82 (dependent on staff assigned)
Mileage:	N/A
Contract Amount:	\$70,000
County Cost:	\$0
Period:	02/01/19 – 11/30/20 (New Period) 02/01/19 – 11/30/19 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #871 - 11/13/19

AUTHORIZING ACCEPTANCE OF THE COMPREHENSIVE ADDICTION AND RECOVERY ACT (CARA) FUNDS – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Federal Government has made available to the Office of Children and Family Services (OCFS) Comprehensive Addiction and Recovery Act (CARA) funds to help States improve their response to families and infants affected by substance use disorders; and

WHEREAS, OCFS has awarded the Department of Social Services (DSS) \$70,000 in CARA funds for the purpose of either hiring or contracting for a full-time or part-time Behavioral Health Specialist or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; 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:	Office of Children and Family Services (OCFS)
Service:	Comprehensive Addiction and Recovery Act (CARA) Funds
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$70,000
County Share:	\$0
Period:	12/01/19 – 11/30/20
New/Renewal:	Renewal
Previous Year's Award:	\$70,000
Previous Year's Share:	\$0

Approved by the Children and Family Services Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #872 - 11/13/19

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 to address substance abuse issues and concerns; and

WHEREAS, the Department of Social Services received an allocation in the amount of \$70,000 from the Federal government through the Office of Children and Family Services (OCFS); and

WHEREAS, these funds are to be used to hire or contract for a full-time or part-time Behavioral Health Specialist or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and

WHEREAS, the Clinton County Mental Health and Addiction Services will provide two part-time Licensed Mental Health Specialists assigned to Addiction Services to accompany Caseworkers on home visits where substance use is a concern; 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: Two (2) Part-time Behavioral Health Specialists to Work with Families Affected by Substance Use
Rate: \$36.85 - \$44.82 (dependent on staff assigned)
Mileage: N/A
Contract Amount: \$70,000 (Not to Exceed) (100 percent State)
County Cost: \$0
Period: 12/01/19 – 11/30/20
New/Renewal: Renewal
Previous Year's Cost: \$70,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 7, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #873 - 11/13/19

AUTHORIZING CONTRACT WITH
COTT SYSTEMS, INC. – COUNTY CLERK

BY: Mr. Conroy

WHEREAS, the Clinton County Clerk recommends Clinton County enter into a contract with COTT Systems, Inc. for Online Records Scanning; and

WHEREAS, this includes Back File conversion of the General Index to Deeds from 1972-1984; Deed Records from 1963-1972 and 1978-1984; now, therefore,

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

Contractor: **COTT Systems, Inc.**
Service: Back File Conversion of Index Books for Online Viewing and Inputting Information in the COTT Cloud Data Center
Rate: N/A
Mileage: N/A
Contract Amount: \$37,100
County Cost: \$37,100

Period: 12/01/19 - 04/30/20
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 November 13, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #874 – 11/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES
FOR THE YEAR 2020 - COUNTY CLERK

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, 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 affects County residents. The New York State Department of Motor Vehicles and Clinton 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. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #875 - 11/13/19

AUTHORIZING CONTRACT WITH
TWINSTATE TECHNOLOGIES – 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: \$55,884.24 (Not to Exceed)
County Cost: \$55,884.24 (Not to Exceed)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$54,806.12
Previous County Cost: \$54,806.12
Approved by the Economic Development and County Operations Committee at its meeting of November 13, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #876 - 11/13/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE
TO ADVERTISE FOR A PUBLIC HEARING REGARDING STATUS OF GRANT
#250PW32-14 FROM THE NEW YORK STATE HOUSING TRUST FUND OFFICE
OF COMMUNITY RENEWAL - LEGISLATURE

BY: Ms. Waldron

BE IT RESOLVED, upon approval by the Economic Development and County Operations Committee, at its meeting of November 13, 2019, the Clerk of the Clinton County Legislature is hereby authorized and directed to advertise for a public hearing regarding a grant awarded by the New York State Housing Trust Fund Office of Community Renewal under the Public Water Program; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted on Tuesday, November 26, 2019 at 7 p.m. to be held in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #877 - 11/13/19

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH PLATTSBURGH CITY
POLICE DEPARTMENT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Plattsburgh City Police Department for the purpose of distributing funding from the New York State Opioid Response (SOR) Grant; and

WHEREAS, funding will be used to support the Community Resource Center; now, therefore,

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

Contractor:	Plattsburgh City Police Department
Service:	Community Resource Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	Not to Exceed \$30,893
County Cost:	\$0 (New York State Opioid Response (SOR) Grant)
Period:	10/01/19 - 09/29/20
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #878 - 11/13/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, each year, Mental Health and Addiction Services contracts with various individuals and 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:

SUBCONTRACT AGENCIES – COMMUNITY SERVICES BOARD

Contractor: **Behavioral Health Services North, Inc.**
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, PROS, Supported Housing, Respite
Rate: N/A
Mileage: N/A
Contract Amount: \$1,289,754 (100 percent State Aid OMH and OASAS)
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,287,770
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Champlain Valley Family Center**
Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate: N/A
Mileage: N/A
Contract Amount: \$1,317,846 (100 percent State Aid OASAS)
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,352,520
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **ETC Housing Corporation**
Service: PATH Grant (Homeless Services)
Rate: N/A
Mileage: N/A
Contract Amount: \$100,368 (100 percent State Aid OMH)
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$100,368
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **NAMI Champlain Valley**
Service: Peer Advocacy/Recovery Center/Outreach
Rate: N/A
Mileage: N/A
Contract Amount: \$370,535 (100 percent State Aid OMH)
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$370,535

Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 7, 2019.

MENTAL HEALTH AND ADDICTIONS – SHARED CONTRACTS

Contractor: **Oviasogie, Martin**
Service: Psychiatric Consultation
Rate: \$122/hour
Mileage: N/A
Contract Amount: \$190,000
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$190,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #879 - 11/13/19

**AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2020 –
MENTAL HEALTH AND ADDICTION SERVICES**

BY: Ms. Waldron

WHEREAS, each year, Mental Health and Addiction Services contracts with various individuals and 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:

MENTAL HEALTH AND ADDICTION SHARED ONGOING CONTRACTS

Contractor: **Hitachi Capital America Corporation**
Service: Finance Software Licensing
Rate: N/A
Mileage: N/A
Contract Amount: \$23,436
County Cost: \$23,436
Period: 11/01/18 - Ongoing
New/Renewal: Renewal
Previous Year’s Cost: \$23,436
Previous County Cost: \$23,436
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **InSync Healthcare Solutions, LLC**
 Service: Electronic Medical Record Software
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$8,400
 County Cost: \$8,400
 Period: 11/01/18 - Ongoing
 New/Renewal: Renewal
 Previous Year's Cost: \$8,400
 Previous County Cost: \$8,400
 Approved by the Health Committee at its meeting of November 7, 2019.

ADDICTION SERVICES ONGOING CONTRACTS

Contractor: **Schenkel, John, M.D.**
 Service: Psychiatric Consultation Services
 Rate: \$175/hour
 Mileage: N/A
 Contract Amount: \$18,200
 County Cost: \$18,200
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$18,200
 Previous County Cost: \$18,200
 Approved by the Health Committee at its meeting of November 7, 2019.

MENTAL HEALTH CLINIC ONGOING CONTRACTS

Contractor: **Behavioral Health Services North**
 Service: On-Call Service
 Rate: \$650/month
 Mileage: N/A
 Contract Amount: \$7,800
 County Cost: \$5,850
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$7,800
 Previous County Cost: \$7,800
 Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Chechelashvili, Archil, MD**
 Service: Psychiatric Consultation
 Rate: \$200/hour
 Mileage: N/A
 Contract Amount: \$52,000
 County Cost: \$52,000 (Billing Offset)
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$52,000
 Previous County Cost: \$52,000

Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Garami, Anthony, M.D.**
Service: Medical Consultation
Rate: \$100/hour
Mileage: N/A
Contract Amount: \$41,000
County Cost: \$41,000 (Billing Offset)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$41,000
Previous County Cost: \$41,000

Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Kokernot, Bruce, M.D.**
Service: Psychiatric Consultation
Rate: \$150/hour
Mileage: N/A
Contract Amount: \$144,000
County Cost: \$144,000 (Billing Offset)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$144,000
Previous County Cost: \$144,000

Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Liotta, Richard, M.D.**
Service: Psychiatric Consultation
Rate: \$200/hour
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$5,000 (Billing Offset)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$0

Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Schenkel, John, M.D.**
Service: Psychiatric Consultation
Rate: \$175/hour
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$3,000 (Billing Offset)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$2,500
Previous County Cost: \$2,500

Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #880 - 11/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2020 -
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 7, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Conference of Local Mental Hygiene Directors **\$2,958**

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)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #881 - 11/13/19

AUTHORIZING CONTRACT AMENDMENT
WITH CHATEAUGAY CENTRAL SCHOOL DISTRICT – HEALTH DEPARTMENT

BY: Ms. Waldron:

WHEREAS, Resolution #191 dated March 13, 2019 authorized a contract with Chateaugay Central School District for the purpose of an Integrated Pre-Kindergarten Classroom; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change to Integrated Pre-Kindergarten Classroom to include transportation cost because there is a Clinton County student who will be attending the Chateaugay Central School District 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: **Chateaugay Central School District**
Service: *Amendment to Integrated Pre-Kindergarten Classroom Contract to include Transportation Cost

Rate: State Set Rate and County-Contracted Rates
Mileage: N/A
Contract Amount: *\$40,000 (Estimated) (New Amount - Increase of \$15,000) (Bus is \$45/day)
*\$25,000 (Estimated) (Original Amount)
County Cost: \$16,000 (New Amount)
\$9,500 (Original Amount)
Period: 07/01/19 – 06/30/20
Amendment/Extension: Amendment
Previous Year's Cost: \$40,000
Previous County Cost: \$16,000
Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #882 - 11/13/19

AUTHORIZING VARIOUS CONTRACTS
FOR THE YEAR 2020 – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, each year, the Health Department contracts with various individuals and 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: **Christensen, Diana, MD**
Service: Medical Consultant HCS
Rate: \$210/hour
Mileage: N/A
Contract Amount: \$5,000 (Estimated)
County Cost: \$3,200
Period: 01/01/20 – 12/31/20
New/Renewal: New
Previous Year's Cost: \$5,000
Previous County Cost: \$3,200
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Endyne, Inc.**
Service: Water Testing EHS
Rate: See Price List
Mileage: N/A
Contract Amount: \$6,300 (Estimated)

County Cost: \$4,032
Period: 01/01/20 – 12/31/20
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 7, 2019.

Contractor: **Fox, Rebecca**
Service: Hearing Officer EHS
Rate: \$126.50/hour
Mileage: N/A
Contract Amount: \$1,500 (Estimated)
County Cost: \$960
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$960
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Hawley, Patricia**
Service: Health Information Technician HCS
Rate: N/A
Mileage: N/A
Contract Amount: \$520 (Estimated)
County Cost: \$333
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$500
Previous County Cost: \$320
Approved by the Health Committee at its meeting of November 7, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$6,000
Previous County Cost: \$3,840
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Northeast Business Interiors**
Service: Office Furniture Installation FIT
Rate: Not to exceed \$35,000
Mileage: N/A
Contract Amount: \$35,000 (Estimated)
County Cost: \$0
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal

Previous Year's Cost: \$35,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Schneller, Dean**
Service: Legal Services ADM
Rate: \$136/hour
Mileage: N/A
Contract Amount: \$10,000 (Estimated)
County Cost: \$6,400
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$6,400
Approved by the Health Committee at its meeting of November 7, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$2,560
Approved by the Health Committee at its meeting of November 7, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$420
Previous County Cost: \$270
Approved by the Health Committee at its meeting of November 7, 2019.

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: 01/01/20 – 12/31/20

New/Renewal: Renewal
Previous Year's Cost: \$616
Previous County Cost: \$394
Approved by the Health Committee at its meeting of November 7, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$3,200
Approved by the Health Committee at its meeting of November 7, 2019.

Contractor: **Valk, Sarah**
Service: Psychosocial Consultant HCS
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$2,500 (Estimated)
County Cost: \$1,600
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$2,500
Previous County Cost: \$1,600
Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #883 - 11/13/19

AUTHORIZING ONGOING CONTRACT FOR THE YEAR 2020 WITH
JAMES MCGUINNESS & ASSOCIATES, INC. - 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: **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, \$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 7, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #884 - 11/13/19

AUTHORIZING MULTI-YEAR CONTRACT WITH
UNIVERSITY OF VERMONT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the University of Vermont for clinical equipment testing; 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**
Service: **Clinical Equipment Testing** HCS
Rate: **N/A**
Mileage: **N/A**
Contract Amount: **\$1,882 for 2020; \$1,920 for 2021 and \$1,958 for 2022**
County Cost: **\$1,204 for 2020; \$1,229 for 2021 and \$1,253 for 2022**
Period: **01/01/20 – 12/31/22**
New/Renewal: **Renewal (Multi-year)**
Previous Year's Cost: **\$1,845**
Previous County Cost: **\$1,181**

Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #885 - 11/13/19

AUTHORIZING CATALYZING RETENTION EFFORTS IN WOMEN, INFANTS AND CHILDREN (WIC) PROJECT GRANT APPLICATION - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department has received notification from the National Women’s Infants and Children (WIC) Association that funding is available for the Catalyzing Retention Efforts in WIC Project Grant; and

WHEREAS, funding from this Grant will be used to increase WIC participation by developing and disseminating evidence-based resources to enhance WIC participant experience; and

WHEREAS, methodologies will include streamlining services by co-location of WIC clinics with other service providers and using technology via the establishment of video-conferencing to hold WIC appointments and connect participants to highly-skilled lactation professionals; 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: **National WIC Association**
Service: Catalyzing Retention Efforts in WIC Project Grant Application
HCS
Rate: N/A
Mileage: N/A
Grant Revenue: \$100,000, plus COLA, plus amendments
County Share: \$0
Period: Not Defined - 16 month time span beginning in 2020
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 7, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #886 - 11/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES
FOR THE YEAR 2020 – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 7, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Academy of Nutrition and Dietetics **\$300**
(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 **\$205**
(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 (hydrogeological) 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)

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) **\$350**

(Estimated – Not to Exceed)

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 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 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 Association of County Health Officials (NYSACHO) **\$2,578**

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 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 State Public Health Association (NYSPHA)

\$300

(Estimated – Not to Exceed)

Purpose: Membership is a statewide network of public health professionals, and the opportunities to interact with others in the field. Other benefits of membership include: leadership and professional advancement opportunities; an established communications link to the New York State policymakers through active, issue-oriented committees; the ability to promote public health training, education and events for free by submitting them to our website; registration discounts at the NYSPHA Annual Meeting, workshops and webinars; the opportunity for your voice to be heard as a public health advocate; access to the members-only section of our website with job announcements and public health networking lists; and tuition discount at Walden University. Four (4) Clinton County Health Department managers are included in this one membership fee. (New)

New York State Society of Professional Engineers (NYSSPE)

\$320

(Estimated – Not to Exceed)

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 Women, Infants and Children (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 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. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #887 - 11/13/19

AUTHORIZING CLINICAL CONVERSATIONS
GRANT APPLICATION - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department has received notification from National Network of Libraries of Medicine Mid-Atlantic Region that funding is available for the Clinical Conversations Grant; and

WHEREAS, funding from this Grant will be used for a pilot testing program called Clinical Conversations that focuses on health literacy and associated concepts; and

WHEREAS, the program consists of 10-minute modules that can be embedded into existing staff meetings; and

WHEREAS, funding will include the cost of necessary technology to assist with the pilot; 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:	National Network of Libraries of Medicine Mid-Atlantic Region
Service:	Clinical Conversations Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$10,000 (Estimated) plus COLA, plus amendments
County Share:	\$0
Period:	11/01/19 – 04/30/20
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of November 7, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #888 - 11/13/19

APPROVING REAPPOINTMENT
TO THE CLINTON COUNTY BOARD OF HEALTH – HEALTH DEPARTMENT

BY: Ms. Waldron, Messrs. Peryea, Dame, Henry, Hall

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 7, 2019, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Board of Health:

Edward Garrow	Reappointment
982 Military Turnpike	Six-Year Term
Plattsburgh, NY 12901	September 17, 2019 through September 16, 2025

SECONDED BY: Messrs. Keenan, McManus, Rosenquest, Conroy, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #889 - 11/13/19

AUTHORIZING VARIOUS CONTRACTS FOR
THE YEAR 2020 - OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, each year, the Clinton County Office for the Aging contracts with various individuals and agencies 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:	Cornell Cooperative Extension
Service:	Gym Program (DSRIP)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,620 (Not to Exceed)

County Cost: \$0 (DSRIP)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$3,540
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Dragoon-Morse, Jo**
Service: Part-Time Registered Dietician (III-C-1 and III-C-2)
Rate: \$39/hour
Mileage: N/A
Contract Amount: \$31,200 (Not to Exceed)
County Cost: \$23,124
Federal Cost: \$8,076 Total Federal
\$6,825 III-C-1
\$1,251 III-C-2
Period: 01/01/20 – 12/31/20 (III-C-1)
01/01/20 – 12/31/20 (III-C-2)
New/Renewal: Renewal
Previous Year's Cost: \$31,200
Previous County Cost: \$24,743
Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Rural Transportation Program (III-B)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$34,000 (Not to Exceed)
County Cost: \$32,500
Federal Cost: \$1,000
Contributions: \$500
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$32,967
Previous County Cost: \$31,667
Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Plattsburgh YMCA**
Service: Swim Program (III D)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$17,072 (Not to Exceed)
County Cost: \$12,804
Federal Cost: \$3,368
Contributions: \$900
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$16,780
Previous County Cost: \$13,246
Approved by the Human Services Committee at its meeting of November 6, 2019

Contractor: **Plattsburgh YMCA**
Service: Swim Program (CSI)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$5,287 (Not to Exceed)
County Cost: \$3,204
Federal Cost: \$1,683
Contributions: \$400
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$5,231
Previous County Cost: \$3,048
Approved by the Human Services Committee at its meeting of November 6, 2019

Contractor: **Plattsburgh YMCA**
Service: Gym Program (Recreation)
Rate: N/A
Mileage: N/A
Contract Amount: \$10,460 (Not to Exceed)
County Cost: \$10,160
Contributions: \$300
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$7,984
Previous County Cost: \$7,384
Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Rural Law Center of New York, Inc.**
Service: Legal Services (III-B)
Rate: \$56.25/hour
Mileage: N/A
Contract Amount: \$17,438 (Not to Exceed)
County Cost: \$16,388
Federal Cost: \$1,000
Contributions: \$50
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$16,000
Previous County Cost: \$14,825
Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program (III-C-1 Congregate Meals)
Rate: Not to Exceed \$10/Hot Meal
Mileage: Not to Exceed IRS Rate
Contract Amount: \$253,340(Not to Exceed)
Federal Cost: \$92,076
County Cost: \$115,246
Contributions: \$29,000
USDA: \$17,018
Period: 01/01/20 - 12/31/20

New/Renewal: Renewal
Previous Year's Cost: \$264,005
Previous County Cost: \$119,550

Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program (III-C-2 Home Delivered Meals)
Rate: Not to Exceed \$8.15/Hot Meal; \$8.15 Frozen Meal;
\$3.35/Additional Cold Meal

Mileage: Not to Exceed IRS Rate
Contract Amount: \$746,445 (Not to Exceed)
Federal Cost: \$48,474
County Cost: \$551,817
Contributions: \$78,000
USDA: \$68,154
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$748,815
Previous County Cost: \$552,434

Approved by the Human Services Committee at its meeting of November 6, 2019.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Public Information Coordinator (III-B)
Rate: N/A

Mileage: Not to Exceed IRS Rate
Contract Amount: \$17,049 (Not to Exceed)
County Cost: \$15,049
Federal Cost: \$1,000
Contributions: \$1,000
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$18,937
Previous County Cost: \$16,937

Approved by the Human Services Committee at its meeting of November 6, 2019.

