

RESOLUTION #697 - 09/13/17

AUTHORIZING CONTRACT WITH  
NORTHEAST BUSINESS INTERIORS – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Northeast Business Interiors for the purpose of delivery and installation of HON furniture; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Northeast Business Interiors</b>
Service:	Delivery and Installation of Furniture
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,131.98
County Cost:	\$0 (100 percent State)
Period:	Upon Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of September 5, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #698 - 09/13/17

APPROVING APPOINTMENT TO THE CLINTON COUNTY  
PLANNING BOARD – PLANNING DEPARTMENT

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Planning Board:

Randy Dame  
58 Old Dock Road  
Plattsburgh, NY 12901

New Appointment, Area 8  
September 14, 2017 through December 31, 2017

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #699 – 09/13/17

APPROVING STATE AID APPLICATION FOR THE  
PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE – LEGISLATURE

BY:

WHEREAS, Resolution #442 dated June 27, 1990 designated the Plattsburgh-North Country Chamber of Commerce as the County's sole tourism promotion agency; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 6, 2017, the State Matching Funds Grant will be matched by \$140,000 from Clinton County with any additional funds necessary for a State match being the responsibility of the Plattsburgh-North Country Chamber of Commerce.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #700 - 09/13/17

AWARDING BIDS FOR SNOW PLOWING AND REMOVAL  
FOR VARIOUS COUNTY BUILDINGS – PURCHASING

BY:

WHEREAS, Resolution #437 dated June 14, 2017 authorized the Purchasing Agent to solicit bids for Snow Plowing and Removal for various County buildings; and

WHEREAS, bids were opened on August 22, 2017 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Trombley Builders, Inc. d/b/a Northern Blacktopping 912 Mason Street P.O. Box 458 Morrisonville, NY 12962	Itemized

BE IT RESOLVED, the Clinton County Legislature hereby awards the bids to Trombley Builders, Inc., d/b/a Northern Blacktopping; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following locations:

**PLATTSBURGH INTERNATIONAL AIRPORT**

Contractor:	<b>Trombley Builders, Inc.</b>
	<b>d/b/a Northern Blacktopping</b>
Service:	Snowplowing and Removal
Rate:	\$310/hour Loader/Plow
	\$200/hour Sanding
	\$400/hour Backhoe/Dump Truck
	\$60/hour Shoveling
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/18
New/Renewal:	Renewal
Previous Year's Cost:	\$100/hour/vehicle Loader/Plow
	\$125/hour /vehicle Sanding
	\$150/hour/vehicle Backhoe/Loader/Dump Truck
	\$60/hour Shoveling
Previous County Cost:	See Rates Above

Approved by the Finance Committee at its meeting of September 6, 2017.

**SHERIFF'S DEPARTMENT**

Contractor: **Trombley Builders, Inc.**  
**d/b/a Northern Blacktopping**  
Service: Snowplowing and Removal  
Rate: \$125/hour Truck/Plow  
\$135/hour Sanding  
\$30/hour Backhoe/Dump Truck  
\$1/hour Shoveling  
Mileage: N/A  
Contract Amount: See Above Rates  
County Cost: See Above Rates  
Period: Present – 06/30/18  
New/Renewal: Renewal  
Previous Year's Cost: Same as above – no rate change  
Previous County Cost: Same as above – no rate change  
Approved by the Finance Committee at its meeting of September 6, 2017.

**EMERGENCY SERVICES BUILDING**

Contractor: **Trombley Builders, Inc.**  
**d/b/a Northern Blacktopping**  
Service: Snowplowing and Removal  
Rate: \$110/hour Truck/Plow  
\$135/hour Sanding  
\$30/hour Backhoe/Dump Truck  
\$40/hour Shoveling  
Mileage: N/A  
Contract Amount: See Above Rates  
County Cost: See Above Rates  
Period: Present – 06/30/18  
New/Renewal: Renewal  
Previous Year's Cost: \$100/hour Loader/Plow  
\$125/hour Sanding  
\$150/hour Backhoe/Loader  
\$60/hour Shoveling  
Previous County Cost: See Rates Above  
Approved by the Finance Committee at its meeting of September 6, 2017.

**MENTAL HEALTH AND ADDICTION SERVICES**

Contractor: **Trombley Builders, Inc.**  
**d/b/a Northern Blacktopping**

Service: Snowplowing and Removal

Rate: \$125/hour Truck/Plow  
\$135/hour Sanding  
\$30/hour Backhoe/Dump Truck  
\$40/hour Shoveling

Mileage: N/A

Contract Amount: See Above Rates

County Cost: See Above Rates

Period: Present – 06/30/18

New/Renewal: Renewal

Previous Year’s Cost: \$100/hour Loader/Plow  
\$125/hour Sanding  
\$150/hour Backhoe/Loader  
\$60/hour Shoveling

Previous County Cost: See Rates Above

Approved by the Finance Committee at its meeting of September 6, 2017.

**CLINTON COUNTY PUBLIC TRANSIT FACILITY**

Contractor: **Trombley Builders, Inc.**  
**d/b/a Northern Blacktopping**

Service: Snowplowing and Removal

Rate: \$125/hour Truck/Plow  
\$135/hour Sanding  
\$50/hour Backhoe/Dump Truck  
\$40/hour Shoveling

Mileage: N/A

Contract Amount: See Above Rates

County Cost: See Above Rates

Period: Present – June 30, 2018

New/Renewal: Renewal

Previous Year’s Cost: \$100/hour Loader/Plow  
\$125/hour Sanding  
\$150/hour Backhoe/Loader  
\$60/hour Shoveling

Previous County Cost: See Rates Above

Approved by the Finance Committee at its meeting of September 6, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #701 - 09/13/17

AUTHORIZING PRESCHOOL SPECIAL EDUCATION SERVICES CONTRACT  
WITH BEEKMANTOWN CENTRAL SCHOOL – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Beekmantown Central School to provide Preschool Special Education Services; and

