

COUNTY OF CLINTON)
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STATE OF NEW YORK)

November 19, 2021

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, November 17, 2021 Clinton County, New York.

PRESENT: Calvin Castine, Area 1
Robert Hall, Area 10
Mark Henry, Chairperson, Area 3
Wendell Hughes, Area 8
Joshua Kretser, Area 9
Francis Peryea, Area 2
Richard Potiker, Area 5
Rob Timmons, Area 7
Patty Waldron, Area 6

VACANCY: Area 4

ALSO PRESENT: Michael E. Zurlo, County Administrator
Kim Kinblom, Deputy County Administrator
Jacqueline Kelleher, County Attorney

Chairperson Henry called the meeting to order at 5:15 p.m.

Michael Zurlo, the County Administrator, conducted roll call.

Legislator Kretser motioned to accept the minutes of the November 10, 2021 Regular Session, seconded by Legislator Hughes. Carried (9-0-0-1).

Chairperson Henry asked if anyone wished to address the Legislature on any issue.

There being no one to address the Legislature, Chairperson Henry moved on to Committee Reports.

Buildings and Grounds Committee – Legislator Timmons

Legislator Timmons reported the Buildings and Grounds Committee has not met since the last Regular Session.

James Cleveland, the Buildings and Grounds Superintendent, reported the Government Center Roof Project is waiting for the arrival of the fascia material, which has an estimated shipping date of next week.

The next Buildings and Grounds Committee meeting is tentatively scheduled for Monday, December 13th at 4:30 p.m.

Children and Family Services Committee – Legislator Potiker

Legislator Potiker reported the Children and Family Services Committee has not met since the last Regular Session.

The next Children and Family Services Committee meeting is tentatively scheduled for Tuesday, December 7th at 5:15 p.m.

Economic Development and County Operations Committee – Legislator Waldron

Legislator Waldron reported the Economic Development and County Operations Committee has not met since the last Regular Session.

The next Economic Development and County Operations Committee meeting is tentatively scheduled for Wednesday, December 8th at 4:00 p.m.

Finance Committee – Legislator Timmons

Legislator Timmons reported the Finance Committee has not met since the last Regular Session.

The Committee was polled on Resolution #894 on the agenda.

The next Finance Committee meetings are tentatively scheduled for Monday, November 29th and Tuesday, November 30th at 5:15 p.m. to review the 2022 budget.

Health Committee – Legislator Hughes

Legislator Hughes stated the Health Committee has not met since the last Regular Session.

Mr. Kanoza has provided the following COVID-19 update: as of Monday, November 15th, there was a total of 207 active cases and 345 individuals in quarantine. There are also 19 patients currently hospitalized at CVPH. Mr. Kanoza stated there are 300 to 900 tests being completed daily in the County.

The Health Department continues to host POD vaccination clinics on Thursday's at the Clinton Community College Gymnasium, with a majority of these vaccinations being booster shots. The Health Department has also reached out to local pediatrician offices to coordinate mass vaccination clinics, including receiving assistance from pediatric providers and staff in administering the vaccine. The Health Department is also anticipating to host vaccination clinics at the local schools beginning in the first two weeks of December.

The next Health Committee meeting is tentatively scheduled for Wednesday, December 1st at 4:15 p.m.

Human Services Committee – Legislator Peryea

Legislator Peryea reported the Human Services Committee has not met since the last Regular Session.

The next Human Services Committee meeting is tentatively scheduled for Tuesday, December 7th at 4:15 p.m.

Personnel Committee – Legislator Henry

Legislator Henry reported the Personnel Committee has not met since the last Regular Session.

The next Personnel Committee meeting is tentatively scheduled for Monday, December 6th at 4:00 p.m.

Plattsburgh International Airport Committee – Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee met earlier.

Chris Kreig, the Airport Director, was present to discuss several resolutions for the Department including, "Authorizing Lease Agreement with Miller Environmental Group."

Jack Penning of Volaire Aviation, Inc. was also present to provide an Air Service Update.

Resolutions #895 and #896 have been placed on the agenda upon the recommendation of the Committee, as well as Resolutions #899 through #902, #905 and #908 under Waive Rule 13.2.

The next Plattsburgh International Airport Committee meeting is tentatively scheduled for Monday, December 20th at 4:00 p.m.

Public Safety Committee – Legislator Castine

Legislator Castine reported the Public Safety Committee has not met since the last Regular Session.

The Committee was polled on Resolution #903 under Waive Rule 13.2.

The next Public Safety Committee meeting is tentatively scheduled for Monday, December 6th at 5:00 p.m.

Transportation Committee – Legislator Kretser

Legislator Kretser stated the Transportation Committee has not met since the last Regular Session.

The next Transportation Committee meeting is tentatively scheduled for Monday, December 13th at 5:15 p.m.

LIAISON REPORTS

Board of Health – Legislator Henry

Legislator Henry reported the selection committee is currently conducting interviews for the Director of Public Health position and will bring the final recommendations to the Legislature.

Cooperative Extension – Legislator Timmons

Legislator Timmons reported the annual meeting was recently held and new board members were appointed. Legislator Timmons commended the excellent job outgoing board member Rod Sherman has done and thanked him for his service.

Intercounty – Legislator Waldron

Legislator Waldron stated Warren County will be hosting the ZOOM meeting being held on Thursday, November 18th.

STAFF REPORTS

County Attorney – Jacqueline Kelleher, Esq.

Ms. Kelleher requested an Executive Session to discuss contractual matters and a pending personnel matter.

County Administrator – Michael Zurlo

Mr. Zurlo did not have a report.

Chairperson’s Report – Legislator Henry

Chairperson Henry did not have a report.

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

Resolutions #893 through #896 were approved.

Resolution #897 titled, “Authorizing the County Treasurer to Adjust Appropriation and Corresponding Revenue for the Workforce Investment Act Grant” was motioned by Legislator Timmons and seconded by Legislator Hall. Carried (8-0-0-1-1). Legislator Kretser abstained.

Resolution #898 was approved.

Legislator Hall motioned to Waive Rule 13.2, seconded by Legislator Timmons. Carried (9-0-0-1).

Resolutions #899 through #908 were approved.

Legislator Hall motioned to enter into Executive Session at 5:32 p.m., seconded by Legislator Hughes. Carried (9-0-0-1).

Legislator Hall motioned to exit Executive Session at 6:24 p.m., seconded by Legislator Potiker. Carried (9-0-0-1).

There being no further business to come before the Legislature, Legislator Hall motioned to adjourn the meeting at 6:26 p.m., seconded by Legislator Hughes. Carried (9-0-0-1).

Respectfully submitted,



Erin M. Light
Senior Typist

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