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(Not to Exceed)
County Cost: \$90,017
Federal Cost: \$1,000
Contributions: \$2,300
Period: 01/01/20 - 12/31/20
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 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #890 - 11/13/19

AUTHORIZING FOUR-YEAR PLAN AND ACCEPTING
ANNUAL IMPLEMENTATION PLAN – 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 detailed descriptions of program plans and goals be submitted at four-year intervals; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to submit a Four-Year Plan and Annual Implementation Plan; 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:	\$3,631,196	Federal Share:	\$435,328
County Share:	\$2,140,563	State Share:	\$860,220
		Contributions:	\$195,085
Periods:	04/01/20 – 03/31/21 (Annual Implementation Plan) 04/01/20 – 03/31/24 (Four-Year Plan)		
New/Renewal:	Renewal		
Previous Year’s Award:	\$3,486,337		
Previous County Share:	\$1,985,146		

Approved by the Human Services Committee at its meeting of November 6, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #891 - 11/13/19

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, 2020 through December 31, 2020; now, therefore,

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

Contractor:	Clinton County Public Transit (CCPT)	
Service:	Transportation Services	
Rate:	N/A	
Mileage:	N/A	
Contract Amount:	\$19,400	Federal Share: \$1,000
County Cost:	\$12,500	State Share: \$5,600
Period:	01/01/20 – 12/31/20	Contributions: \$300
New/Renewal:	Renewal	
Previous Year’s Cost:	\$12,500	
Previous County Cost:	\$5,410	

Approved by the Human Services Committee at its meeting of November 6, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #892 - 11/13/19

AUTHORIZING CONTRACT WITH LEADING AGE
NEW YORK STATE PROCARE – NURSING HOME

BY: Mr. Keenan

WHEREAS, the New York State Department of Health is recognizing nursing home providers who have shown an ability to retain quality staff by means of offering a Medicaid add-on for a New York State Advanced Training Initiative; and

WHEREAS, funding from a Medicaid add-on will be used to provide training on Electronic Dementia Guide for Excellence (EDGE) Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Nursing Home to enter into a contract with Leading Age New York State Procure for advanced training of Nursing Home staff; and

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

Contractor: **Leading Age New York State Procure**
Service: New York State Advanced Training Initiative
Rate: N/A
Mileage: N/A
Contract Amount: \$10,360 (plus ancillary expenses)
County Cost: \$0 (paid from New York State Department of Health though Medicaid add-on)
Period: 10/24/19 – Completion of Training
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 6, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #893 - 11/13/19

AUTHORIZING CONTRACT WITH LEADING AGE
NEW YORK STATE PROCARE – NURSING HOME

BY: Mr. Keenan

WHEREAS, the New York State Department of Health is recognizing nursing home providers who have shown an ability to retain quality staff by means of offering a Medicaid add-on for a New York State Advanced Training Initiative; and

WHEREAS, funding from a Medicaid add-on will be used to provide training on Caring Communications at the End of Life; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Nursing Home to enter into a contract with Leading Age New York State Procure for advanced training of Nursing Home staff; and

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

Contractor: **Leading Age New York State Procure**
Service: New York State Advanced Training Initiative

Rate: N/A
Mileage: N/A
Contract Amount: \$6,195 (plus ancillary expenses)
County Cost: \$0 (paid from New York State Department of Health through Medicaid add-on)
Period: 10/24/19 – Completion of Training
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 6, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #894 - 11/13/19

APPROVING REAPPOINTMENTS TO THE CLINTON COUNTY
NURSING HOME ADVISORY BOARD – NURSING HOME

BY: Messrs. McManus, Peryea, Dame, Henry, Hall

BE IT RESOLVED, upon recommendation of the Human Services Committee, at its meeting of November 6, 2019, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Nursing Home Advisory Board as follows:

Cassie McGee P.O. Box 259 Peru, NY 12972	Reappointment, Area 7 Four-Year Term January 1, 2020 through December 31, 2023
Faith Lamberton 57 Champlain Street Rouses Point, NY 12979	Reappointment, Area 1 Four-Year Term January 1, 2020 through December 31, 2023
Jeannine Kerr 9 Trafalgar Drive Plattsburgh, NY 12901	Reappointment, Area 10 Three-Year Term January 1, 2020 through December 31, 2022
Martha White 669 Shingle Street Morrisonville, NY 12962	Reappointment, Area 5 Four-Year Term January 1, 2020 through December 31, 2023

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

“Yes” 10
“No” 0

Absent 0

RESOLUTION #895 - 11/13/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS FOR PHYSICAL THERAPY CONSULTANT – NURSING HOME

BY: Mr. Keenan

WHEREAS, the Physical Therapist Consultant for the Nursing Home has resigned; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of November 6, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals for a Physical Therapy Consultant.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #896 - 11/13/19

APPROVING APPOINTMENT TO THE CLINTON COUNTY NURSING HOME ADVISORY BOARD – NURSING HOME

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

BE IT RESOLVED, upon recommendation of the Human Services Committee, through a poll conducted on November 8, 2019, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Nursing Home Advisory Board:

Velma Peryea	Appointment, Area 2
4235 Military Turnpike	Two-Year Term
Altona, NY 12910	January 1, 2020 through December 31, 2021

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

“Yes” 10
“No” 0
Absent 0
Abstain 1 (Mr. Peryea)

RESOLUTION #897 - 11/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH
EDUCATOR POSITION (PCN 4021) – HEALTH DEPARTMENT

BY: Mr. Dame

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Educator position that became vacant on November 11, 2019 due to the promotion of the incumbent; and

WHEREAS, the position is fully funded through the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #898 - 11/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF
DEVELOPMENT AIDE POSITION (PCN 2464) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Staff Development Aide position that will become vacant November 30, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Development Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY : Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #899 - 11/13/19

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 on October 1, 2019 due to the resignation of the incumbent; and

WHEREAS, the position is fully federally funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #900 - 11/13/19

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

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that will become vacant on November 23, 2019 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #901 - 11/13/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 3297) – 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 on November 8, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #902 - 11/13/19

APPROVING THE CREATION OF A PERMANENT, FULL-TIME ADMINISTRATIVE ASSISTANT POSITION (PCN TBD) – BUILDINGS AND GROUNDS

BY: Mr. Dame

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to create a permanent, full-time Administrative Assistant position in order to train with the current incumbent for one month prior to her retirement; 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 Assistant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, the Clinton County Legislature hereby approves the creation of a permanent, full-time Administrative Assistant position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current Administrative Assistant retires, her position (PCN 2754) will be abolished.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #903 - 11/13/19

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 on October 15, 2019 due to the appointment of the incumbent to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, 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. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #904 - 11/13/19

AUTHORIZING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME
AIRPORT MAINTENANCE WORKER I POSITION (PCN 3646) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to temporarily backfill a permanent, full-time Airport Maintenance Worker I position while the current incumbent remains out on a leave of absence without pay; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #905 - 11/13/19

APPROVING TEMPORARY BACKFILL OF A PERMANENT,
FULL-TIME SENIOR AIRPORT FIREFIGHTER POSITION
(PCN 3762) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to temporarily backfill a permanent, full-time Senior Airport Firefighter position while the current incumbent remains out on a leave of absence without pay; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Senior Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #906 - 11/13/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES
FOR THE YEAR 2020 – PERSONNEL DEPARTMENT

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 4, 2019, 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 2020 budget. (Renewal)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #907 - 11/13/19

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 #929 dated November 14, 2018 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 that strengthened protections against discrimination and harassment under the New York State Human Rights Law; and

WHEREAS, this Policy update became effective November 13, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting on November 4, 2019 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #908 - 11/13/19

AUTHORIZING VARIOUS CONTRACTS
FOR THE YEAR 2020 – PERSONNEL DEPARTMENT

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:	01/01/20 - 12/31/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$18,912

Previous County Cost: \$18,912
Approved by Personnel Committee at its meeting of November 4, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$8,000
Approved by Personnel Committee at its meeting of November 4, 2019.

Contractor: **National Employers Council**
DBA People Systems
Service: Unemployment Insurance Loss Control – Unemployment Insurance Account
Rate: \$2,852
Mileage: N/A
Contract Amount: \$2,852
County Cost: \$2,852
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$2,852
Previous County Cost: \$2,852
Approved by Personnel Committee at its meeting of November 4, 2019.

Contractor: **Industrial Med Testing, Inc.**
Service: Employment Physicals – Personnel Department Account
Rate: \$207/Deputies
Mileage: N/A
Contract Amount: \$621
County Cost: \$621
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$621
Previous County Cost: \$621
Approved by Personnel Committee at its meeting of November 4, 2019.

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) \$185/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: \$20,000
County Cost: \$20,000
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$25,000
Previous County Cost: \$25,000
Approved by Personnel Committee at its meeting of November 4, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$18,720
Previous County Cost: \$18,720
Approved by Personnel Committee at its meeting of November 4, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #909 - 11/13/19

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 #495 dated June 26, 2019; and

WHEREAS, the United States Customs and Border Protection (USCBP) commenced General Aviation customs clearance operations at the Airport effective October 1, 2019; and

WHEREAS, the Airport Director has met with the Fixed Base Operator (FBO) operating at the Airport, and the FBO has requested the establishment of fees for the purpose of collecting and

disposing of Regulated Garbage off of aircraft cleared by USCBP as required by the United States Department of Agriculture Animal and Plant Investigative Service (USDA/APHIS); and

WHEREAS, the fees collected are an acceptable industry practice and are to be used to offset operating costs of the FBO and disposal costs for the Regulated Garbage; and

WHEREAS, the FBO Manager has researched and established fees that are consistent with other Airports providing similar services and proposes the following charges for the collection and disposal of Regulated Garbage - \$250/pound with a minimum of \$500 per 30-gallon container. Cabin cleaning and/or Regulated Garbage spills will be an additional \$500 for light jet, \$750 for a medium jet and \$1,000 for a heavy jet. Commercial Aircraft - \$575 per 30-gallon container, Regulated Garbage cabin cleaning is \$1,500 or negotiated based on frequency and estimated arrival time of aircraft; and

WHEREAS, the FBO Manager has reviewed the proposed rates with the Airport Director who concurs with the proposed fees; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of October 23, 2019, the Clinton County Legislature hereby approves and adopts the amended Plattsburgh International Airport Rates and Charges.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #910 - 11/13/19

AUTHORIZING LEASE AGREEMENT WITH
MILLER ENVIRONMENTAL GROUP - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Miller Environmental Group desires to lease 3,642 square feet of space located at 63 Arizona Avenue at the Plattsburgh International Airport for the purpose of equipment storage; and

WHEREAS, space and rates have been negotiated with Miller Environmental Group; and

WHEREAS, the Airport Director recommends Clinton County enter into a Lease Agreement with Miller Environmental Group for the rental of space located at 63 Arizona Avenue 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:

Lessor: **Miller Environmental Group**

Service: Lease Agreement for Use of a Portion of 63 Arizona Avenue at the Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Contract Amount: \$1,000/month
Contract Revenue: \$1,000/month
Basic Rent (12/01/19 – 11/30/20) (\$1,000/month)
Basic Rent (Adjustment – Annually on December 1st percentage increase in the Consumer Price Index for All Urban Consumer (CPI-U) as per lease agreement)
County Cost: N/A
Period: 12/01/19 – 11/30/20 with one (1) one-year renewal option
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 23, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #911 - 11/13/19

AUTHORIZING VARIOUS CONTRACTS
FOR THE YEAR 2019 – SHERIFF’S DEPARTMENT

BY: Mr. Henry

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: **Lee Appliance Company**
Service: Carpet Installation
Rate: Prevailing Wage Rate
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$0 (100 percent funded by Inmate Commissary Account)
Period: 10/01/19 – 12/31/19
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee on November 8, 2019.

Contractor: **Siewert Equipment, LLC**

Service: Installation of an In-Line Sewage Grinder
 Rate: Prevailing Wage Rate
 Mileage: N/A
 Contract Amount: \$18,000 (Not To Exceed)
 County Cost: \$18,000 (Not to Exceed)
 Period: 10/01/19 – 12/31/19
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by a poll of the Public Safety Committee on November 8, 2019.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #912 - 11/13/19

AUTHORIZING 2019-2020 PUBLIC SAFETY ANSWERING POINT
 OPERATIONS GRANT ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #650 dated August 14, 2019 authorized the Office of Emergency Services to apply for the Public Safety Answering Point Operations Grant (PSAP); 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 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: 2019-2020 Public Safety Answering Points Operations Grant Program Application
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$115,804
 County Share: \$0
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Award: \$134,736
 Previous Year's Share: \$0
 Approved by a poll of the Public Safety Committee on November 8, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #913 - 11/13/19

AUTHORIZING CONTRACT EXTENSION FOR ATTORNEY MENTORING
PROGRAM – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Henry

WHEREAS, Resolution #437 dated June 10, 2015 authorized contracts with Attorney Matthew Favro and Attorney Richard Cantwell to provide mentoring services to inexperienced attorneys for the Clinton County Assigned Counsel Program; and

WHEREAS, Article 1 of said contract allows for an option to extend the agreement under the same terms and conditions for an additional twelve-month period; and

WHEREAS, both attorneys have indicated they would like to extend their contracts; and

WHEREAS, the Administrator of Legal Defense is recommending the County continue its agreements with these attorneys; and

WHEREAS, all costs associated with the contracts are funded by a State grant; now, therefore,

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

Contractor: **Richard E. Cantwell, Esq.**
Matthew G. Favro, Esq.
Service: Attorney Mentoring Program
Rate: \$175/hour; \$700/month
Mileage: N/A
Contract Amount: \$16,800
Period: 01/01/20 – 12/31/20 (with two, one-year options to renew)
Amendment/Extension: Extension
Previous Year’s Cost: \$16,800
Previous County Cost: \$0 (Grant funded)

Approved by a poll of the Public Safety Committee conducted on November 8, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #914 - 11/13/19

APPROVING APPOINTMENT TO THE
CLINTON COUNTY BOARD OF ETHICS – LEGISLATURE

BY: Messrs. Keenan, Peryea, Dame, Henry, Hall

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Board of Ethics:

Sara Rowden
70 Gravelly Point
Plattsburgh, NY 12901

New Appointment
Four-Year Term
Filling the unexpired term of Katherine Felty
whose term was due to expire December 31, 2023

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

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #915 - 11/13/19

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

BY: Mr. Rosenquest

WHEREAS, Resolution #976 dated November 28, 2018 accepted the Child Advocacy Center Mobile Grant in the amount of \$400,000 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Mobile Budget in the amount of \$50,000 for the period October 1, 2019 through September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$50,000	
A116530-446891	\$50,000	
A.396000	\$50,000	
A1165017-5445		\$1,700
A1165017-5460		5,555
A1165017-5465		12,000
A1165017-5475		30,745

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #916 - 11/13/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION
AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT
ACT GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Rosenquest

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 decrease the budget in the amount of \$53,361.24 for the 2017 Trade Adjustment Assistance (TAA) Program and establish the budget in the amount of \$53,361.24 for the 2018 Trade Adjustment Assistant (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2017 Trade Adjustment Assistance (TAA) GRANT

J.396000	\$53,361.24		
	J6293335-5480-2017	\$53,361.24	
		J.351000	\$53,361.24
		J629318-447910-2017	\$53,361.24

2018 Trade Adjustment Assistance (TAA) GRANT

J.351000	\$53,361.24		
	J629318-447910-2018	\$53,361.24	
		J.396000	\$53,361.24
		J6293335-5480-2018	\$53,361.24

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #917 - 11/13/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
DRINKING WATER ENHANCEMENT GRANT – HEALTH DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated the remaining budget for the Drinking Water Enhancement Program Grant in the amount of \$43,625.21 for the period January 1, 2019 through March 31, 2019; and

WHEREAS, the Grant had a balance of \$5.95 for the fiscal year ended March 31, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$5.95	
A4090398-5100	\$2.60	
A4090398-5101	.13	
A4090398-5200	.37	
A4090398-5416	.13	
A4090398-5470	.98	
A4090398-5810	.36	
A4090398-5830	.42	
A4090398-5860	.96	
A.351000	\$5.95	
A409005-434728	\$5.95	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #918 - 11/13/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #856 dated October 23, 2019 authorized the purchase of a 2020 Ford F250 XL Crew Cab with Consolidated Local Streets and Highway Improvement Program (CHIPS) funding; and

WHEREAS, the Highway Superintendent is requesting permission to transfer \$35,393 from the Highway Road Budget funding to the Machinery Fund to cover the cost of the Crew Cab; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on October 18, 2019, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the funds.

D.396000	\$35,393		
	D5112500-5290	\$35,393	
	D.351000		\$35,393
		D511201-435010	\$35,393

M.351000	\$35,393		
	M513006-435010	\$35,393	
	M.396000		\$35,393
		M5130000-5299	\$35,393

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #919 - 11/13/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CLINTON COUNTY PUBLIC TRANSIT PROGRAM (CCPT) – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #726 dated September 13, 2017 accepted the Accelerated Transit Capital 2017/2018 Round Grant in the amount of \$62,556; and

WHEREAS, the Planning Director is requesting permission to increase the Clinton County Public Transit Budget in the amount of \$899.99 to cover the cost of snow care equipment; and

WHEREAS, this increase represents no cost to the County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$899.99		
	A563002-435974	\$899.99	
	A.396000		\$899.99
		A5630000-5200	\$899.99

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #920 - 11/13/19

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

BY: Mr. Rosenquest

WHEREAS, the Probation Director is requesting permission to increase the Probation Department's Budget by \$30,000 to cover additional drug testing and supplies; and

WHEREAS, due to the increase in additional drug testing from Department of Social Services (DSS) clients, the Probation Department is anticipating a shortfall in their budget in the amount of \$30,000; and

WHEREAS, revenue to cover these additional expenses will be provided from DSS drug testing revenue; and

WHEREAS, this increase represents no cost to the County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$30,000		
	A314002-428018	\$30,000	
	A.396000		\$30,000
	A3140100-5475		\$30,000

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #921 - 11/26/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY
LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON THE
2020 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 2020 tentative County Budget to be conducted on Wednesday, December 4, 2019 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 #922 - 11/26/19

ADOPTING FULL VALUE (EQUALIZED RATE) FOR THE
APPORTIONMENT OF 2020 TAXES – LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 21, 2019, the Clinton County Legislature hereby adopts the full value (equalized value) of each municipality for the apportionment of 2020 taxes for County purposes.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #923 - 11/26/19

RESCINDING RESOLUTION #866 TITLED, “AUTHORIZING CLINTON COUNTY
TO OPT OUT OF MULTI-JURISDICTIONAL OPIOID LITIGATION
MDL NEGOTIATING CLASS” – LEGISLATURE

BY: Mr. McManus

WHEREAS, Resolution #866 titled, “Authorizing Clinton County to Opt Out of Multi-Jurisdictional Opioid Litigation MDL Negotiating Class – Legislature” was adopted on November 13, 2019; and

WHEREAS, since that time, the County has received new advice from Napoli Shkolnik, PLLC now recommending that all counties remain in the Negotiating Class; and

WHEREAS, the County Attorney was party to this new counsel and agrees that Clinton County should remain in the Negotiating Class; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby rescinds Resolution #866 dated November 13, 2019 as stated herein.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #924 - 11/26/19

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE
FOR A PUBLIC HEARING REGARDING GRANT APPLICATION TO BE SUBMITTED
TO THE NEW YORK STATE HOUSING TRUST FUND OFFICE OF
COMMUNITY RENEWAL - PLANNING DEPARTMENT

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 13, 2019, the Clerk of the Clinton County Legislature is hereby authorized and directed to advertise for a public hearing regarding a grant application to the New York State Housing Trust Fund Office of Community Renewal under the Homeownership Program; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted Wednesday, December 11, 2019 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 #925 - 11/26/19

AUTHORIZING APPLICATION FOR 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) Small Cities 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 of Clinton has identified affordable housing needs throughout the County and strongly believes that funding through the CDBG Program will provide a vital resource to assist the economy of the region generally and the needs of low and moderate income persons specifically; and

WHEREAS, it is the intention to utilize the funding obtained through the CDBG Program to provide direct homeownership assistance to eligible individuals of low and moderate income; and

WHEREAS, the deadline for submission of applications for these projects is Wednesday, December 18, 2019; and

WHEREAS, the County has previously been awarded six Home Ownership Grants through the Small Cities Program; now, therefore,

BE IT RESOLVED, upon approval by the Economic Development and County Operations Committee, at its meeting of November 13, 2019, the Clinton County Legislature hereby authorizes the Chairperson to sign and submit a Community Development Block Grant Program application and any other necessary documents, for a not-to-exceed amount of \$400,000 to the State of New York to fund a direct homeownership assistance project in Clinton County; and

BE IT FURTHER RESOLVED, the County of Clinton shall contract with the Housing Assistance Program of Essex County, Inc. to perform administrative services to accomplish the program activities; and

BE IT FURTHER RESOLVED, the Clinton County Legislature has adopted and filed the following documents: Citizen Participation Plan, Displacement Plan, Excessive Force Policy, Drug-Free Workplace Program and the Home Buyer Assistance Program Policy and Procedures; and

BE IT FURTHER RESOLVED, that prior to submission of the application, the Clinton County Legislature will have held a required public hearing related to this grant application on Wednesday, December 11, 2019 in the Chambers of the Clinton County Legislature in Plattsburgh, New York.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #926 - 11/26/19

REJECTING BIDS FOR BAKERY PRODUCTS - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #521 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for dairy and bakery products; and

WHEREAS, bids for bakery products were opened on October 2, 2019 and were submitted as follows:

Bidder	Bid Amount
Bimbo Bakeries USA, Inc. 1 Petra Lane	Itemized Bid

Albany, NY 12205

Koffee Kup Bakery
436 Riverside Avenue
Burlington, VT 05401

No Response

Flowers Foods
167 Patnode Road
West Chazy, NY 12992

No Response

Lepage Bakeries
11 Adamin Drive
Auburn, ME 04211

Itemized Bid

WHEREAS, the Purchasing Agent has compared bid pricing submitted from both of the responding bidders (Bimbo Bakeries USA, Inc. and Lepage Bakeries) to that of pricing on the New York State Contract for Baked Goods held 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 25, 2019, the Clinton County Legislature hereby rejects the bids for bakery products.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #927 - 11/26/19

REJECTING BIDS RECEIVED FOR DAIRY PRODUCTS AND AUTHORIZING
THE PURCHASING AGENT TO RE-SOLICIT BIDS - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #521 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for dairy and bakery products; and

WHEREAS, the bid for dairy products was opened on October 2, 2019, however, only one bid was received, and the bid pricing received was significantly higher than our current pricing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of Monday, November 25, 2019, the Clinton County Legislature hereby rejects the bid for dairy products and authorizes the Purchasing Agent to re-solicit bids.

SECONDED BY: Mr. Henry

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #928 - 11/26/19

AMENDING RESOLUTION #863 DATED OCTOBER 23, 2019 TITLED,
“AWARDING BIDS FOR SNOWPLOWING AND REMOVAL FOR
VARIOUS COUNTY BUILDINGS” - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #863 dated October 23, 2019 awarded bids for snowplowing and removal for various County buildings (Sheriff’s Department) to the apparent low bidder, Hilltop Custom Landscape and Design; and

WHEREAS, the owner of Hilltop Custom Landscape and Design notified the County that he was withdrawing his bid and would not enter into a contract for snowplowing services, and therefore, the County Attorney has deemed Hilltop Custom Landscape and Design to be a non-responsible bidder and advised the County to move on to the next low bidder, JB Carpentry & Fencing, LLC; and

WHEREAS, JB Carpentry and Fencing, LLC was contacted regarding the snowplowing and removal bid/contract; however, the owner was unable to meet the specific security requirements for the Sheriff’s Department, and therefore, the County Attorney advised the County to move on to the next low bidder, Trombley Builders, Inc. dba Northern Blacktopping; and

WHEREAS, Trombley Builders, Inc. dba Northern Blacktopping was contacted and has agreed to enter into a contract per his bid submission for snowplowing and removal services for the Clinton County Sheriff’s Department; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #863 dated October 23, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Trombley Builders, Inc. dba Northern Blacktopping
Service:	Snowplowing and Removal (Sheriff’s Department)
Rate:	Plowing - \$325/hour Loader/Plow – N/A Sanding - \$295/hour Removal - \$185/hour
Mileage:	N/A
Contract Amount:	See Rates Above
County Cost:	See Rates Above
Period:	Present – 06/30/19
New/Renewal:	Renewal
Previous Year’s Cost:	Truck/Plow - \$295/hour Loader/Plow – N/A

Sanding - \$275/hour
Removal - \$185/hour
Previous County Cost: See Rates Above
Approved by the Finance Committee at its meeting of November 25, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #929 - 11/26/19

AUTHORIZING CONTRACT AMENDMENT
WITH COMPLETE PROPERTY MANAGEMENT - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #863 dated October 23, 2019 authorized a contract with Complete Property Management for snowplowing and removal at various County buildings (Emergency Services, Mental Health and Addiction Services and the Clinton County Public Transit (CCPT) Facility); and

WHEREAS, the Purchasing Agent is requesting a contract amendment to increase the contract amount due to the addition of snow shoveling services for each of these locations (when the need arises), and the County’s maintenance staff cannot perform these duties; and

WHEREAS, the contractor has agreed to provide this service to these locations for the sum of \$18 per hour (fifteen minute minimum); now, therefore,

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

Contractor:	Complete Property Management
Service:	Amendment to the Snowplowing and Removal for Various County Buildings Contract (for Emergency Services, Mental Health and Addiction Services and CCPT Facility)
Rate:	Truck/Plow - \$55/hour Loader Plow – N/A Sanding - \$70/hour Removal - \$120/hour Shoveling - \$18/hour
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/20
Extension/Amendment:	Amendment (to add Snow Shoveling Services)
Previous Year’s Cost:	Truck/Plow - \$310/hour Loader/Plow – N/A

Sanding - \$275/hour
Shoveling – \$310/hour
Previous County Cost: See Above Rates
Approved by the Finance Committee at its meeting of November 25, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #930 - 11/26/19

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY: Mr. Rosenquest

WHEREAS, Resolution #521 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for removal of trash and recyclables from various County buildings; and

WHEREAS, bids were opened on September 19, 2019 and submitted as follows:

Bidder	Bid Amount
Casella Waste Management of NY, Inc. 67 Carbide Road and Plattsburgh, NY 12901	\$4,722.95/month plus Highway pick-ups and Applicable Disposal Fees Rentals

WHEREAS, the Senior Citizens Council Nutrition Program reduced their service requirements from weekly trash pick-up to bi-weekly trash pick-up thereby reducing the monthly amount from \$4,722.95 to \$4,676.10; now, therefore,

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:	\$4,676.10/month, plus Highway Pick-ups and Applicable Disposal
Fees and	Rentals
Mileage:	N/A
Contract Amount:	\$56,113.20/year, plus Highway Pick-ups and Applicable Disposal
	Fees and Rentals
County Cost:	\$55,640.40/year, plus Highway Pick-ups and Applicable Disposal
	Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is
	paying for the cost of the Public Defender’s portion of this contract)
Period:	01/01/20 – 12/31/20

New/Renewal: Renewal
Previous Year's Cost: \$51,802.20/year, plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Previous County Cost: \$51,370.20/year, plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender's portion of the contract)
Approved by the Finance Committee at its meeting of November 25, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #931 - 11/26/19

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

BY: Mr. Hall

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

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

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 26, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Qualifications (RFQs) for Architectural, Engineering and Planning Consultant Services at the Plattsburgh International Airport.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #932 - 11/26/19

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.; and

WHEREAS, the Routes Americas 2020 Conference in Indianapolis, Indiana provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of November 26, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to Indianapolis, Indiana to attend the Routes Americas 2020 Conference from February 4 through February 6, 2020. Travel for this Conference was budgeted in the Airport Administration 2020 budget (estimated cost of \$3,305.72).