WHEREAS, Integrated Classrooms were approved by the New York State Education Department and, as such, the County must provide said classrooms; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Beekmantown Central School Special Education</b>
Service:	6:1+1 Integrated Classrooms (2)/SEIS and Related Services HCS-D
Rate:	State Set Rate and County Contracted Rates
Mileage:	N/A
Contract Amount:	\$378,000 (Estimated)
County Cost:	\$155,000
Period:	09/01/17 – 06/30/18
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #702 - 09/13/17

AUTHORIZING CONTRACT WITH KELLY MCGUIN – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Kelly McGuin for Speech Therapy Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>McGuin, Kelly</b>	
Service:	Preschool Speech Therapy Services	HCS-D
Rate:	Per County Contracted Rates	
Mileage:	N/A	
Contract Amount:	\$7,500 (Estimated)	
County Cost:	\$3,038	
Period:	09/01/17 – 06/30/18	
New/Renewal:	New	
Previous Year's Cost:	N/A	
Previous County Cost:	N/A	

Approved by a poll of the Health Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #703 - 09/13/17

AUTHORIZING CONTRACT WITH KRISTINE NUZZO – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Kristine Nuzzo for the purpose of Physical Therapy Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Nuzzo, Kristine</b>	
Service:	Preschool Physical Therapy Services	HCS-D
Rate:	Per County Contracted Rates	
Mileage:	N/A	
Contract Amount:	\$15,000 (Estimated)	
County Cost:	\$6,075	
Period:	09/01/17 – 06/30/18	
New/Renewal:	New	
Previous Year's Cost:	N/A	
Previous County Cost:	N/A	

Approved by a poll of the Health Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #704 - 09/13/17

AUTHORIZING CONTRACT WITH DODGE MARKETING & COMMUNICATIONS –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Dodge Marketing & Communications for the purpose of media marketing; and

WHEREAS, funds exist within the Improving the Nutritional Quality of Food Pantry Donations in Clinton County Grant to support community promotion of targeted messages, and Dodge Marketing & Communications is able to provide a comprehensive marketing package that will cover traditional and non-traditional media channels to maximize reach as well as interpretation of this reach against marketing standards; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Dodge Marketing &amp; Communications</b>
Service:	Media Marketing                      HPP
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,500
County Cost:	\$0 (Covered 100 percent by Grant)
Period:	09/13/17 – 11/30/18
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #705 - 09/13/17

APPROVING APPOINTMENT TO THE CLINTON COUNTY  
BOARD OF HEALTH – HEALTH DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on September 8, 2017, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Board of Health:

Patrick Bowen  
10 Pinebrook Drive  
Morrisonville, NY 12962

New Appointment, Area 8  
Six-Year Term  
September 14, 2017 through September 13, 2023

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #706 - 09/13/17

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE CLINTON COUNTY DEPARTMENT OF SOCIAL SERVICES, CLINTON COUNTY HEALTH DEPARTMENT, JOINT COUNCIL OF ECONOMIC OPPORTUNITY OF CLINTON AND FRANKLIN COUNTIES, NORTH COUNTRY CENTER FOR INDEPENDENCE AND INDEPENDENT LIVING CENTER OF THE HUDSON VALLEY – OFFICE FOR THE AGING

BY:

WHEREAS, the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding with the Clinton County Department of Social Services, Clinton County Health Department, Joint Council of Economic Opportunity of Clinton and Franklin Counties, North Country Center for Independence, and the Independent Living Center of the Hudson Valley in order to facilitate cooperative procedures necessary to implement NY Connects State Program Standards; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

- Contractor: **Clinton County Department of Social Services, Clinton County Health Department, Joint Council of Economic Opportunity of Clinton and Franklin Counties, North Country Center for Independence, Independent Living Center of the Hudson Valley**
- Service: NY Connects
- Rate: N/A
- Mileage: Not to Exceed the IRS Rate
- Contract Amount: \$0
- County Cost: \$0
- Period: Upon Execution of the Contract
- New/Renewal: Renewal
- Previous Year's Cost: \$0
- Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

- "Yes"
- "No"
- Absent

RESOLUTION #707 - 09/13/17

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY  
EDUCATIONAL SERVICES (CVES) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with Champlain Valley Educational Services (CVES) for student nurse placement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Champlain Valley Education Services (CVES)</b>
Service:	Student Nurse Placement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	09/01/17 – 12/31/17
New/Renewal:	Renewal
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by a poll of the Human Services Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #708 - 09/13/17

AWARDING BID FOR RUNWAY 17-35 PAVEMENT REHABILITATION – PHASE I  
(CONSTRUCTION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #302 dated April 26, 2017 authorized the Purchasing Agent to solicit bids for Runway 17-35 Pavement Rehabilitation – Phase I (Construction); and

WHEREAS, bids were opened on June 15, 2017 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$3,314,700
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$3,788,105
Kubricky Construction Corp. 269 Ballard Road Wilton, NY 12831	\$3,359,892

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Rifenburg Construction, Inc.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor: **Rifenburg Construction, Inc.**  
Service: Runway 17-35 Pavement Rehabilitation – Phase I (Construction)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,314,700  
County Cost: \$190,435  
Period: Effective upon execution  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 8, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #709 - 09/13/17

AUTHORIZING THE PURCHASING AGENT TO REJECT AND RE-SOLICIT BIDS FOR INSTALL PERIMETER FENCE (CONSTRUCTION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #301 dated April 26, 2017 authorized the Purchasing Agent to solicit bids to Install Perimeter Security Fence Construction Project; and

WHEREAS, bids were opened on June 1, 2017 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Marcy Excavation Services, LLC 2256 Broad Street Frankfort, NY 13340	\$692,000
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$572,525

WHEREAS, the Plattsburgh International Airport received notification from the Federal Aviation Administration (FAA) that funding may be available for this Project; and

WHEREAS, Resolution #510 dated June 28, 2017 authorized the Airport to apply for and execute all necessary documents for an FAA Grant amount of \$598,792 in support of this Project; and

WHEREAS, Federal Grant #3-36-0029-057-2017 for the Install Perimeter Security Fence (Construction) Project was executed on August 1, 2017; and

WHEREAS, the allotted 45 (forty-five) day bid award period expired on July 16, 2017 resulting in the apparent low bidder, Luck Brothers, Inc., rescinding their bid; and

