

COUNTY OF CLINTON)
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STATE OF NEW YORK)

October 15, 2018

Stenographer's minutes of the Regular Session of the Clinton County Legislature held
Wednesday, October 10, 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
Mark Henry, Area 3
Pete Keenan, Area 5
Harry McManus, Chairperson, Area 1
Christopher Rosenquest, Area 9
Rob Timmons, Area 7
Patty Waldron, Area 6

ALSO PRESENT: Michael E. Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
James Coffey, Esq., County Attorney
Jeanene Bell, Senior 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. All Legislators were present.

Legislator Hall motioned to accept the minutes of the September 26, 2018 Regular Session, seconded by Legislator Keenan. Carried (10-0-0).

Chairperson McManus invited Legislator Waldron to present a plaque to Richard Akey, congratulating him on 50 years of dedicated service to the Dannemora Fire Department. Mr. Akey thanked the Legislature for their support.

Chairperson McManus and Legislator Keenan presented a plaque to Joe Lotemplio, congratulating him on his retirement from the Press Republican. Mr. Lotemplio thanked the Legislature for their support during his years at the Press Republican.

Chairperson McManus proclaimed the month of October, 2018 as STOP Domestic Violence Awareness Month in Clinton County.

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 – Legislator Timmons

Legislator Timmons stated the Buildings and Grounds Committee met earlier in the evening. James Cleveland, the Superintendent of Buildings and Grounds, provided an update on the Human Services Center Lounge and Annex Renovation Project which is now complete. Resolutions #784 through #786 have been placed on the agenda upon the recommendation of the Committee.

The next Buildings and Grounds Committee meeting is scheduled for Wednesday, November 14th at 5:15 p.m.

Children and Family Services – Legislator Henry

Legislator Henry stated the Children and Family Services Committee meeting scheduled for Tuesday, October 2nd was cancelled. Resolutions #787 through #789 have been polled and placed on the agenda upon the recommendation of the Committee.

The next Children and Family Services Committee meeting is scheduled for Tuesday, November 13th at 6:15 p.m.

Economic Development and County Operations – Legislator Conroy

Legislator Conroy stated the Economic Development and County Operations Committee met earlier in the evening. The Adirondack North Country Association provided a presentation to the Committee. Resolutions #790 through #792 have been placed on the agenda upon the recommendation of the Committee.

The next Economic Development and County Operations Committee meeting is scheduled for Wednesday, November 14th at 6 p.m.

Finance – Legislator Rosenquest

Legislator Rosenquest stated the Finance Committee met on Wednesday, October 3rd. Kimberly Davis, the County Treasurer, discussed sales tax, the In Rem Foreclosure process and Occupancy Tax collection. There was discussion on a funding request from the North Country Alliance. Resolutions #793 through #795 have been placed on the agenda upon the recommendation of the Committee.

The next Finance Committee meeting is scheduled for Wednesday, November 7th at 6:15 p.m.

Health – Legislator Waldron

Legislator Waldron stated the Health Committee met Tuesday, October 2nd. John Kanoza, the Director of Public Health, discussed the Director's Reports, the Health Department Reports and the Agency Newsletter. Resolutions #796 through #802 have been placed on the agenda upon the recommendation of the Committee.

The next Health Committee meeting is scheduled for Tuesday, November 13th at 5:15 p.m.

Human Services – Legislator Keenan

Legislator Keenan stated the Human Services Committee meeting scheduled for Wednesday, October 3rd was cancelled. Resolutions #803 and #804 have been polled and placed on the agenda upon the recommendation of the Committee.

The next Human Services Committee meeting is scheduled for Wednesday, November 7th at 5:15 p.m.

Personnel – Legislator Dame

Legislator Dame stated the Personnel Committee meeting scheduled for Monday, October 1st was cancelled. Resolutions #805 through #812 have been polled and placed on the agenda upon the recommendation of the Committee. The resolutions will authorize routine backfills.

The next Personnel Committee meeting is scheduled for Monday, November 5th at 5:15 p.m.