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #933 - 11/26/19

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.; and

WHEREAS, Volaire Aviation, Inc. will offer an Air Service Forum Conference in St. Augustine, Florida to provide networking opportunities with both industry colleagues and airline representatives as well as one-on-one meetings with airline planners; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of November 26, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to St. Augustine, Florida to attend the Volaire Air Service Forum Conference from April 15 through April 17, 2020. Travel for this Conference was budgeted in the Airport Administration 2020 budget (estimated cost of \$3,030.62).

SECONDED BY: Mr. Keenan

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #934 - 11/26/19

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.; and

WHEREAS, World Airline will offer an Airline Networking Air Service Development Conference in London, Great Britain to provide networking opportunities with both industry colleagues and airline representatives as well as face-to-face meetings with airline planners; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of November 26, 2019, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to London, Great Britain to attend the Airline Networking Air Service Development Conference from March 31 through April 2, 2020. Travel for this Conference was budgeted in the Airport Administration 2020 budget (estimated cost of \$4,819.39).

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #935 - 11/26/19

AUTHORIZING MULTI-YEAR
CONTRACTS – 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: **Johnson Controls Fire Protection LP**
Service: Central Station Fire Alarm Monitoring, Fire Alarm Testing/Inspections and Intrusion Monitoring for Air Cargo, Multi-Modal, Building #2774, General Aviation Facility, Quick-Turn-Around, Airport Terminal, Transient Hanger, Snow Barn, FBO, Pump House, Nose Dock #1, Nose Dock #2, Nose Dock #3, Nose Dock #4, Nose Dock #5 and Nose Dock #6
Rate: \$27,310.92 (Monitoring - \$7,106.38, Testing/Inspection - \$18,060.54, Intrusion Monitoring - \$325, Access Control Basic Service - \$1,819) Plus Parts/Service as Necessary
 Air Cargo - \$1,889.35
 Multi-Modal - \$2,246.44
 Building #2774 – \$921.27
 General Aviation Facility - \$1,067.86
 Quick-Turn-Around - \$996.17
 Airport Terminal - \$4,930.56
 Transient Hanger - \$2,066.17
 Snow Barn - \$889.17
 FBO - \$1,779.41
 Pump House - \$1,424.17
 Nose Dock #1 - \$1,156.67
 Nose Dock #2 - \$1,156.67
 Nose Dock #3 - \$889.17
 Nose Dock #4 - \$889.17
 Nose Dock #5 - \$3,136.17
 Nose Dock #6 - \$1,872.50
Mileage: N/A
Contract Amount: \$27,310.92 (Annually)
County Cost: \$27,310.92 (Annually)
Period: 10/01/19 – 10/01/24
New/Renewal: Renewal
Previous Year’s Cost: \$21,796.68 (to date in 2019)
 \$15,156.14 (2018)
Previous County Cost: \$21,796.68 (to date in 2019)
 \$15,156.14 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

Contractor: **KCB, Inc. dba Warren Tire Service Center**
Service: Repairs and Replacement of Tires
Rate: N/A
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed)
County Cost: \$20,000 (Not to Exceed)
Period: 01/01/20 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: N/A
Previous County Cost: N/A

Other Vendors Contacted: Clark’s Truck Center – Contract will be renewed with this company also. They are the only local repair shop for some of the specialized vehicles at the Airport.
G & 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 November 26, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #936 - 11/26/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 –
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: **Alpine Systems**
Service: Time and Material Maintenance Service for On-Site Service of the
Flight Information Display System and Monitors
Rate: \$138/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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$510 (2019)
\$0 (2018)
Previous County Cost: \$510 (2019)
\$0 (2018)
Other Vendors Contacted: None. Alpine Systems is the only provider in our area who offers this
Systems service. Also, the County purchased the current system from Alpine
in 2011.

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

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: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$0 (to date in 2019)
 \$0 (2018, 2017 and 2016)
 \$7,800 (2014)
 Previous County Cost: \$0 (to date in 2019)
 \$0 (2018, 2017 and 2016)
 \$7,800 (2014)
 Other Vendors Contacted: None available to perform specific testing.
 Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

Contractor: **Garrison Fire & Rescue Corporation**
 Service: Preventive Maintenance of 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
 Portable Hose Reel - \$50
 Additional Repairs - \$90/hour Plus Parts

Mileage: N/A
 Contract Amount: \$1,500 (Not to Exceed)
 County Cost: \$1,500 (Not to Exceed)
 Period: 01/01/20 – 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$699.92 (to date in 2019)
 \$652.70 (2018)
 Previous County Cost: \$699.92 (to date in 2019)
 \$652.70 (2018)
 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 November 26, 2019.

Contractor: **J. Hogan Refrigeration & Mechanical, Inc.**
 Service: Heating, Ventilation and Air Conditioning Repairs at the Plattsburgh International Airport
 Rate: Straight Time: \$105
 Overtime/Emergency Holiday: \$157.50/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: \$35,000 (Not to Exceed for all HVAC Repairs)
 County Cost: \$35,000 (Not to Exceed for all HVAC Repairs)
 Period: 01/01/20 - 12/31/20

New/Renewal: Renewal
 Previous Year's Cost: \$29,191.05 (to date in 2019)
 \$8,524.48 (2018)
 Previous County Cost: \$29,191.05 (to date in 2019)
 \$8,524.48 (2018)
 Other Vendors Contacted: K&L Plumbing & Heating – Renewing contract with them also in case
 J. Hogan Refrigeration & Mechanical, Inc. is not available.
 Approved by the Plattsburgh International Airport Committee at its meeting of November 26,
 2019.

Contractor: **Jock Pest Control**
 Service: General Pest Control at the Plattsburgh International Airport
 Airport Terminal \$150
 36 Florida Avenue (QTA Building) 50
 27 Lemay Drive (Multi-Modal Building) 50
 233 Connecticut Road (General Aviation Facility) 50
 221 Connecticut Road (Air Cargo Facility) 50
 Total Cost: \$350

Rate: \$350/month
 Mileage: N/A
 Contract Amount: \$4,200
 County Cost: \$4,200
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$1,500 (to date in 2019)
 \$1,360 (2018)
 Previous County Cost: \$1,500 (to date in 2019)
 \$1,360 (2018)

Other Vendors Contacted: Rotella Pest Control – Contacted, however, no response was received.
 Approved by the Plattsburgh International Airport Committee at its meeting of November 26,
 2019.

Contractor: **K&L Plumbing and Heating, Inc.**
 Service: Time and Materials for Plumbing and Heating Repairs at Various
 Facilities at the Plattsburgh International Airport
 Rate: Plumber Foreman/Superintendent: \$98/hour
 Plumber Journeyman/Worker: \$94/hour
 Sheet Metal Foreman/Superintendent: \$94/hour
 Sheet Metal Journeyman/Worker: \$89/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: \$35,000 (Not to Exceed for all HVAC or all Plumbing Repairs)
 County Cost: \$35,000 (Not to Exceed for all HVAC or all Plumbing Repairs)
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$2,530 (2019) (plumbing expenses only)
 \$0 (2018)
 Previous County Cost: \$2,530 (2019) (plumbing expenses only)
 \$0 (2018)

Other Vendor: J. Hogan Refrigeration & Mechanical, Inc. – Renewing contract with them for heating repairs in case K&L Plumbing and Heating, Inc. is not available.

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

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: \$110/hour
NYS Prevailing Wage Rate for Roofing/Sheet Metal Work: \$140/hour
Plus material markup of 20 percent
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed)
County Cost: \$20,000 (Not to Exceed)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$0 (to date in 2019)
\$8,360.50 (2018)
\$9,195.97 (2017)
Previous County Cost: \$0 (to date in 2019)
\$8,360.50 (2018)
\$9,195.97 (2017)
Other Vendors Contacted: Gates Roofing and General Construction Co., Inc. were contacted.
No response received from either company.
Trucking/Fuel: \$50/day/vehicle required

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

Contractor: **Loomacres Wildlife Management**
Service: Federal Aviation Administration (FAA) Wildlife Hazard Management and Wildlife Identification Course
Rate: N/A
Mileage: N/A
Contract Amount: \$2,500
County Cost: \$2,500
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$2,400 (2019)
\$2,300 (2018)
Previous County Cost: \$2,400 (2019)
\$2,300 (2018)

Other Vendors Contacted: None. Loomacres Wildlife Management is the only provider.
Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

Contractor: **Muzak Music Services of Vermont**
Service: Transportation Security Administration (TSA)/Public Service Messages, Music, News and Financial Programming and Local Network Broadcasting
Rate: Monthly Dish Network: \$87

Monthly Music Services: \$129
 Mileage: N/A
 Contract Amount: \$2,592
 County Cost: \$2,592
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$1,879 (to date in 2019)
 \$2,891 (2018)
 Previous County Cost: \$1,879 (to date in 2019)
 \$2,891 (2018)
 Other Vendor: 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 November 26, 2019.

Contractor: **S&L Electric, Inc.**
 Service: Electrical Repairs at the Plattsburgh International Airport
 Rate: Straight Time – Foreman: \$87/hour
 Straight Time – Journeyman: \$82/hour
 Straight Time – Apprentice: \$70/hour
 Overtime – Foreman: \$118/hour
 Overtime – Journeyman: \$110/hour
 Overtime – Apprentice: \$93/hour
 Service Vehicle: \$50/trip
 Material and Equipment: 15 percent markup
 *Rates effective until March 31, 2020 pending Union Contract

Mileage: N/A
 Contract Amount: \$25,000 (Not to Exceed for all Electrical Work)
 County Cost: \$25,000 (Not to Exceed for all Electrical Work)
 Period: 01/01/20 – 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$0 (to date in 2019)
 \$7,359 (2018)
 Previous County Cost: \$0 (to date in 2019)
 \$7,359 (2018)

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 November 26, 2019.

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: \$5,000 (Not to Exceed)

County Cost: \$5,000 (Not to Exceed)
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$844 (to date in 2019)
 \$3,669.87 (2018)
 Previous County Cost: \$844 (to date in 2019)
 \$3,669.87 (2018)

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 November 26, 2019.

Contractor: **William J. Murray**
 Service: Electrical Repairs at the Plattsburgh International Airport
 Rate: Straight Time: \$73/man hour
 Overtime: \$98/man hour
 Double Time: \$125/man hour
 Service Call Charge: \$250/each occurrence
 Truck and Gas: \$65/vehicle/day
 Bucket Truck and Gas: \$325/vehicle/day
 Material: Invoiced Amount
 Invoiced Amount Mark Up: 20 percent Overhead and Profit on Above Labor and Material

Mileage: N/A
 Contract Amount: \$25,000 (Not to Exceed for all Electrical Work)
 County Cost: \$25,000 (Not to Exceed for all Electrical Work)
 Period: 01/01/20 – 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$61,584.18 (to date in 2019)
 \$7,486.58 (2018)
 Previous County Cost: \$61,584.18 (to date in 2019)
 \$7,486.58 (2018)
 Other Vendors Contacted: S&L Electric, Inc. – Plan to renew contract with them also; waiting for quote pricing. Mountain Lake Electrical, Inc. went out of business.
 Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #937 - 11/26/19

AUTHORIZING LEASE AGREEMENT WITH SPIRIT AIRLINES, INC. –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #502 dated June 28, 2017 authorized a lease agreement with Spirit Airlines, Inc. for terminal office space, ticket counter space, landing fee rates and terms as well as terminal use fees; and

WHEREAS, the initial contract term has expired, and a renewal option is now available; and

WHEREAS, new contract terms are necessary to update the rental fees based on Consumer Price Index rates and change the renewal options from two one-year periods to two periods of two years each; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #502 dated June 28, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Spirit Airlines, Inc.**
Service: Lease Agreement for Terminal Office Space and Ticket Counter Space Rental, Landing Fee Rates and Terms and Terminal Usage Fees
Rate: N/A
Mileage: N/A
Lease Revenue: Ticket Counter and
Check-In Kiosk Space: \$6,209.80 (\$25.45/square foot of 244 square feet)
Office Space: \$6,463.44 (\$15.28/square foot of 423 square feet)
CAM Fees: \$3,335.00 (\$5/square foot of total 667 square feet)
Total Annual Rental Fee: \$16,008.24
Above rates for Office and Ticket Counter to adjust annually on January 1st by the percentage increase in the Consumer Price Index for all Urban Consumer (CPI-U) or a two percent increase, whichever is lower as per the lease agreement.
Landing Fees are based on Aircraft over 12,500 pounds MGLW \$1.25 for Signatory Aircraft or \$1.60 for Non-Signatory Aircraft; Terminal Use for scheduled passenger flights for after-hours operations is \$175/hour
County Cost: N/A
Period: 01/01/20 – 12/31/21 (with renewal options of two periods of two years each)
New/Renewal: Renewal
Previous Year's Revenue: \$10,370.80 (Office, Ticket Counter Space and Check-In Kiosk)
\$ 2,779.20 (CAM)
\$13,150.00 (to date in 2019)
Previous County Revenue: \$10,370.80 (Office, Ticket Counter Space and Check-In Kiosk)
\$ 2,779.20 (CAM)
\$13,150.00 (to date in 2019)

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #938 - 11/26/19

AUTHORIZING LEASE AGREEMENT WITH ALLEGIANT AIR –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #503 dated June 28, 2017 authorized a lease agreement with Allegiant Air for terminal office space, ticket counter space, landing fee rates and terms, as well as terminal use fees; and

WHEREAS, the initial contract term has expired, and a renewal option is now available; and

WHEREAS, new contract terms are necessary to update the rental fees based on Consumer Price Index rates and change the renewal options from two one-year periods to two periods of two years each; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #503 dated June 28, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Allegiant Air
Service:	Lease Agreement for Terminal Office Space and Ticket Counter Space Rental, Landing Fee Rates and Terms and Terminal Usage Fees
Rate:	N/A
Mileage:	N/A
Lease Revenue:	Office Space: \$5,191.80 (\$15.28/square foot of 423square feet) Ticket Counter Space: \$6,463.44 (\$25.45/square foot of 204 square feet) CAM Charges: <u>\$3,135.00</u> (\$5/square foot of total 627 square feet) Total Annual Rental Fees: \$14,790.24 Above rates for Office and Ticket Counter to adjust annually on
January 1 st	by the percentage increase in the Consumer Price Index for all Urban Consumer (CPI-U) or a two percent increase, whichever is lower as lease agreement.
per the	Landing Fees are based on Aircraft over 12,500 pounds 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
County Cost:	N/A
Period:	01/01/20 – 12/31/21 (with renewal options of two periods of two years each)
New/Renewal:	Renewal
Previous Year's Revenue:	\$7,630 (Office and Ticket Counter Space) <u>\$2,090</u> (CAM) \$9,720 (to date in 2019)
Previous County Revenue:	\$7,630 (Office and Ticket Counter Space) <u>\$2,090</u> (CAM)

\$9,720 (to date in 2019)

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #939 - 11/26/19

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 by the Fixed Base Operator (FBO) several times since the initial approval; and

WHEREAS, Resolution #596 dated July 25, 2018 authorized a fuel flowage fee for the fueling of aircraft owned by airlines that elect to purchase their fuel directly for storage in County-owned facilities; and

WHEREAS, the FBO recommends an increase in the fuel flowage fee in order to offset fuel farm operating and maintenance costs incurred as a result of storing fuel on behalf of a third party; and

WHEREAS, the FBO also desires to implement a storage fee for aircraft de-icing fluid stored by the FBO for non-FBO providers of aircraft de-icing services to offset the operating and maintenance costs incurred as a result of storing aircraft de-icing fluid on behalf of a third party; and

WHEREAS, the FBO has conducted research to determine reasonable and customary fuel flowage and de-icing fluid storage fees to assess; and

WHEREAS, the FBO has determined a fuel flowage fee of \$0.05 per gallon of jet fuel pumped from the fuel farm into a non-FBO fuel provider, and a de-icing fluid storage fee of \$2.50 per gallon for de-icing fluid used by a non-FBO de-icing services provider and desires to amend the charges accordingly; and

WHEREAS, the Airport Director recommends amending the Plattsburgh International Airport Rates and Charges to reflect the increase of the fuel flowage fee and addition of a de-icing fluid storage fee; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 26, 2019, the Clinton County Legislature hereby authorizes and adopts the updated Plattsburgh International Airport Rates and Charges.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #940 - 11/26/19

AUTHORIZING CONTRACT WITH ORMSBY’S WELL DRILLING, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #992 dated December 11, 2013 authorized a lease agreement with Paramount Enterprises International, Inc. to rent the “Weapons Storage Area” (WSA) located at 322 Nomad Drive at Plattsburgh International Airport; and

WHEREAS, in May 2019, the water usage increased considerably at this location, and it was determined that a water leak was present in the water supply line; and

WHEREAS, repairs to the water supply line would be costly, and the Town of Plattsburgh is not considering any modifications to the infrastructure at this time; and

WHEREAS, the tenant, Paramount Enterprises International, Inc., is currently without water during daily operations; and

WHEREAS, upon review, the United States Air Force (USAF) finds no environmental restrictive covenants and no objections associated with the proposed installation of a well at this location; and

WHEREAS, Ormsby’s Well Drilling, Inc. provides well drilling and installation services, which would be more cost effective than that water line repair; and

WHEREAS, the Airport Facilities Budget currently has funds available in capital improvements to cover this expense; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Ormsby’s Well Drilling, Inc. for the drilling and installation of a well for tenant use at the 322 Nomad Drive; now, therefore,

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

Contractor: **Ormsby’s Well Drilling, Inc.**
Service: Well Drilling and Installation

Rate: Drilling - \$18/square foot (estimated 350 feet - \$6,300)
 Casting - \$18/square foot (estimated 80 feet - \$1,440)
 Drive Shoe and Cap (\$125)
 Submersible Pump System Installation, Labor and Materials –
 Estimated \$3,200

Mileage: N/A

Contract Amount: \$15,000 (Not to Exceed)

County Cost: \$15,000 (Not to Exceed)

Period: Effective upon Execution

New/Renewal: New

Previous Year's Cost: N/A

Previous County Cost: N/A

Other Vendors Contacted: Michael Parsons Well Drilling and H2O Well Drilling – No response received.