WHEREAS, the Airport Manager is requesting the Purchasing Agent to reject and re-solicit bids for the Install Perimeter Fence (Construction) Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on September 8, 2017, the Clinton County Legislature hereby rejects the bids received for the Install Perimeter Fence (Construction) and authorizes the Purchasing Agent to re-solicit bids.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #710 - 09/13/17

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/  
DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS  
GRANT APPLICATION – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the High Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdowns Grant; and

WHEREAS, funding from this Grant will be used for a State-wide, High Visibility enforcement of Road Checks/Saturation Patrols/DRE Call Outs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff’s Department to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Governor’s Traffic Safety Committee, New York State</b>
Service:	High Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdowns Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$10,000
County Share:	\$0
Period:	10/01/17 – 09/30/18
New/ Renewal:	Renewal
Previous Year’s Award:	\$9,124
Previous Year’s Share:	\$0

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #711 - 09/13/17

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS  
FOR JANITORIAL SUPPLIES - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff's Department wishes to solicit bids for janitorial supplies to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2017, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for janitorial supplies.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #712 - 09/13/17

AUTHORIZING CONTRACT WITH POSSIBLE PRODUCTIONS, INC.  
C/O KAUFMAN ASTORIA STUDIOS – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Possible Productions, Inc. c/o Kaufman Astoria Studios for supplemental traffic control detail(s) and other technical assistance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Possible Productions, Inc. c/o Kaufman Astoria Studios</b>
Service:	Supplemental Traffic Control and Other Technical Assistance
Rate:	\$57.96/for overtime at time and one-half (All hours billed at OT rate)
Mileage:	\$165/shift for each division vehicle
Contract Amount:	Based on need of the production company
County Revenue:	Will be based on need of the production company
Period:	08/10/17 – 03/31/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #713 - 09/13/17

AUTHORIZING CONTRACT AMENDMENT WITH PRIMELINK, INC. –  
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #773 dated November 12, 2014 authorized a contract with Clinton County and Primelink, Inc. to provide Wide-Area Network and dedicated internet access for a five-year period; and

WHEREAS, Resolution #773 has been amended by many other County departments, prior to this amendment, to change the contract amount; and

WHEREAS, the Sheriff’s Department has absorbed the Rouses Point Police Department and assumed control of their patrol district, and this now is the Clinton County Sheriff’s Substation; and

WHEREAS, the Sheriff is requesting a contract amendment to increase the contract amount from \$812.40/year for the Broadband and add a one-time fee of \$400 for installing a direct connection of the Sheriff’s Substation to the County network; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Primelink, Inc.</b>
Service:	Amendment to WAN, Internet, Broadband and Voice Services
Rate:	\$400 one-time installation fee and \$812.40/year (\$67.70/month)
Mileage:	N/A
Contract Amount:	\$66,008.52 (New Amount - Increase of \$812.40) \$65,196.12 (Original Amount)
County Cost:	\$57,956.74
Period:	01/01/15 – 12/31/19 (No Change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$74,403.44
Previous County Cost:	\$64,498.06 (Estimated)

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #714 - 09/13/17

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE JAIL BUDGET – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to increase the Jail’s Budget in the amount of \$204,700 to purchase two fully-equipped correction vans, one fully-equipped patrol car, various pieces of equipment, practice ammunition, mattresses, shackles, smoke and gas masks, renovations to the training room and replace corrections uniforms; and

WHEREAS, the Sheriff’s Department housing revenue is currently over the budget by \$228,678 and by the end of the year, it is anticipated to have an overage of \$800,000; and

WHEREAS, these additional expenditures would be covered by the unanticipated revenue; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2017, the Clinton County Legislature hereby approves increasing appropriation and corresponding revenue in the Jail Budget as follows:

A.351000	\$204,700		
	A315001-422641	\$204,700	
	A.396000	\$204,700	
		A3150000-5200	\$7,400
		A3150000-5290	40,000
		A3150000-5299	109,000
		A3150000-5467	37,000
		A3150000-5475	11,300

SECONDED BY:  
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #715 - 09/13/17

AUTHORIZING CONTRACT WITH FRANK’S PAINTING PLUS -  
PROBATION DEPARTMENT

BY:

WHEREAS, Resolution #563 dated July 12, 2017 authorized the New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs Grant application and acceptance to replace the Byrne Justice Assistance Grant funding which will officially end on September 30, 2017 (the new eighteen-month contract period will begin October 1, 2017 and end March 31, 2019); and

WHEREAS, the Clinton County Probation Department received notification of a Grant award totaling \$20,000 from the New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs; and

WHEREAS, Frank’s Painting Plus will provide community work crew supervision services in the center city and downtown City of Plattsburgh as was provided under previous contracts; and

WHEREAS, the contractor agrees to cooperate with the Clinton County Alternatives to Incarceration (ATI) Community Service Program regarding scheduling, supervision and paperwork requirements through March 31, 2019; and

WHEREAS, the Clinton County Probation Department recommends Clinton County enter into a contract with Frank’s Painting Plus to provide a supervised community service work crew in the City of Plattsburgh; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Frank’s Painting Plus</b>
Service:	Community Service Work Crew Supervision
Rate:	\$23/hour
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed)
County Cost:	\$0 (funded by New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs)
Period:	10/01/17 – 03/31/19
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #716 – 09/13/17

AUTHORIZING SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD  
REDUCTION GRANT APPLICATION – ASSIGNED COUNSEL/LEGISLATURE

BY:

WHEREAS, the Clinton County Legislative Office has received notification from the New York State Office of Indigent Legal Services that funding is available to assist Clinton County in improving the quality of mandated indigent legal representation and/or to reduce excessive caseloads in indigent legal service provider programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Legislative Office to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Indigent Legal Services, New York State Office of</b>
Service:	Upstate Quality Improvement and Caseload Reduction Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$300,000 (\$100,000/year for the three-year contract)
County Share:	\$0
New/Renewal:	Renewal
Period:	07/01/17 – 06/30/20
Previous Year's Award:	\$240,000 (\$80,000/year for the three-year contract)
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #717 - 09/13/17

