

COUNTY OF CLINTON)
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STATE OF NEW YORK)

April 2, 2018

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, March 28, 2018 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Simon Conroy, Area 4
Mark Dame, Area 8
Robert Hall, Area 10
Pete Keenan, Area 5
Harry McManus, Chairperson, Area 1
Christopher Rosenquest, Area 9
Patty Waldron, Area 6

EXCUSED: Rob Timmons, Area 7

VACANT: Area 3

ALSO PRESENT: Michael E. Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
James Coffey, Esq., County Attorney
Melody Lemieux, Principal Stenographer

Chairperson McManus called the meeting to order at 7:02 p.m.

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted roll call. Legislator Timmons asked to be excused.

Legislator Hall motioned to accept the minutes of the March 14, 2018 Regular Session, seconded by Legislator Keenan. Carried (8-0-1) Vacancy, Area 3.

Chairperson McManus asked if anyone wished to address the Legislature. There being no one who wished to address the Legislature, Chairperson McManus moved on to Committee Reports.

Committee Reports

Buildings and Grounds Committee – Michael Zurlo on behalf of Legislator Timmons

Mr. Zurlo reported the next Buildings and Grounds Committee meeting is scheduled for Wednesday, April 11th at 5:15 p.m.

Children and Family Services Committee - Legislator Waldron

Legislator Waldron reported the Children and Family Services Committee meeting scheduled for Tuesday, April 3rd has been cancelled.

Economic Development and County Operations Committee - Legislator Conroy

Legislator Conroy reported the Economic Development and County Operations Committee met Monday, March 26th. Trent Trahan of the Industrial Development Agency (IDA) provided a presentation on the IDA mission and how the IDA and County may work together to continue the partnership in the future.

Resolution #243 (for the County Clerk's Office) has been placed on the agenda upon the recommendation of the Committee.

The next Economic Development and County Operations Committee meeting is scheduled for Wednesday, April 11th at 6 p.m.

Finance Committee - Legislator Rosenquest

Legislator Rosenquest reported the Finance Committee was polled on Resolution #244. The next Finance Committee meeting is scheduled for Tuesday, April 10th at 5:15 p.m.

The Committee will be discussing Tobacco Settlement Funding applications. The deadline to submit applications is Wednesday, April 4th.

Health Committee - Legislator Waldron

Legislator Waldron reported the Health Committee meeting scheduled for Tuesday, April 3rd has been cancelled.

Human Services - Legislator Keenan

Legislator Keenan reported the Human Services Committee meeting scheduled for Wednesday, April 4th at 5:15 p.m. has been moved to Thursday, April 12th at 5:15 p.m.

Personnel Committee - Legislator Dame

Legislator Dame reported the next Personnel Committee meeting is scheduled for Monday, April 2nd at 5:15 p.m.

Plattsburgh International Airport Committee - Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee met earlier.

Chris Kreig, the Airport Director, provided an update on the Upstate Airport Initiatives projects and led discussion on the interior terminal parking lot road and the Memorandum of Agreement with Customs and Border Protection for the Federal Inspection Station. Further discussions will be held regarding the Memorandum of Agreement.

Resolutions #245 through #249 have been placed on the agenda upon the recommendation of the Committee.

The next Plattsburgh International Airport Committee meeting is scheduled for Wednesday, April 25th at 5:15 p.m.

Public Safety Committee – Legislator Beach

Legislator Beach reported Resolution #250 on the agenda will authorize a contract with Motorola Solutions, Inc. for the Office of Emergency Services.

The next Public Safety Committee meeting is scheduled for Monday, April 9th at 6:15 p.m.

Transportation Committee – Michael Zurlo on behalf of Legislator Timmons

Mr. Zurlo reported the next Transportation Committee meeting is scheduled for Monday, April 9th at 5:15 p.m.

Rodney Brown, the Deputy County Administrator, reported three Requests for Proposals for Management Services of Clinton County Public Transit (CCPT) were received earlier in the day.

Mr. Zurlo recognized Samuel Dyer, Supervisor for the Town of Beekmantown. Mr. Dyer stated when he resigned his position as Area 3 Legislator in January, 2018 to become Town Supervisor, he was under the impression that the Legislature would be making an appointment (and a Special Election would not be held). Mr. Dyer asked the Legislature to consider utilizing unspent funding for his salary (for January, February and March, 2018) to help fund the Special Election which was held earlier this week. Mr. Zurlo stated this will be discussed at the April 10th Finance Committee meeting.

Liaison Reports

Community Services Board – Legislator Conroy

Legislator Conroy reported the Community Services Board met Tuesday, March 27th. The Community Services Board discussed that the work that Substance Abuse Prevention and Recovery of Clinton County (SPARCC) is doing to reduce stigma for people with substance abuse issues and mental health issues to try and have more employers open to hiring these individuals.

Grievance Committee – Legislator Hall

Legislator Hall reported the Grievance Committee met Tuesday, March 20th and resolved a grievance and returned their decision to the Department Head.

Intercounty Legislative Committee of the Adirondacks – Legislator Waldron

Legislator Waldron reported the Intercounty Legislative Committee of the Adirondacks met Thursday, March 22nd in Essex County. Patty Bashaw, Emergency Medical Service Coordinator, provided a presentation regarding implementing County-wide EMS services. Ms. Waldron provided literature to Mr. Zurlo to share with Legislator Jonathan Beach, Chairperson of the Public Safety Committee, and Eric Day, the Director of Emergency Services.

Workforce Investment Board – Legislator Rosenquest

Mr. Zurlo reported Sylvie Nelson, Executive Director of the Workforce Investment Board, will be present at the April 11th Regular Session.

Staff Reports

County Attorney – James Coffey, Esq.

James Coffey, the County Attorney, requested an Executive Session after the meeting to discuss the status of the Opioid litigation.

County Administrator – Michael Zurlo

Mr. Zurlo reported Governor Cuomo recently announced low interest loans to both small businesses and individuals that were affected by the January flooding.

There being no further business, Chairperson McManus moved on to resolutions. The following resolutions were approved unless otherwise noted:

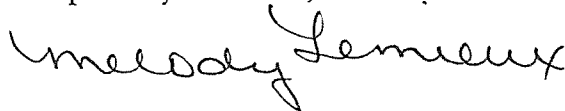
Resolutions #243 through #260 were approved.

Legislator Rosenquest motioned to enter into Executive Session at 7:25 p.m., seconded by Legislator Dame. Carried (8-0-1) Vacancy, Area 3.

Legislator Rosenquest motioned to exit Executive Session at 7:37 p.m. and return to Regular Session, seconded by Legislator Hall. Carried (8-0-1) Vacancy, Area 3.

There being no further business, Legislator Rosenquest motioned to adjourn the meeting at 7:38 p.m., seconded by Legislator Hall. Carried (8-0-1). Vacancy, Area 3.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melody Lemieux". The signature is written in black ink and is positioned to the right of the typed name.

Melody Lemieux
Principal Stenographer

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