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Mr. Dame
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #941 - 11/26/19

AUTHORIZING CHANGE ORDER #1 AND FINAL WITH LUCK
 BROTHERS, INC. – PERIMETER SECURITY FENCE RELOCATION PROJECT –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1066 dated December 27, 2018 awarded the bid to Luck Brothers, Inc. for the Perimeter Security Fence Relocation Project at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is in receipt of Change Order #1 and Final for Luck Brothers, Inc. pertaining to this Project; and

WHEREAS, original bid quantities provided for clearing and grubbing, dryswale, silt fencing, crushed stone and an embedded eight-foot chain link fence to include barb wiring were estimated; and

WHEREAS, the final quantities were based on actual measurements for a total credit amount of \$21,017.30; and

WHEREAS, the acreage area determined for wet land clearing was based on an aerial survey which varied from the land-based survey conducted upon work completion, resulting in a decrease in acreage and credit amount of \$1,540; and

WHEREAS, during fence relocation, the perimeter road grade elevation increased in order to maintain proper drainage and required additional crushed aggregate, resulting in an increase of \$16,645.52; and

WHEREAS, sixteen additional security signs required installation in order to meet airport security requirements as approved by the Transportation Security Administration (TSA) resulting in an increase of \$1,399.68; and

WHEREAS, the Project Engineer, C & S Engineers, Inc., has reviewed this Change Order #1 and Final, resulting in an overall decrease of \$4,512.10 to the contract price; and

WHEREAS, the Airport Director recommended the above work be performed under Change Order #1 and Final with Luck Brothers, Inc. for the Perimeter Security Fence Relocation Project; now, therefore,

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

Contractor:	Luck Brothers, Inc.
Service:	Change Order #1 and Final – Perimeter Security Fence Relocation Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$753,887.90 (New Amount - Decrease of \$4,512.10) \$758,400 (Original Amount)
County Cost:	\$28,400.64 (New Amount - Decrease of \$225.61) \$4,990 (Local Match for Grant Amendment) <u>\$86,077</u> (Unfunded Balance) \$119,467.64 (New Amount – Decrease of \$225.61)) \$28,626.25 (5 percent of Original Bid \$575,525) \$4,990 (Local Match for Grant Amendment) <u>\$86,077</u> (Unfunded Balance) \$119,693.25 (Original Amount)
Period:	Effective upon Execution
New/Renewal:	Change Order #1 and Final
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #942 - 11/26/19

AUTHORIZING CONTRACT AMENDMENT WITH J. HOGAN REFRIGERATION &
MECHANICAL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized various contracts for the year 2019 including a contract with J. Hogan Refrigeration & Mechanical, Inc. for Heating, Ventilation and Air Conditioning (HVAC) repairs at Plattsburgh International Airport; and

WHEREAS, in addition, Resolution #837 dated October 24, 2018 authorized a contract with K&L Plumbing & Heating, Inc. for plumbing and heating repairs at various facilities at the Airport; and

WHEREAS, the aggregate Not to Exceed amount for all HVAC and/or plumbing repairs at the Airport is \$20,000; and

WHEREAS, annual liability risk control inspection identified the need for repairs on various boilers resulting in unanticipated expenses totaling \$24,771.95; and

WHEREAS, Resolution #573 dated July 24, 2019 authorized an amendment to the contract with J. Hogan Refrigeration & Mechanical, Inc. to increase the dollar amount to \$35,000; and

WHEREAS, additional expenses incurred for recent work performed by J. Hogan Refrigeration & Mechanical, Inc. to install a new boiler in the Aircraft Rescue and Fire Fighting (ARFF) station which total \$15,591.45; and

WHEREAS, the total expenses to date in 2019 for HVAC repairs is \$44,782.50; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount for the additional work performed and other repairs as necessary; now, therefore,

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

Contractor:	J. Hogan Refrigeration & Mechanical, Inc.
Service:	Heating, Ventilation and Air Conditioning (HVAC) 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:	\$50,000 (New Amount – Increase of \$15,000)
	\$35,000 (Previous Amendment Amount – Increase of \$15,000)
	\$20,000 (Original “Not to Exceed” Amount)
County Cost:	\$50,000 (New Amount – Increase of \$15,000)
	\$35,000 (Previous Amendment Amount – Increase of \$15,000)
	\$20,000 (Original “Not to Exceed” Amount)
Period:	01/01/19 - 12/31/19
Amendment/Extension:	Amendment

Previous Year's Cost: \$29,191.05 (to date in 2019)
 \$8,524.48 (2018)
 Previous County Cost: \$29,191.05 (to date in 2019)
 \$8,524.48 (2018)
 Other Vendor: K&L Plumbing & Heating – Contract is in place with them in case J. Hogan Refrigeration & Mechanical, Inc. is not available. County cost to date with this vendor is \$2,530 for plumbing repair expenses; no HVAC repairs were provided by K&L Plumbing & Heating.
 Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #943 - 11/26/19

AUTHORIZING OPERATION STONEGARDEN GRANT ACCEPTANCE –
 SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #392 dated May 22, 2019 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 was awarded \$162,896.68, the Plattsburgh City Police Department (PPD) was awarded \$106,213.62, the New York State Department of Environmental Conservation (NYSDEC) was awarded \$91,766.60, the New York State Park Police (NYSPP) was awarded \$7,292.60 and the New York State Police (NYSP) was awarded \$31,830.50 for a total award to Clinton County of \$400,000; and

WHEREAS, although, the referenced Grant award is in the amount of \$400,000, only \$269,110.30 (County and PPD portions) will be allocated directly to the County; 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: **Office of Homeland Security, New York State**
 Service: Operation Stonegarden Grant Acceptance
 Rate: N/A
 Mileage: N/A

Grant Revenue: \$400,000: \$162,896.68 (CCSD); \$106,213.62 (PPD); \$7,292.60 (NYSPP);
 \$31,830.50 (NYSP); \$91,766.60 (NYSDEC)
 County Share: \$0
 Period: 10/01/19 – 08/31/22
 New/Renewal: Renewal
 Previous Year's Award: \$244,097.56 (County and PPD Portion)
 Previous County Share: \$0
 Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #944 - 11/26/19

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES AND PERSONAL CARE ITEMS FOR THE YEAR 2020 - SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #799 dated October 9, 2019 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 October 7, 2019 and were submitted as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Bob Barker Company 134 N. Main Street Fuguay-Varina, NC 27526	Itemized Bid
Central Poly Corp. 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Charmtex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid
Hill & Markes, Inc. 1997 State Highway 5S Amsterdam, NY 12010	Itemized Bid
Pyramid School Products 6510 N. 54 th Street	Itemized Bid

Tampa, FL 33610

Renzi Brothers
901 Rail Drive
Watertown, NY 13601

Itemized Bid

Swish White River
P.O. Box 855
White River Junction, VT 05001

Itemized Bid

The Liberty Store
5 East Genesee Street
Auburn, NY 13021

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 18, 2019, the Clinton County Legislature hereby awards the 2020 inmate clothing, janitorial supplies and personal care item 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” 10
“No” 0
Absent 0

RESOLUTION #945 - 11/26/19

AWARDING REQUEST FOR PROPOSAL FOR
JAIL PHYSICIAN – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #542 dated July 10, 2019 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for a Jail Physician for the year 2020 to accommodate the needs of the Department; and

WHEREAS, the Purchasing Agent opened proposals on September 5, 2019; and

WHEREAS, two proposals for Jail Physician were submitted as follows:

Glenn Schroyer, MD PLLC \$77,000
79 Maryland Road
Plattsburgh, NY 12903

Anita Bodrogi DO \$62,400
96 Court Street
Plattsburgh, NY 12901

WHEREAS, the Sheriff is recommending the bid be awarded to low bidder Anita Bodrogi, DO; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the proposal for Jail Physician to Anita Bodrogi, DO; and

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

Contractor: **Anita Bodrogi, D.O.
or Physician’s Assistant under Her Direction**

Service: Jail Physician

Rate: N/A

Mileage: N/A

Contract Amount: \$62,400

County Cost: \$0

Period: 01/01/20 – 12/31/20

New/Renewal: New

Previous Year’s Cost: \$77,000 (Previous Provider - Glenn Schroyer, MD)

Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #946 - 11/26/19

AUTHORIZING CONTRACT AMENDMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, Resolution #144 dated February 13, 2019 authorized a contract with the New York State Defenders Association for providing Public Defense Case Management System (PDCMS); and

WHEREAS, the Public Defender is requesting a contract amendment to add six additional users per staff increases at the Public Defender’s Office, increasing the contract amount by \$1,750; 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 Defenders Association, Inc.**

Service: Amendment to Public Defense Case Management System

Rate: \$500/additional user/year (pro-rated for 7 months)

Mileage: N/A
 Contract Amount: \$6,350 (New Amount - Increase of \$1,750) (\$500 x 6 users/12 months x 7 months)
 \$4,600 (Original Amount)
 County Cost: \$0 (Grant Funded)
 Period: 04/19/19 - 04/20/20
 Amendment/Extension: Amendment
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Timmons
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #947 - 11/26/19

AUTHORIZING VARIOUS CONTRACTS FOR
 THE YEAR 2020 – PROBATION DEPARTMENT

BY: Mr. Henry

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: **ACM Global Labs/Drugscan, Inc.**
 Service: Laboratory Drug Testing
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$90,000
 County Cost: \$200 (Probation Department - \$8,000 (Direct Client Pay); Department of Social Services - \$82,000)
 Period: 01/01/20 – 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$110,000
 Previous County Cost: \$200 (Probation Department - \$16,000 (Direct Client Pay); Department of Social Services - \$94,000)

Approved by the Public Safety Committee at its meeting of November 18, 2019.

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: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$600
Approved by the Public Safety Committee at its meeting of November 18, 2019.

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: 01/01/20 – 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 November 18, 2019.

Contractor: **NCC Systems, Inc.**
Service: Yearly Monitoring Cost for Security System
Rate: N/A
Mileage: N/A
Contract Amount: \$300
County Cost: \$300
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$300
Previous County Cost: \$300
Approved by the Public Safety Committee at its meeting of November 18, 2019.

Contractor: **AutoMon, LLC**
Service: Support and Maintenance Agreement for Caseload Explorer
Rate: N/A
Mileage: N/A
Contract Amount: \$12,572
County Cost: \$12,572
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$11,404
Previous County Cost: \$11,404
Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #948 - 11/26/19

AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2020 –
PROBATION DEPARTMENT

BY: Mr. Henry

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: \$108.33/month
Mileage: N/A
Contract Amount: \$1,300
County Cost: \$1,300
Period: 01/01/07 – Upon 30 days written notice
(Ongoing contract that does not require annual renewal)
New/Renewal: Renewal
Previous Year's Cost: \$1,300
Previous County Cost: \$1,300
Approved by the Public Safety Committee at its meeting of November 18, 2019.

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
(Ongoing 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 November 18, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #949 - 11/26/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 – EMERGENCY SERVICES

BY: Mr. Henry

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

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

Contractor: **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: 01/01/20 - 12/31/20
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 November 18, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$7,500
Previous County Cost: \$7,500
Approved by the Public Safety Committee at its meeting of November 18, 2019.

Contractor: **Rotella Pest Management, Inc.**
Service: Pest Management
Rate: N/A
Mileage: N/A
Contract Amount: \$600
County Cost: \$600
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$600
Approved by the Public Safety Committee at its meeting of November 18, 2019.

Contractor: **Wells Communication Service, Inc.**
Service: Preventative Maintenance to Radio Communications System
Rate: N/A
Mileage: N/A
Contract Amount: \$89,760 (Maintenance Contract)

\$10,000 (Estimated unforeseen repairs, time and materials) (Not to Exceed)
 County Cost: \$99,760
 Period: 01/01/20 - 12/31/20
 New/Renewal: Renewal
 Previous Year's Cost: \$99,760
 Previous County Cost: \$99,760
 Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #950 - 11/26/19

AUTHORIZING NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
 (OCFS) GRANT APPLICATION AND ACCEPTANCE – DISTRICT ATTORNEY'S
 OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

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 Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services (OCFS), New York State**
 Service: Grant Funds
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$148,966
 County Share: N/A
 Period: 02/01/20 - 01/31/21
 New/Renewal: Renewal
 Previous Year's Award: \$150,062
 Previous Year's Share: N/A
 Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 10

“No” 0
Absent 0

RESOLUTION #951 - 11/26/19

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

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Crowne Plaza for the purpose of providing conference facilities and hotel accommodations for 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: **Crowne Plaza**
Service: Conference Facility for Hope Changes Everything Conference
Hotel Accommodations
Rate: \$2,500 for Conference Space
\$125 or other Applicable Government Per Diem Rate/per room
\$17,500 Estimated for Food Expenses
\$1,500 Additional Audio Equipment
Mileage: N/A
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/27/20 - 10/29/20
New/Renewal: Renewal
Previous Year’s Cost: \$25,000 (Not to Exceed)
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #952 - 11/26/19

AUTHORIZING ADIRONDACK FOUNDATION (ADIRONDACK FOR KIDS) GRANT
APPLICATION – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney’s Child Advocacy Center has received notification from Adirondack Foundation (Adirondack for Kids) that funding is available for the youth activities; and

WHEREAS, funding from this Grant will be used to purchase equipment to mimic outdoor safe play spaces; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Child Advocacy Center to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Adirondack Foundation (Adirondack for Kids)**
Service: Adirondack for Kids Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$2,000 (Not to Exceed)
County Share: \$0
Period: 01/01/20 - 12/31/20
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 18, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #953 - 11/26/19

AUTHORIZING CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE
DISABLED INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Planning Department seeks to arrange for cleaning services for the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh, NY for the year 2020; and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID) desires to provide those services; and

WHEREAS, the Preferred Source Program, a state-mandated initiative under Section 162 of the Finance Law, directs state and local government agencies to purchase pre-approved products and services on the Office of General Services (OGS) Preferred Source List; and

WHEREAS, NYSID is a preferred source vendor for janitorial services; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with NYSID 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: **New York State Industries for the Disabled, Inc.**
Service: Cleaning of 226 Arizona Avenue CCPT Facility
Rate: \$139.64/weekly cleaning, \$777.94/strip/waxing of floors,
\$78.58/cleaning of vestibule grate and \$212.65/steam-cleaning of
carpets
Mileage: N/A
Contract Amount: \$9,108.39 (Not to Exceed)
County Cost: \$9,108.39
Period: 01/01/20 – 12/31/20
New/Renewal: New
Previous Year's Cost: \$4,545 (\$70/weekly cleaning, \$450/strip/wax of floors, \$25/cleaning
of vestibule grate and \$150 cleaning/steam-clean of carpets)
Previous County Cost: \$4,545
Approved by the Transportation Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #954 - 11/26/19

AUTHORIZING CLINTON COUNTY PUBLIC TRANSIT BUS SERVICE
CHANGES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, upon evaluation of ridership trends and existing bus service indicators, and upon comments received from the public at a public meeting, the Planning Department, at this time, recommends the following bus service changes, effective January 1, 2020:

- Beginning the West End bus route from the main bus stop at the Clinton County Government Center instead of beginning service at Champlain Centre Mall as it does now; and
- Addition of regularly-scheduled service at Beekman Towers (senior apartment building); and
- A reduction in frequency of service to the Morrisonville location of Behavioral Health Services North, Inc. (BHSN); and
- A reconfiguration of the hourly routes inside of the Plattsburgh service area, which includes no longer serving BHSN, Inc. on an hourly basis, can accomplish the desired goals of having the West End route start from the Government Center and will allow

Beekman Towers to be served as a regularly-scheduled stop on a new North End route; and

- Alter scheduling so that service to BHSN, Inc. will continue by way of the Clayburg route and the Lyon Mountain route; and
- A reduction in regular route service on Saturdays from two buses each doing a separate route down to one bus doing a single route; 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 the proposed service changes which have been described in detail during the public engagement process and are summarized above; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 18, 2019, the Clinton County Legislature hereby authorizes CCPT service changes as noted above shall go into effect January 1, 2020.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #955 - 11/26/19

AUTHORIZING CLINTON COUNTY PUBLIC TRANSIT
FARE CHANGES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Clinton County Public Transit (CCPT) public bus system has become more expensive for Clinton County to operate in recent years; and

WHEREAS, CCPT has undergone service cuts in recent years, in part to reduce operating expenses; and

WHEREAS, future service cuts may be appropriate, though service cuts also reduce operating revenues; and

WHEREAS, public input has mostly expressed a preference for higher fares rather than further service cuts; and

WHEREAS, fares represent about 10 percent of the CCPT system's operational revenue; and

WHEREAS, an increase in fares may cause a decrease in ridership and therefore a decrease in revenue as well, though an overall increase in revenue would still be expected from a fare increase; and

WHEREAS, fares in whole dollar or fifty cent intervals are easier to administer than fares of other amounts; and

WHEREAS, at the request of the Transportation Committee, the Planning Department prepared an analysis of a "\$1 across the board" fare increase; and

WHEREAS, specifically such fare increases would be as follows:

<u>Fare Type / Pass</u>	<u>Current Fare/Price</u>	<u>Proposed Fare/Price</u>
"City" Fare	\$1.00	\$2.00
"City" Fare, Senior	\$.50	\$1.00
"Rural" Fare	\$2.00	\$3.00
"Rural" Fare, Senior	\$1.00	\$2.00
Deviation Surcharge	\$1.00	\$1.50
Deviation Surcharge, Senior	\$.50	\$.50
Rural Zone Dial-A-Ride	\$5.00	\$10.00
Blue Token	\$1.00	\$1.00
Commuter Pass	\$10.00	\$10.00
Day Pass	\$2.00	\$4.00
Day Pass, Senior	\$1.00	\$2.00
Student Pass	\$20.00	\$30.00

WHEREAS, such a fare increase is estimated to result in an overall increase to CCPT system revenue of \$68,000 assuming a 10 percent drop in ridership as a consequence of the higher fares; and

WHEREAS, a public engagement process to gather input on CCPT fare changes has been conducted in accordance with Clinton County's Title VI Plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 18, 2019, the Clinton County Legislature hereby authorizes CCPT fare changes as noted above which will go into effect January 1, 2020.

SECONDED BY: Mr. Rosenquest
ADOPTED

"Yes" 8
"No" 2 (Ms. Waldron, Mr. Peryea)
Absent 0

RESOLUTION #956 - 11/26/19

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 2020; 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: \$453.89
County Cost: \$453.89
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$432.28
Previous County Cost: \$432.28
Approved by the Transportation Committee at its meeting of November 18, 2019.

Contractor: **Johnson Controls LP**
Service: Fire Alarm System Inspection at the CCPT Facility
Rate: N/A
Mileage: N/A
Contract Amount: \$564.44
County Cost: \$564.44
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$548
Previous County Cost: \$548
Approved by the Transportation Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #957 - 11/26/19

AWARDING BIDS FOR CRUSHED STONE, SAND AND GRAVEL
FOR THE YEARS 2020 AND 2021 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #553 dated July 10, 2019 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 open bids for crushed stone, sand and gravel on October 29, 2019; and

WHEREAS, bids were submitted as follows:

<u>BIDDER</u>	<u>BID</u>
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Rafferty Sand and Gravel, LLC 2735 Military Turnpike West Chazy, NY 12992	Itemized Bid
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid
Woodfalls Industries, LLC 434 Burke Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 18, 2019, 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. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #958 - 11/26/19

AWARDING BID FOR TRANSIT MIX CONCRETE
FOR THE YEARS 2020 AND 2021 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #553 dated July 10, 2019 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 transit mix concrete on October 29, 2019; and

WHEREAS, one bid was submitted as follows:

BIDDER

Upstone Materials, Inc.
111 Quarry Road
Plattsburgh, NY 12901

BID

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 18, 2019, the Clinton County Legislature hereby awards the bid to Upstone Materials, 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. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #959 – 11/26/19

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER
FOR THE YEAR 2020 – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #553 dated July 10, 2019 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 29, 2019; and

WHEREAS, bids were submitted as follows:

BIDDER

BID

Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid
Steven E. Fuller Excavating, Inc. 8 Chesterfield Street Keeseville, NY 12944	Itemized Bid
Ed Garrow & Sons, Inc. 982 Military Turnpike Plattsburgh, NY 12901	Itemized Bid
Kubricky Construction Corporation 269 Ballard Road Wilton, NY 12831	Itemized Bid
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	Itemized Bid
Stephenson Equipment, Inc. 3 Industry Drive Waterford, NY 12188	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 18, 2019, 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. Rosenquest
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #960 - 11/26/19

AWARDING BIDS FOR AUTOMOTIVE SUPPLIES – BENCH STOCK
ITEMS FOR THE YEAR 2020 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #553 dated July 10, 2019 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 29, 2019; and

WHEREAS, bids were submitted as follows:

<u>BIDDER</u>	<u>BID</u>
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 (Corporate) 2001 Theurer Boulevard Winona, MN 55987	Itemized Bid
Fastenal Company (Corporate) 613 Route 3, Suite 200 Plattsburgh, NY 12901	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
Hanes Supply, Inc. 22432 US Route 11 Watertown, NY 13601	Itemized Bid
Interstate Batteries 1298 South Brownell Road Williston, VT 05495	Itemized Bid
Lacal Equipment, Inc. 901 W. Pike Street, P.O. Box 757 Jackson Center, OH 45334	Itemized Bid
Midstate Industrial Supply, Inc.	Itemized Bid

623 East Main Street, P.O. Box 147
Malone, NY 12953

Mountain View Equipment, LLC
8092 State Route 9
Plattsburgh, NY 12901
Itemized Bid

NAPA of Plattsburgh, Inc.
782 Route 3
Plattsburgh, NY 12901
Itemized Bid

Olympic Auto & Truck Supply, Inc.
95 Kent Street
Keeseville, NY 12944
Itemized Bid

Underhill Garage, Inc.
d/b/a Clark's Truck Center
4365 State Route 22
Plattsburgh, NY 12901
Itemized Bid

KCB, Inc.
d/b/a Warren Tire Service Center
13 Broad Street
Plattsburgh, NY 12901
Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 18, 2019, the Clinton County Legislature hereby awards the bid to all bidders (with the exception of Interstate Batteries and Fastenal Company) as their bids were not legally sufficient, 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 #961 - 11/26/19

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR TREE REMOVAL SERVICES FOR THE YEAR 2020 – 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 November 18, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for tree removal services for the year 2020.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #962 - 11/26/19

AUTHORIZING VARIOUS CONTRACTS FOR
THE YEAR 2020 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, each year, the Highway 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: **Haun Welding Supply Inc.**
Service: Industrial Gas Cylinder Lease and Refills
Rate: As per quote
Mileage: N/A
Contract Amount: Per Itemized Quote (includes Buildings and Grounds Department and Office of Emergency Services)
County Cost: Per Itemized Quote
Period: 01/01/20 – 12/31/20 (Renewal Option)
New/Renewal: Renewal
Previous Year’s Cost: N/A
Previous County Cost: \$1,414 (to date - \$955 Highway; \$313 Buildings and Grounds Department; and \$146 Office of Emergency Services)
Approved by the Transportation Committee at its meeting of November 18, 2019.

Contractors: **Heritage Crystal Clean, LLC, Safety Kleen Systems, Inc. and NRC East Environmental Services, Inc.**
Service: Removal/Disposal/Transportation of Regulated Wastes
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Quotes
County Cost: Per Itemized Quotes
Period: 01/01/20 – 12/31/21 (Two-Year Contract)
New/Renewal: Renewal

Previous Year's Cost: N/A
 Previous County Cost: \$4,769 (to date)
 Approved by the Transportation Committee at its meeting of November 18, 2019.

Contractor: **Suburban Propane**
 Service: Supply Propane
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1.16 plus Selkirk Posted Price
 County Cost: Varies
 Period: 01/01/20 – 12/31/20 (Option to Renew Annually)
 New/Renewal: Renewal
 Previous Year's Cost: \$1.16 plus Selkirk, NY Posted Price
 Previous County Cost: \$520 (to date)
 Approved by the Transportation Committee at its meeting of November 18, 2019.