AUTHORIZING CONTRACT WITH CLINTON COUNTY BUILDINGS AND GROUNDS –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the Director of the District Attorney’s Child Advocacy Center (CAC) recommends Clinton County enter into a contract with Clinton County Buildings and Grounds for purpose of construction to be completed at the property at 130 Arizona Avenue, Plattsburgh, NY 12903 to allow the CAC to move to said location; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Clinton County Buildings and Grounds</b>
Service:	Construction for Remodeling of 130 Arizona Avenue to Accommodate CAC
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$35,000 (Not to Exceed)
County Cost:	N/A
Period:	09/01/17 - 02/01/18
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #718 - 09/13/17

AUTHORIZING CONTRACT WITH KAS, INC. –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the Director of the District Attorney’s Child Advocacy Center (CAC) recommends Clinton County enter into a contract with KAS, Inc. for purpose of asbestos testing for the construction area that will be completed at the property 130 Arizona Avenue, Plattsburgh, NY 12903 to allow the CAC to move to said location; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>KAS, Inc.</b>
Service:	Asbestos Testing of 130 Arizona Avenue to Accommodate CAC
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,210
County Cost:	N/A
Period:	08/01/17 - 11/01/17
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #719 - 09/13/17

AUTHORIZING CONTRACT WITH PREVENT CHILD ABUSE NEW YORK –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the Director of the District Attorney’s Child Advocacy Center (CAC) recommends Clinton County enter into a contract with Prevent Child Abuse New York for purpose of using the Enough Abuse Campaign for education for the community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Prevent Child Abuse New York</b>
Service:	Enough Abuse Campaign for Education for the Community
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	N/A
Period:	Three Years from the Date of Execution
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #720 - 09/13/17

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2017, the Clinton County Legislature authorizes out-of-state travel for Craig Scholl, Senior Emergency Communications Dispatcher and Micere Brunelle, Emergency Communications Dispatcher, to travel to Rockland, Maine to attend the APCO Training Conference from October 21, 2017 through October 25, 2017. This travel has been budgeted in the 2017 Emergency Services budget at an estimated cost of \$75.

SECONDED BY:  
APPROVED

"Yes"  
"No"  
Absent

RESOLUTION #721 – 09/13/17

AUTHORIZING ENGINEERING SERVICES AGREEMENT FOR  
REPLACEMENT OF THE HARNEY BRIDGE OVER SARANAC RIVER,  
BIN 3335770; PIN 7753.72 - HIGHWAY DEPARTMENT

BY:

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Stantec Consulting Services, Inc. to perform preliminary engineering/design, right-of-way incidentals and construction support work relative to the replacement of the Harney Bridge over Saranac River; BIN 3335770; PIN 7753.72 located in the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, the costs associated with said Engineering Services Agreement is 80 percent Federal funds and 20 percent County share; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Stantec Consulting Services, Inc.</b>
Service:	Engineering Services Agreement – Replacement of the Harney Bridge over Saranac River; BIN 3335770; PIN 7753.72
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$273,100 (80 percent Federal funds; 20 percent County funds)
County Cost:	\$54,620
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #722 - 09/13/17

AWARDING BID FOR BOX CULVERT – HARDSCRABBLE ROAD OVER UNNAMED TRIBUTARY OF THE SARANAC RIVER – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #631 dated August 9, 2017 rejected bids received for the Hardscrabble Road Box Culvert and authorized the Purchasing Agent to re-solicit bids; and

WHEREAS, bids for the Hardscrabble Road culvert were opened on August 24, 2017; and

WHEREAS, one bid was submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
LHV Precast, Inc. 540 Ulster Landing Road Kingston, NY 12401	\$78,220.89

WHEREAS, the County has declared the bid to be legally sufficient; and

WHEREAS, an additional charge of \$1,150 is required to cover costs associated with pre-delivery of the cut-off walls to expedite installation of the box culvert; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to LHV Precast, Inc. at its bid price of \$79,370.89; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor: **LHV Precast, Inc.**  
Service: Supply and Deliver Hardscrabble Road Culvert  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$79,370.89 (100 percent State-Aid funds through 2016 BRIDGE NY Program)  
County Cost: \$0  
Period: Execution of Contract through Completion  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #723 - 09/13/17

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
REQUEST FOR QUALIFICATIONS FOR TRANSIT MANAGEMENT  
SERVICES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Clinton County operates a public transit program known as Clinton County Public Transit (CCPT) by contracting with a qualified transit management company to manage and operate the public bus system; and

WHEREAS, re-soliciting for transit management services from time to time is a mechanism for Clinton County to obtain the best available value and quality of transit management services; and

WHEREAS, a Request for Proposals issued in 2015 resulted in a change from the previous contractor, First Transit, Inc., to the current contractor, McDonald Transit Associates, Inc. beginning on July 1, 2015; and

WHEREAS, Resolution #569 dated July 12, 2017 authorized a contract renewal with McDonald Transit Associates, Inc. for the July 1, 2017 to June 30, 2018 period; and

WHEREAS, the contract renewal involves a change in structure resulting in an estimated \$54,000 increase (or a 24 percent increase) in cost to Clinton County when compared to the previous contract; and

WHEREAS, CCPT operational revenues, grants and subsidies are not expected to be able to cover this additional expense; and

WHEREAS, a competitive solicitation may result in a lower cost transit management option for Clinton County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of September 11, 2017, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Qualifications for transit management services.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #724 - 09/13/17

AWARDING BID FOR DISPOSITION OF CLINTON COUNTY PUBLIC TRANSIT BUSES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Clinton County Public Transit (CCPT) is in possession of nine buses which are out of service and would require extensive repair costs in order to bring them back into service, as well as a Powerbrush bus washing system which is likewise old and in disrepair; and

WHEREAS, these nine buses were all purchased using FTA 5311 program funding (except for CCPT bus #22 which was purchased using FTA American Recovery and Reinvestment Act (ARRA) funding); and

WHEREAS, the Powerbrush system was also purchased using FTA ARRA funding; and

WHEREAS, the New York State Department of Transportation (NYSDOT) requires that any revenue gained from the disposition of capital items purchased with FTA funds be reserved toward future capital purchases and be applied to those purchases prior to the 80/10/10 split of the grant(s); and

