

COUNTY OF CLINTON)
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STATE OF NEW YORK)

August 4, 2022

Stenographer's minutes of the Special Session of the Clinton County Legislature held Wednesday, August 3, 2022 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: David Bezio, Area 4
Calvin Castine, Area 1
Mark Henry, Chairperson, Area 3
Wendell Hughes, Area 8
Francis Peryea, Area 2
Richard Potiker, Area 5
Rob Timmons, Area 7
Patty Waldron, Area 6

EXCUSED: Robert Hall, Area 10
Joshua Kretser, Area 9

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

Chairperson Henry stated at this point, this was not an official meeting. As such, in accordance with Section 152 of the County Law, a resolution must be approved to authorize the convening of this meeting.

Chairperson Henry asked Michael Zurlo, the County Administrator and Clerk of the Board, to read the title of Resolution #522 titled, "Authorizing the County Legislature to Hold a Special Legislative Meeting on Wednesday, August 3, 2022 at 5:00 p.m."

Legislator Castine motioned to approve Resolution #522, seconded by Legislator Hughes. All in favor 8, opposed 0, absent 2 (Messrs. Hall and Kretser). Carried (8-0-2).

Chairperson Henry officially called the meeting to order at 5:03 p.m.

He stated the Legislature was now in an official meeting for the sole purpose of Lead Agent Status under the State Environmental Quality Review Act (SEQRA) for a project in the Town of Schuyler Falls.

He asked that everyone rise and join in the pledge of allegiance.

Mr. Zurlo conducted roll call.

A quorum was present.

Chairperson Henry stated as everyone is aware, the sole purpose of the meeting is the Lead Agent status under the State Environmental Quality Review Act (SEQRA) for a project in the Town of Schuyler Falls.

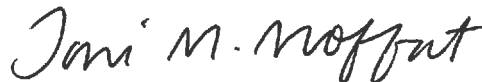
Chairperson Henry asked Mr. Zurlo to read the title of Resolution #523 titled, "Establishing the Intent of Clinton County as Lead Agency to Design and Construct the Clinton County Morrisonville Water Main Extension Project."

Discussion: Legislator Timmons motioned to approve the resolution, seconded by Legislator Peryea. Carried (8-0-2).

Mr. Zurlo stated the Board will discuss this issue further at the Finance Meeting of August 4, 2022 and subsequent meetings, but the County and Casella Waste Systems, Inc.'s intent is to ameliorate an issue that no one is taking responsibility for yet, that may involve a water line in the Town of Schuyler Falls. He advised the reason for the special meeting is to apply for grant funds to see if this Project is even possible. As such, a SEQRA needs to be completed and the notice provisions under SEQRA require a 30-day notice prior to application.

There being no further business to come before the Legislature, Legislator Timmons motioned to adjourn at 5:05 p.m., seconded by Legislator Peryea. Carried (8-0-2).

Respectfully submitted,



Toni Moffat
Executive Secretary to the County Administrator

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