SECONDED BY: Mr. Keenan
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #963 - 11/26/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
 CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER GRANT –
 DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the Child Advocacy Center Grant was set up on December 31, 2018 in the amount of \$100,000 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, the District Attorney is requesting permission to reduce the unused portion of \$2,346.38 at the end of the program year; and

WHEREAS, this portion of the Grant is 100 percent Federal funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,346.38
A1165018-5100	\$ 20.12
A1165018-5475	2,030.20
A1165018-5830	162.32
A1165018-5860	133.74
A351000	2,346.38
A116529-446891	2,346.38

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #964 - 11/26/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER MOBILE GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, Resolution #976 dated November 28, 2018 accepted the Child Advocacy Center Mobile Grant in the amount of \$400,000 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, Resolution #151 dated February 13, 2019 established a budget for the Child Advocacy Center Mobile Budget in the amount of \$300,000 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, the Grant period ended and the District Attorney is requesting permission to reduce the unused portion of \$39,000.36; now, therefore,

BE IT RESOLVED, the following be authorized

A.396000	\$39,000.36	
A1165017-5200		\$.40
A1165017-5415		1,386.80
A1165017-5445		4,000.00
A1165017-5460		6,000.00
A1165017-5465		8,155.00
A1165017-5470		2,000.00
A1165017-5475		17,458.16
A351000		\$39,000.36
	A116530-446891	\$39,000.36

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #965 - 11/26/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER GRANT –

DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, the District Attorney is requesting permission to increase the Child Advocacy Center Program Grant in the amount of \$1,000; and

WHEREAS, it is anticipated to received \$1,000 from various agencies to purchase office items/supplies such as toys, weighted blankets and therapeutic items; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000	
A116526-415892	1,000	
A.396000	\$1,000	
A1165018-5402	\$1,000	

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #966 – 11/26/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2019 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 2019 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$73,546.38, Adult Program in the amount of \$450,729.05, Dislocated Worker Program in the amount of \$209,583.01 and Youth Program in the amount of \$1,605.31; now, therefore,

BE IT RESOLVED, the following be authorized:

<u>2019 Administration (ACP) Program</u>	
J.351000	\$73,546.38

J629311-447910-2019	\$73,546.38	
J.396000		\$73,546.38
J6293140-5480-2019	\$ 4,412.79	
J6293140-5481-2019	4,412.79	
J6293140-5482-2019	4,412.79	
J6293140-5483-2019	59,572.55	
J6293140-5484-2019	735.46	

2019 Adult Program

J.351000	\$450,729.05	
J629312-447910-2019	\$450,729.05	
J.396000		\$450,729.05
J6293110-5480-2019	\$176,070.35	
J6293110-5481-2019	91,770.32	
J6293110-5482-2019	132,027.02	
J6293110-5483-2019	36,058.32	
J6293110-5484-2019	4,507.29	
J6293110-5488-2019	10,295.75	

2019 Dislocated Worker Program

J.351000	\$209,583.01	
J629315-447910-2019	\$209,583.01	
J.396000		\$209,583.01
J6293120-5480-2019	\$94,282.74	
J6293120-5481-2019	39,033.82	
J6293120-5482-2019	47,108.22	
J6293120-5483-2019	16,766.65	
J6293120-5484-2019	2,095.83	
J6293120-5488-2019	10,295.75	

2019 Youth Program

J.351000	\$1,605.31	
J629314-447910-2019	\$1,605.31	
J.396000		\$1,605.31
J6293132-5483-2019	\$1,605.31	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #967 - 11/26/19

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 \$1,400 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	\$1,400			
	A405012-415895	\$1,400		
		A.396000	\$1,400	
			A4050360-5200	\$1,400

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #968 - 11/26/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE ROUTES
TO BETTER HEALTH GRANT (RBH) – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #706 dated September 11, 2019 accepted the Better Health Grant in the amount of \$185,000 for the period of December 1, 2019 through May 31, 2022; and

WHEREAS, the Health Department is requesting permission to increase the Clinton County Healthy Neighborhood Incentive Grant Budget; and

WHEREAS, funding from this Grant will be used to increase movement in and around Clinton County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$185,000			
	A405041-427700	\$185,000		
		A.396000	\$185,000	
			A4050386-5100	\$97,208
			A4050386-5200	5,000
			A4050386-5416	3,000
			A4050386-5471	1,400
			A4050386-5475	41,600
			A4050386-5810	8,944
			A4050386-5830	7,437

A4050386-5860

20,411

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #969 - 11/26/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
2016 OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #944 dated December 14, 2016 accepted the 2016 Operation Stonegarden Grant in the amount of \$105,336.40 for the period September 1, 2016 through August 31, 2019; and

WHEREAS, Resolution #48 dated January 31, 2017 established appropriation and corresponding revenue for \$105,336.40; and

WHEREAS, at the end of the Grant year of August 31, 2019, there was a balance of \$840.06; and

WHEREAS, the Sheriff is requesting permission to reduce the Grant for the unused balance; and

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

BE IT RESOLVED, the following be authorized:

A.396000	\$840.06		
A3645097-5101		\$32.05	
A3645097-5200		13.64	
A3645097-5460		121.66	
A3645097-5810		564.55	
A3645097-5830		108.16	
A.351000		\$840.06	
		A364507-433060	\$840.06

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #970 - 11/26/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, Resolution #585 dated August 14, 2019 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: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #971 - 11/26/19

APPROVING APPOINTMENT TO THE CLINTON COMMUNITY COLLEGE BOARD OF TRUSTEES – CLINTON COMMUNITY COLLEGE

BY: Messrs. Conroy, Peryea, Dame, Henry, Hall

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton Community College Board of Trustees:

Elizabeth A. Vicencio	New Appointment
269 Cumberland Head Road	Filling the unexpired term of
Plattsburgh, NY 12901	Paul Grasso whose term was due to
	expire June 30, 2020

SECONDED BY: Messrs. Keenan, McManus, Rosenquest, Timmons, Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #972 - 11/26/19

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY
SOIL AND WATER CONSERVATION BOARD - LEGISLATURE

BY: Messrs. Henry, Peryea, Dame, Hall, Conroy

BE IT RESOLVED, the following individual be hereby reappointed to the Clinton County
Soil and Water Conservation Board:

Willie Giroux	Reappointment, At-Large
Giroux's Poultry	Three-Year Appointment
8957 State Route 9	January 1, 2020 through December 31, 2022
Chazy, NY 12921	

SECONDED BY: Messrs. Keenan, McManus, Rosenquest, Timmons, 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 #973 - 11/26/19

URGING STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY
ASSOCIATIONS IN THE STATE OF NEW YORK - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at United States Department of Agriculture (USDA), New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty (particularly in rural areas) protecting water quality and stewardship of New York's natural resources, building opportunity through STEM-based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources and partnering where

appropriate in Taste of New York initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county Cooperative Extension Associations; and

WHEREAS, State appropriations for county Cooperative Extension Associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years; and

WHEREAS, State funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban and urban community development needs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million (such funds to be distributed directly to the associations through Cornell University as agent for the State as provided by law).

SECONDED BY: Mr. McManus
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #974 - 11/26/19

AUTHORIZING CONTRACT WITH FRANK WHITELAW – CORONER/LEGISLATURE

BY: Mr. Henry

WHEREAS, Clinton County needs to contract with a certified Coroner to provide Coroner duties in the absence of the Clinton County Coroner; and

WHEREAS, the County Administrator wishes to contract with Essex County Coroner Frank Whitelaw 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:	Whitelaw, Frank
Service:	Temporary Coroner Services
Rate:	\$150/response, plus mileage to and from response location at \$0.58/mile (In the event it is necessary to attend an autopsy, only mileage to and from the autopsy will be paid at the rate of \$0.58/mile.)
Mileage:	\$0.58/mile
Contract Amount:	Determined by services provided
County Cost:	Determined by services provided
Period:	11/24/19 – 12/31/20

New/Renewal: Renewal
Previous Year's Cost: \$4,422.46
Previous County Cost: \$4,422.46

Approved by a poll of the Public Safety Committee conducted on November 26, 2019.

SECONDED BY: Mr. McManus
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #975 - 12/11/19

ADOPTING 2020 CLINTON COUNTY BUDGET – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, a public hearing was conducted on Wednesday, December 4, 2019 as required by Section 359 of the County Law; and

WHEREAS, although minor changes were made to the Tentative Budget since the public hearing, the levy contained therein did not change; now, therefore,

BE IT RESOLVED, the Tentative Budget is hereby adopted as amended; and

BE IT FURTHER RESOLVED, said budget shall take effect January 1, 2020 with the amount to be raised by taxes being \$29,745,058.

SECONDED BY: Mr. McManus
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #976 - 12/11/19

AUTHORIZING 2020 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	\$3,500
Adirondack Park Local Government Review Board	\$1,500
Clinton County Historical Association	\$27,571

Clinton County Soil and Water Conservation	\$81,712
Clinton-Essex-Franklin Library	\$44,899
Cornell Cooperative Extension	\$279,616
Joint Council for Economic Opportunity	\$18,225
LC-LG Regional Planning Board	\$10,211
North Country Life Flight	\$2,500

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #977 - 12/11/19

APPROVING NORTHERN INSURING AS THE BROKER OF RECORD FOR
2020 PROPERTY AND CASUALTY INSURANCE – LEGISLATURE

BY: Mr. Rosenquest

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 2020 Property and Casualty Insurance Program; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents to place the County’s 2020 Property and Casualty Insurance Program into effect as of January 1, 2020:

Contractor:	Northern Insuring Agency, Inc.
Service:	2020 Property and Casualty Insurance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$775,500
County Cost:	\$728,970
Period:	01/01/20 – 12/31/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$767,390
Previous County Cost:	\$720,663

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #978 - 12/11/19

ESTABLISHING DATE FOR ORGANIZATIONAL MEETING – LEGISLATURE

BY: Mr. Henry

WHEREAS, the agenda for the Organizational Meeting of the Clinton County Legislature will include the selection of the Majority and Minority Leaders and other staff and the adoption of the 2020 Rules of Order; now, therefore,

BE IT RESOLVED, the Organizational Meeting is hereby set for Monday, January 6, 2020 at 5:15 p.m. in the Legislative Chambers, Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #979 - 12/11/19

AUTHORIZING CONTRACT AMENDMENT WITH
REALE CONSTRUCTION, INC. – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #775 dated September 25, 2019 authorized a contract with Reale Construction, Inc. for the purpose of the Government Center Parking Lot Rehabilitation; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to increase the contract amount by \$3,715.02 for weekend paving of the parking lot and extra striping for half of the parking lot; now, therefore,

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

Contractor:	Reale Construction, Inc.
Service:	Government Center Parking Lot Rehabilitation
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$404,715.02 (New Amount - Increase of \$3,715.02) \$401,000 (Original Amount)
County Cost:	\$301,865.02 (\$64,000 City of Plattsburgh; \$38,850 NYS Unified Court System)
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 December 9, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #980 - 12/11/19

AUTHORIZING CONTRACT AMENDMENT
WITH SCHINDLER ELEVATOR CORPORATION – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #697 dated October 14, 2015 authorized a contract with Schindler Elevator Corporation for the purpose of providing elevator maintenance services for the Government Center, Human Services Center, Court House, Old Jail and Plattsburgh International Airport; and

WHEREAS, Resolution #616 dated September 14, 2016 authorized a contract amendment with Schindler Elevator Corporation for the purpose of providing lift maintenance services for 130 Arizona Avenue for an additional cost of \$93 per month commencing September 1, 2016 through December 31, 2020; and

WHEREAS, Resolution #113 dated February 8, 2017 authorized a contract amendment with Schindler Elevator Corporation for the purpose of providing elevator maintenance services for one new additional elevator at Plattsburgh International Airport for an additional cost of \$298 per month commencing February 1, 2017 through December 31, 2020; and

WHEREAS, Resolution #235 dated March 22, 2017 authorized a contract amendment with Schindler Elevator Corporation to include elevator maintenance services for two new additional elevators at Plattsburgh International Airport for an additional cost of \$242 per month for each new elevator commencing April 1, 2017 through December 31, 2020, and also to include escalator maintenance service on two new escalators at Plattsburgh International Airport for an additional cost of \$575 per month each commencing January 1, 2018 through December 31, 2020; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to provide elevator maintenance services for an additional elevator for the Federal Inspection Station at Plattsburgh International Airport at an additional cost of \$248 per month commencing January 1, 2020 and ending December 31, 2020 bringing the total cost at the Airport to \$2,664 per month and the total cost under the contract for all County facilities to \$3,921 per month; now, therefore,

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

Contractor: **Schindler Elevator Corporation**
Service: Contract Amendment – Elevator Maintenance Service – Various
County Buildings
Rate: \$3,921/month (New Rate – Increase of \$248/month)

Mileage: \$3,673/month (Previous Amended Rate)
 Contract Amount: N/A
 County Cost: \$47,052/year (New Amount - Increase of \$2,976)
 \$44,076/year (Previous Amended Amount)
 Period: \$47,052/year (New Amount – Increase of \$2,976)
 \$44,076/year (Previous Amended Amount)
 Amendment/Extension: 01/01/20 - 12/31/20
 Amendment
 Previous Year’s Cost: \$44,076
 Previous County Cost: \$44,076
 Approved by the Buildings and Grounds Committee at its meeting of December 9, 2019.

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #981 - 12/11/19

AUTHORIZING PAYMENT OF 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 3, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association of New York State Youth Courts \$125

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: Mr. Keenan
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #982 - 12/11/19

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 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:	Champlain Valley Family Center
Service:	Vocational and Employment Assistance to Clientele
Rate:	\$34.11/hour
Mileage:	N/A
Contract Amount:	\$5,500 (Not to Exceed)
County Revenue:	\$5,500 (Not to Exceed)
Period:	01/01/20 – 12/31/20
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 December 3, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #983 - 12/11/19

AUTHORIZING CONTRACTS 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**
Service: Vocational and Employment Assistance to Clientele
Rate: \$34.11/hour
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed)
County Revenue: \$20,000 (Not to Exceed)
Period: 01/01/20 – 12/31/20
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 December 3, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #984 - 12/11/19

AUTHORIZING CONTRACT WITH
TOP YOUTH SPEAKERS – YOUTH BUREAU

BY: Mr. Henry

WHEREAS, the Clinton County Youth Bureau recommends Clinton County enter into a contract with Top Youth Speakers to provide a keynote presenter for the Youth Leadership Conference hosted by the Clinton County Youth Bureau on Tuesday, March 17, 2020; now, therefore,

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

Contractor: **Top Youth Speakers**
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 Flexible Funding for Family Services)
Period: 03/17/20

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 on December 3, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #985 - 12/11/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 – 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: **Alcohol Monitoring Systems, Inc.**
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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$36,000
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: \$19,160
Period: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$11,700
Previous County Cost: \$2,925
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

Contractor: **Behavioral Health Services North, Inc.**
Service: STOP Domestic Violence/Safe Dwelling
Rate: \$85.58/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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: \$26,700 (State 50 percent, Local 50 percent)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$53,400
Previous County Cost: \$26,700
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

Contractor: **Behavioral Health Services North, Inc. (BHSN)**
Service: Therapeutic Foster Care Boarding Home Program
Rate: \$71.80/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: 01/01/20 – 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$18,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$85,628
Previous County Cost: \$32,529
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: \$36,512 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$192,170
Previous County Cost: \$36,512
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Davison, Nikki**
Service: Foster Care Model Approach to Partnerships in Parenting (MAPP)
Training
Rate: \$25/orientation and/or \$250 MAPP session
Mileage: N/A
Contract Amount: \$825 (3 orientations and/or 3 MAPP sessions)
County Cost: \$206.25 (50 percent Federal, 25 percent State, 25 percent Local)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$550
Previous County Cost: \$137.50
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$400
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Evergreen Townhouse Community (ETC)**
Service: Continuum of Care
Rate: N/A
Mileage: N/A

Contract Amount: \$9,000 (Federal 100 percent – Flexible Funds for Family Services)
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$9,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

Contractor: **Evergreen Townhouse Community**
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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Evergreen Townhouse Community**
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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **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: 01/01/20 - 12/31/20

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 December 3, 2019.

Contractor: **Evergreen Townhouse Community Housing Corporation (ETC)**
Service: Transitional Supportive Housing for Homeless
Rate: \$600/month
Mileage: N/A
Contract Amount: \$195,000 - \$234,000 (State 29 percent, Local 71 percent)
County Cost: \$138,450 - \$166,140
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$195,000 - \$234,000
Previous County Cost: \$138,450 - \$166,140
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

Contractor: **Hadden, Jacob E., Ph.D.**
Service: Sexual Offender Evaluations, General Mental Health
Rate: \$125/hour/evaluations
\$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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Hyland Software, Inc.**
Service: Document Imaging – Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: \$21,860
County Cost: \$0 (100 percent Federal and State Funding)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$21,989
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20

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 December 3, 2019.

Contractor: **Literacy Volunteers of Clinton County**
Service: Life Skills Course
Rate: \$2,500/course
Mileage: N/A
Contract Amount: \$10,000 (100 percent State funding)
County Cost: \$0
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

Contractor: **Literacy Volunteers of Clinton County**
Service: Adult Literacy Training
Rate: N/A
Mileage: N/A
Contract Amount: \$2,800
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$2,800
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Neurosequential Model of Therapeutics
Rate: \$1,500/assessment
Mileage: N/A
Contract Amount: \$15,000
County Cost: \$3,750 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$2,500

Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: \$24,342
Period: 01/01/20 - 12/31/20
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 December 3, 2019.

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: \$26,078
Period: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Rotella Pest Management, Inc.**
Service: Exterminator
Rate: \$50/month
Mileage: N/A
Contract Amount: \$600
County Cost: \$150 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$660
Previous County Cost: \$165
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 2020 Mileage Rate
Contract Amount: \$15,000
County Cost: \$2,700 (Federal 65 percent, State 17 percent, Local 18 percent)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$2,700
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: \$34,450
County Cost: \$0 (Federal 100 percent)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$36,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

Contractor: **Sprint PCS Division**
Service: Cellular Phones (5)
Rate: \$30/phone/month
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$900 (Federal 32 percent, State 38 percent, Local 30 percent)
Period: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

Contractor: **Verizon**
Service: Wireless Broadband
Rate: N/A
Mileage: N/A
Contract Amount: \$23,046
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$12,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 01/01/20 - 12/31/20
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 December 3, 2019.

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: 06/26/20 – 08/28/20
 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 December 3, 2019.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #986 - 12/11/19

AUTHORIZING PAYMENT OF MEMBERSHIP DUES
 FOR THE YEAR 2020 – SOCIAL SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 3, 2019, the Clinton County Legislature hereby authorizes payment of 2020 membership dues for the following:

New York Public Welfare Association **\$4,946**

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 **\$20**

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” 10
“No” 0
Absent 0

RESOLUTION #987 - 12/11/19

AUTHORIZING CONTRACTS WITH VARIOUS FOSTER CARE
FACILITIES FOR THE YEAR 2020 – SOCIAL SERVICES

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 3, 2019, 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, 2020 through December 31, 2020:

- Astor Services for Children and Families
- 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
- Elmcrest Children’s Center
- Gateway Longview, Inc.
- Graham School
- Graham Windham
- Gustavus Adolphus Children’s Home
- Hillside Children’s Center, Inc.
- House of the Good Shepherd (The)
- LaSalle School
- Mountain Lake Children’s Residence
- North American Family Institute

Northeast Parent and Child Society
 Parsons Child and Family Center
 Randolph Children’s Home
 Rising Ground, Inc.
 Saint Anne Institute
 Saint Catherine’s Center for Children
 Wait House
 Whitney Academy, Inc. (The)
 William George Agency for Children’s Services (The)
 Vanderheyden Hall, Inc.
 Villa of Hope

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #988 - 12/11/19

AUTHORIZING CONTRACTS WITH VARIOUS
 DAY CARE PROVIDERS FOR THE YEAR 2020 - 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 of December 3, 2019, 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 2020:

Registered Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$160.00	\$150.00	\$150.00	\$150.00
Daily Rate	35.00	35.00	35.00	30.00
Part Day Rate	23.00	23.00	22.00	20.00
Hourly Rate	5.00	5.00	5.00	5.00

Baker, Joyce
 Balko, Margaret
 Barten, Tiana
 Bowers, Penny
 Bushey, Donna
 Carl, Carol
 Carr, Olina

Clark, Jacklyn
 Conroy, Penny
 Cook, Amber
 Coulon, Michaelle
 Davies, Emily
 Distefano, Lindsay
 Doyal, Brittney
 Dresser, Amy
 Dubrey, Tiana
 Durgan Nicole
 Duquette, Mary Lou
 Franks, Keelia
 Gadway, Lana
 Gokey, Michelle
 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
 Scully, Jenny
 Senecal, Kim
 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	\$160.00	\$150.00	\$150.00	\$150.00
Daily Rate	35.00	35.00	35.00	30.00
Part Day Rate	23.00	23.00	22.00	20.00
Hourly Rate	5.00	5.00	5.00	5.00

Baker, Ruth
 Bertholf, Valerie
 Boulerville, Cathy
 Carter, Teri Joi
 Castle, Sarah
 Claffey, Courtney

Collins, Judy
 Cothran, Heidi
 Desautels, Tracey
 Donahue, Nicoal
 Fleming, Candace
 Giles, Robyn
 Godfrey, Spring
 Gonyo, Tricia
 Goff, Lucille
 Gowett, Sue
 Graziane, Cynthia
 Griffiths, Shannon
 Griggs, Karriann
 Guerin, Naomi
 Heidelberg, Kathleen
 Johnson, Katey
 Kiroy, Heather
 Liberty, Joan
 Myers, Kimberly
 Nixon, LeeAnn
 Ouimette, Connie
 Rebideau, Tina
 Reece, Kallie
 Rock, Theresa
 Rougeau, Kristen
 Shepard, Sherry
 Shoram, Jennifer
 Soulia, Barbara
 Stranahan, Sharron
 Trim, Terry
 Wallace, Mary
 Wilkins, Mary Jane

School Age Child Care Programs

	<u>4 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$195.00	\$170.00
Daily Rate	44.00	39.00
Part Day Rate	29.00	26.00
Hourly Rate	8.00	7.00

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	\$220.00	\$206.00	\$195.00	\$180.00
Daily Rate	48.00	45.00	44.00	39.00
Part Day Rate	32.00	30.00	29.00	26.00
Hourly Rate	8.00	8.00	8.00	7.00

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

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$98.00	\$98.00	\$98.00	\$93.00
Daily Rate	21.00	20.00	20.00	20.00
Part Day Rate	14.00	13.00	13.00	13.00
Hourly Rate	3.25	3.25	3.25	3.25

Legally-Exempt Enhanced Rate:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$105.00	\$105.00	\$105.00	\$105.00
Daily Rate	23.00	21.00	21.00	21.00
Part Day Rate	15.00	14.00	14.00	14.00
Hourly Rate	3.50	3.50	3.50	3.50

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.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #989 - 12/11/19

AUTHORIZING DAY CARE REGISTRATION FUNDS
GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of 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:	Office of Children and Family Services, New York State
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:	01/01/20 – 12/31/20
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 December 3, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #990 - 12/11/19

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, 2020 (covering the period January 1, 2020 through December 31, 2020); now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 3, 2019, the Clinton County Legislature hereby authorizes the Chairperson to execute the Child and Family Service Plan Annual Update for the period January 1, 2020 through December 31, 2020.