WHEREAS, the nine buses include seven buses owned by Clinton County and two buses owned by the City of Gloversville which are being leased by Clinton County; and

WHEREAS, the City of Gloversville would prefer for Clinton County to dispose of the two buses owned by the City of Gloversville on its behalf rather than incurring the expense of relocating the vehicles back to the City of Gloversville and disposing of them directly; and

WHEREAS, the NYSDOT has approved Clinton County's request to dispose of these nine buses and the Powerbrush system by way of sealed bids, including disposing of the buses from the City of Gloversville on behalf of the City of Gloversville; and

WHEREAS, in response to a legal advertisement published on August 7, 2017, bids were opened on August 22, 2017 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Arno's Scrap Metal, Inc. 195 Arno Road Ellenburg Center, NY 12934	CCPT Bus #14 \$802.80
	CCPT Bus #15 \$801.80
	CCPT Bus #16 \$801.80
	CCPT Bus #17 \$801.80
	CCPT Bus #18 \$875.80
	CCPT Bus #19 \$801.80
	CCPT Bus #22 \$675.80 (highest bid for this item)
	Gloversville Bus #1 \$656.80 (highest bid for this item)
	Gloversville Bus #2 \$656.80
	Powerbrush – No bid was submitted for this item.

Tom Beshaw  
242 Robinson Road  
Plattsburgh, NY 12901

CCPT Bus #14 \$768.00  
CCPT Bus #15 \$812.00 (highest bid for this item)  
CCPT Bus #16 \$821.00  
CCPT Bus #17 \$809.00 (highest bid for this item)  
CCPT Bus #18 \$795.00  
CCPT Bus #19 \$810.00  
CCPT Bus #22 \$356.00  
Gloversville Bus #1 \$511.00  
Gloversville Bus #2 \$509.00  
Powerbrush – No bid was submitted for this item.

John's Auto Crushing  
P.O. Box 471  
AuSable Forks, NY 12912

CCPT Bus #14 \$252.00  
CCPT Bus #15 \$252.00  
CCPT Bus #16 \$261.00  
CCPT Bus #17 \$252.00  
CCPT Bus #18 \$261.00  
CCPT Bus #19 \$252.00  
CCPT Bus #22 \$230.00  
Gloversville Bus #1 \$252.00  
Gloversville Bus #2 \$252.00  
Powerbrush – \$20 (highest bid for this item)

Sherry Liberty  
2100 Military Turnpike  
Plattsburgh, NY 12901

CCPT Bus #14 \$926.00 (highest bid for this item)  
CCPT Bus #15 – No bid was submitted for this item.  
CCPT Bus #16 \$926.00 (highest bid for this item)  
CCPT Bus #17 – No bid was submitted for this item.  
CCPT Bus #18 \$926.00 (highest bid for this item)  
CCPT Bus #19 \$926.00 (highest bid for this item)  
CCPT Bus #22 –No bid was submitted for this item.  
Gloversville Bus #1 –No bid was submitted for this item.  
Gloversville Bus #2 –No bid was submitted for this item.  
Powerbrush – No bid was submitted for this item.

Kevin Trombly  
67 Simmons Road  
Moers, NY 12958

CCPT Bus #14 – No bid was submitted for this item.  
CCPT Bus #15 – No bid was submitted for this item.  
CCPT Bus #16 – No bid was submitted for this item.  
CCPT Bus #17 – No bid was submitted for this item.  
CCPT Bus #18 \$510.00  
CCPT Bus #19 – No bid was submitted for this item.  
CCPT Bus #22 – No bid was submitted for this item.  
Gloversville Bus #1 \$520.00  
Gloversville Bus #2 \$1,013.00 (highest bid for this item)  
Powerbrush – No bid was submitted for this item.

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of September 11, 2017, the Clinton County Legislature hereby awards the bids as follows:

- CCPT Bus #14 2009 Chevrolet C5500 VIN# 1GBG5V1969F401156 Asset ID# 25703  
Awarded to Sherry Liberty with a bid of \$926
- CCPT Bus #15 2009 Chevrolet C5500 VIN# 1GBG5V1959F400824 Asset ID# 25704  
Awarded to Tom Beshaw with a bid of \$812
- CCPT Bus #16 2009 Chevrolet C5500 VIN# 1GBG5V1999F403810 Asset ID# 25705  
Awarded to Sherry Liberty with a bid of \$926
- CCPT Bus #17 2009 Chevrolet C5500 VIN# 1GBG5V1959F404193 Asset ID# 25706  
Awarded to Tom Beshaw with a bid of \$809
- CCPT Bus #18 2009 Chevrolet C5500 VIN# 1GBG5V1999F403743 Asset ID# 25707  
Awarded to Sherry Liberty with a bid of \$926
- CCPT Bus #19 2009 Chevrolet C5500 VIN# 1GBG5V1999F404083 Asset ID# 25708  
Awarded to Sherry Liberty with a bid of \$926
- CCPT Bus #22 2008 Chevrolet C5500 VIN# 1GBG5U1918F414888 Asset ID# 26201  
Awarded to Arno's Scrap Metal with a bid of \$675.80
- Gloversville Bus #1 2008 Ford E450 VIN# 1FD4E45P68DB59203 Asset ID# 55556  
Awarded to Arno's Scrap Metal with a bid of \$656.80
- Gloversville Bus #2 2008 Ford E450 VIN# 1FD4E45P88DB59204 Asset ID# 55557  
Awarded to Kevin Trombly with a bid of \$1,013
- Powerbrush System Asset ID# 26443  
Awarded to John's Auto Crushing with a bid of \$20

BE IT FURTHER RESOLVED, the revenue from the disposition of the buses from the City of Gloversville, being the amount of \$1,669.80, be forwarded on to the City of Gloversville; and

BE IT FURTHER RESOLVED, the revenue from the disposition of CCPT buses and equipment, being the amount of \$6,020.80, be reserved by Clinton County to be applied toward a future capital purchase for the CCPT program and that these funds be applied prior to the 80/10/10 split of the grant(s).