Plattsburgh International Airport – Legislator Hall

Legislator Hall stated Resolution #813 included on the agenda was approved at the September 26th Plattsburgh International Airport Committee meeting. Resolution #814 was polled and placed on the agenda upon the recommendation of the Committee.

Legislator Hall stated the Airport terminal restaurant is now in operation. Rendezvous opened on Friday, October 5th. Legislator Hall stated the flights departing from Washington, D.C. and returning to Plattsburgh International Airport are doing very well.

The next Plattsburgh International Airport Committee meeting is scheduled for Wednesday, October 24th at 5:15 p.m.

Public Safety – Legislator Beach

Legislator Beach stated the Public Safety Committee met Tuesday, October 9th. Resolutions #815 through #825 have been placed on the agenda upon the recommendation of the Committee.

The next Public Safety Committee meeting is scheduled for Monday, November 19th at 6:15 p.m.

Transportation – Legislator Timmons

Legislator Timmons stated the Transportation Committee met Tuesday, October 9th. Resolutions #826 and #827 have been placed on the agenda upon the recommendation of the Committee.

The next Transportation Committee meeting is scheduled for Monday, November 19th at 5:15 p.m.

Liaison Reports

Board of Health – Legislator Beach

Legislator Beach stated the Board of Health is scheduled to meet on Monday, October 15th.

Chamber of Commerce – Legislator Rosenquest

Legislator Rosenquest stated the Chamber of Commerce met Friday, October 5th. There was discussion on the six newly-appointed cuisine trails which are located throughout the three counties. He stated this is a very exciting opportunity for tourism in the County.

Community Services Board – Legislator Conroy

Legislator Conroy stated the Community Services Board is scheduled to meet Wednesday, October 17th.

Cooperative Extension – Legislator Timmons

Legislator Timmons stated Cooperative Extension is scheduled to have its annual meeting on Tuesday, October 23rd.

Lake Champlain/Lake George Regional Planning Board – Legislator Keenan

Legislator Keenan stated the Lake Champlain/Lake George Regional Planning Board met Monday, October 1st in Lake George. He stated Beth Gilles was appointed the Director of the LC/LG Board. He stated the new five-county funding allocation formula for the LC/LG Board budget was approved. The next meeting is scheduled at the end of November, 2018.

Soil and Water – Legislator Timmons

Legislator Timmons stated Soil and Water is scheduled to meet Thursday, October 18th.

Staff Reports

Mr. Zurlo stated he continues to meet with department heads in regards to 2019 budget submissions. He provided the dates of Thursday, November 15th, Friday, November 16th, Tuesday, November 20th and Wednesday, November 21st for Finance Committee meetings to discuss the proposed 2019 County budget. Mr. Zurlo would like to finalize the dates for the Finance Committee meetings at the Wednesday, October 24th Regular Session. Budgets will be mailed to the Legislature on Friday, November 9th.

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

Resolution #782 was approved.

Resolution #783 titled, "Establishing Standard Work Days for Titles in Clinton County for Reporting to the New York State and Local Employees' Retirement System" was moved by Legislator Conroy and seconded by Legislator Dame.

Discussion: Mr. Zurlo reported the resolution is a result of a review from the New York State Comptroller who requires the need to establish the workday of each Civil Service title in Clinton County. Carried (10-0-0).

Resolutions #784 through #824 were approved.

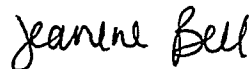
Resolution #825 titled, "Authorizing Lease Agreement with Oval Development, LLC – Assigned Counsel" was moved by Legislator Beach and seconded by Legislator Keenan. Carried (10-0-0).

Discussion: Legislator Conroy abstained from the vote. Carried (9-0-0-1).

Resolutions #826 through #830 were approved.

There being no further business, Legislator Waldron motioned to adjourn the meeting at 7:41 p.m., seconded by Legislator Henry. Carried (10-0-0).

Respectfully submitted,



Jeanene Bell
Senior Stenographer