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #991 - 12/11/19

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 2020 Municipal Comprehensive RHY Plan by July, 2020; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 3, 2019, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2020 Municipal Comprehensive Runaway and Homeless Youth Plan.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #992 - 12/11/19

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 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, New York State
Service:	Safe Harbour Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$43,350 (Federal 100 percent)
County Share:	\$0
Period:	01/01/20 – 12/31/20
New/Renewal:	Renewal
Previous Year's Award:	\$51,000
Previous Year's Share:	\$0

Approved by the Children and Family Services Committee at its meeting of December 3, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #993 - 12/11/19

AUTHORIZING THE APPLICATION OF THE
CLINTON COUNTY LAND BANK, INC. – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, New York State has enacted the “Land Bank Act” which authorizes foreclosing governmental units to establish individual or cooperative land banks; and

WHEREAS, the Clinton County Legislature approved the creation of the Clinton County Land Bank, Inc. by Resolution #603 dated August 14, 2019; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Treasurer to prepare the application for the creation of the Clinton County Land Bank, Inc. for submission to the New York State Land Bank Program; and

BE IT FURTHER RESOLVED, the County Attorney is requested to assist with the development of the applicable and necessary documents to accomplish the goal of this resolution.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #994 - 12/11/19

APPROVING APPOINTMENTS TO THE CLINTON COUNTY DEVELOPMENTAL
DISABILITIES SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Keenan, Conroy, Hall, Peryea, Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 3, 2019, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Developmental Disabilities Subcommittee of the Clinton County Community Services Board:

Sharon Ratta-Smith 43 Ashton Drive Morrisonville, NY 12962	New Appointment, Area 5 Four-Year Term September 19, 2019 through September 18, 2023
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Christa Vancour 2 Brooks Bend Road Plattsburgh, NY 12901	New Appointment, Area 3 Four-Year Term September 19, 2019 through September 18, 2023
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SECONDED BY: Messrs. Henry, Rosenquest, Dame, Timmons, McManus
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #995 - 12/11/19

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

BY: Messrs. Timmons, Conroy, Henry, Peryea, Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 3, 2019, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Community Services Board:

Mike Carpenter
666 Brand Hollow Road
Peru, NY 12972

New Appointment, Area 7
Four-Year Term
November 19, 2019 through November 18, 2023

SECONDED BY: Messrs. McManus, Hall, Rosenquest, Keenan, Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #996 - 12/11/19

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

BY: Ms. Waldron

WHEREAS, Resolution #88 dated February 13, 2019 authorized a contract with Behavioral Health Services North, Inc. for the purpose of providing State funding for authorized community services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the net contract amount by \$2,599 due to a correction of Respite carry-over funding from 2018 (decrease of \$701) and an increase in State funding from the New York State Office of Mental Health (increase of \$3,300); now, therefore,

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

Contractor: **Behavioral Health Services North, Inc.**
Service: Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehabilitation Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate: N/A
Mileage: N/A
Contract Amount: \$1,294,322 (New Amount - Increase of \$2,599)
\$1,291,723 (Original Amount)
County Cost: \$0
Period: 01/01/19 – 12/31/19
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,287,770 (as amended)
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 3, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #997 - 12/11/19

AUTHORIZING THE CHAMPLAIN VALLEY PHYSICIANS HOSPITAL FOUNDATION
COMMUNITY 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 Champlain Valley Physicians Hospital Foundation Community Grant; and

WHEREAS, funding from this Grant will be used to support training of supervisors to receive endorsement by New York State Association for Infant Mental Health (NYS-AIMH) to provide Reflective Supervision/Consultation Learning; and

WHEREAS, endorsement through NYS-AIMH will promote collaborative work and support additional endorsements among community partners; 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:	The Champlain Valley Physicians Hospital Foundation
Service:	Champlain Valley Physicians Hospital Foundation Community Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,224
County Share:	\$0
Period:	12/01/19 - 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 December 3, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #998 - 12/11/19

APPROVING REAPPOINTMENTS TO THE CLINTON
COUNTY BOARD OF HEALTH – HEALTH DEPARTMENT

BY: Messrs. Hall, Conroy, Henry, Peryea, Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 3, 2019, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Board of Health:

Kathleen Camelo, MD SUNY at Plattsburgh 101 Broad Street Plattsburgh, NY 12901	Reappointment, Area 10 Six-Year Term January 1, 2020 through December 31, 2025
Rebecca King, VMD 19 Monty Street Plattsburgh, NY 12901	Reappointment, Area 8 Six-Year Term January 1, 2020 through December 31, 2025

SECONDED BY: Messrs. Dame, McManus, Keenan, Timmons, Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #999 - 12/11/19

AUTHORIZING CLINICAL CONVERSATIONS
GRANT ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #887 dated November 13, 2019 authorized the Health Department to apply for the Clinical Conversations Grant; and

WHEREAS, funding from this Grant will be used for a pilot testing program that focuses on health literacy and associated concepts; and

WHEREAS, the program consists of 10-minute modules that can be embedded into existing staff meetings; and

WHEREAS, funding will include the cost of necessary technology to assist with the pilot; 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: **National Network of Libraries of Medicine Mid-Atlantic Region**
 Service: Clinical Conversations Grant Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$10,020 (plus Cost of Living Adjustment (COLA), plus amendments)
 County Share: \$0
 Period: 11/01/19 – 04/30/20
 New/Renewal: New
 Previous Year's Award: N/A
 Previous Year's Share: N/A
 Approved by the Health Committee at its meeting of December 3, 2019.

SECONDED BY: Mr. Peryea
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #1000 - 12/11/19

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 3, 2019, the Clinton County Legislature authorizes out-of-state travel for Mark Lafountain, Public Health Emergency Preparedness Coordinator, to travel to Dallas, Texas to attend the NACCHO Emergency Preparedness Summit from March 30 through April 4, 2020 at an estimated cost of \$2,739.68. This travel is included in the Emergency Preparedness budget for 2020.

SECONDED BY: Mr. Conroy
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #1001 - 12/11/19

AUTHORIZING CONTRACTS WITH VARIOUS CONTRACTORS FOR CLINICAL
 SERVICES FOR SEXUALLY-TRANSMITTED INFECTIONS (STIs) – HEALTH
 DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various contractors to provide clinical services for Sexually Transmitted Infections (STIs); and

WHEREAS, the Clinton County Health Department is mandated by Public Health Law to provide clinical services for STIs; and

WHEREAS, both Planned Parenthood and WellNow Urgent Care responded to the Clinton County Health Department to provide clinical services; and

WHEREAS, in order to ensure that the population of Clinton County have as much access to testing and treatment as possible and in order to decrease the spread of STIs in Clinton County residents, the convenience of hours, geography and expediency related to other services they are seeking will be provided; and

WHEREAS, the Health Department will accept both proposals for testing and treatment for this contract year, and assess how many residents are served, to what affect, and to what cost-benefit at each specific location in order to best determine what contracts will be appropriate to renew 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: **WellNow Urgent Care**
Service: Clinical Services for Sexually Transmitted Infections (STIs)
Rate: \$250/person
Mileage: N/A
Contract Amount: \$17,000 (Estimated) (for both providers)
County Cost: \$10,880
Period: 01/01/20 – 12/31/20
New/Renewal: New (first time using WellNow for STI services)
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 3, 2019.

Contractor: **Planned Parenthood**
Service: Clinical Services for Sexually Transmitted Infections (STIs)
Rate: \$340/person
Mileage: N/A
Contract Amount: \$17,000 (Estimated) (for both providers)
County Cost: \$10,880
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$17,013
Previous County Cost: \$10,888
Approved by the Health Committee at its meeting of December 3, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #1002 - 12/11/19

AMENDING RESOLUTION #882 DATED NOVEMBER 13, 2019 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2020” – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #882 dated November 13, 2019 authorized 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 (but does not change the contract amount); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #882 dated November 13, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Stericycle, Inc.
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:	01/01/20 – 12/31/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$616
Previous County Cost:	\$394

Approved by the Health Committee at its meeting of December 3, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1003 - 12/11/19

AUTHORIZING CONTRACT AMENDMENT
WITH NORTH COUNTRY HOME SERVICES, INC. – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, Resolution #199 dated March 13, 2019 authorized a contract with North Country Home Services, Inc. for the purpose of providing in-home aide service to frail, elderly clients living within the community; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to increase the contract by \$100,948 due to additional funding; 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:	Amendment to Expanded In-Home Services for the Elderly Program (EISEP) Aide Services Contract
Rate:	\$31.80 (Level I: Housekeeping Chore) \$31.80 (Level II: Homemaker Personal Care)
Mileage:	N/A
Contract Amount:	\$472,948 (New Amount - Increase of \$100,948) \$372,000 (Original Amount)
County Cost:	\$225,398 (Original Amount)
State Cost:	\$234,850 (New Amount – Increase of \$100,948) \$133,902 (Original Amount)
Contributions:	\$12,700 (Original Amount)
Period:	04/01/19 – 03/31/20
Amendment/Extension:	Amendment
Previous Year's Cost:	\$372,000
Previous County Cost:	\$222,743

Approved by a poll of the Human Services Committee conducted of December 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1004 - 12/11/19

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, Resolution #893 dated November 14, 2018 accepted an additional \$52,500;
and

WHEREAS, funding from this Grant will be used for the purpose of agency engagement, cultural competency and health literacy and patient activation activities; and

WHEREAS, a Grant amendment is necessary to change the amount of the Grant revenue; now, therefore,

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

Grantor: **Adirondack Health Institute**
Service: Grant Amendment to the Delivery System Reform Incentive Payment (DSRIP) Grant
Rate: N/A
Mileage: Not to Exceed IRS Rate
Grant Revenue: \$193,127 (New Amount – Increase of \$93,127)
\$100,000 (Prior Amount)
County Share: \$0
Period: 04/01/15 – 03/31/20
Amendment/Extension: Amendment
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by a poll of the Human Services Committee conducted on December 6, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1005 - 12/11/19

AUTHORIZING CONTRACT WITH LEADING AGE
NEW YORK STATE PROCARE – NURSING HOME

BY: Mr. Keenan

WHEREAS, the New York State Department of Health is recognizing nursing home providers who have shown an ability to retain quality staff by means of offering a Medicaid add-on for a New York State Advanced Training Initiative; and

WHEREAS, funding from a Medicaid add-on will be used to provide training on INTERACT™ Stop and Watch; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Nursing Home to enter into a contract with Leading Age New York State Procure for advanced training of Nursing Home staff; and

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

Contractor: **Leading Age New York State Procure**
Service: New York State Advanced Training Initiative
Rate: N/A
Mileage: N/A
Contract Amount: \$13,018 (plus ancillary expenses)
County Cost: \$0 (paid from New York State Department of Health through Medicaid add-on)
Period: 11/29/19 – Completion of Training
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 6, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1006 - 12/11/19

AUTHORIZING CONTRACT WITH RAND HILL PAINTERS
AND HOME IMPROVEMENT, LLC -- NURSING HOME

BY: Mr. Keenan

WHEREAS, the Nursing Home Administrator solicited estimates for the room repairs and painting project; and

WHEREAS, estimates were opened on November 15, 2019 and submitted as follows:

Bidder	Bid Amount
Rand Hill Painters & Home Improvement, LLC 105 Beekman Street Plattsburgh, NY 12901	\$10,500
S. Filion’s Professional Painting 875 True Brook Road Saranac, NY 12981	\$13,300
Jack Rugar Custom Painting 30 Boulder Ledge Way Keeseville, NY 12944	No estimate submitted

BE IT RESOLVED, the Clinton County Legislature hereby awards the project to Rand Hill Painters & Home Improvement, LLC; and

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

Contractor: **Rand Hill Painters & Home Improvement, LLC**
Service: Room Repairs and Painting
Rate: N/A
Mileage: N/A
Contract Amount: \$10,500
County Cost: \$10,500
Period: 11/25/19 through Completion
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 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1007 - 12/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER (PCN 2532) – 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 November 25, 2019 due to the resignation of the incumbent; and

WHEREAS, the position is 75 percent direct revenue offset; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on December 6, 2019 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 Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #1008 - 12/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST (PCN 2200) – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant December 27, 2019 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on December 6, 2019 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 Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1009 - 12/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST (PCN 2192) – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant November 29, 2019 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on December 6, 2019 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 Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #1010 - 12/11/19

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC (PCN 3645) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Motor Equipment Operator Mechanic position that will become vacant on December 21, 2019 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on December 6, 2019 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 Motor Equipment Operator Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1011 - 12/11/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT (PCN 2267) – 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 June 24, 2019 due to the promotion of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on December 6, 2019 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 Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1012 - 12/11/19

APPROVING BACKFILL OF A PERMANENT, PART-TIME
STATION ATTENDANT (PCN 3951) – SOLID WASTE

BY: Mr. Dame

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant November 13, 2019 due to the termination of the incumbent under probation; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on December 6, 2019 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 Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1013 - 12/11/19

AUTHORIZING LEASE AGREEMENT WITH ADIRONDACK
SALT AND SAND, LLC - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Dame

WHEREAS, Adirondack Salt and Sand, LLC desires to lease an amount of space not to exceed 5,000 square feet located at 30 Laurentian Drive at the Plattsburgh International Airport, more specifically described as Building 2937 (Nose Dock 7), for the purpose of salt and sand storage; and

WHEREAS, space and rates have been negotiated with Adirondack Salt and Sand, LLC for a period not to exceed five months at a rate of \$1,100 per month; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Adirondack Salt and Sand, LLC for the rental of space located at 30 Laurentian Drive 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:

Lessor: **Adirondack Salt and Sand, LLC**
Service: Lease Agreement for Use of a Portion of 30 Laurentian Drive at the Plattsburgh International Airport (Not to Exceed 5,000 square feet)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,100/month
Contract Revenue: \$1,100/month
County Cost: N/A
Period: 12/01/19 – 04/30/20 (month-to-month basis, not to exceed five months)
New/Renewal: New
Previous Year's Revenue: N/A
Previous County Revenue: N/A
Approved by a poll of the Plattsburgh International Airport Committee conducted on December 6, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Peryea)

RESOLUTION #1014 - 12/11/19

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH
THE PLATTSBURGH CITY POLICE DEPARTMENT – SHERIFF'S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #943 dated November 26, 2019 authorized the Sheriff's Department to accept the Operation Stonegarden Grant; and

WHEREAS, the Plattsburgh City Police Department, as a sub-recipient, was awarded \$106,213.62 of a total award of \$400,000 to Clinton County; 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 local law enforcement agencies and Customs and Border Protection; and

WHEREAS, this Memorandum of Understanding sets forth the terms and conditions the Plattsburgh City Police Department must adhere to in order to fulfill this Grant award; now, therefore,

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

Contractor: **Plattsburgh City Police Department**
Service: Grant Funding for Equipment and Salaries
Rate: N/A
Mileage: N/A
Contract Amount: \$106,213.62
County Cost: \$0 (100 percent Grant funded)
Period: 10/01/19 – 08/31/22
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 December 6, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1015 - 12/11/19

AUTHORIZING CONTRACT AMENDMENT WITH
MOTOROLA SOLUTIONS, INC. – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #250 dated March 28, 2018 authorized a contract with Motorola Solutions, Inc. for the purpose of construction of a new communications tower including electric service work for the new tower and Radio System Project; and

WHEREAS, Resolution #930 dated November 14, 2018 authorized a contract amendment (Change Order #1) with Motorola Solutions, Inc.; and

WHEREAS, Resolution #295 dated April 10, 2019 authorized a contract amendment (Change Order #2) with Motorola Solutions, Inc.; and

WHEREAS, the ongoing Communications System P25 Upgrade Project requires replacement of antennas for the County Fire and Emergency Medical Services (EMS) Paging System at the Rand Hill and new West Hill Tower sites; and

WHEREAS, Motorola Solutions, Inc. is able to complete the necessary structural analysis and installation utilizing an existing tower subcontractor already under contract for work on the County Project (reference Resolution #250 dated March 28, 2018); and

WHEREAS, the State Interoperable Communications Grant FY2016 includes a budget line for Land Mobile Radio (LMR) Infrastructure upgrades expense; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment (Change Order #3) to add additional services to have Motorola Solutions, Inc. provide and install new paging antennas and associated appurtenances; now, therefore,

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

Contractor: **Motorola Solutions, Inc.**
Service: Install Rand Hill and West Hill Paging Antennas
Rate: N/A
Mileage: N/A
Contract Amount: \$421,137 (New Amount – Increase of \$70,260)
\$215,000 (Original Amount)
\$89,700 (Change Oder #1)
\$46,177 (Change Order #2)
\$70,260 (Change Order #3)
County Cost: \$0 (Grant Funded)
Period: 04/01/18 - 12/31/20
Amendment/Extension: Amendment
Previous Year’s Cost: \$0
Previous County Cost: \$0

Approved by a poll of the Public Safety Committee conducted on December 6, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1016 - 12/11/19

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

BY: Mr. Henry

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter’s Health Partners, to process Office of Victim Service claims 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: **Samaritan Hospital**
Service: Process Victim Services Claims for Child Abuse Examinations at the Child Advocacy Center (CAC)
Rate: \$500/Exam
Mileage: N/A

Contract Amount: Dependent on Number of Victims Seen Each Month
County Cost: \$0 (Covered by Office of Victim Services)
Period: 01/01/20 - 01/01/21
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 December 6, 2019.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #1017 - 12/11/19

AUTHORIZING PAYMENT OF MEMBERSHIP
DUES FOR THE YEAR 2020 - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 6, 2019, the Clinton County Legislature hereby authorizes payment of membership dues to the following:

New York State Bar Association **\$275**
(Andrew J. Wylie)

Purpose: The New York Bar Association is a private membership organization offering services and benefits for licensed attorneys. (Renewal)

Unified Court Administration **\$375**

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

New York Prosecutors Training Institute (NYPTI) **\$860.99**

Purpose: The New York Prosecutors Training Institute offers training, materials and resources for prosecutors. (Renewal)

SECONDED BY: Mr. Keenan
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #1018 - 12/11/19

AUTHORIZING CHANGE ORDER #1 WITH LUCK BROTHERS, INC.
FOR WELDING REPAIRS TO THE TRUE BROOK ROAD BRIDGE
OVER TRUE BROOK; BIN 3358320 - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #855 dated October 23, 2019 authorized a contract with Luck Brothers, Inc. for certified welding repairs to the True Brook Road Bridge over True Brook, BIN 3358320 in the amount of \$14,100; and

WHEREAS, the County Highway Superintendent, in conjunction with personnel from Luck Brothers, Inc., conducted a final inspection on November 21, 2019, and it was determined three beam supports were needed to provide additional load-bearing capacity to the bridge structure and return the bridge to its prior load rating; and

WHEREAS, the additional costs associated with said repair work is funded with 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:	Luck Brothers, Inc.
Service:	Change Order #1 - True Brook Road Bridge over True Brook, BIN 3358320
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$17,575 (New Amount – Increase of \$3,475) \$14,100 (Original Amount)
County Cost:	\$17,575 (100 percent CHIPS funds)
Period:	Execution of Contract through Completion
New/Renewal:	Change Order #1
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on December 6, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1019 - 12/11/19

AUTHORIZING CONTRACT WITH
RENE’S REPAIR, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, certain work is needed to be performed at the CCPT bus facility which Clinton County does not have the resources to perform with its own staff including:

1. Repair of four heaters in the CCPT maintenance bays, including installation of extension pipes for the exhaust pipes which extend beyond the CCPT roof
2. Installation of a previously-purchased air compressor in the boiler room to be used for CCPT maintenance purposes, including expansion of the cement pad for the larger compressor and temporary relocation of the hot water tank, if necessary, to get the new air compressor into its location within the boiler room
3. Installation of electrical and air lines within the most-southerly CCPT maintenance bay to be used for hooking up previously-purchased tire mount and balancing equipment

WHEREAS, the Clinton County Planning Department contacted multiple companies to obtain estimates for completing this work; and

WHEREAS, only three companies were interested in the varied work of the project and estimates were submitted as follows:

Rene's Repair, Inc. 7326 State Route 9 Plattsburgh, NY 12901	\$11,265
K&L Plumbing and Heating, Inc. 7 Kaycee Loop Road Plattsburgh, NY 12901	\$15,500
L.H. LaPlante Company, Inc. 52 Main Mill Street Plattsburgh, NY 12901	\$16,000

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Rene's Repair, Inc. for completion of the work needed 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:	Rene's Repair, Inc.
Service:	Repairs to Maintenance Bay Heaters, Installation of Air Compressor and Installation of Electrical and Air Lines for CCPT Tire Equipment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$11,265
County Cost:	\$11,265
Period:	12/01/19 – 04/30/20
New/Renewal:	New
Previous Year's Cost:	N/A

Previous County Cost: N/A
Approved by a poll of the Transportation Committee conducted on December 6, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1020 - 12/11/19

AUTHORIZING CONTRACT AMENDMENTS FOR
CLINTON COUNTY PUBLIC TRANSIT (CCPT) STUDENT BUS
PASS CONTRACTS - CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Resolution #442 dated June 22, 2016 authorized a contract with Clinton/Essex/Warren/Washington BOCES also known as Champlain Valley Educational Services ("CVES High School Equivalency program at One Work Source") for the distribution of CCPT student bus passes at \$20 per student bus pass; and

WHEREAS, Resolution #305 dated April 10, 2019 authorized a contract with SFII Plattsburgh, LLC ("Broad Street Commons") for the distribution of CCPT student bus passes at \$20 per student bus pass; and

WHEREAS, Resolution #408 dated May 22, 2019 authorized a contract with Follett Higher Education Group ("CCC College Book Store") for the distribution of CCPT student bus passes at \$20 per student bus pass; and

WHEREAS, Resolution #955 dated November 26, 2019 authorized CCPT fare increases effective January 1, 2020 including an increase in the price of a student pass from \$20 to \$30 per month; and

WHEREAS, the Director of Planning is requesting contract amendments to change the rate of these contracts due to the increase in fares going into effect January 1, 2020; now, therefore,

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

Contractor:	Clinton/Essex/Warren/Washington BOCES also known as Champlain Valley Educational Services (CVES)
Service:	Distribution of CCPT Student Bus Passes
Rate:	\$30/Student Bus Pass (New Rate, Original Rate was \$20/Student Bus Pass)
Mileage:	N/A (No Change)
Contract Amount:	\$700 Estimated (New Estimate, Original Estimate was \$500)
County Cost:	\$0

Period: 01/01/20 – Ongoing (New Period, Original Period was 07/01/16 – 06/30/20)

Amendment/Extension: Amendment

Previous Year’s Revenue: \$2,320 (in 2018; 2019 figures are not yet known)

Previous County Revenue: \$2,320 (in 2018; 2019 figures are not yet known)

Approved by a poll of the Transportation Committee conducted on December 6, 2019.

Contractor: **Follett Higher Education Group**

Service: Distribution of CCPT Student Bus Passes

Rate: \$30/Student Bus Pass (New Rate, Original Rate was \$20/Student Bus Pass)

Mileage: N/A (No Change)

Contract Amount: \$11,000 Estimated (New Estimate, Original Estimate was \$8,000)

County Cost: \$0

Period: 01/01/20 – Ongoing (New Period, Original Period was 06/01/19 – Ongoing)

Amendment/Extension: Amendment

Previous Year’s Revenue: N/A (2018 Revenue through CCC FSA was \$8,080)

Previous County Revenue: N/A (2018 Revenue through CCC FSA was \$8,080)

Approved by a poll of the Transportation Committee conducted on December 6, 2019.

Contractor: **SFII Plattsburgh, LLC**

Service: Distribution of CCPT Student Bus Passes

Rate: \$30/Student Bus Pass (New Rate, Original Rate was \$20/Student Bus Pass)

Mileage: N/A (No Change)

Contract Amount: \$1,400 Estimated (New Estimate, Original Estimate was \$1,000)

County Cost: \$0

Period: 01/01/20 – Ongoing (New Period, Original Period was 08/01/19 – Ongoing)

Amendment/Extension: Amendment

Previous Year’s Revenue: \$920 (in 2018; 2019 figures are not yet known)

Previous County Revenue: \$920 (in 2018; 2019 figures are not yet known)

Approved by a poll of the Transportation Committee conducted on December 6, 2019.