SECONDED BY:  
ADOPTED

- “Yes”
- “No”
- Absent



RESOLUTION #725 - 09/13/17

AUTHORIZING THE PURCHASING AGENT TO  
SOLICIT REQUEST FOR PROPOSALS FOR TRANSIT  
SOFTWARE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, the New York State Department of Transportation has awarded Clinton County Public Transit \$30,000 (\$24,000 Federal share, \$3,000 State share and \$3,000 County share) for transit software as part of the 2015-2016 round of the FTA Section 5311 Grant Program; and

WHEREAS, transit software could provide a variety of features including vehicle tracking, telematics, report generation, route design tools and/or real-time scheduling for demand-response services; and

WHEREAS, transit software is expected to improve the customer experience and/or increase the efficiency of administration and operations of Clinton County Public Transit (CCPT); and

WHEREAS, with numerous transit software companies all offering different combinations of various features, a Request for Proposals type solicitation would be best suited to determine the most cost-effective and beneficial software solution specific to CCPT's needs; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of September 11, 2017, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals for transit software.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #726 - 09/13/17

AUTHORIZING ACCELERATED TRANSIT CAPITAL 2017-2018 ROUND  
GRANT APPLICATION – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, the Planning Department has received notification from New York State Department of Transportation (NYSDOT) that funding is available for the Accelerated Transit Capital Program in the amount of \$62,556 for the 2017-2018 State Fiscal Year; and

WHEREAS, funding from this Grant will be used to purchase snow care and lawn care equipment for the Clinton County Public Transit (CCPT); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>New York State Department of Transportation</b>
Service:	Accelerated Transit Capital (ATC) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$62,556
County Share:	\$0
Period:	Undefined
New/Renewal:	Renewal
Previous Year's Award:	\$142,592 total (\$65,056 for the 2015-2016 round, \$77,536 for the 2016-2017 round, and these two rounds were handled simultaneously)
Previous Year's Share:	\$0

Approved by the Transportation Committee at its meeting of September 11, 2017.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #727 - 09/13/17

AUTHORIZING 2015-2016 AND 2016-2017 ROUNDS OF ACCELERATED TRANSIT CAPITAL GRANT ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Resolution #747 dated October 12, 2016 authorized the Planning Department to apply for the 2015-2016 and 2016-2017 rounds of the Accelerated Transit Capital (ATC) Grant application; and

WHEREAS, funding from this Grant will be used to cover the 10 percent match on three 10-year transit buses, reimburse the Buildings and Grounds Department for the CCPT facility wash bay heating system upgrade and install an above-ground gasoline tank and associated equipment at the CCPT facility; and

WHEREAS, in a letter dated August 15, 2017 from the New York State Department of Transportation (NYSDOT), it is indicated that Clinton County must execute a Supplemental Grant Agreement #4 for contract C003760 in order to access this funding; and

WHEREAS, NYSDOT requires that four paper copies of the Agreement (with original, notarized signatures and four original notarized authorizing Resolutions) be submitted to NYSDOT for final execution of the Agreement by the State; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>New York State Department of Transportation</b>
Service:	Accelerated Transit Capital (ATC) Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$142,592 total (\$65,056 for the 2015-2016 round; \$77,536 for the 2016-2017 round)
County Share:	\$0
Period:	10/01/16 – 12/31/18
New/Renewal:	Renewal
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Transportation Committee at its meeting of September 11, 2017.

BE IT FURTHER RESOLVED, four paper copies of the Agreement, with original, notarized signatures and four originals, notarized authorized Resolutions be submitted to NYSDOT.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #728 - 09/13/17

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
WORKFORCE INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING

BY:

WHEREAS, Resolution #712 dated September 12, 2012 authorized Clinton County to become the grant recipient for Workforce Investment Act (WIA) funds and other State and Federal funds effective October 1, 2012; and

WHEREAS, the Workforce Development Board is requesting permission to increase the budget in the amount of \$2,866.52 for the 2015 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, the Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

2015 Trade Adjustment Assistance (TAA) Grant

J.351000	\$2,866.52	
J629318-447910-2015	\$2,866.52	
J.396000	\$2,866.52	
J6293335-5480-2015	\$3,016.02	
J6293335-5482-2015	(149.50)	

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #729 - 09/13/17

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE PUBLIC HEALTH  
EMERGENCY PREPAREDNESS GRANT – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #203 dated March 8, 2017 re-appropriated \$53,221.78 of the Public Health Emergency Preparedness Grant for the period January 1, 2017 through June 30, 2017; and

WHEREAS, the Grant had a balance of \$955.18 for the fiscal year ended June 30, 2017; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$955.18	
A4050362-5100	\$779.75	
A4050362-5416	3.18	
A4050362-5435	.79	
A4050362-5470	37.64	
A4050362-5810	71.95	
A4050362-5830	61.87	
	A.351000	\$955.18
	A405010-444890	\$955.18

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #730 - 09/13/17

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
HIGHWAY DEPARTMENT – HIGHWAY DEPARTMENT

BY:

WHEREAS, a check in the amount of \$4,812 was received from Progressive Insurance Company for repairs to a County Highway truck that was damaged in an accident on June 7, 2017; and

WHEREAS, the \$4,812 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$4,812		
M513002-426800		\$4,812	
M.396000			\$4,812
M5130000-5465			\$4,812

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

**WAIVE RULE 13.2**

**OFFERED BY:**

**SECONDED BY:**

RESOLUTION #731 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR  
PROBATION OFFICER POSITION (PCN 2805) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Senior Probation Officer position that became vacant August 21, 2017 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #732 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
PROBATION OFFICER POSITION (PCN TBD) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer position that will become vacant due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #733 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 4009) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant August 25, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #734 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION  
OFFICER (GENDER SPECIFIC) POSITION (PCN 3425) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position (gender specific) that became vacant September 10, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer (gender specific) position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #735 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3634) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant August 10, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #736 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3616) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant September 5, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #737 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 3972) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant September 1, 2017 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves backfill a permanent, part-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #738 - 09/13/17

