

COUNTY OF CLINTON)
:SS
STATE OF NEW YORK)

May 26, 2016

Stenographer's minutes of the Regular Session of the Clinton County Legislature held
Wednesday, May 25, 2016 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Mark Dame, Area 8
Samuel Dyer, Area 3
Christopher Rosenquest, Area 9
Robert Hall, Area 10
Pete Keenan, Area 5
Rob Timmons, Area 7
Harry McManus, Chairperson, Area 1
Sara Rowden, Area 4
Patty Waldron, Area 6

ALSO PRESENT: Michael Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
Gary Favro, Esq., Assistant County Attorney
Tabitha Trombley, Executive Secretary

Chairperson McManus called the meeting to order at 7:00 p.m.

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted roll call. All legislators were present.

Legislator Keenan motioned to accept the minutes of the May 11, 2016 Regular Session and the May 17, 2016 Special Session, seconded by Legislator Hall. (Carried 10-0-0).

Chairperson McManus entertained a motion from Legislator Keenan to open a public hearing regarding the eight-year review and consolidation of Agricultural Districts 1-12 to District 7C, seconded by Legislator Hall. He asked Mr. Zurlo to read the notice of public hearing.

Chairperson McManus asked if anyone wished to address the Legislature regarding this matter.

Legislator Dyer thanked Rodney Brown, the Deputy County Administrator, and his staff at the Planning Department for their work on the consolidation of the agricultural districts and stated he believes it will help the County. Mr. Brown explained it is an exhaustive process to consolidate the agricultural districts but will, in fact, benefit the County to consolidate the thirteen districts into one district. Mr. Brown thanked the Legislature for taking up the issue.

There being no one further who wished to address the Board, Chairperson McManus entertained a motion from Legislator Rosenquest to close the Public Hearing, seconded by Legislator Dame. (Carried 10-0-0).

Chairperson McManus invited Legislator Rowden to the podium to present a plaque to Christina Lafountain, congratulating her on being named "Firefighter of the Year." A plaque was also presented to Lexie Denis, congratulating her on winning the New York State Championship in the Annual Knights of Columbus Free Throw Competition.

Chairperson McManus invited Legislator Dame to the podium to present Harrison Hobbs with a plaque, congratulating him on being named "EMS Provider of the Year."

Chairperson McManus asked if anyone wished to address the Legislature.

There being no one who wished to address the Legislature, Chairperson McManus called for standing committee and liaison reports.

Committee Reports

Buildings and Grounds – Legislator Timmons

Legislator Timmons reported he has had several conversations with James Cleveland, the Superintendent of Buildings and Grounds, and has been advised work is progressing well at 130 Arizona Avenue. He also reported Mr. Cleveland was able to expedite the delivery of the doors.

The next meeting is scheduled for Wednesday, June 8th at 5:15 p.m.

Children and Family Services – Legislator Waldron

Legislator Waldron reported Legislator Keenan attended the annual Foster Parent Dinner as she was unable to attend. Legislator Keenan reported it was a nice event with in excess of one hundred people in attendance for the event.

Legislator Waldron reported the next meeting is scheduled for Thursday, June 2nd at 6:15 p.m.

County Operations – Legislator Rowden

Legislator Rowden reported the next County Operations Committee meeting is scheduled for Wednesday, June 8th at 6 p.m.

Economic Development Ad Hoc – Legislator Rosenquest

Legislator Rosenquest reported the next Economic Development Ad Hoc Committee meeting is scheduled for Tuesday, June 7th at 5:15 p.m.

Finance – Legislator Dame

Legislator Dame reported the next Finance Committee meeting is scheduled for Wednesday, June 1st at 5:15 p.m.

Health Committee – Legislator Beach

Legislator Beach reported the next Health Committee meeting is scheduled for Thursday, June 2nd at 5:15 p.m.

Human Services – Legislator Keenan

Legislator Keenan reported the next Human Services Committee meeting is scheduled for Wednesday, June 1st following the Finance Committee meeting.

Personnel – Legislator Dyer

Legislator Dyer reported the next Personnel Committee meeting is scheduled for Monday, June 6th at 5:15 p.m.

Plattsburgh International Airport – Legislator Hall

Legislator Hall invited the Legislature to take a tour of the Airport as things are progressing quite nicely and there are a lot of changes.

Chairperson McManus advised the Legislators there will be a tour of the Airport within the next week for Legislator Rowden and invited the Legislators to join her on that tour.

Legislator Hall reported the next meeting is scheduled for Wednesday, May 25th at 5:15 p.m.

Public Safety – Legislator Beach

Legislator Beach reported the next Public Safety Committee is scheduled for Monday, June 13th at 6:15 p.m.

Legislator Beach noted Resolution #366 under Waive Rule 13.2 regarding Aaron Heroux has been placed on the agenda. Legislator Beach reported Mr. Heroux has been medically cleared to return to work but, due to his age, the County is unable to do a “re-hire.” He stated there is a bill before the Senate and the Assembly. Resolution #366 requires the County to state they are in agreement with the bill.

Transportation Committee – Legislator Timmons

Legislator Timmons reported the next Transportation Committee meeting is scheduled for Monday, June 13th at 5:15 p.m.

Liaison Reports

Cooperative Extension – Legislator Timmons

Legislator Timmons reported Cooperative Extension will meet Tuesday, June 17th.

Grievance – Legislator Hall

Legislator Hall reported the Grievance Committee will meet on Tuesday, June 26th.

Intercounty – Legislator Waldron

Legislator Waldron reported the Intercounty Legislative Committee of the Adirondacks meeting was held Thursday, May 26, 2016 in Herkimer County.

Staff Reports

Mr. Zurlo requested an Executive Session to discuss litigation with Turtle Island Trust.

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

Resolutions #350 through #365 were approved.

Legislator Dyer motioned to Waive Rule 13.2, seconded by Legislator Hall. (Carried 10-0-0).

Resolution #366 was approved.

Chairperson McManus entertained a motion from Legislator Rosenquest to enter into Executive Session at 7:45 p.m., seconded by Legislator Dyer. (Carried 10-0-0).

Legislator Dame motioned to exit Executive Session and return to Regular Session at 8:17 p.m., seconded by Legislator Waldron. (Carried 10-0-0).

There being no further business, Legislator Hall motioned to adjourn the meeting at 8:18 p.m., seconded by Legislator Rosenquest. (Carried 10-0-0).

Respectfully submitted,

Tabitha Trombley
Executive Secretary