SECONDED BY: Mr. Rosenquest
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1021 - 12/11/19

AUTHORIZING VARIOUS MEMORANDUMS OF UNDERSTANDING
FOR THE YEAR 2020 – 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: **Clinton County Department of Social Services**
Service: Transportation Services, Passes and Tokens
Rate: N/A
Mileage: N/A
Contract Revenue: \$15,000 (Estimated) (Higher Estimate Due to Fare Increases in 2020)
County Revenue: \$15,000 (Estimated) (Higher Estimate Due to Fare Increases in 2020)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Revenue: \$9,000 (Projected for 2019)
Previous County Revenue: \$9,000 (Projected for 2019)
Approved by a poll of the Transportation Committee conducted on December 6, 2019.

Contractor: **Clinton County Nursing Home**
Service: Vehicle Maintenance for the Nursing Home Bus
Rate: \$30/hour mechanic rate, plus parts
Mileage: N/A
Contract Revenue: \$250 (Estimated)
County Revenue: \$250 (Estimated)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Revenue: \$0 (Projected for 2019)
Previous County Revenue: \$0 (Projected for 2019)
Approved by a poll of the Transportation Committee conducted on December 6, 2019.

Contractor: **Plattsburgh International Airport**
Service: Vehicle Maintenance for the Airport Parking Shuttle
Rate: \$30/hour mechanic rate, plus parts
Mileage: N/A
Contract Revenue: \$500 (Estimated)
County Revenue: \$500 (Estimated)
Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year's Revenue: \$0 (Projected for 2019)
Previous County Revenue: \$0 (Projected for 2019)
Approved by a poll of the Transportation Committee conducted on December 6, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1022 - 12/11/19

APPROVING REAPPOINTMENT TO THE CLINTON-ESSEX-FRANKLIN
LIBRARY SYSTEM BOARD – LEGISLATURE

BY: Messrs. McManus, Keenan, Dame, Rosenquest, Ms. Waldron

BE IT RESOLVED, the Clinton County Legislature hereby approves the following reappointment to the Clinton-Essex-Franklin Library System Board effective through December 31, 2024:

Thomas R. Mandeville	Reappointment, Area 1
492 Point au Fer Road	Five-Year Term
Champlain, New York 12919	January 1, 2020 through December 31, 2024

SECONDED BY: Messrs. Hall, Timmons, Conroy, Henry, Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1023 - 12/11/19

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 2019 fiscal year which are below the 2019 budget projection; and

WHEREAS, the funding allocation results in a net increase of revenue in the amount of \$3,439; now, therefore

BE IT RESOLVED, the following be authorized:

TITLE III-B

A.351000	\$632		
A677200-447722	\$632		
A.396000	\$632		
A6772700-5415		\$250	
A6772700-5416		104	
A6772700-5425		253	

A6772700-5474 25

TITLE III-C-1

A.351000	\$1,616		
A677205-447720	\$1,616		
A.396000	\$1,616		
A6772705-5200		\$1,583	
A6772705-5465		33	

TITLE III-C-2

A.351000	\$1,159		
A677206-447720	\$1,159		
A.396000	\$1,159		
A6772706-5425		\$1,126	
A6772706-5465		33	

TITLE III-D

A.351000	\$32		
A677220-447720	\$32		
A.396000	\$32		
A6772720-5400		\$32	

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1024 - 12/11/19

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

BY: Mr. Keenan

WHEREAS, Resolution #236 dated March 13, 2019 re-appropriated 2018 funds for various County Departments’ grant programs; and

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

BE IT RESOLVED, the following be authorized:

Expanded In-Home Services for the Elderly Program (EISEP): April 1, 2018– March 31, 2019 Grant Year

A.396000	\$1,472.44	
A6772719-5100	(\$1,165.37)	

A6772719-5200	0.41	
A6772719-5401	2,098.83	
A6772719-5406	(1,558.50)	
A6772719-5415	195.63	
A6772719-5416	125.00	
A6772719-5420	160.36	
A6772719-5425	112.49	
A6772719-5435	176.62	
A6772719-5470	18.15	
A6772719-5471	122.07	
A6772719-5473	(210.91)	
A6772719-5475	633.00	
A6772719-5810	110.27	
A6772719-5830	412.43	
A6772719-5860	241.96	
A.351000	\$1,472.44	
	A677245-419720	\$1,347.44
	A677259-427051	125.00

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1025 - 12/11/19

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

BY: Mr. Rosenquest

WHEREAS, Resolution #791 dated October 9, 2019 authorized the Office for the Aging to accept the additional funds for the Expanded In-Home Services for the Elderly Program (EISEP) period of April 1, 2019 through March 31, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$120,448	
A677219-437720	\$120,448	
A.396000	\$120,448	
	A6772719-5401	\$91,448
	A6772719-5406	30,000
	A6772719-5425	(500)
	A6772719-5470	(500)

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1026 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE CAPITAL PROJECT TITLED,
“2019 MASTER PLAN IMPROVEMENT PROJECT”- BUILDINGS AND GROUNDS

BY: Mr. Rosenquest

WHEREAS, Resolution #264 dated April 10, 2019 established the 2019 Master Plan Improvement Project in the amount of \$500,000; and

WHEREAS, Resolution #775 dated September 25, 2019 awarded the bid for the Government Center Parking Lot Project; and

WHEREAS, the City of Plattsburgh and the New York State Unified Court System has agreed to reimburse the County a total of \$102,850 to help offset the cost of the Government Center Parking Lot; and

WHEREAS, the Superintendent of Building and Grounds is requesting to increase the Capital Project by \$102,850; now, therefore,

BE IT RESOLVED, the following be authorized:

NNR.351000	\$102,850	
	NNR1620-430210	\$38,850
	NNR1620-423890	64,000
	NNR.396000	\$102,850
	NNR16202-52175	\$102,850

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1027 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE - COUNTY CLERK

BY: Mr. Rosenquest

WHEREAS, the Clinton County Clerk is requesting permission to increase the Department's budget by the amount of \$37,100 to cover the cost of Back File Conversion of Index Books for Online Viewing and Inputting; and

WHEREAS, Resolution #873 dated November 13, 2019 authorized the Clinton County Clerk to enter into a contract with COTT Systems, Inc. for Online Records Scanning in the amount of \$37,100; and

WHEREAS, there is additional revenue from Motor Vehicle User Fees Revenue to cover the cost of this contract; now; therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$37,100		
A141004-411360		\$37,100	
A.396000			\$37,100
A1410040-5475			\$37,100

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #1028 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY 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 December 2, 2019, the District Attorney's State Seizure Reserve had a balance of \$50,855; and

WHEREAS, the District Attorney is requesting permission to use \$5,000 to cover the cost of a speaker at the Hope Changes Everything Conference from the State Seizure Reserve Fund; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of December 9, 2019, the Clinton County Legislature hereby authorizes appropriating \$5,000 from the District Attorney's State Seizure Reserve Fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$5,000	
A.396000		\$5,000
A1165023-5475		\$5,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1029 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATIONS IN VARIOUS ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Highway Superintendent is requesting permission to transfer funds from the Highway Administration Budget-Personal Services line to the Engineering Budget-Capital Assets line to purchase survey equipment with funds available due to the Deputy Superintendent not being filled yet; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$14,064		
D5010000-5100		\$14,064	
D.396000		\$14,064	
D5020000-5299			\$14,064

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1030 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HIGH VISIBILITY CRACK DOWN GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #816 dated October 10, 2018 accepted the High Visibility Crack Down Grant in the amount of \$12,300 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, the Grant had a balance of \$2,265.57 for the fiscal year ended September 30, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,265.57		
A3315331-5416		\$2,265.57	
A.351000			\$2,265.57
A331505-443890			\$2,265.57

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1031 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

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, the Grant had a balance of \$1,734.13 for the fiscal year ended September 30, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$1,734.13		
A3189205-5200		\$74.00	
A3189205-5400		\$805.00	
A3189205-5415		500.00	
A3189205-5473		200.00	
A3189205-5475		155.13	
A.351000			\$1,734.13
A318907-443890			\$1,734.13

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1032 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY-BASED TRAFFIC SAFETY PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

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, the Grant had a balance of \$6,479.79 for the fiscal year ended September 30, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$6,479.79	
A3189202-5100	\$5,901.31	
A3189202-5415	126.92	
A3189202-5830	451.56	
	A.351000	\$6,479.79
	A318901-443890	\$6,479.79

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1033 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #677 dated August 22, 2018 accepted the Police Traffic Services Grant in the amount of \$11,400 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, the Grant had a balance of \$2,407.67 for the fiscal year ended September 30, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,407.67
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A3189204-5400	\$2,407.67	
A.351000	\$2,407.67	
A318905-443890		\$2,407.67

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1034 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR COMPREHENSIVE ADDICTION AND RECOVERY ACT (CARA) FUNDS GRANT – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, Resolution #869 dated November 13, 2019 accepted the Comprehensive Addiction and Recovery Act Funds Grant Extension in the amount of \$70,000 for the period of December 1, 2018 through November 30, 2020; and

WHEREAS, the Department of Social Services is requesting permission to establish a budget of \$70,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$70,000		
A611911-446891		\$70,000	
A.396000		\$70,000	
A6119564-5400			\$70,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #1035 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS CAPITAL PROJECTS – TREASURER’S OFFICE

BY: Mr. Rosenquest

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 – Water/Wastewater Utility Improvement Project	FA5610-1202
Airport – Water/Wastewater Improvement Phase 11 Project	FA5610-1302
Airport – Runway 17-35 Pavement Joint Resealing Project	FA5610-1304
Airport – Renovation Building 2774 Project	FA5610-1501
Airport – Runway 17-35 Pavement Phase 1 Design	FA5610-1601
Airport – Perimeter Fencing Design	FA5610-1602
Airport – Renovation of ARFF Building-Design	FA5610-1603
Airport – Runway 17 On-Airport Obstruction Removal Project	FA5610-1604
General - Buildings and Grounds 2010 Master Plan	NNJ1620
Clinton Community College-Student Learnings Commons Moore Building Project	NIU2497

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Henry
SECONDED BY: Mr. Keenan
Carried (10-0-0)

RESOLUTION #1036 - 12/11/19

AMENDING RESOLUTION #323 DATED APRIL 24, 2019 TITLED,
“AUTHORIZING CONTRACT WITH PROVOST
DRONE SOLUTIONS” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #323 dated April 24, 2019 authorized a contract with Provost Drone Solutions to provide 3D scanning and hosting services in order to build a virtual walk through of the Plattsburgh International Airport, add multimedia social networking links and website links, embed “tags” to external links for information as well as integration into Google Maps to be utilized on the Airport website; and

WHEREAS, discussions during a coordination meeting with local law enforcement and Emergency Services determined that additional scanning services of the secured areas of the Airport would provide enhanced training capability to support their response to incidents at the Airport; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include additional services from Provost Drone Solutions for scanning secured areas (approximately 18,000 square feet) of the Airport for security training purposes at an additional cost of \$1,800, increasing the initial year contract amount from \$2,500 to \$4,300; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #323 dated April 24, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Provost Drone Solutions
Service:	3D Scanning and Hosting Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,800 (includes 3D physical scan of all public accessible spaces and secured area; embedding five (5) multimedia “tags”; link to Airport social media and website; three (3) hours of instruction on use and capabilities of the data) \$50/month (Hosting Charge to include data storage and monthly analytics of data – first two months free; after initial year price may increase up to an additional \$25/month) <u>Initial Year:</u> \$4,300 <u>Optional Additional Charges:</u> \$500 (Not to Exceed) \$20/each additional embedded “tag” \$20/each current “tag” alteration or deletion \$10/each high definition snapshot or 360 degree photo extraction \$100/edited highlight video showcasing the facility (maximum two (2) minute duration) \$50/2D floor plan \$250/3D floor plan \$75 single charge to embed space into Goggle Maps and Street View
County Cost:	\$3,800 (includes 3D physical scan of all public accessible spaces and secured area; embedding five (5) multimedia “tags”; link to Airport social media and website; three (3) hours of instruction on use and capabilities of the data) \$50/month (Hosting Charge to include data storage and monthly analytics of data – first two months free; after initial year price may increase up to an additional \$25/month) <u>Initial Year:</u> \$4,300 <u>Optional Additional Charges:</u> \$500 (Not to exceed) \$20/each additional embedded “tag” \$20/each current “tag” alteration or deletion \$10/each high definition snapshot or 360 degree photo extraction \$100/edited highlight video showcasing the facility (maximum two (2) minute duration) \$50/2D floor plan

Period: \$250/3D floor plan
 \$75 single charge to embed space into Goggle Maps and Street View
 Effective upon Execution
 Amendment/Extension: Amendment
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Other Vendors Contacted: None. Provost Drone Solutions is the only company to offer this service in our area.
 Approved by the Plattsburgh International Airport Committee at its meeting of November 26, 2019.

SECONDED BY: Mr. Conroy
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #1037 - 12/11/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE
 CLINICAL CONVERSATIONS GRANT – HEALTH DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #999 dated December 11, 2019 accepted the Clinical Conversations Grant in the amount of \$10,020 plus Cost-of-Living Adjustment (COLA) and amendments for the period November 1, 2019 through April 30, 2020; and

WHEREAS, funding from the Grant will be used for the cost of necessary technology to assist with the pilot; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$10,020		
	A405032-444890	\$10,020	
	A.396000	\$10,020	
	A4050395-5200	\$10,020	

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #1038 - 12/23/19

AMENDING RESOLUTION #1037 DATED DECEMBER 13, 2017 TITLED, "AUTHORIZING WATERFRONT REVITALIZATION GRANT ACCEPTANCE" – PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #1037 dated December 13, 2017 authorized the acceptance of a grant under the Waterfront Revitalization Grant Program to conduct a number of waterfront-related projects in both Clinton and Franklin Counties focusing on waterfront access and site and streetscape enhancement; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to extend the expiration date of the Grant from March 31, 2019 to March 31, 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1037 dated December 13, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	New York State Department of State
Service:	Local Waterfront Revitalization Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,430,000 (State funding)
County Cost:	\$1,430,000 (to be provided by local municipalities and in-kind sources)
Period:	04/01/16 – 03/31/21 (New Period) 04/01/16 – 03/31/19 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Award:	N/A
Previous County Award:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of December 11, 2019.

SECONDED BY: Mr. Dame
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Rosenquest)

RESOLUTION #1039 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND FOR A 2019 PROJECT – TREASURER'S OFFICE

BY: Mr. Hall

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, but provides discretion to the Legislature to consider applications outside this timeframe if they are determined to be “critically important and delaying award until the next award date would likely result in the inability to complete the project”; and

WHEREAS, an application was recently received from the YMCA for a total of \$5,000 to complete a feasibility study for expanded recreational opportunities in Clinton County, 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) YMCA; a project to conduct a Feasibility Study to assess the demand and potential sites for expanded recreational opportunities in Clinton County

Now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee at its meeting on December 11, 2019, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following organization and in the following amount:

<u>YMCA</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. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1040 - 12/23/19

AUTHORIZING EARLY VOTING AID TO LOCALITIES
GRANT ACCEPTANCE – BOARD OF ELECTIONS

BY: Mr. Conroy

WHEREAS, the Clinton County Board of Elections has been notified that monies are available through the New York State Board of Elections to fund the purchase and implementation of Legislatively- required electronic poll books and associated software, on-demand ballot printers and related cyber security software, early voting non-Board of Elections temporary staff, supplies, equipment and services that facilitate conducting early voting, OGS contract number BOE01-C004079-1110000, to be used by the Clinton County Board of Elections during early voting prior to all elections; and

WHEREAS, the State Board of Elections has allocated certain funds for the Early Voting Aid to Localities Grant Project for Clinton County in the amount of \$39,311.55 for such implementation; and

WHEREAS, the Clinton County Board of Elections shall use the appropriation to purchase necessary items to implement, install, store and maintain the E-Poll Books, and associated software, on-demand ballot printers and cyber security software required by newly passed and enacted New York State Legislation; 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 Board of Elections
Service:	Early Voting Aid to Localities Grant Acceptance - Submission of expenses by the Clinton County Board of Elections applicable to the Implementation of the Electronic Poll Book Legislation
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$39,311.55
County Share:	\$0
Period:	04/12/19 – 12/31/20
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on December 20, 2019.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1041 - 12/23/19

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY
PLANNING BOARD – PLANNING DEPARTMENT

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

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 20, 2019, the Clinton County Legislature hereby approves the following reappointment to the Clinton County Planning Board:

Gary Provencha
319 Gilbert Road
Mooers, NY 12958

Reappointment, Area 1
Four-Year Term
January 1, 2020 through December 31, 2023

SECONDED BY: Messrs. Peryea, Henry, Keenan, Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1042 - 12/23/19

AUTHORIZING CONTRACT AMENDMENT WITH
SYMQUEST GROUP, INC. – LEGISLATURE

BY: Mr. Conroy

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 Legislative Office recommends the County amend our maintenance agreement with SymQuest Group, Inc. to add one additional print device (a purchased printer for the Heating, Ventilation and Air Conditioning (HVAC) Technician at the Airport) 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: \$.0095/page black/white laser printer (No Change)
Mileage: N/A
Contract Amount: (Based on Usage)
County Cost: (Based on Usage)
Period: Start - 11/30/23
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on December 20, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1043 - 12/23/19

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 December 20, 2019, 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 **\$125**

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. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1044 - 12/23/19

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

BY: Mr. Conroy

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

WHEREAS, the revenues received for the Enhanced Access of 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: 01/01/20 – 12/31/20
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 December 20, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1045 - 12/23/19

AWARDING BIDS FOR OFFICE, PRINTING AND JANITORIAL SUPPLIES - PURCHASING

BY: Mr. Peryea

WHEREAS, Resolution #521 dated July 10, 2019 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 December 4, 2019 and were submitted as follows:

Bidder	Bid Amount
Quill, LLC 100 Schelter Road Lincolnshire, IL 60069	Itemized Bid
WB Mason Company, 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

Unipak Corporation
P.O. Box 300027
Brooklyn, NY 11230

Itemized Bid

Renzi Foodservice
901 Rail Drive
Watertown, NY 13601

Itemized Bid

Swish White River
P.O. Box 855
White River Junction, VT 05001

Itemized Bid

Fordion Packaging, LLC
637 Wyckoff Avenue, Suite 335
Wyckoff, NJ 07481

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on December 20, 2019, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1046 - 12/23/19

AUTHORIZING PAYMENT OF 2020 MEMBERSHIP DUES – PURCHASING

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on December 20, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Municipal Purchasing Officials, Inc. (SAMPO)
\$50

Purpose: SAMPO is a valuable resource for exchanging ideas, information and facts concerning matters and problems relative to the purchasing field. The Association provides the

opportunity to meet annually and discuss the latest audit and control decisions and directives.
(Renewal)

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1047 - 12/23/19

AWARDING BID FOR DAIRY PRODUCTS - PURCHASING

BY: Mr. Hall

WHEREAS, Resolution #927 dated November 26, 2019 authorized the Purchasing Agent to re-solicit bids for dairy products; and

WHEREAS, bids were opened on December 2, 2019 and submitted as follows:

Bidder	Bid Amount
Glazier Food Service P.O. Box 58 Malone, NY 12953	Itemized
Reinhart Foodservice 32 Thompson Drive Essex, VT 05452	Itemized
Capital Candy 32 Burham Street Barret, VT 05641	Itemized

WHEREAS, after comparing pricing as per bid specifications, it has been determined that Reinhart Foodservice is the low bidder; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for dairy products to Reinhart Foodservice; and

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

Contractor:	Reinhart Foodservice
Service:	Purchase of Dairy Products for 2020
Rate	N/A
Mileage:	N/A
Contract Amount:	As per bid specifications
County Cost:	As per bid specifications

Period: 01/01/20 – 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: As per bid specifications
Previous County Cost: As per bid specifications
Approved by a poll of the Finance Committee conducted on December 20, 2019.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1048 - 12/23/19

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

BY: Messrs. Peryea, McManus, Timmons, Hall, Dame

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 20, 2019, the Clinton County Legislature hereby approves the reappointment of the following individual to the Office for the Aging Advisory Committee:

Kenneth Emery	Reappointment, Area 2
P.O. Box 449	Three -Year Term
Dannemora, NY 12929	January 1, 2020 through December 31, 2022

SECONDED BY: Ms. Waldron, Messrs. Henry, Conroy, Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1049 - 12/23/19

AUTHORIZING CONTRACT AMENDMENT WITH ABSOLUTE FIRE PROTECTION, LLC -
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #842 dated October 24, 2019 authorized a contract with Absolute Fire Protection, LLC for labor and equipment for repairs to the Airport fire protection system and to perform the annual fire protection inspections/tests at various locations at the Airport; and

WHEREAS, the current aggregate “Not to Exceed” amount for this service provided by Absolute Fire Protection, LLC is \$12,700; and

WHEREAS, expenses incurred to date for inspections and repairs including emergency repairs due to frozen pipes in the terminal building, heat failure due to boiler malfunction and frozen pipes in Building 2774 and solenoid valve replacement in Nose Dock #4 total \$21,985.65; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount for the additional work performed and other repairs as necessary; 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 Transient Hangar at 15 Alabama Avenue, Nose Dock #5 Building #2808
Rate: N/A
Mileage: N/A
Contract Amount: Inspections/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 Transient Hangar
\$2,700/Building #2808 Nose Dock #5
Inspection/Testing Rates: \$6,700 (New Amount – No Change)
Inspection/Testing Rates: \$6,700 (Old Amount)
Repairs: \$15,300 (New Amount – Increase of \$9,300)
Repairs: \$6,000 (Old Amount)
County Cost: \$22,000 (New Amount – Increase of \$9,300)
\$12,700 (Original “Not to Exceed” Amount)
Period: 01/01/19 – 12/31/19
Amendment/Extension: Amendment
Previous Year’s Cost: \$21,985.65 (to date in 2019)
\$7,942 (2018)
Previous County Cost: \$21,985.65 (to date in 2019)
\$7,942 (2018)
Other Vendor: Fire Pro-Tec – No Response
F.R.I. – No Response

Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1050 - 12/23/19

AUTHORIZING CONTRACT AMENDMENT
WITH MAX ENTRY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #842 dated October 24, 2018 authorized the purchase and service of keys, padlocks and cores changes from Mac's Safe & Lock for various buildings at the Plattsburgh International Airport; and

WHEREAS, amending Resolution #170 dated February 27, 2019 authorized a contract amendment to change the name of Mac's Safe & Lock to Max Entry, LLC; and

WHEREAS, the Security Department wishes to use their remaining 2019 rents and repairs budget funds to purchase additional keys and cores from Max Entry, LLC; and