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PRINCIPAL  
ACCOUNT CLERK POSITION TO A PERMANENT, FULL-TIME ADMINISTRATIVE  
SERVICES OFFICER POSITION (PCN 3555) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to reclassify a permanent, full-time Principal Account Clerk position to a permanent, full-time Administrative Services Officer position in order to align the current work performed by the incumbent to the appropriate Civil Service title; and

WHEREAS, the Personnel Director has determined the duties, scope, and complexity of the responsibilities listed for the position could support the classification of an Administrative Services Officer position; and

WHEREAS, the reclassification would go from a Union Scale Grade 12 to a Management/Confidential Scale Grade 9; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Principal Account Clerk position to a permanent, full-time Administrative Services Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #739 - 09/13/17

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PRINCIPAL ACCOUNT CLERK POSITION DOWN TO A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION WITH BACKFILL (PCN 2366) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to reclassify a permanent, full-time Principal Account Clerk position down to a permanent, full-time Account Clerk/Typist position with backfill when the incumbent vacates the position on October 1, 2017; and

WHEREAS, the Personnel Director has determined the duties, scope, and complexity of the responsibilities listed for the position could support the classification of an Account Clerk/Typist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Principal Account Clerk position down to a permanent, full-time Account Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #740 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR  
OF PUBLIC HEALTH POSITION (PCN 2001) – HEALTH DEPARTMENT

BY:

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Director of Public Health position that will become vacant on October 1, 2017 due to the retirement of the incumbent; and

WHEREAS, the position is 36 percent fully funded by Article 6 State Aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves backfill a permanent, full-time Director of Public Health position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #741 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR  
ENGINEER OF ENVIRONMENTAL HEALTH POSITION (PCN 3540) –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Director Engineer of Environmental Health position that will become vacant October 2, 2017 due to the promotion of the incumbent; and

WHEREAS, the position is 36 percent fully funded by Article 6 State Aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Director Engineer of Environmental Health position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #742 - 09/13/17

APPROVING RECLASSIFICATION AND REPLACEMENT OF A VACANT PERMANENT, PART-TIME TYPIST POSITION TO A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION WITH BACKFILL (PCN 2965) – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health is requesting permission to reclassify and replace a permanent, part-time Typist position to a permanent, full-time Account Clerk/Typist position with backfill in order to align the current work performed by the incumbent to the appropriate Civil Service title; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of an Account Clerk/Typist position; and

WHEREAS, the position will be funded 50 percent through the Public Health Emergency Preparedness (PHEP) Grant and 50 percent through the Core Public Health Budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the reclassification and replacement of a permanent, part-time Typist position to a permanent, full-time Account Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the position will be reduced to part-time if the PHEP Grant is no longer available.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #743 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME  
CLERK POSITION (PCN 2568) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant August 19, 2017 due to the resignation of the incumbent; and

WHEREAS, the position is 75 percent Direct Revenue Offset; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #744 - 09/13/17

APPROVING THE CREATION OF A PERMANENT, FULL-TIME  
SENIOR EMPLOYMENT AND TRAINING COORDINATOR  
POSITION (PCN TBD) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Senior Employment and Training Coordinator position at OneWorkSource to train with the current Senior Employment and Training Coordinator before her retirement; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Senior Employment and Training Coordinator position; and

WHEREAS, the position is fully funded by Federal and State funding, and the current Senior Employment and Training Coordinator position will be abolished after the incumbent retires; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Employment and Training Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #745 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN II POSITION (PCN 2213) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Mental Health Clinician II position that became vacant July 24, 2017 due to the promotion of the incumbent; and

WHEREAS, the position is 100 percent fully reimbursable; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician II position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #746 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME  
ACCOUNT CLERK/TYPIST POSITION (PCN 2955) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant August 18, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #747 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME  
ACCOUNT CLERK/TYPIST POSITION (PCN 2849) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant August 15, 2017 due to the transfer of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #748 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, PART-TIME  
ACCOUNT CLERK/TYPIST POSITION (PCN 4020) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that will become vacant September 1, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the creation of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #749 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, PART-TIME  
ACCOUNT CLERK/TYPIST POSITION (PCN 2143) –  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant September 2, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the creation of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #750 - 09/13/17

APPROVING REALLOCATION OF SEVEN MENTAL HEALTH CLINICIAN I  
POSITIONS FROM UNION SCALE GRADE 20 UP TO GRADE 21  
(PCNs 4082, 4036, 4109, 3778, 3551, 3459, 3412) -  
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services received a letter from seven Mental Health Clinician I's requesting a reallocation from Union Scale Grade 20 up to a Grade 21 according to Article 6 of the Collective Bargaining Agreement (CBA) due to them performing the same duties as Social Worker I; and

WHEREAS, the Director of Community Services previously suggested that the request be denied, and the committee denied the request at the June 5, 2017 Personnel Committee meeting; and

WHEREAS, the employees had a re-hearing to present their case in front of the Personnel Committee per the CBA Article 6 on August 7, 2017; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the reallocation of Mental Health Clinician I from Union Scale Grade 20 up to a Grade 21 in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #751 - 09/13/17

APPROVING THE REPLACEMENT OF A VACANT PERMANENT,  
PART-TIME GUARD POSITION TO A PERMANENT, FULL-TIME GUARD  
POSITION WITH BACKFILL (PCN 3960) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Manager is requesting permission to replace a vacant permanent, part-time Guard position 35 hours to a permanent, full-time Guard position 40 hours with backfill to provide sufficient coverage; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the replacement and backfill of a vacant permanent, part-time Guard position to a permanent, full-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #752 - 09/13/17

APPROVING THE RECLASSIFICATION OF A PERMANENT, FULL-TIME  
ACCOUNT CLERK/TYPIST POSITION TO A PERMANENT, FULL-TIME  
ADMINISTRATIVE ASSISTANT POSITION (PCN 4011) -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Manager is requesting permission to reclassify a permanent, full-time Account Clerk/Typist position to a permanent, full-time Administrative Assistant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of an Administrative Assistant position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Account Clerk/Typist position to a permanent, full-time Administrative Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #753 - 09/13/17