WHEREAS, the keys and cores are needed for the baggage inbound and outbound areas in the terminal building including spare cores for airline offices, additional cores for available facilities outside the Security Identification Display Area (SIDA) fence line for potential tenant occupancy, padlocks to be used on the SIDA perimeter fence line per Transportation Security Administration (TSA) regulations and duplicate keys to be provided to tenants and contractors as needed; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the total dollar amount from \$5,000 to \$8,000 for these expenses; 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:	Contract Amendment for Padlock Keys and Core Changes for the Airport
Buildings at	
Rate:	Standard Service Call: \$75 (Includes first one-half hour of labor) Standard Labor: \$90 (Anything over the first one-half hour) Overtime Service Call: \$150/hour (Includes first one-half hour) Overtime Labor: \$150/hour
Mileage:	N/A
Contract Amount:	\$8,000 (New Amount - Increase of \$3,000) \$5,000 (Original Amount)
County Cost:	\$8,000 (New Amount - Increase of \$3,000) \$5,000 (Original Amount)
Period:	01/01/19 – 12/31/19
Amendment/Extension:	Amendment
Previous Year's Cost:	\$4,605.49 (2019) \$0 (2018)
Previous County Cost:	\$4,605.49 (2019) \$0 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1051 - 12/23/19

AUTHORIZING CONTRACT AMENDMENT
WITH STERICYCLE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #842 dated October 24, 2018 authorized a contract with Stericycle for the purpose of providing SharpSentinel Containers and Medical Waste Pick-Up and Disposal at Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount from \$586 to \$1,050 for extra supplies needed due to the addition of the Federal Inspection Station; now, therefore,

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

Contractor:	Stericycle
Service:	Amendment to Contract to Provide SharpSentinel Containers and Medical Waste Pick-Up and Disposal – Budget Plan
Rate:	\$600/year (Supplies) \$450/year (Medical Waste Services)
Mileage:	N/A
Contract Amount:	\$1,050 (New Amount - Increase of \$464) \$586 (Original Amount)
County Cost:	\$1,050 (New Amount - Increase of \$464) \$586 (Original Amount)
Period:	01/01/19 – 12/31/2019
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$930.50 (2019) \$418.96 (2018)
Previous County Cost:	\$930.50 (2019) \$418.96 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1052 – 12/23/19

AUTHORIZING CONTRACT WITH PLATTSBURGH-NORTH COUNTRY
CHAMBER OF COMMERCE - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1072 dated December 27, 2018 authorized a contract with Plattsburgh-North Country Chamber of Commerce for the purpose of 2019 marketing services; and

WHEREAS, Resolution #126 dated February 13, 2019 authorized a contract amendment with Plattsburgh-North Country Chamber of Commerce to cover additional expenses incurred for updating the Airport website; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has developed a 2020 Airport Marketing Plan for its continued integrated approach to marketing and development at the Plattsburgh International Airport; 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:	Plattsburgh-North Country Chamber of Commerce
Service:	2020 Marketing Service for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$60,000
County Cost:	\$60,000
Period:	01/01/20 - 12/31/20
New/Renewal:	Renewal
Previous Year's Cost:	\$70,000
Previous County Cost:	\$70,000

Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1053 - 12/23/19

AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT
REQUEST FOR PROPOSALS (RFPs) FOR DIGITAL ADVERTISING SERVICE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #952 dated July 25, 2018 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for Digital Advertising Service; and

WHEREAS, the Purchasing Agent did not receive any responses to the RFP at that time; and

WHEREAS, Resolution #1052 dated December 23, 2019 authorized a contract with Plattsburgh-North Country Chamber of Commerce to provide a 2020 Airport Marketing Plan; and

WHEREAS, this Plan includes sales and administration of advertising outlets and opportunities in the Airport terminal; and

WHEREAS, the Plattsburgh-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 are unable to provide digital advertising services; and

WHEREAS, Resolution #249 dated March 27, 2019 authorized a contract renewal with Music Services of Vermont for the purpose of digital advertising that includes equipment, service 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 re-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 December 23, 2019, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit Request for Proposals for Digital Advertising Service.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1054 - 12/23/19

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020 –
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: **Anixter, Inc.**
Service: Standard Maintenance Contract for Emerson Network Power System which Provides Battery Back-Up Power to the Terminal Network
Rate: N/A
Mileage: N/A
Contract Amount: \$2,030 (Not to Exceed)
County Cost: \$2,030 (Not to Exceed)
Period: 02/01/20 - 01/31/21
New/Renewal: Renewal
Previous Year's Cost: \$1,983.30 (2019)
\$1,961.20 (2018)
Previous County Cost: \$1,983.30 (2019)
\$1,961.20 (2018)

Other Vendors Contacted: None. Anixter, Inc. is the authorized dealer for the system.
Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

Contractor: **Core Climate Systems, LLC**
Service: Supply Parts and Labor to the Terminal Heating, Ventilation and Air Conditioning (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: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$6,672.10 (2019)
\$236.40 (2018)
Previous County Cost: \$6,672.10 (2019)
\$236.40 (2018)

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 December 23, 2019.

Contractor: **Heritage-Crystal Clean, LLC**
Service: Removal/Disposal/Transportation of Regulated Wastes
Liquid Pickup: \$0.95/gallon
Additional Hours: \$189/hour
Rate: N/A
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed)
County Cost: \$20,000 (Not to Exceed)
Period: 01/01/20 - 12/31/20

New/Renewal: Renewal
Previous Year's Cost: \$7,835.97 (2019)
\$0 (2018)
Previous County Cost: \$7,835.97 (2019)
\$0 (2018)
Other Vendors Contacted: Safety-Kleen Systems, Inc.: \$1/gallon with a 100 gallon minimum and a \$200 truck fee
Valley Sanitation: Does not provide this service at this time
Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

Contractor: **Max Entry, LLC**
Service: Padlock Keys and Core Changes for Buildings at the Airport
Regular Business Hour Rates (Monday – Friday, 8:30 a.m. – 5 p.m.)
Service Call + First ½ Hour On-site - \$75
Labor Rate after First ½ Hour - \$90/hour
After Hour Rates (Includes Weekends)
Service Call + First ½ Hour On-site - \$150
Labor Rate after First ½ Hour - \$135/hour
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
County Cost: \$8,000 (Not to Exceed)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$4,605.49 (to date in 2019)
\$2,255.25 (2018)
Previous County Cost: \$4,605.49 (to date in 2019)
\$2,255.25 (2018)
Other Vendors Contacted: Max Entry, LLC is the only commercial locksmith in the area for keys and core changes.
Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

Contractor: **Overhead Door Company of Plattsburgh**
Service: Troubleshoot, Inspection and Repair at Airport Locations
Rate: Furnish and Install:
Troubleshooting and Inspection Fee: \$100/hour/man
Labor Rates for Repairs: \$100/hour/man
Emergency Rates (after normal hours of 8 a.m. - 4:30 p.m.): Time + ½ Hour
Emergency Rates for Weekends and Holidays: Double Time (from the time the Serviceman leaves home until the time he returns home)
Parts Needed Will Be Quoted Prior to Ordering
(*Note: Rates may change due to increase in prevailing wages)
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Cost: \$10,000 (Not to Exceed)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$5,402 (2019)
\$855.70 (2018)
Previous County Cost: \$5,402 (2019)

\$855.70 (2018)
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 December 23, 2019.

Contractor: **PM Leary**
Service: 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
1,000 Gallon Septic Tank Pump Out: \$185 plus an additional \$.15/gallon
(Additional cost if septic tank needs to be exposed)
Labor Rate: \$125/hour/technician, plus a \$15 service charge
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year's Cost: \$3,710.23 (2019)
\$0 (2018)
Previous County Cost: \$3,710.23 (2019)
\$0 (2018)
Other Vendors Contacted: Morrisonville Septic: Portable Restrooms: \$105/monthly/unit, 1,000 Gallon Septic Tank Pump Out; \$196 (additional cost if septic tank needs to be exposed); Labor Rate is \$220. Morrisonville Septic is also owned and operated by PM Leary.
Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

Contractor: **Schindler Elevator Corporation**
Service: Installation and Service for Elevator Phones and Repairs As Needed
Rate: N/A
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 01/01/20 - 12/31/20
New/Renewal: New
Previous Year's Cost: \$29,218.35 (2019) Maintenance and Repairs (Shared Services Contract with Buildings and Grounds Department)
\$36,088.88 (2018) Maintenance and Repairs (Shared Services Contract with Buildings and Grounds Department)
Previous County Cost: \$29,218.35 (2019) Maintenance and Repairs (Shared Services Contract with Buildings and Grounds Department)
\$36,088.88 (2018) Maintenance and Repairs (Shared Services Contract with Buildings and Grounds Department)
Other Vendors Contacted: Schindler is the only company to provide work on these elevators due to the current warranty.
Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

Contractor: **Stericycle**

Service: Provide SharpSentinel Containers and Medical Waste Pick-Up and Disposal – Budget Plan
Rate: \$1,000/year (Supplies)
\$500/year (Medical Waste Services) (Two Pick-Up and Disposal Stops/Year)
Mileage: N/A
Contract Amount: \$1,500 (Not to Exceed)
County Cost: \$1,500 (Not to Exceed)
Period: 01/01/20 - 12/31/20
New/Renewal: Renewal
Previous Year’s Cost: \$930.50 (2019)
\$418.96 (2018)
Previous County Cost: \$930.50 (2019)
\$418.96 (2018)
Other Vendors Contacted: None – Stericycle is the only provider of this service.
Approved by the Plattsburgh International Airport Committee at its meeting of December 23, 2019.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1055 - 12/23/19

AUTHORIZING PAYMENT OF 2020 MEMBERSHIP DUES – CORONER

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 20, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

NYS Association of County Coroners and Medical Examiners (NYSACCME)
\$110

Purpose: This is a full membership for the newly-elected Coroner. (New)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1056 - 12/23/19

AUTHORIZING 2019 STATE-WIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #717 dated September 11, 2019 authorized the Office of Emergency Services to apply for the 2019 State-wide Interoperable Communications Formula-Based Grant Program (2019 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 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:	2019 State-wide Interoperable Communications Formula-Based Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$682,931
County Share:	\$0
Period:	01/01/20 - 12/31/21
New/Renewal:	Renewal
Previous Year's Award:	\$646,188
Previous Year's Share:	\$0

Approved by a poll of the Public Safety Committee conducted on December 20, 2019.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Rosenquest)

RESOLUTION #1057 - 12/23/19

AUTHORIZING PAYMENT OF 2020 MEMBERSHIP DUES –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Henry

WHEREAS, all costs to the Public Defender's Office are fully funded through the Indigent Legal Services Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 20, 2019, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration **\$375**

Purpose: Membership dues for the New York State Attorney Registration is for Chief Public Defender, Hilary Rogers, for bi-annual registration with the New York State Unified Court System. This membership will allow the Chief Public Defender to continue practicing law in the State of New York for the 2020-2021 registration period. (New)

New York State Association of Criminal Defense Lawyers (NYSACDL) **\$190**
(Reimbursed to Public Defender, Jamie Martineau, based upon his payment of same on October 16, 2019)

Purpose: Membership dues for the New York State Association of Criminal Defense Attorneys are for Chief Public Defender, Hilary Rogers, and Assistant Public Defender, Megan Gokey. This membership will allow use of the NYSACDL, website, live presentations and written materials to assist with all changes in the law, assistance with complex legal issues and updates with respect to proposed changes in the law. (New)

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1058 - 12/23/19

AUTHORIZING LIVESCAN EQUIPMENT PROGRAM GRANT APPLICATION
AND ACCEPTANCE – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Clinton County Sheriff wishes to apply for and accept the Livescan Equipment Program Grant offered by the New York State Department of Criminal Justice Services (DCJS); and

WHEREAS, funding from this Grant will be used to replace the existing digital fingerprint capture device considered obsolete and at end-of-life by the software vendor; and

WHEREAS, the DCJS will reimburse 50 percent of the cost to replace the obsolete digital fingerprint capture device up to a maximum of \$10,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Sheriff’s 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 Division of Criminal Justice Services**

Service: Livescan Equipment Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$10,000 (Replacement Cost of Equipment Estimated \$22,000)
County Share: N/A
Period: 04/01/20 – 06/30/21
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by a poll of the Public Safety Committee conducted on December 20, 2019.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1059 - 12/23/19

AUTHORIZING PAYMENT OF 2020 MEMBERSHIP DUES – SHERIFF'S DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 20, 2019, 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 Officer. **(Renewal)**

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1060 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR
TITLE III-E PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Keenan

WHEREAS, the Office for the Aging received notification from New York State of an increase of \$835 for the Title III-E Program for the 2019 fiscal year; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$835		
	A677225-447720	\$835	
	A.396000	\$835	
		A6772725-5400	\$835

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Rosenquest)

RESOLUTION #1061 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE SNOWMOBILE TRAIL GRANT - LEGISLATURE

BY: Mr. Peryea

WHEREAS, Resolution #27 dated January 9, 2019 accepted the 2018-2019 Snowmobile Trail Program Grant in the amount of \$102,060; and

WHEREAS, the actual amount funded was \$99,036; and

WHEREAS, the original amount set up in the 2019 budget was \$102,060, leaving an unfunded balance of \$3,024; and

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

BE IT RESOLVED, the following be authorized:

A.396000	\$3,024		
	A7180000-5400	\$3,024	
	A.351000	\$3,024	
		A718001-433170	\$3,024

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Rosenquest)

RESOLUTION #1062 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE LAW ENFORCEMENT/
ANTI-CRIME PROGRAMS GRANT - PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #819 dated October 10, 2018 accepted the Law Enforcement/Anti-Crime Programs Grant in the amount of \$20,000 for the period April 1, 2019 through March 31, 2020; 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, with efforts to clean up the “center city” and downtown; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$20,000	
A314020-433890	\$20,000	
A.396000	\$20,000	
A3140113-5200	\$1,200	
A3140113-5475	18,800	

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1063 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE LAW ENFORCEMENT/
ANTI-CRIME PROGRAMS GRANT - PROBATION DEPARTMENT

BY: Mr. Henry

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 Law Enforcement/Anti-Crime Programs Grant through March 31, 2019; and

WHEREAS, the Grant had a balance of \$4,351.67; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$4,351.67	
A3140113-5475	\$4,351.67	
A.351000	\$4,351.67	
A314020-433890	\$4,351.67	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Rosenquest)

RESOLUTION #1064 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE 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, the Project’s budget needs to reflect award amounts and anticipated change orders; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$165,888.80		
FA561080-435983-1301	\$165,888.80		
FA.396000	\$165,888.80		
FA561000-52242-1301		\$44,159.47	
FA561000-52312-1301		32.14	
FA561000-5299-1301		121,697.19	

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1065 - 12/23/19

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 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; and

WHEREAS, the County’s portion of this Project is \$5,520.90 which will come from the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

Project #1701 – Renovation of Nose Docks #3 and #6

FA.396000	\$18,072.26		
FA561000-5222-1701		\$18,072.26	
FA.351000		\$18,072.26	
FA561080-435975-1701		\$18,072.26	

Project #1702 – Terminal Building Concessions Space Build-Out

FA.396000	\$10,821.94		
FA561000-5220-1702		\$24.10	
FA561000-5222-1702		7,956.31	
FA561000-5224-1702		2,841.53	

FA.351000	\$10,821.94
FA561080-435975-1702	\$10,821.94

Project #1703 – Rehabilitation of Central Airport Terminal Parking Lot Project

FA.396000	\$36,601.23
FA561000-5220-1703	\$7.98
FA561000-5222-1703	27,870.61
FA561000-5224-1703	8,722.64
FA.351000	\$36,601.23
FA561080-435975-1703	\$36,601.23

Project #1704 – Access Road/Parking Lot for Hotel/Retail

FA.396000	\$7,134.99
FA561000-5220-1704	\$24.64
FA561000-5222-1704	2,414.48
FA561000-5224-1704	4,695.57
FA561000-5290-1704	.30
FA.351000	\$7,134.99
FA561080-435975-1704	\$7,134.99

Project #1705 – Demolition of Eight Buildings/Site Preparation

FA.396000	\$7,820.05
FA561000-5220-1705	\$.22
FA561000-5290-1705	7,819.83
FA.351000	\$7,820.05
FA561080-435975-1705	\$7,820.05

Project #1706 – Industrial Manufacturing Facility

FA.351100	\$5,520.90
FA.351000	\$628,996.66
FA561083-42770-1706	\$674,539.59
FA561080-435975-1706	(45,542.93)
FA.396000	\$634,517.56
FA561000-5222-1706	\$634,569.76
FA561000-5220-1706	(52.20)

Project #1707- Air Cargo RDC/GA Customs Facility

FA.396000	\$56,725.25
FA561000-5220-1707	\$33.99
FA561000-5222-1707	30,441.26
FA561000-5299-1707	26,250.00
FA.351000	\$56,725.25
FA561080-435975-1707	\$56,725.25

Project #1708 – Renovation of Five Buildings

FA.351000	\$66,388.89
FA561080-435975-1708	\$66,388.89
FA.396000	\$66,388.89
FA561000-5290-1708	(\$10,429.00)
FA561000-5222-1708	77,006.93
FA561000-5220-1708	(189.04)

Project #1709 – Multi-Modal Terminal

FA.396000	\$13,908.36	
FA561000-5219-1709		\$7,434.70
FA561000-5220-1709		(5.36)
FA561000-5222-1709		(21,337.70)
FA.351000		\$13,908.36
FA561080-435975-1709		\$13,908.36

Upstate Airport Administrative (UAI) Charges

F.351000	\$130,238.12	
F561046-435975	\$130,238.12	
F.396000		\$66,388.89
F5610497-5475		\$123,268.00
F5610497-5455		6,970.12

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1066 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE BULLETPROOF VEST
PARTNERSHIP PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #440 dated June 12, 2019 accepted the 2017 Bulletproof Vest Partnership Grant in the amount of \$1,317.75; and

WHEREAS, the Grant had a balance of \$142.75 for the fiscal year ended August 31, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$142.75	
A3110090-5200		\$142.75
A.351000		\$142.75
A311004-443893	\$142.75	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1067 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2019 OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #943 dated November 26, 2019 accepted the 2019 Operation Stonegarden Grant in the amount of \$269,110.30 for the period October 1, 2019 through August 31, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$269,110.30	
A364522-433060		\$269,110.30
A.396000		\$269,110.30
A3645075-5101	\$99,900.00	
A3645075-5400	106,213.62	
A3645075-5460	33,779.20	
A3645075-5465	1,395.33	
A3645075-5810	20,179.80	
A3645075-5830	7,642.35	

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1068 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO TRANSFER LANDFILL REVENUE TO THE GENERAL FUND – TREASURER’S OFFICE

BY: Mr. Peryea

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 2019 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, the County Treasurer is authorized to transfer the amount received for the sale of methane gas up to \$52,500 as approved in the 2019 Budget.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1069 - 12/23/19

AUTHORIZING THE COUNTY TREASURER TO MAKE NECESSARY
TRANSFERS TO AND FROM ACCOUNTS – TREASURER’S OFFICE

BY: Ms. Waldron

BE IT RESOLVED, that 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. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1070 - 12/23/19

BOND RESOLUTION DATED DECEMBER 23, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE
\$500,000 SERIAL BONDS OF THE COUNTY OF CLINTON, NEW YORK, TO
PAY THE COST OF VARIOUS COUNTY PURPOSES, IN AND FOR SAID
COUNTY

BY: Mr. Hall

WHEREAS, the capital projects hereinafter described, as proposed, have been determined to be Type II Actions pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital projects; NOW,
THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Clinton, New York, as follows:

Section 1. The following are hereby authorized in and for the County of Clinton, New York:

- a) The reconstruction of the parking lots at Government Center, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$362,000, being a class of objects or purposes having a period of probable usefulness of 10 years, pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law; and
- b) The reconstruction of various County buildings, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$138,000, being a class of objects or purposes having a period of probable usefulness of 25 years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The aggregate maximum estimated cost of the aforesaid objects or purposes is hereby determined to be \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the maximum estimated costs of each set forth in Section 1 hereof.

Section 3. The faith and credit of said County of Clinton, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

SECONDED BY: Mr. Dame
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1071 - 12/23/19

APPROVING REAPPOINTMENTS TO THE
STRATEGIC TOURISM PLANNING COMMITTEE – LEGISLATURE

BY: Mr. Conroy

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Strategic Tourism Planning Committee:

Ben Clark Sacred Roots Maple 161 Atwood Road West Chazy, NY 12992	Reappointment, Attractions Three-Year Term January 1, 2020 through December 31, 2022
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Rachel Dutil Miner’s Institute P.O. Box 90 Chazy, NY 12921	Reappointment, Industry Three-Year Term January 1, 2020 through December 31, 2022
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Terry Meron Comfort Inn 411 Route 3 Plattsburgh, NY 12901	Reappointment, Accommodations Three-Year Term January 1, 2020 through December 31, 2022
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Shannon Rulfs	Reappointment, Visitors’ Bureau
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Rulfs' Orchard
531 Bear Swamp Road
Peru, NY 12972

Three-Year Term
January 1, 2020 through December 31, 2022

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Rosenquest)

RESOLUTION #1072 - 12/23/19

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 \$91,427.34 for the 2019 Dislocated Worker Program and increase the budget in the amount of \$91,427.34 for the 2019 Adult Activities Program; and

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

BE IT RESOLVED, the following be authorized:

2019 Dislocated Worker Grant

J.396000	\$91,427.34	
J6293120-5480-2019	\$47,089.56	
J6293120-5481-2019	\$20,654.70	
J6293120-5482-2019	\$23,683.08	
J.351000	\$91,427.34	
J629315-447910-2019	\$91,427.34	

2019 Adult Activities Grant

J.351000	\$91,427.34	
J629342-447910-2019	\$91,427.34	
J.396000	\$91,427.34	
J6293160-5480-2019	\$47,089.56	
J6293160-5481-2019	\$20,654.70	
J6293160-5482-2019	\$23,683.08	

SECONDED BY: Mr. Keenan
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall
SECONDED BY: Mr. Conroy
Carried (9-0-1)
(Legislator Rosenquest was excused)

RESOLUTION #1073 - 12/23/19

AUTHORIZING A LEASE-PURCHASE AGREEMENT FOR PURCHASE OF A
2020 CASE 721G Z-BAR WHEEL LOADER - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Highway Superintendent is requesting permission to enter into a five-year Municipal Lease-Purchase Agreement with CNH Industrial Capital, a division of CASE Construction Equipment, for the purchase of a 2020 CASE 721G Z-Bar Wheel Loader to replace an aging 2003 John Deere 624H Loader with over 9,000 hours which is essential to support Highway Department operations; and

WHEREAS, in accordance with the Lease-Purchase Agreement, at the end of the five-year term, the equipment shall be purchased for the cost of \$1; and

WHEREAS, funding of said equipment shall be through the Consolidated Local Streets and Highway Improvement Program (CHIPS) which only allows for principal payments on leased equipment, and the interest payments shall be funded through the County’s General Fund; and

WHEREAS, quotes for the new equipment were obtained from CASE, John Deere, Caterpillar, Beauregard Equipment, Inc. and Volvo through the Purchasing Cooperative known as Sourcewell of which Clinton County is a member; and

WHEREAS, Beauregard Equipment, Inc. provided the best pricing and value for the purchase of the 2020 Case 721G Z-Bar Wheel Loader at the cost of \$189,824; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on December 23, 2019, the Clinton County Legislature hereby authorizes the County Highway Superintendent to execute all necessary documents and proceed with the lease-purchase of the necessary equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Keenan
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Rosenquest)