APPROVING THE RECLASSIFICATION OF A PERMANENT, FULL-TIME  
ACCOUNT CLERK/TYPIST POSITION TO A PERMANENT, FULL-TIME  
SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 3636) -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Manager is requesting permission to reclassify a permanent, full-time Account Clerk/Typist position to a permanent, full-time Senior Account Clerk/Typist position to properly align the duties of the incumbent with the correct Civil Service title; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of a Senior Account Clerk/Typist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Account Clerk/Typist position to permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #754 - 09/13/17

APPROVING THE CREATION OF A PERMANENT, FULL-TIME ACCOUNT  
CLERK/TYPIST POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Manager is requesting permission to create a permanent, full-time Account Clerk/Typist position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of an Account Clerk/Typist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the creation of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #755 - 09/13/17

APPOINTING DIRECTOR OF PUBLIC HEALTH – LEGISLATURE

BY:

WHEREAS, Resolution #740 dated September 13, 2017 approved the backfill of a permanent, full-time Director of Public Health position (PCN 2001) that will become vacant October 1, 2017 due to the retirement of the incumbent; and

WHEREAS, the Clinton County Board of Health has selected John Kanoza, Director Engineer of Environmental Health, to fill this position; and

WHEREAS, the County Legislature has reviewed the Board of Health selection for Public Health Director and would like to appoint Mr. Kanoza to the position at Management Grade 14, Step 14; now, therefore,

BE IT RESOLVED, the County Legislature hereby approves the appointment of John Kanoza as Director of Public Health at Management Grade 14, Step 14.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #756 - 09/13/17

APPROVING THE BACKFILL OF A PERMANENT, FULL-TIME  
PUBLIC HEALTH EDUCATOR POSITION (PCN 4080) – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Educator position that will become vacant September 21, 2017 due to the resignation of the incumbent; and

WHEREAS, the position is 100 percent fully funded by the Healthy Neighborhoods Initiative Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves backfill a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #757 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CORRECTION OFFICER POSITION (PCN 3713) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant September 6, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #758 - 09/13/17

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME  
ACCOUNT CLERK/TYPIST POSITION WITH A TEMPORARY, FULL-TIME ACCOUNT  
CLERK/TYPIST POSITION (PCN 3401) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to replace a permanent, part-time Account Clerk/Typist position with a temporary, full-time Account Clerk/Typist position for up to three months to provide additional coverage; and

WHEREAS, the position will go back down to a part-time position after three months; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Account Clerk/Typist position with a temporary, full-time Account Clerk/Typist position for up to three months in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #759 - 09/13/17

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ACCOUNT  
CLERK/TYPIST POSITION WITH A TEMPORARY, FULL-TIME ACCOUNT  
CLERK/TYPIST POSITION (PCN 3571) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to replace a permanent, part-time Account Clerk/Typist position with a temporary, full-time Account Clerk/Typist position for up to three months to provide additional coverage; and

WHEREAS, the position will go back down to a part-time position after three months; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Account Clerk/Typist position with a temporary, full-time Account Clerk/Typist position for up to three months in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #760 - 09/13/17

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ACCOUNT  
CLERK/TYPIST POSITION WITH A TEMPORARY, FULL-TIME ACCOUNT  
CLERK/TYPIST POSITION (PCN 2209) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to replace a permanent, part-time Account Clerk/Typist position with a temporary, full-time Account Clerk/Typist position for up to three months to provide additional coverage; and

WHEREAS, the position will go back down to a part-time position after three months; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves to replacement of a permanent, part-time Account Clerk/Typist position with a temporary, full-time Account Clerk/Typist position for up to three months in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #761 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, PART-TIME GUARD  
POSITION (PCN 3961) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Manager is requesting permission to backfill a permanent, part-time Guard position that became vacant September 9, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #762 - 09/13/17

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED  
PRACTICAL NURSE (LPN) POSITION (PCN 2709) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse (LPN) position that became vacant August 31, 2017 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2017, the Clinton County Legislature hereby approves the backfill of a permanent, full-time LPN position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #763 - 09/13/17

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMERGENCY SERVICES

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 11, 2017, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**NYS 911 Coordinators Association**  
**(Director and Assistant Director)**

**\$100**

Purpose: This is a state-wide organization comprised of E911 Directors and Coordinators who network and assist all counties with 911 issues, legislation and protocols. This Association was formed in 2000 due to the many problems with E911 encountered across New York State. The cost is \$50 per membership. (Renewal)

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent



RESOLUTION #764 - 09/13/17

AUTHORIZING APPLICATION FOR FUNDING UNDER THE NEW YORK STATE  
COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM –  
PLANNING DEPARTMENT

BY:

WHEREAS, the Community Development Block Grant (CDBG) Program is a federal program that provides funding for housing and community development; and

WHEREAS, the primary objective of the CDBG program is the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the County of Clinton has identified affordable housing needs throughout the County, and strongly believes that funding through the CDBG program will provide a vital resource to assist the economy of the region generally and the needs of low and moderate income persons specifically; and

WHEREAS, it is the intention to utilize the funding obtained through the CDBG program to provide direct homeownership assistance to eligible individuals of low and moderate income; and

WHEREAS, the deadline for submission of applications for these projects is Friday, September 22, 2017; and

WHEREAS, the County has previously been awarded five Home Ownership grants through the Small Cities Program; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 9, 2017, the Clinton County Legislature hereby authorizes the Chairperson to sign and submit a Community Development Block Grant Program application and any other necessary documents, for a not-to-exceed amount of \$850,000, to the State of New York to fund a direct homeownership assistance project in Clinton County; and

BE IT FURTHER RESOLVED, the County of Clinton shall contract with the Housing Assistance Program of Essex County, Inc. to perform administrative services to accomplish the program activities; and

BE IT FURTHER RESOLVED, the Clinton County Legislature has adopted and filed the following documents: Citizen Participation Plan, Displacement Plan, Excessive Force Policy, Drug-Free Workplace Program and the Home Buyer Assistance Program Policy and Procedures; and

BE IT FURTHER RESOLVED, prior to submission of the application, the Clinton County Legislature will have held a required public hearing related to this grant application on September 13, 2017 in the Chambers of the Clinton County Legislature in Plattsburgh, New York.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent