

RESOLUTION #1 – 01/05/21

APPOINTING CHAIRPERSON OF THE
CLINTON COUNTY LEGISLATURE FOR 2021

BY: Mr. Timmons

BE IT RESOLVED, Mark R. Henry, Legislative Area 3, be appointed Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2021 through December 31, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #2 – 01/05/21

APPOINTING DEPUTY CHAIRPERSON
OF THE CLINTON COUNTY LEGISLATURE FOR 2021

BY: Mr. Henry

BE IT RESOLVED, Robert E. Hall, Legislative Area 10, be appointed Deputy Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2021 through December 31, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 1 (Mr. Conroy)
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #3 – 01/05/21

APPOINTING REPUBLICAN LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2021

BY: Mr. Timmons

BE IT RESOLVED, Francis J. Peryea, Legislative Area 2, be appointed Republican Leader of the Clinton County Legislature for a one-year term, effective January 1, 2021 through December 31, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #4 – 01/05/21

APPOINTING DEMOCRATIC LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2021

BY: Mr. Hughes

BE IT RESOLVED, Patty A. Waldron, Legislative Area 6, be appointed Democratic Leader of the Clinton County Legislature for a one-year term, effective January 1, 2021 through December 31, 2021.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #5 – 01/05/21

ADOPTING RULES OF ORDER FOR 2021

BY: Ms. Waldron

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Rules of Order for 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #6 – 01/05/21

APPOINTING ASSISTANT COUNTY ATTORNEY FOR 2021

BY: Mr. Potiker

BE IT RESOLVED, Gary L. Favro, Esq. be appointed Assistant County Attorney for the Clinton County Legislature for a one-year term, effective January 1, 2021 through December 31, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #7 – 01/05/21

APPOINTING OFF TRACK BETTING (OTB) DIRECTOR FOR 2021

WITHDRAWN

BY:

SECONDED BY: **WITHDRAWN**

“Yes” 8
“No” 0
Absent 1 (Mr. Hall)
Vacancy - Area 9

RESOLUTION #8 – 01/13/21

OPPOSING THE CLOSURE OF THE CLINTON ANNEX FACILITY

BY: Ms. Waldron, Messrs. Castine, Hall, Henry

WHEREAS, on December 21, 2020, the New York State Department of Corrections and Community Supervision announced that Governor Andrew Cuomo is closing the Clinton Annex Facility within ninety (90) days; and

WHEREAS, regardless of his legislated authority, this unilateral action by the Governor was taken without any notice, opportunity for community input or prospects for reuse; and

WHEREAS, Corrections has been an economic impetus in the North County for over a century; for years the North County has assisted the State by consistently agreeing to the siting of facilities in the region when others would not; and

WHEREAS, the closure of the Clinton Annex will have a drastic and devastating impact on the nearly 250 affected employees, local business owners and the community as a whole; and

WHEREAS, upstate communities were struggling even prior to the onset of COVID-19 and removing hundreds of good-paying jobs within Clinton County would be a crippling financial blow; and

WHEREAS, in recent years, the North Country has endured the loss of State Correctional facilities without any repurpose of those structures, regardless of assurances to do so; and

WHEREAS, the closure of the Clinton Annex is particularly perplexing as due to its proximity to Clinton Main and its shared infrastructure with Clinton Main, there is no opportunity to redevelop this facility; now, therefore,

BE IT RESOLVED, the Clinton County Legislature joins with our Federal and State representatives in strongly opposing the slated closure of the Clinton Annex Facility; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby urges Governor Andrew Cuomo to reverse his decision and keep this facility open; and

BE IT FURTHER RESOLVED, a copy of this Resolution be forwarded to Governor Andrew Cuomo, Senator Dan Stec and Assemblyman Billy Jones.

SECONDED BY: Messrs. Hughes, Peryea, Potiker, Timmons

ADOPTED

“Yes” 8

“No” 0

Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #9 - 01/13/21

AMENDING RESOLUTION #841 DATED DECEMBER 22, 2020 TITLED, “AUTHORIZING CONTRACT WITH G&E EXTINGUISHERS, LLC” – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #841 dated December 22, 2020 which authorized a contract with G&E Extinguishers, LLC for fire extinguisher services and maintenance; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to extend contract period through December 31, 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #841 dated December 22, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	G&E Extinguishers, LLC
Service:	Fire Extinguisher Maintenance: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Government Center, Plattsburgh International Airport, Nursing Home, Highway, Clinton County Public Transit, and 130 Arizona Avenue, Plattsburgh, NY Ansul Inspections: Nursing Home
Rate:	Rate sheet provided
Mileage:	N/A
Contract Amount:	\$4,500 (Not to Exceed)
County Cost:	\$4,500 (Not to Exceed)

Period: 01/01/21 – 12/31/21 (New Period)
01/01/21 – 01/31/21 (Original Period)
New/Renewal: Renewal
Previous Year’s Cost: \$5,000 (Not to Exceed)
Previous County Cost: \$5,000 (Not to Exceed)
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #10 - 01/13/21

AUTHORIZING CONTRACT WITH SCHINDLER ELEVATOR CORPORATION –
BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Schindler Elevator Corporation for the purpose of providing elevator and lift maintenance services for the Government Center, Human Services Center, Court House, Old Jail, Plattsburgh International Airport and 130 Arizona Avenue; now, therefore,

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

Contractor: **Schindler Elevator Corporation**
Service: Elevator and Lift Maintenance Services
Rate: \$3,425/month
Mileage: N/A
Contract Amount: \$41,100/year
County Cost: \$41,100/year
Period: 01/01/21 – 12/31/25
New/Renewal: Renewal
Previous Year’s Cost: \$47,052/year
Previous County Cost: \$47,052/year
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #11 - 01/13/21

AUTHORIZING CONTRACT WITH A.W. FARRELL & SON, INC. –
BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with A.W. Farrell & Son, Inc. for the purpose of emergency repairs to the roof on the Old Jail; now, therefore,

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

Contractor: **A.W. Farrell & Son, Inc.**
Service: Emergency Repair – Old Jail Roof
Rate: N/A
Mileage: N/A
Contract Amount: \$2,500
County Cost: \$2,500 (2011 Master Plan)
Period: 12/01/20 - 12/31/20
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #12 - 01/13/21

AUTHORIZING CONTRACT WITH SECURESHRED – PUBLIC DEFENDER'S OFFICE

BY: Mr. Timmons

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Securshred for the purpose of providing secure document shredding service; now, therefore,

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

Contractor: **Securshred**
Service: Document Shredding Service
Rate: \$38.70/month
Mileage: N/A

Contract Amount: \$503.10
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)
Period: 02/01/21 – 01/31/23
New/Renewal: Renewal
Previous Year's Cost: \$465.48
Previous County Cost: \$0

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #13 - 01/13/21

AUTHORIZING CONTRACT WITH SPOTLESS JANITORIAL –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Hughes

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Spotless Janitorial for the purpose of providing cleaning services; now, therefore,

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

Contractor: **Spotless Janitorial**
Service: Cleaning Service
Rate: \$150/week; \$600 strip and wax floors; \$800 shampoo carpets
Mileage: N/A
Contract Amount: \$9,050/year
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)
Period: 02/01/21 – 01/31/23
New/Renewal: Renewal
Previous Year's Cost: \$9,050
Previous County Cost: \$0

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #14 - 01/13/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Defenders Association **\$75**

Purpose: Membership will allow the Public Defender to utilize their training opportunities, up-to-date changes in the law, contacts and networking opportunities. There is zero cost to the County. (Renewal)

New York State Association of Criminal Defense Lawyers **\$290**

Jamie Martineau, Public Defender
Hilary Rogers, Chief Public Defender

Purpose: This membership will allow the Public Defender to utilize their training opportunities, participate in meetings regarding up to date changes in the law, contacts, assistance with complex legal issues and networking opportunities. There is zero cost to the County. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #15 - 01/13/21

AUTHORIZING CONTRACT WITH EMLAB P&K, LLC – NURSING HOME

BY: Mr. Timmons

WHEREAS, each year, the Clinton County Nursing Home contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **EMLab P&K, LLC d/b/a Eurofins EMLab P&K**
Service: Mandatory Water Testing for Legionella Bacteria
Rate: \$96.72/site x 10 sites x 1 time/year
Mileage: N/A
Contract Amount: \$967.20
County Cost: \$967.20
Period: 01/01/21 – 12/31/21

New/Renewal: Renewal
Previous Year's Cost: \$967.20
Previous County Cost: \$967.20

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #16 - 01/13/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – TREASURER'S OFFICE

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Government Finance Officers Association **\$180**

Purpose: This association provides new information on changing accounting laws and practices. (Renewal)

New York State County Treasurers' and Finance Officers Association **\$100**

Purpose: This association provides updated information on state legislation and allows attendance to the annual finance school. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #17 - 01/13/21

APPROVING CLINTON COUNTY INVESTMENT POLICY FOR 2021 – TREASURER'S OFFICE

BY: Ms. Waldron

WHEREAS, Resolution #23 dated January 8, 2020 approved the 2020 Investment Policy for Clinton County; and

WHEREAS, the County Treasurer is recommending no changes to the Investment Policy for 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby approves the Clinton County Investment Policy for 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #18 - 01/13/21

AMENDING PLATTSBURGH INTERNATIONAL AIRPORT RATES AND CHARGES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #152 dated February 28, 2007 titled, “Approving Plattsburgh International Airport Rates and Charges”; and

WHEREAS, the Rates and Charges document has been amended several times since the initial approval with the most recent being Resolution #939 dated November 26, 2019; and

WHEREAS, the United States Customs and Border Protection (USCBP) commenced General Aviation Customs Clearance Operations at the Airport effective October 1, 2019; and

WHEREAS, USCBP conducts Customs Clearance Operations at the Airport as part of the USCBP User Fee Airport Program; and

WHEREAS, under the terms of the USCBP User Fee Airport Program, all costs associated with USCBP Customs Clearance Operations at the Airport are the responsibility of Clinton County; and

WHEREAS, the Airport Director met with USCBP Officials regarding the establishment of a Customs Clearance and Afterhours Fee Schedule for Customs Clearance Operations; and

WHEREAS, the fees collected are an acceptable industry practice and are to be used to offset operating expenses associated with Customs Clearance Operations; and

WHEREAS, the fees will be collected by the Fixed Base Operator on behalf of Clinton County and remitted to the Airport on a monthly basis; and

WHEREAS, aircraft owner/operators based at the Airport that require routine Customs Clearance support shall have the opportunity to purchase an annual decal; and

WHEREAS, in the event the Federal Inspection Services (FIS) facility is used at the Airport terminal for international arrivals, a fee of \$4.50 per arriving international passenger shall be charged in lieu of an aircraft Customs Clearance fee; and

WHEREAS, the Airport Director has researched fees charged at other Airports participating in the USCBP User Fee Program as well as fees charged by USCBP and proposes the following fee schedule, which balances budgetary and business development concerns, for Customs Clearance Inspections:

Customs Clearance Fees:

Aircraft Clearance Fee (GA Customs)

<u>Aircraft Size</u>	<u>Rate</u>
MGLW of 25,000 lbs. or Less	\$20
Over MGLW of 25,000 lbs.	\$1 per 1,000 lbs. MGLW

Customs Facility Fee (FIS): \$4.50 per arriving international passenger (in lieu of an aircraft Customs Clearance fee)

After Hours Fee: Flat fee of \$400 plus applicable Customs Clearance fee

Annual Decal Fee (Tenant Aircraft): \$40

WHEREAS, the Airport Director is recommending the adoption of the above fee schedule to offset operating expenses of Customs Clearance Operations, effective January 18, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby approves and adopts the amended Plattsburgh International Airport Rates and Charges.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #19 - 01/13/21

AUTHORIZING ELECTION SERVICE AGREEMENTS
WITH VARIOUS SCHOOL DISTRICTS – BOARD OF ELECTIONS

BY: Mr. Peryea

WHEREAS, the Commissioners of the Board of Elections recommend Clinton County enter into an Election Services Agreement with: the AuSable Valley Central School District, the Beekmantown Central School District, the Chazy Central Rural School District, the Northern Adirondack Central School, the Northeastern Clinton Central School District, the Peru Central School District, the Plattsburgh City School District and the Saranac Central School District for purpose of providing use of optical scan voting machines, ballot marking devices and other election-related supplies and equipment, as well as, office staff and technicians to help conduct annual school district elections in May of 2021; and

WHEREAS, the school districts will be responsible for paying the Board of Elections' staff for services between the hours of 6:00 a.m. - 9:00 p.m. on that day, as well as during the delivery and pick-up of voting machines and equipment prior to and following the elections, to be divided equally amongst the eight school districts; and

WHEREAS, the school districts will be responsible for paying the cost of delivering the voting machines prior to and returning them following the school district elections, to be paid by each school district based on the distance of each school district's polling site from Carpenter Brothers Moving and Storage, Inc.; and

WHEREAS, the school districts will be responsible for paying the portion of the Dominion Voting Machine Maintenance Contract and staff training of the Election Management System (EMS) Ballot Programming System based on the number of voting machines each uses; and

WHEREAS, the school districts will be responsible (where they are used) for the printing of poll books and scanning of such to record voter participation in the election; and

WHEREAS, the school districts will be responsible for hiring and paying election inspectors who have been trained by staff; and

WHEREAS, the County office staff will assist in creating the ballot Portable Document Format (PDFs) at no charge to the school districts, but each school district will be solely responsible for ordering from and paying the County's approved printer for their ballots; and

WHEREAS, the school districts will be solely responsible for conducting the elections and publishing the results thereafter; and

WHEREAS, neither Clinton County nor the Board of Elections will be in any way liable for the process of conducting said elections; now, therefore,

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

Contractor: **AuSable Valley Central School District**
 Beekmantown Central School District
 Chazy Central Rural School District
 Northern Adirondack Central School District
 Northeastern Clinton Central School District
 Peru Central School District
 Plattsburgh City School District
 Saranac Central School District

Service: Provide Optical Scan Voting Machines, Ballot Marking Devices, Election-Related Equipment and Supplies, Services of Office Staff and Technicians and Inspector Training

Rate: Office Technicians: \$1,571
 Transportation of Equipment: \$2,600
 Maintenance Contract: \$8,238
 Technician Training: \$2,100
 Poll Books: \$2,550

Mileage: \$.56/mile/Technicians (IRS allowable)

Contract Amount: \$18,866

County Cost: \$0 (Chargeback to School Districts)

Period: 01/01/21 - 12/31/21

New/Renewal: Renewal

Previous Year's Cost: \$1,375 (Due to changes made in election date by Governor Andrew Cuomo, only AuSable Valley was able to use our machines and services.)

Previous County Cost: N/A

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #20 - 01/13/21

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS MOVING & STORAGE COMPANY, INC. – BOARD OF ELECTIONS

BY: Mr. Castine

WHEREAS, a Request for Price Quote for the transportation of optical scan voting machines, ballot marking devices and other election-related supplies and equipment for the 2021 Municipal Elections (3) and the School District Elections (1) in Clinton County was set on January 5, 2021; and

WHEREAS, this quote was received as follows:

<u>Company Name</u>	<u>Price Quote</u>
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Set rate: \$130 per hour \$14,000 (Not to Exceed)

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

Contractor: **Carpenter Brothers Moving & Storage Company, Inc.**

Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment
 Rate: \$130/hour
 Mileage: N/A
 Contract Amount: \$14,000 (Not to Exceed)
 County Cost: \$0 (Chargeback to Municipalities and School Districts)
 Period: 01/01/21 - 12/31/21
 New/Renewal: Renewal
 Previous Year's Cost: \$5,200 (There was a consolidation of poll sites due to COVID-19 and only AuSable Valley School District used County machines.)
 Previous County Cost: \$0 (Chargeback to Municipalities and School Districts)
 Approved by a poll of the Finance Committees conducted on January 8, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #21 - 01/13/21

AUTHORIZING THE PURCHASING AGENT TO REQUEST BIDS FOR THE PRINTING OF BALLOTS, ENVELOPES AND OTHER OFFICIAL DOCUMENTS NEEDED TO RUN ELECTIONS AND PERFORM REQUIRED DUTIES NECESSARY TO OPERATE THE BOARD OF ELECTIONS OFFICE – BOARD OF ELECTIONS

BY: Mr. Hughes

WHEREAS, the current contract with Phoenix Graphics to print ballots, envelopes and other official documents expired December 31, 2020; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids from qualified vendors for the printing of all aforementioned election-related documents.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #22 - 01/13/21

AUTHORIZING ELECTION CYBERSECURITY REMEDIATION GRANT PROGRAM ACCEPTANCE – BOARD OF ELECTIONS

BY: Mr. Potiker

WHEREAS, the New York State Board of Elections is offering a Grant to Clinton County in the amount of \$81,003.84 for the purpose of developing and instituting an Election Cybersecurity Plan for the Clinton County Board of Elections; and

WHEREAS, funding from this Grant will be used to help mitigate risks that were determined to exist in Clinton County’s Information Technology (IT) and Board of Elections Departments in the Grant Thornton Risk Assessment Report following an assessment that was conducted during 2019; now, therefore,

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

Grantor:	Board of Elections, New York State
Service:	Election Cybersecurity Remediation Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$81,003.84
County Share:	\$0
Period:	12/21/19 – 12/31/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Conroy)
Vacancy - Area 9	

RESOLUTION #23 - 01/13/21

AUTHORIZING PAYMENT OF VARIOUS 2021 MEMBERSHIP
DUES - DISTRICT ATTORNEY'S OFFICE

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby authorizes payment of membership dues to the following:

<u>District Attorneys Association of the State of New York</u>	<u>\$860.99</u>
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Purpose: The District Attorneys Association of the State of New York is a private membership organization offering services and benefits for the District Attorneys.

Attorney Registration Fee

\$375

Jaime Douthat
Karin Intermill
Nichole Sands
Andrew J. Wylie

Purpose: All attorneys are required to register biannually. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #24 - 01/13/21

APPROVING REPLACEMENT OF TWO VACANT, FULL-TIME POSITIONS, REGISTERED PROFESSIONAL NURSE (PCN 3217) AND NUTRITION AIDE (PCN 3219) WITH ONE PUBLIC HEALTH NUTRITIONIST POSITION WITH BACKFILL – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to replace two vacant, full-time positions, Registered Professional Nurse (PCN 3217) and Nutrition Aide (PCN 3219), with a full-time Public Health Nutritionist position with backfill; and

WHEREAS, the position will be fully funded by the Women’s Infants and Children (WIC) Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Public Health Nutritionist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby approves the replacement of Registered Professional Nurse (PCN 3217) and Nutrition Aide (PCN 3219) with a full-time Public Health Nutritionist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #25 - 01/13/21

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME
DIRECTOR OF NURSING POSITION (PCN 2642) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to temporarily backfill a permanent, full-time Director of Nursing position due to the incumbent being on medical leave of absence for approximately three weeks; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Director of Nursing position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #26 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH NAMI-CHAMPLAIN
VALLEY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with NAMI–Champlain Valley for Peer Advocacy Services; and

WHEREAS, Peer Advocacy Services, Family Peer Services and Adult Home and Community Based Services continue to be components of the comprehensive services provided by the Clinton County Mental Health and Addiction Services (CCMHAS); and

WHEREAS, NAMI–Champlain Valley is able to provide Certified Peer Advocates to provide Peer Advocacy Services (Peer Advocacy, Family Peer and Adult Home and Community-Based Services); now, therefore,

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

Contractor:	NAMI – Champlain Valley
Service:	Peer Advocacy Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$30,000 (Not to Exceed)
County Cost:	\$0 (OMH State Funding and fee revenue)
Period:	01/01/21 – 12/31/21
New/Renewal:	New

Previous Year's Cost: N/A
Previous County Cost: \$30,000
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #27 - 01/13/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association for Infant Mental Health **\$200**

Purpose: Membership in this organization provides training opportunities and certification that will assist with providing additional billable services. Membership has been established for three years and continuation is important to clinical work in pediatric offices. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #28 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH ST. LAWRENCE
COUNTY HEALTH INITIATIVE, INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Potiker

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with St. Lawrence County Health Initiative, Inc. (SLCHI) for the purpose of establishing a mutually beneficial partnership; and

WHEREAS, this partnership with SLCHI will allow peer leader training to deliver and expand Evidence-Based Programs, both Chronic Disease Self-Management and National Diabetes Prevention, in the community; now, therefore,

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

Contractor:	St. Lawrence County Health Initiative, Inc.
Service:	Community Partnership and Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	\$0
Period:	01/01/21 - 12/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #29 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
KAYLEIGH FILION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with Kayleigh Filion for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by Kayleigh Filion as necessary and appropriate services; and

WHEREAS, a payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Filion, Kayleigh**
Service: Child Care and In-Home Support
Rate: N/A
Mileage: N/A
Contract Amount: \$800/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #30 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
PORTIA ALLIE-TURCO – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with Portia Allie-Turco, LMHC, NCC, for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by Portia Allie-Turco, LMHC, NCC, as necessary and appropriate services; and

WHEREAS, payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Allie-Turco, Portia LMHC, NCC**
Service: Therapy
Rate: N/A
Mileage: N/A
Contract Amount: \$1,200/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #31 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH SPECTRUM –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with Spectrum for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by Spectrum as necessary and appropriate services; and

WHEREAS, a payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Spectrum**
Service: Internet/Cable/Phone Connection
Rate: N/A
Mileage: N/A
Contract Amount: \$500/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #32 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
THERESA FRENYA – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Potiker

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with Theresa Frenya for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by Theresa Frenya as necessary and appropriate services; and

WHEREAS, a payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Frenya, Theresa**
Service: Transportation
Rate: N/A
Mileage: N/A
Contract Amount: \$400/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #33 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH U-HAUL –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with U-Haul for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by U-Haul as necessary and appropriate services; and

WHEREAS, a payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **U-Haul**
Service: Rental and Related Expense (Gas, Insurance)
Rate: N/A
Mileage: N/A
Contract Amount: \$500/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #34 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
PLATTSBURGH YMCA – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with the Plattsburgh YMCA for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by the Plattsburgh YMCA as necessary and appropriate services; and

WHEREAS, a payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Plattsburgh YMCA**
Service: Camp Sessions
Rate: N/A
Mileage: N/A
Contract Amount: \$500/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #35 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH ASPEN DENTAL –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with Aspen Dental, for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined services provided by Aspen Dental as necessary and appropriate services; and

WHEREAS, a payment agreement for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Aspen Dental**
Service: Dental Services
Rate: N/A
Mileage: N/A
Contract Amount: \$500/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #36 - 01/13/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY ADULT PROTECTIVE SERVICES –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a payment agreement with Clinton County Adult Protective Services (CCAPS), for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, the New York State Office of Mental Health (NYSOMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, the Clinton County Mental Health and Addiction Services is charged by the NYSOMH with the oversight and coordination of service dollar administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined payment by CCAPS, as recipient guardian/payee, to expedite client receipt of services, as appropriate and necessary; and

WHEREAS, a payment agreement to reimburse CCAPS expense to expedite services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor: **Clinton County Adult Protective Services (CCAPS)**
Service: Reimbursement
Rate: N/A
Mileage: N/A
Contract Amount: \$350/year (State-Aid Funded) (Not to Exceed)
County Cost: \$0
Period: 01/01/20 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #37 - 01/13/21

AUTHORIZING CONTRACT WITH ETC HOUSING CORPORATION —
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Peryea

WHEREAS, each year, Mental Health and Addiction Services contracts with agencies to provide services; and

WHEREAS, ETC Housing Corporation provides services that qualify for Projects for Assistance in Transition from Homelessness (PATH) funding; and

WHEREAS, the Director of Community Services recommends contracting with ETC Housing Corporation to continue homeless services in the community; now, therefore,

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

Contractor: **ETC Housing Corporation**
 Service: PATH Grant (Homeless Services)
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$101,817 (OMH 100 percent funded)
 County Cost: \$0
 Period: 01/01/21 - 12/31/21
 New/Renewal: Renewal
 Previous Year's Cost: \$100,368
 Previous County Cost: \$0
 Approved by a poll of the Finance Committee conducted on January 8, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #38 - 01/13/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 8, 2021, the Clinton County Legislature hereby authorizes payment of 2021 membership dues for the following:

New York State Council of Probation Administrators **\$700**

Purpose: This organization of probation Directors and Commissioners from around New York State provides professional support, state legislative education, information on new programs and changes in legislation. (Renewal)

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #39 - 01/13/21

AUTHORIZING LEASE AMENDMENT WITH STRATTON AVIATION TECHNICAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, Resolution #426 dated July 8, 2020 authorized a lease agreement with Stratton Aviation, LLC for the purpose of renting hangar space in Nose Dock #1 located at 32 Arkansas Street and 20 aircraft parking spaces; and

WHEREAS, Resolution #492 dated August 26, 2020 authorized a contract amendment to change the name of the tenant to Stratton Aviation Technical Services and include a brokerage commission for Fesette Realty; and

WHEREAS, due to delays in securing business contracts, Stratton Aviation Technical Services has requested a revision to the term of their lease agreement; and

WHEREAS, a lease amendment has been negotiated to revise the pre-lease phase term originally commencing on July 1, 2020 and ending December 31, 2020, now extending through June 30, 2021; and

WHEREAS, during the pre-lease term Stratton Aviation Technical Services shall have the right to terminate the agreement without penalty upon 30 days written notice or occupy the premises and begin paying rent, common area maintenance (CAM) and utilities as per the initial lease agreement on the day of occupancy; and

WHEREAS, the initial term of the lease agreement shall be extended from commencing on January 1, 2021 through July 1, 2021 and terminating on December 31, 2025; and

WHEREAS, Stratton Aviation Technical Services shall provide a security deposit upon execution of this lease amendment in the amount of \$14,655; and

WHEREAS, notwithstanding any provision of the lease agreement as amended, during the pre-lease period the County may continue to market the premises located in Nose Dock #1 at 32 Arkansas Street, and may provide Stratton Aviation Technical Services 30 days' notice of intent to cancel the lease, effective on day 30, unless Stratton Aviation Technical Services provides written notification to occupy the premises, and makes payment to the County for such occupancy at which point the initial term shall commence; and

WHEREAS, the Airport Director is requesting a contract amendment to extend the pre-lease phase term and include marketing provisions during this period, extend the initial term start date, obtain the security deposit and include any required exhibit documents; now, therefore,

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

Lessee:	Stratton Aviation Technical Services
Lease:	27,055 Square Feet of Hangar Space in Nose Dock #1 located at 32 Arkansas Street and 20 Aircraft Parking Spaces
Rate:	N/A
Mileage:	N/A
Annual Lease Amount:	\$175,857.50 Annual Rent - \$6.50/square foot x 27,055 square feet <u>\$ 13,527.50</u> Annual CAM - \$0.50/square foot x 27,055 square feet \$189,385.00 Total Annual Revenue (Two percent annual increase) (A Security Deposit of \$14,655 will be held)

Previous Lease Amount: N/A
 County Cost: Broker Commission Fee (21 percent of Average Annual Lease Revenue for Five-Year Term)
 Period: 07/01/20 – 06/30/21 (New Pre-Lease Period)
 07/01/20 – 12/31/20 (Original Pre-Lease Phase)
 07/01/21 – 12/31/25 (New Initial Term Period) with renewal options of four, five-year terms
 01/01/21 – 12/31/25 (Original Initial Term) with renewal options of four, five-year terms
 Amendment/Extension: Amendment
 Previous Year's Revenue: \$0
 Previous County Revenue: \$0
 Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

SECONDED BY: Mr. Timmons
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #40 - 01/13/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION
 AND CORRESPONDING REVENUE FROM THE DISLOCATED WORKER TO THE ADULT
 ACTIVITIES GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Castine

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 decrease the budget in the amount of \$53,443.15 for the 2020 Dislocated Worker Program and increase the budget in the amount of \$53,443.15 for the 2020 Adult Activities Program; and

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

BE IT RESOLVED, the following be authorized:

2020 Dislocated Worker Grant

J.396000	\$53,443.15
J6293120-5480-2020	\$31,985.80
J6293120-5482-2020	\$21,457.35
J.351000	\$53,443.15
J629315-447910-2020	\$53,443.15

2020 Adult Activities Grant

J.351000	\$53,443.15		
J629342-447910-2020	\$53,443.15		
J.396000	\$53,443.15		
J6293160-5480-2020		\$31,985.80	
J6293160-5482-2020		\$21,457.35	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #41 - 01/13/21

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

BY: Mr. Potiker

WHEREAS, the Clinton County Health Department received notification from New York State Department of Health of the award in the amount of \$21,893 for the Local Health Department Performance Incentive Program; and

WHEREAS, the Health Department is requesting permission to increase the Core Public Health Budget in the amount of \$21,893 to purchase office/electronic equipment; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$21,893		
A401002-434011	\$21,893		
A.396000	\$21,893		
A4010300-5200		\$21,893	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #42 - 01/13/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
 AND CORRESPONDING REVENUE FOR CONTINUING MENTAL HEALTH
 GRANTS FOR 2021- MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Potiker

WHEREAS, the following Mental Health Grants will continue in 2021; and

WHEREAS, these programs are 100 percent funded; now, therefore,

BE IT RESOLVED, the following be authorized:

Case Management

A.351000	\$319,082		
	A431028-434904	\$319,082	
	A.396000	\$319,082	
	A4310428-5400	\$319,082	

Champlain Valley Family Center

A.351000	\$1,351,788		
	A423002-434900	\$995,434	
	A423001-444900	356,354	
	A.396000	\$1,351,788	
	A4230405-5400	\$1,351,788	

Child and Family Services

A.351000	\$139,181		
	A431017-434901	\$139,181	
	A.396000	\$139,181	
	A4310417-5400	\$139,181	

Halfway House

A.351000	\$279,130		
	A431039-444900	\$279,130	
	A.396000	\$279,130	
	A4310412-5400	\$279,130	

Mental Health Adult Clinic

A.351000	\$41,462		
	A431018-434900	\$41,462	
	A.396000	\$41,462	
	A4310418-5400	\$41,462	

NAMI Recovery Center

A.351000	\$315,280		
	A431019-434900	\$315,280	
	A.396000	\$315,280	
	A4310419-5400	\$315,280	

Projects for Assistance in Transition from Homelessness (PATH)

A.351000	\$101,817		
	A431036-444900	\$88,812	
	A431040-434900	13,005	
	A.396000	\$101,817	
	A4310416-5400	\$101,817	

Peer and Rehab Support

A.351000	\$77,392		
	A431022-434900	\$77,392	
	A.396000	\$77,392	
	A4310422-5400	\$77,392	

Personal Recovery Oriented Services (PROS)

A.351000	\$129,916		
	A431026-434900	\$129,916	
	A.396000	\$129,916	
	A4310426-5400	\$129,916	

Reinvestment

A.351000	\$70,010		
	A431015-434900	\$70,010	
	A.396000	\$70,010	
	A4310415-5400	\$70,010	

Supported Housing

A.351000	\$188,768		
	A431025-434900	\$188,768	
	A.396000	\$188,768	
	A4310425-5400	\$188,768	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #43 - 01/13/21

ESTABLISHING DATE FOR SPECIAL ELECTION FOR LEGISLATIVE AREA 9

BY: Mr. Henry

WHEREAS, due to the resignation of Christopher C. Rosenquest from his position of Clinton County Legislator from Legislative Area 9, a vacancy exists on the Clinton County Legislature; and

WHEREAS, the Clinton County Legislature adopted Local Law #5 of the Year 1995 which governs the manner in which vacancies on the County Legislature shall be filled; and

WHEREAS, pursuant to said local law, the County Legislature has opted to fill the vacancy by holding a special election which must be held no less than thirty nor more than ninety days after the vacancy was created; now, therefore,

BE IT RESOLVED, in accordance with Local Law #5 of 1995, the Clinton County Legislature hereby establishes the date of Tuesday, March 30, 2021 as the date for the Special Election to fill the vacancy of Clinton County Legislator in Legislative Area 9; and

BE IT FURTHER RESOLVED, the Clerk of the Board shall notify the Clinton County Board of Elections of the date of the Special Election.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #44 - 01/27/21

REJECTING BIDS RECEIVED FOR TAX BILL PRINTING SERVICES AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #740 dated November 24, 2020 authorized the Purchasing Agent to solicit bids for tax bill printing services for Clinton County; and

WHEREAS, bids were opened on December 22, 2020 and submitted as follows:

Bidder	Bid Amount
Applied Business Solutions 26 Harvester Avenue Batavia, NY 14020	Itemized Amounts
Cathedral Corporation Griffiss Technology Park 632 Ellsworth Road Rome, NY 13441	Itemized Amounts

WHEREAS, it was determined that an error was made on the bid specifications; and

WHEREAS, the Treasurer’s Office will modify bid specifications; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 22, 2021, the Clinton County Legislature hereby rejects the bids received and authorizes the Purchasing Agent to re-solicit bids.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #45 - 01/27/21

APPROVING THE SELECTION OF AIRPORT CONSULTANT/ENGINEER –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the United States Department of Transportation’s directives require engineering/inspection services as part of the Federal Aviation Administration (FAA) Airport Improvement Program (AIP); and

WHEREAS, Resolution #20 dated January 14, 2015 authorized the selection of two companies, C & S Engineers, Inc. and McFarland-Johnson, Inc. to provide Airport Engineering and Planning Services for a period of five years; and

WHEREAS, Resolution #931 dated November 26, 2019 authorized the Purchasing Agent to solicit a Request for Qualifications (RFQs) for Airport Engineering and Planning Services; and

WHEREAS, Statements of Qualifications were received from the following firms:

C & S Engineers, Inc.
499 Colonel Eileen Collins Boulevard
Syracuse, NY 13212

DY Consultants
40 Wall Street, Suite 500
New York, NY 10005

Hoyle, Tanner & Associates, Inc.
150 Dow Street
Manchester, NH 03101

McFarland-Johnson, Inc.
60 Railroad Place, Suite 402
Saratoga Springs, NY 12866

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on January 22, 2021, two companies (C & S Engineers, Inc. of Syracuse, New York and McFarland-Johnson, Inc. of Binghamton, New York) have been selected to provide Airport Engineering and Planning Services for a period of one year up to five years, determined by annual review; and

BE IT FURTHER RESOLVED, during each annual review the County Legislature may choose to renew one or both of the engineering firms; and

BE IT FURTHER RESOLVED, during the course of this period, the County Legislature will review and approve each proposed capital project, which will include proposed engineering fees that must be acceptable to the Federal Aviation Administration.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #46 - 01/27/21

AUTHORIZING THE CLINTON COUNTY PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs) FOR FIXED BASE OPERATOR (FBO) SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY: **WITHDRAWN**

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #47 - 01/27/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 22, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Children’s Alliance **\$400**

Purpose: The National Children’s Alliance provides support to Child Advocacy Centers and allows the Child Advocacy Center to continue to use the NCAtrak database for tracking of cases. (Renewal)

New York State Children’s Alliance (NYSCA), Inc. **\$250**

Purpose: NYSCA’s mission is to promote the development, growth and continuation of Multidisciplinary Teams (MDTs) and Child Advocacy Centers (CACs) throughout New York State in order to better serve abused and neglected children and their families. NYSCA serves as the unified voice of New York’s centers and advocates for their best interest on a state and federal level. (Renewal)

Services provided by NYSCA include:

- Statewide and Regional Meetings
- Training
- Networking Opportunities
- Legislative Education
- Grant Administration
- Outcome Measurement System Project

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #48 - 01/27/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 22, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Probation Officers Association (NYSPOA) **\$555**
(\$540/18 Probation Officers and \$15/Director)

Purpose: The purpose of this Association is to educate Probation Officers to the relevant issues of probation in New York State. This also allows members a reduction in the cost of training and publications, of which, twenty-one hours is mandated yearly for each Probation Officer 1, Probation Officer 2, Probation Supervisor 1 and Probation Director. (Renewal)

American Probation and Parole Association (APPA) **\$300**

Purpose: This Association explores issues relevant to the field of community-based corrections and consistently takes the initiative to provide quality service for constituency. The APPA is an international association comprised of individuals from the United States and Canada actively involved with probation, parole and community-based corrections in both adult and juvenile sectors. It provides training, publications and resources for the twenty-one hours of mandated yearly training for each Probation Officer 1, Probation Officer 2, Probation Supervisor 1 and Probation Director. (Renewal)

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #49 - 01/27/21

AUTHORIZING NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES LAW ENFORCEMENT/ANTI-CRIME PROGRAM GRANT EXTENSION – PROBATION DEPARTMENT

BY: Mr. Castine

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 ended on September 30, 2017; and

WHEREAS, Resolution #721 dated September 12, 2018 approved an extension of the Grant through March 31, 2019 to allow the Probation Department to expend the full amount; and

WHEREAS, the Probation Department received notification from former Senator Elizabeth Little and the New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs Grant that an additional \$20,000 in funds was approved for the Probation Department to continue to strengthen anti-crime programs through law enforcement in Clinton County; and

WHEREAS, funding from this Grant has been used to support contract services for an individual to monitor offenders sentenced to perform community service work in the City of Plattsburgh by the Plattsburgh City Court Judge and other county justices, with efforts to clean up the “center city” and downtown for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, Resolution #819 dated October 10, 2018 granted an extension to change the funding period from September 30, 2018 through March 31, 2020, and Resolution #40 dated January 22, 2020 authorized an extension to change the funding period from March 31, 2020 through March 31, 2021; and

WHEREAS, a Grant extension is necessary to change the period of the Grant to extend funding through March 31, 2022 to allow full expenditure of Grant funds, as the program was temporarily suspended due to the onset of the COVID-19 Pandemic; now, therefore,

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

Grantor:	Division of Criminal Justice Services, New York State
Service:	Law Enforcement/Anti-Crime Program Grant Extension
Rate:	N/A
Mileage:	IRS Rate
Grant Revenue:	\$20,000
	\$20,000 (Original Amount)
County Share:	\$0
Period:	04/01/21 – 03/31/22 (Second Extension)

04/01/20 - 03/31/21 (First Extension)
10/01/17 – 03/31/20 (Original/Amended Period)
Amendment/Extension: Extension
Previous Year’s Award: N/A
Previous Year’s Share: N/A
Approved by a poll of the Public Safety Committee conducted on January 22, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #50 - 01/27/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff’s Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Beekmantown, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$3,000
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: \$2,192 (Actual Revenue)
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on January 22, 2021.

Contractor: **Clinton, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$1,500
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: \$939 (Actual Revenue)

Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on January 22, 2021.

Contractor: **Plattsburgh, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$17,200
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$11,260 (Actual Revenue)
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on January 22, 2021.

Contractor: **Saranac, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$2,100
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$400 (Actual Revenue)
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on January 22, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #51 - 01/27/21

AMENDING RESOLUTION #613 DATED OCTOBER 14, 2020 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2021” – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #613 dated October 14, 2020 authorizing GPS vehicle tracking services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the name of the vendor from Wells Communications to Bear Communications, Inc. d/b/a Bearcom, its new legal business name; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #613 dated October 14, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Bear Communications, Inc. d/b/a Bearcom (New Name)**
Wells Communication (Old Name)
Service: Monthly GPS Vehicle Tracking Service
Rate: \$18.95/month for 9 months x 22 vehicles plus \$8/month x 2 boats for 12 months
Mileage: N/A
Contract Amount: \$3,848
County Cost: \$3,848
Period: 01/01/21 - 12/31/21
Amendment/Extension: Amendment
Previous Year's Cost: \$3,717
Previous County Cost: \$3,717
Approved by a poll of the Public Safety Committee conducted on January 22, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #52 - 01/27/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 22, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

State of New York Police Juvenile Officers Association (SNYPJOA) **\$150**

Purpose: The State of New York Police Juvenile Officers Association is a training and advocacy organization comprised primarily of police officers and other professionals specialized in the field of juvenile justice and prevention. Membership entitles our officers to significant discounts on training for School Resource Officer. (Renewal)

Wilmington Fish, Game and Sports Club **\$500**

Purpose: Membership permits all employees of the Sheriff’s Department to utilize the Wilmington Fish, Game and Sports Club Firearms Range for training. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #53 - 01/27/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on January 22, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State STOP-DWI Association

\$732.32

Purpose: Membership permits the STOP-DWI Coordinator to stay current with traffic safety issues and legislation related to STOP-DWI and underage drinking. It is an excellent forum to share information and learn about successful ventures in other counties that may work in Clinton County. The New York State Governor’s Traffic Committee is represented at these meetings, which is very important for the grant funding activities as important grant and relevant law enforcement updates are provided. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #54 - 01/27/21

APPROVING APPOINTMENTS TO THE LAKE CHAMPLAIN/
LAKE GEORGE REGIONAL PLANNING BOARD - LEGISLATURE

BY: Ms. Waldron, Messrs. Castine, Hall, Potiker

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Lake Champlain/Lake George Regional Planning Board:

Francis Peryea
4235 Military Turnpike
Altona, NY 12910

Reappointment, Area 2, Legislative Representative

Wendell Hughes
20 Allen Street
Plattsburgh, NY 12901

New Appointment, Area 8, Legislative Representative

SECONDED BY: Mr. Timmons, Henry, Hughes, Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #55 - 01/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR CLINTON COUNTY EMPLOYMENT AND TRAINING
ADMINISTRATION (CCETA) – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #661 dated November 10, 2020 accepted the Department of Social
Services-Work Now Contract for Clinton County Employment and Training Administration (CCETA) in
the amount of \$50,000 for the 2021 fiscal year; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$50,000		
	DSS-Work Now	J629008-428010	\$50,000
J.396000	\$50,000		
	DSS-Work Now	J6290602-5100	33,000
		J6290602-5400	810
		J6290602-5810	5,940
		J6290602-5830	2,525
		J6290602-5860	7,725

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #56 - 01/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION FROM THE HIGHWAY COUNTY ROAD RESERVE AND CORRESPONDING
REVENUE FOR UNION FALLS BRIDGE PROJECT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting to setup the budget for the Preliminary Engineering/Design and Right-of-Way for the Union Falls Bridge Project in the amount of \$166,000; and

WHEREAS, Resolution #560 dated September 23, 2020 approved a Marchiselli Local Agreement in the amount of \$166,000 for the Union Falls Bridge Project Preliminary Engineering/Design and Right-of-Way; and

WHEREAS, the Project is reimbursable with 80 percent Federal funding and 20 percent County Share from "D" County Road Reserve fund balance; and

WHEREAS, the Transportation Committee approved funding for this Project from the Highway Capital Road Reserve fund balance at its meeting of September 14, 2020, the Clinton County Legislature hereby approves appropriating \$33,200 from the Highway County Road Reserve fund balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$33,200		
D.351000	\$132,800		
D511302-445022		\$132,800	
D.396000		\$166,000	
D5113772-52574		\$166,000	

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

WAIVE RULE 13.2

OFFERED BY: Mr. Castine

SECONDED BY: Mr. Potiker

CARRIED (8-0-1-1)

ABSENT: Mr. Conroy

RESOLUTION #57 - 01/27/21

AUTHORIZING CONTRACT WITH UNIVERSITY OF VERMONT HEALTH
NETWORK CHAMPLAIN VALLEY PHYSICIANS HOSPITAL – CORONER

BY: Mr. Castine

WHEREAS, Clinton County wishes to enter into a contract with the University of Vermont Health Network Champlain Valley Physicians Hospital for the provision of autopsies and autopsy-related services; and

WHEREAS, the University of Vermont Health Network Champlain Valley Physicians Hospital wishes to provide the services; now, therefore,

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

Contractor: **University of Vermont Health Network Champlain Valley Physicians Hospital**
Service: Autopsy-Related Services:
Rate: \$902 – Complete Autopsy Room Usage (2021, plus two percent annual increase)
\$685 – Partial Autopsy Room Usage (2021, plus two percent annual increase)
\$523 – Single Organ Autopsy Room Usage (2021, plus two percent annual increase)
Professional Autopsy Services:
\$1,764 – Physicians’ Complete Autopsy Rate
\$1,264 – Physicians’ Partial Autopsy Rate
\$617 – Physicians’ Single Organ Autopsy Rate
\$250 – Physicians’ Chart Review
\$100 – Death Certificate Signature
(plus all applicable laboratory charges)
Mileage: N/A
Contract Amount: Dependent upon number of autopsies performed
County Cost: 100 percent for all (except inmates who are reimbursed at 100 percent)
Period: 01/01/21 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: Dependent upon number of autopsies performed; includes contract with CVPH and individual Physicians’
Previous County Cost: \$188,794.53
Approved by a poll of the Public Safety Committee conducted on January 25, 2021.

SECONDED BY: Mr.Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #58 - 01/27/21

AUTHORIZING EXECUTION OF RETAINER AGREEMENT WITH THE
REHFUSS LAW FIRM, PC – LEGISLATURE

BY: Ms. Waldron

WHEREAS, Clinton County is currently involved in a matter of litigation entitled Murnane Building Contractors, Inc. versus Clinton County; and

WHEREAS, this matter requires the County to engage outside counsel to represent its interests; and

WHEREAS, the County Attorney has requested the County retain the Rehfuss Law Firm, PC for this purpose; now, therefore,

BE IT RESOLVED, the Clinton County Legislature, at its January 27, 2021 Regular Session, hereby authorizes the Chairman to execute a retainer agreement with the Rehfuss Law Firm, PC; and

BE IT FURTHER RESOLVED, that said retainer agreement be attached hereto and made part hereof.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #59 - 02/10/21

AMENDING RESOLUTION #985 DATED DECEMBER 11, 2019 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020” – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #985 dated December 11, 2019 authorizing a contract with Behavioral Health Services North, Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, the Department of Social Services was recently notified by the State that the rates have increased to \$88.17 per day, per person from the original rate of \$85.58 per day, per person, an increase of \$2.59 per day, per person; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #985 dated December 11, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Behavioral Health Services North, Inc.
Service:	STOP Domestic Violence/Safe Dwelling Program
Rate:	\$88.17/day/person (based on State’s 2020 rate) (New Rate) \$85.58/day/person (based on State’s 2020 rate) (Old Rate)
Mileage:	N/A
Contract Amount:	\$57,000
County Cost:	\$14,250 (Federal 50 percent, State 25 percent, Local 25 percent)
Period:	09/01/20 – 12/31/20

Amendment/Extension Amendment
Previous Year's Cost: \$57,000
Previous County Cost: \$14,250

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #60 – 02/10/21

AUTHORIZING SAFE HARBOUR GRANT APPLICATION AND ACCEPTANCE –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Department of Social Services has received notification from the New York State Office of Children and Family Services that funding is available for the Safe Harbour Grant; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at risk or who are being sexually exploited; now, therefore,

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

Grantor: **Office of Children and Family Services, New York State**
Service: Safe Harbour Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$33,000 (Federal 100 percent)
County Share: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Award: \$43,350
Previous Year's Share: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #61 - 02/10/21

AMENDING RESOLUTION #769 DATED DECEMBER 16, 2020 TITLED,
“AUTHORIZING THE YOUTH BUREAU TO FILE AN APPLICATION FOR STATE AID FOR
YOUTH DEVELOPMENT PROGRAM ALLOCATIONS AND AUTHORIZING VARIOUS
CONTRACTS” – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, Resolution #769 dated December 16, 2020 authorized contracts with various community-level services designed to promote positive youth development; and

WHEREAS, the Youth Development Program (administered by the New York State Office of Children and Family Services) has approved an add-on to the 2020 original allocation of \$77,501 in the amount of \$8,381; and

WHEREAS, the Youth Board recommended allocating an additional \$493 for each of 17 programs funded, including three Youth Bureau Programs; and

WHEREAS, the Executive Director of the Youth Bureau is requesting a contract amendment with the Town of Altona, Town of Beekmantown, Town of Black Brook, Town of Champlain, Town of Dannemora, Town of Ellenburg, Town of Mooers, City of Plattsburgh, Town of Plattsburgh, Town of Saranac, Town of Schuyler Falls, Behavioral Health Services North, Inc., Child Care Coordinating Council of the North County and Plattsburgh Housing Authority; and

WHEREAS, the 2020 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	\$21,524 (New Amount – Increase of \$493) \$21,031 (Original Amount)
Youth Bureau – Recreation	\$10,552 (New Amount – Increase of \$493) \$10,059 (Original Amount)
Youth Bureau – Youth Scholarship Program	\$2,581 (Amount to Remain the Same)
Youth Bureau – Clinton County Youth Court	\$4,306 (New Amount – Increase of \$493) \$3,813 (Original Amount)

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

Contractor:	Altona, Town of
Service:	Recreation Programs
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,503 (Increase of \$493) \$1,010 (Original Amount)
County Cost:	\$150.30 (Increase of \$49.30)
Period:	01/01/20 – 12/31/20
Amendment/Extension:	Amendment

Previous Year's Cost: \$1,010
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Beekmantown, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,523 (Increase of \$493)
\$2,030 (Original Amount)
County Cost: \$252.30 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$2,030
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Behavioral Health Services North, Inc.**
Service: Healthy Families Clinton County
Rate: N/A
Mileage: N/A
Contract Amount: \$5,620 (Increase of \$493)
\$5,127 (Original Amount)
County Cost: \$1,074.30 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$5,127
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Black Brook, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,620 (Increase of \$493)
\$1,127 (Original Amount)
County Cost: \$274.70 (Increase \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$1,127
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Champlain, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$3,932 (Increase of \$493)
\$3,439 (Original Amount)
County Cost: \$737.10 (Increase \$49.30)
Period: 01/01/20 – 12/31/20

Amendment/Extension: Amendment
Previous Year's Cost: \$3,439
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Family Connections Parenting Education Program
Rate: N/A
Mileage: N/A
Contract Amount: \$5,446 (Increase of \$493)

\$4,953 (Original Amount)
County Cost: \$1,039.90 (Increase of \$49.30)

Period: 01/01/20 – 12/31/20

Amendment/Extension: Amendment
Previous Year's Cost: \$4,953
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Dannemora, Village of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,396 (Increase of \$493)

\$903 (Original Amount)
County Cost: \$229.90 (Increase of \$49.30)

Period: 01/01/20 – 12/31/20

Amendment/Extension: Amendment
Previous Year's Cost: \$903
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Ellenburg, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,250 (Increase of \$493)

\$1,757 (Original Amount)
County Cost: \$400.70 (Increase of \$49.30)

Period: 01/01/20 – 12/31/20

Amendment/Extension: Amendment
Previous Year's Cost: \$1,757
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Mooers, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,503 (Increase of \$493)

\$2,010 (Original Amount)
County Cost: \$451.30 (Increase of \$49.30)

Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$2,010
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Plattsburgh, City of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,373 (Increase of \$493)
\$880 (Original Amount)
County Cost: \$225.30 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$880
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K Center Youth Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$9,796 (Increase of \$493)
\$9,303 (Original Amount)
County Cost: \$1,909.60 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$9,303
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Plattsburgh, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$4,252 (Increase of \$493)
\$3,759 (Original Amount)
County Cost: \$801.10 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$3,759
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Saranac, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,909 (Increase of \$493)
\$2,416 (Original Amount)

County Cost: \$532.50 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$2,416
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

Contractor: **Schuyler Falls, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,796 (Increase of \$493)
\$1,303 (Original Amount)
County Cost: \$309.90 (Increase of \$49.30)
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous Year's Cost: \$1,303
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on February 5, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #62 - 02/10/21

APPROVING APPOINTMENTS TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Youth Board:

Heidi Pellerin 54 Park Row Cadyville, NY 12918	Reappointment, At-Large One-Year Term January 1, 2021 through December 31, 2021
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Justin Collins 31 Elizabeth Street Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2021 through December 31, 2021
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Dave Manney 2055 Military Turnpike Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2021 through December 31, 2021
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Emily Dufour-Woznicki
1401 State Route 9B
Champlain, NY 12919

Reappointment, Youth Representative
One-Year Term
January 1, 2021 through December 31, 2021

Reagan Dudyak
925 Lake Shore Road
Chazy, NY 12921

Reappointment, Youth Representative
One-Year Term
January 1, 2021 through December 31, 2021

Aiden Donah
17 Tremblay Avenue
Plattsburgh, NY 12901

Reappointment, Youth Representative
One-Year Term
January 1, 2021 through December 31, 2021

Stella Hay
80 Macey Lane
Plattsburgh, NY 12901

New Appointment, Youth Representative
One-Year Term
January 1, 2021 through December 31, 2021

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #63 - 02/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - WEIGHTS AND MEASURES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 10, 2021, the Clinton County Legislature hereby authorizes payment of 2021 membership dues for the following:

New York State Weights & Measures Association **\$25**
Director of Weights and Measures

Purpose: This association provides a bi-monthly newsletter, an annual conference to discuss mutual concerns and information from authorities in the field of weights and measures and technical training, a legislative committee to deal with state laws and regulations and an education committee to provide training and public relations materials. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #64 - 02/10/21

AUTHORIZING CONTRACT AMENDMENT WITH NEW YORK STATE OFFICE OF
COMMUNITY RENEWAL AND HOUSING TRUST FUND CORPORATION –
PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #237 dated April 20, 2021 authorized a Grant Acceptance and Contract with the New York State Office of Community Renewal and Housing Trust Fund Corporation for the purpose of providing funding for the First Time Homebuyers Program through a Community Development Block Grant (CDBG); and

WHEREAS, the Clinton County Legislature forwarded a letter on April 29, 2020 to the New York State Office of Community Renewal formally requesting these funds be reprogrammed to allow this same funding to also be available for housing subsistence payments to individuals within Clinton County that have suffered lost wages as a result of the COVID-19 Pandemic; and

WHEREAS, the New York State Office of Community Renewal has agreed to repurpose this funding and has prepared a contract amendment to the original agreement that permits this repurposing; and

WHEREAS, the Director of Planning is now requesting this contract amendment be approved by the County Legislature allowing for this repurposing of grant funds; now, therefore,

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

Contractor:	New York State Office of Community Renewal and New York State Housing Trust Fund Corporation
Service:	Repurposing of Funds
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$400,000 (No Change)
County Cost:	\$0
Period:	03/12/20 – 03/14/22 (No Change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$400,000
Previous County Cost:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of February 10, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #65- 02/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – INFORMATION TECHNOLOGY

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 10, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Local Government Information **\$50**
Technology Director’s Association (NYSLGITDA)

Purpose: Membership allows networking opportunities, professional support and attendance at NYSLGITDA Conferences. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #66 - 02/10/21

AUTHORIZING CLEAN ENERGY COMMUNITIES GRANT APPLICATION
AND ACCEPTANCE – ECONOMIC DEVELOPMENT OFFICE

BY: Ms. Waldron

WHEREAS, the Economic Development Office wishes to apply for and accept the Clean Energy Communities Grant; and

WHEREAS, the Legislature previously approved resolutions authorizing the Economic Development Office to pursue implementation of several programs for the purpose of achieving designation as a Clean Energy Community; and

WHEREAS, Clinton County was designated a Clean Energy Community by the New York State Energy Research and Development Authority (NYSERDA); and

WHEREAS, upon designation, Clinton County qualified for submission of a grant application for qualifying projects at \$0 cost to Clinton County; and

WHEREAS, Clinton County was awarded funding to make energy and cost efficient upgrades in several Clinton County facilities; now, therefore,

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

Grantor: **New York State Energy Research and Development Authority (NYSERDA)**
 Service: Clean Energy Communities Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$150,000
 County Share: \$0
 Period: 03/01/21 – 03/01/24
 New/Renewal: New
 Previous Year’s Award: N/A
 Previous Year’s Share: N/A
 Approved by the Economic Development and County Operations Committee at its meeting of February 10, 2021.

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #67 - 02/10/21

AUTHORIZING LEASE EXTENSION WITH ELISE M. STEFANIK – LEGISLATURE

BY: Ms. Waldron

WHEREAS, the office of United States Representative Elise M. Stefanik currently occupies space in the Clinton County Government Center for use as a district office; and

WHEREAS, the Congresswoman is desirous of extending the lease term through January 2, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes an extension to said lease and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Stefanik, Elise M.**
 Service: Rental of Space
 Rate: \$816/month
 Mileage: N/A
 Contract Revenue: \$9,792/year
 County Revenue: \$9,792/year
 Period: 01/03/21 – 01/02/23
 New/Renewal: Renewal
 Previous Year’s Revenue: \$9,600
 Previous County Cost: N/A
 Approved by the Economic Development and County Operations Committee at its meeting of February 10, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #68 - 02/10/21

APPROVING STRATEGIC PLANNING COMMISSION’S RECOMMENDATION
TO EXPEND OCCUPANCY TAX REVENUE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #620 dated August 13, 2008 adopted Local Law #2 of 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #574 dated August 10, 2011 adopted Local Law #2 of 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #584 dated August 8, 2012 adopted Local Law #2 of 2012 titled, “Amending Local Law #2 of the Year 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #614 dated September 9, 2015 adopted Local Law #3 of 2015 titled, “Amending Local Law No. 2 of the Year 2012 titled, “Amending Local Law No. 2 of the Year 2011 titled, “Amending Local Law No. 2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Resolution #665 dated August 22, 2018 adopted Local Law #2 of 2018 titled, “Amending Local Law #3 of the Year 2015 titled, “Amending Local Law #2 of the Year 2012 titled, “Amending Local Law #2 of the Year 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law;” and

WHEREAS, Section 16 of said Local Law authorizes the process by which Clinton County will distribute Occupancy Tax funds to the County’s Tourism Promotion Agent (TPA) and to the County for air service development; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 3, 2021, the Clinton County Legislature hereby authorizes payment of \$45,038.72 from 4th quarter 2020 Occupancy Tax revenue to the Plattsburgh-North Country Chamber of Commerce as outlined in Local Law #2 of 2018; and

BE IT FURTHER RESOLVED, the amount of \$22,947.96 shall be paid to the County for air service development as outlined in Local Law #2 of 2018.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #69 - 02/10/21

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. RELATIVE TO THE CLINTON COUNTY CORRECTIVE MEASURES REMEDIAL TREATMENT SYSTEM FOR 2021 PERMIT MONITORING AND REPORTING SERVICES - SOLID WASTE

BY: Mr. Timmons

WHEREAS, Barton & Loguidice, D.P.C. has prepared a Scope of Services proposal associated with the Clinton County Corrective Measures Remedial Treatment System to perform permit monitoring and reporting services in accordance with the requirements outlined in the New York State Department of Environmental Conservation (NYSDEC) permit for the site; and

WHEREAS, the scope of services will cover tasks associated with the State Pollutant Discharge Elimination System’s (SPDES) sample collection and analytical services, reporting, annual residential sampling and regulatory/client meetings; and

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for Clinton County Corrective Measures Remedial Treatment System permit monitoring and reporting services for 2021; now, therefore,

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Clinton County Corrective Measures Remedial Treatment System – 2021 Permit Monitoring and Reporting Services
Rate: N/A
Mileage: N/A
Contract Amount: \$11,550 (from Landfill Reserve)
County Cost: \$11,550 (from Landfill Reserve)
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: \$20,350
Previous County Cost: \$20,350 (from Landfill Reserve)
Approved by the Finance Committee at its meeting of February 3, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #70 - 02/10/21

APPROVING APPOINTMENT TO THE CLINTON COUNTY BEHAVIORAL HEALTH
SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Behavioral Health Subcommittee:

Rheta Recore
1 Darin Avenue
Morrisonville, NY 12962

New Appointment, Area 5
Four -Year Term
January 26, 2021 through January 25, 2024

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #71 - 02/10/21

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR PROJECTS FOR
ASSISTANCE IN TRANSFORMATION FROM HOMELESSNESS (PATH) –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #783 dated December 16, 2020 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Projects for Assistance in Transformation from Homelessness (PATH) Funding; and

WHEREAS, Request for Proposals (RFPs) were opened on January 19, 2021 and submitted as follows:

Bidder	Bid Amount
NAMI Champlain Valley 304 New York Road Plattsburgh, NY 12903	RFP Amount: \$101,817
Community Connections of Franklin County 209 West Main Street, Suite 204 Malone, NY 12953	RFP Amount: \$101,817
ETC Housing Corporation	RFP Amount: \$101,817

P.O. Box 2708
6 Tara Lane
Plattsburgh, NY 12901

WHEREAS, it was determined that Community Connections of Franklin County is most qualified to provide the requested service and currently manages a similar program within Franklin County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Community Connections of Franklin County; and

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

Contractor:	Community Connections of Franklin County
Service:	Projects for Assistance in Transformation from Homelessness (PATH) Funding
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$101,817 (OMH 100 percent funded)
County Cost:	\$0
Period:	01/01/21 – 12/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on February 5, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #72 - 02/10/21

AUTHORIZING CONTRACT WITH VARIOUS VETERINARY OFFICES –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various veterinary offices for the purpose of providing services for rabies clinics; and

WHEREAS, New York State Public Health Law requires local Health Departments provide rabies vaccination clinics; and

WHEREAS, the Clinton County Health Department will schedule a specific number of rabies clinics in 2021 which require veterinary services including one Veterinarian, one Veterinary Technician and two Animal Handlers; now, therefore,

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

Contractor: **Eagles Nest Veterinary Clinic**
Service: Rabies Clinic Veterinary Services
Rate: \$1,150 - \$1,550/clinic based on bid document submitted
Mileage: N/A
Contract Amount: \$12,500 (Estimated)
County Cost: \$3,375
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$12,500
Previous County Cost: \$3,375
Approved by a poll of the Health Committee conducted on February 5, 2021.

Contractor: **Palmer's Veterinary Clinic**
Service: Rabies Clinic Veterinary Services
Rate: \$1,350/clinic based on bid document submitted
Mileage: N/A
Contract Amount: \$8,100 (Estimated)
County Cost: \$2,187
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$8,100
Previous County Cost: \$2,187
Approved by a poll of the Health Committee conducted on February 5, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #73 - 02/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association on Aging in New York (AANY) **\$1,402**

Purpose: Membership provides a variety of educational, advocacy and networking benefits including: State budget advocacy, legislative advocacy, annual legislative reference guide, annual conference, regional seminars, networking opportunities, website, newsletter, resource library and legislative updates. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #74 - 02/10/21

APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE –
OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Office for the Aging Advisory Committee:

Cheryl Henry 6 Church Street Chazy, NY 12921	New Appointment, Area 3 Unexpired Term January 1, 2021 through December 31, 2021
Pamela Hughes 20 Allen Street Plattsburgh, NY 12901	New Appointment, Area 8 Unexpired Term January 1, 2021 through December 31, 2021
Mary King 22 Jackson Street Keeseville, NY 12944	Reappointment, Member at Large Three-Year Term January 1, 2021 through December 31, 2023
Gloria Lavalley 2 Apple Valley Drive, Apt. B6 Peru, NY 12972	New Appointment, Area 7 Three-Year Term January 1, 2021 through December 31, 2023
Lynn Neale 376 Margaret Street, A31 Plattsburgh, NY 12901	Reappointment, Member at Large Three-Year Term January 1, 2021 through December 31, 2023
Gayle Ratner 7 Carlton Drive Plattsburgh, NY 12901	New Appointment, Area 10 Three-Year Term January 1, 2021 through December 31, 2023

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 6
“No” 0
Recuse 2 (Messrs. Henry, Hughes)
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #75 - 02/10/21

AUTHORIZING VARIOUS CONTRACTS - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of the Clinton County Office for the Aging wishes to contract with various agencies to provide necessary services; now, therefore,

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

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (CSE)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$262,350 (Not to Exceed)
County Cost: \$204,867
State Share: \$57,483
Period: 04/01/21 – 03/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$242,000
Previous County Cost: \$186,335

Approved by a poll of the Human Services Committee conducted on February 5, 2021.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (NY Connects Expansion and Enhancement)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$170,000 (Not to Exceed)
County Cost: \$0
State Share: \$170,000
Period: 04/01/21 – 03/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$172,717
Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on February 5, 2021.

Contractor: **Lifeline Systems Company**
Service: Personal Emergency Response System
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$113,295 (Not to Exceed)
County Cost: \$13,813

State Share: \$57,482
 Contributions: \$42,000
 Period: 04/01/21 – 03/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$118,320
 Previous County Cost: \$20,655
 Approved by a poll of the Human Services Committee conducted on February 5, 2021.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Nutrition Program (WIN Home Delivered Meals)
 Rate: Home-Delivered Meals to Match Title III-C-2 Rate
 Currently \$8.25/hot meal, \$8.25/frozen meal and \$3.45/additional cold meal.
 Assessments \$79.62 - \$99.74 dependent upon location.

Mileage: Not to Exceed IRS Rate
 Contract Amount: \$247,439 (Not to Exceed)
 County Cost \$0
 State Share: \$194,187
 USDA: \$23,252
 Contributions: \$30,000
 Period: 04/01/21 – 03/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$247,382
 Previous County Cost: \$0
 Approved by a poll of the Human Services Committee conducted on February 5, 2021.

Contractor: **The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center**
 Service: Social Day Care
 Rate: Four Hours or less: \$60
 Over Four Hours: \$15/hour
 Plus transportation costs of \$5 one-way in the City of Plattsburgh and
 \$.50/mile outside the City of Plattsburgh

Mileage: N/A
 Contract Amount: \$37,500 (Not to Exceed)
 County Cost: \$23,687
 State Share: \$13,813
 Period: 04/01/21 – 03/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$50,000
 Previous County Cost: \$33,955
 Approved by a poll of the Human Services Committee conducted on February 5, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #76 - 02/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS’ SERVICE AGENCY

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Veterans Service Officer Association of the State of New York, Inc. (CVSOA) **\$90**

National Association of County Veterans’ Service Officers, Inc. (NACVSO) **\$50**

Purpose: Membership to these Associations provides staff access to helpful information in filing claims and easy access to recent changes in the Department of Veterans Affairs regulations. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #77 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE POSITION (PCN 2812) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant on January 25, 2021 due to the resignation of the incumbent; and

WHEREAS, the Director of Public Health is requesting permission to hire this position up to a Grade 19, Step 5 due to recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position up to a Grade 19, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8

“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #78 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME
STATION ATTENDANT POSITION (PCN 3949) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant January 18, 2021 due to the incumbent moving into a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #79 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 2531) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant March 21, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #80 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE
EXAMINER POSITION (PCN 2525) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant January 15, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #81 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3197) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on October 19, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #82 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY DIRECTOR OF
COMMUNITY SERVICES POSITION (PCN 4184) –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Deputy Director of Community Services position that became vacant on January 30, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Director of Community Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #83 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 4033) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant December 15, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, 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: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #84 - 02/10/21

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

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant January 22, 2021 due to the termination under probation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #85 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES AGING SPECIALIST POSITION (PCN 3679) – OFFICE FOR THE AGING

BY: Mr. Castine

WHEREAS, the Director of Aging is requesting permission to backfill a permanent, full-time Services Aging Specialist position that became vacant on January 30, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Services Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #86 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES AGING SPECIALIST POSITION (PCN 2922) – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, the Director of Aging is requesting permission to backfill a permanent, full-time Services Aging Specialist position that became vacant on January 31, 2021 due to the reassignment of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Services Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #87 - 02/10/21

APPROVING REPLACEMENT OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST WITH A PERMANENT, PART-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2923) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to replace a vacant permanent, full-time Account Clerk/Typist position with a permanent, part-time Account Clerk/Typist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the replacement of a permanent, full-time Account Clerk/Typist position with a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #88 - 02/10/21

APPROVING EXTENSION OF A TEMPORARY, FULL-TIME BACKFILL OF A DIRECTOR OF NURSING POSITION (PCN 2642) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting an extension of a temporary, full-time backfill of the Director of Nursing position until February 5, 2021 due to the incumbent being out of work for a medical reason; and

WHEREAS, Resolution #25 dated January 13, 2021 approved a temporary, full-time backfill of the Director of Nursing position for up to three weeks; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves an extension of the temporary, full-time backfill of the Director of Nursing position until February 5, 2021 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #89 - 02/10/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME ASSISTANT
DISTRICT ATTORNEY POSITION (PCN 4166) – DISTRICT ATTORNEY’S OFFICE

BY: Ms. Waldron

WHEREAS, the District Attorney is requesting permission to backfill a permanent, part-time Assistant District Attorney position that became vacant on December 17, 2020 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting permission to hire the position up to a Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Assistant District Attorney position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #90 - 02/10/21

APPROVING EDUCATIONAL LEAVE OF ABSENCE FOR A PERMANENT, FULL-TIME JUNIOR ASSISTANT DISTRICT ATTORNEY POSITION (PCN 4208) – DISTRICT ATTORNEY’S OFFICE

BY: Ms. Waldron

WHEREAS, Andrew Kramer, Junior Assistant District Attorney at the District Attorney’s Office, is requesting an unpaid leave of absence from January 18, 2021 through February 26, 2021 in order to study for the bar exam which will be held on February 23 and 24, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby approves the unpaid leave of absence for Andrew Kramer from January 18, 2021 through February 26, 2021 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #91 - 02/10/21

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 1, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Personnel and Civil Service Officers **\$100**

Purpose: Membership in the New York State Association of Personnel and Civil Service Officers allows the County to stay current with changing Civil Service regulations, case law, statutes and compensation studies for New York counties and offers a variety of valuable training workshops. The fee has been budgeted in the Personnel Department’s 2021 budget. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #92 - 02/10/21

AUTHORIZING CONTRACT WITH MRB GROUP –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for Federal grants for projects at the Plattsburgh International Airport; and

WHEREAS, Independent Fee Estimates (IFE) are required for some of these projects to comply with Federal Aviation Administration (FAA), Federal and State requirements, and must be completed as soon as possible; and

WHEREAS, the MRB Group will provide the required IFE services; and

WHEREAS, the cost of the IFE service is part of the total project costs and will be 95 percent reimbursable to Clinton County from the FAA and the New York State Department of Transportation contingent on grant approval; and

WHEREAS, the County cost for this expense was approved in the Airport Administration 2021 Budget; now, therefore,

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

Contractor:	MRB Group
Services:	Independent Fee Estimate (IFE) for De-icing Pad and Fluid Collection System (Design)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,100 (Not to Exceed)
County Cost:	\$105 (Not to Exceed)
Period:	02/01/21 – 03/31/21
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 February 5, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #93 - 02/10/21

AUTHORIZING CONTRACT WITH MRB GROUP –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for Federal grants for projects at the Plattsburgh International Airport; and

WHEREAS, Independent Fee Estimates (IFE) are required for some of these projects to comply with Federal Aviation Administration (FAA), Federal and State requirements, and must be completed as soon as possible; and

WHEREAS, the MRB Group will provide the required IFE service; and

WHEREAS, the cost of the IFE service is part of the total project costs and will be 95 percent reimbursable to Clinton County from the FAA and the New York State Department of Transportation contingent on grant approval; and

WHEREAS, the County cost for this expense was approved in the Airport Administration 2021 Budget; now, therefore,

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

Contractor:	MRB Group
Service:	Independent Fee Estimate (IFE) for Rehabilitation of Taxiway A and General Aviation (GA) Apron Phase II Design Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,100 (Not to Exceed)
County Cost:	\$105 (Not to Exceed)
Period:	02/01/21 – 03/31/21
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 February 5, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #94 - 02/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – CORONER’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of County Coroners
and Medical Examiners (NYSACCME)**

\$110

Purpose: The NYSACCME provides the advancement of forensic science and its application to death investigation, education of those who interact in the field of death investigation and the improvement of quality in death investigation in New York State. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #95 - 02/10/21

AUTHORIZING ADIRONDACK FOUNDATION GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the Adirondack Foundation that funding is available through the Generous Acts Grant Program; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets for a life jacket giveaway to promote safety for water activities, awareness campaigns and community education for infant safe sleep and All-Terrain Vehicle safety; now, therefore,

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

Grantor:	Adirondack Foundation
Service:	Support for Costs to Purchase Life Jackets to promote safety for water activities, awareness campaigns and community education for infant safe sleep and All-Terrain Vehicle safety
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$14,000
County Share:	\$0
Period:	02/01/21 - 01/31/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Public Safety Committee conducted on February 5, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #96 - 02/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY’S FEDERAL
JUSTICE SEIZURE RESERVE AND STATE SEIZURE RESERVE –
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, starting in 1995, a Federal Restricted Reserve account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of December 31, 2020, the District Attorney’s Federal Justice Seizure Reserve had a balance of \$13,817 and the State Seizure Reserve had a balance of \$55,962; and

WHEREAS, the District Attorney would like to set up \$5,100 from the Federal Justice Seizure Reserve and \$2,950 from the State Seizure Reserve to cover the anticipated 2021 cost for dues and subscriptions, telephone, vehicle maintenance, travel and purchase equipment; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby approves appropriating \$5,100 from the District Attorney’s Federal Justice Seizure Reserve and \$2,950 from the District Attorney’s State Seizure Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$8,050	
A.396000	\$8,050	
A1165023-5420		\$610
A1165023-5473		2,340
A1165024-5435		3,000
A1165024-5445		600
A1165024-5460		1,000
A1165024-5465		500

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #97 - 02/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY'S
STATE SEIZURE RESERVE - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, beginning in 1995, a Federal Restricted Reserve account was set up for asset seizures, of which 15 percent of forfeited assets must go to the Reserve account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of December 31, 2020, the District Attorney's State Seizure Reserve had a balance of \$55,962; and

WHEREAS, the District Attorney is requesting permission to give the SUNY Plattsburgh University Police \$2,232.02 to assist in the purchase of body cameras for their officers; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby approves appropriating \$2,232.02 from the District Attorney's State Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$2,232.02
A.396000	\$2,232.02
A1165023-5200	\$2,232.02

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #98 - 02/10/21

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES, ALTERNATIVES TO INCARCERATION (ATI),
PLAN AND FUNDING – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department has received notification from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives that Classification funding for the 2020-2021 Fiscal Year in the amount of \$25,265 is available; and

WHEREAS, the State funding will be used to continue the operation of the Probation Department's Community Service Program in the amount of \$13,188 and Pre-Trial Release Program in the amount of \$12,077; and

WHEREAS, Resolution #226 dated March 13, 2019 for the 2019-2020 Fiscal Year authorized allocations to the Probation Department amounting to \$13,188 for the Community Service Program and \$12,077 for the Pre-Trial Release Program; and

WHEREAS, the Clinton County Probation Department recommends that Clinton County enter into a contract with the New York State Division of Criminal Justice Services, ATI, for the program plan and Classification funding for the Community Service and Pre-Trial Release Programs; now, therefore,

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

Contractor:	Division of Criminal Justice Services, New York State
Service:	ATI Plan and Funding
Rate:	N/A
Mileage:	IRS Rate
Contract Amount:	\$13,188 (Community Service) \$12,077 (Pre-Trial Release)
County Cost:	\$41,239 (Community Service) \$78,450 (Pre-Trial Release)
Period:	07/01/20 - 06/30/21
New/Renewal:	Renewal
Previous Year's Cost:	\$70,788 (Community Service) \$188,288 (Pre-Trial Release)
Previous County Cost:	\$44,412 (Community Service) \$164,074 (Pre-Trial Release)

Approved by a poll of the Public Safety Committee conducted on February 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #99 - 02/10/21

AUTHORIZING CONTRACT WITH RENE'S REPAIR, INC. - HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Rene’s Repair, Inc. for emergency services conducted on January 26, 2021 to repair malfunctioning Modine heaters at the County Highway Department’s Plattsburgh Garage facility; and

WHEREAS, further repairs were warranted to make the system safe to operate; now, therefore,

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

Contractor: **Rene’s Repair, Inc.**
Service: Emergency Repairs to Modine Heaters
Rate: N/A
Mileage: N/A
Contract Amount: \$3,487.45 (\$567.45 - Emergency Repair Work; \$2,920 – Additional Repair Work)
County Cost: \$3,487.45
Period: 01/26/21 – Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Transportation Committee conducted on February 5, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #100 - 02/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on February 5, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Town Superintendents of Highways, Inc. **\$200**
New York State County Highway Superintendents Association, Inc. **\$300**

Purpose: Membership to these Associations are beneficial to the Clinton County Highway Department to affiliate with certain professional trade groups and associations for the purpose of enhancement and professional development. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #101 - 02/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER (CAC) GRANT -
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #704 dated November 10, 2020 accepted the Child Advocacy Center (CAC) Grant in the amount of \$151,398 for the period February 1, 2021 through January 31, 2022; and

WHEREAS, the District Attorney is requesting to establish a budget for the Child Advocacy Center Budget in the amount of \$151,398; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$151,398	
A116518-430890	\$151,398	
A.396000	\$151,398	
A1165018-5100		\$ 69,155.00
A1165018-5415		5,600.00
A1165018-5425		7,500.00
A1165018-5435		1,758.00
A1165018-5445		1,500.00
A1165018-5460		500.00
A1165018-5465		500.00
A1165018-54651		92.00
A1165018-54661		290.00
A1165018-5470		5,000.00
A1165018-5473		650.00
A1165018-5475		32,462.00
A1165018-5810		6,444.04
A1165018-5830		5,283.62
A1165018-5860		14,663.34

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #102 - 02/24/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on February 19, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Northeast Regional Tax Directors’ Association **\$15**

Purpose: This organization allows Real Property Directors the opportunity to discuss legislation, rules and regulations and their effect on geographic and economic areas. (Renewal)

New York State Property Tax Directors’ Association **\$150**

Purpose: This association is designed to function as an educational, advisory and assistant core of professional services, providing a multitude of administrative and technical expertise to local government, assessing officials and the general public. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #103 - 02/24/21

APPROVING APPLICATION FOR REFUND – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, in the Town of Schuyler Falls, an error was made in the county/town taxes for the property belonging to New England Waste Service of New York; and

WHEREAS, the property should have been exempt on parcel 204.-3-1.12 for the 2021 county/town taxes; now, therefore,

BE IT RESOLVED, the County Treasurer refund the taxes in the amount of \$63,831.78 as per the Application for Refund form.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #104 - 02/24/21

AUTHORIZING MEMORANDA OF UNDERSTANDING (MOUs)
WITH VARIOUS POLLING SITES - BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections Commissioners wish to enter into separate Memoranda of Understanding (MOUs) with two polling sites for General, Primary and Special Elections for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, First Assembly of God located in Plattsburgh, New York and St. Alexander's Church located in Morrisonville, New York have been used by the Board of Elections in previous years as polling sites with the verbal understanding that each site would be paid \$200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have MOUs confirmed in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on February 19, 2021, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #105 - 02/24/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on February 19, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Election Commissioners' Association (ECA) of the State of New York **\$140**
Election Commissioners: Gregory Campbell and Mary Dyer - \$50/each
Deputy Election Commissioners: Brandi Lloyd and Jodi Currier - \$20/each

Purpose: The Election Commissioners and Deputy Election Commissioners need to be current on the Election Law and various changes in issues affecting the efficient operation of the office. Membership in the Election Commissioners' Association and attendance of annual ECA Conference are necessary tools to meet those objectives. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #106 - 02/24/21

AUTHORIZING CLINTON COUNTY TO APPLY FOR A PERMIT FOR THE USE OF THE SUNY
FIELDHOUSE AS A POLL SITE – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Board of Elections Commissioners recommend Clinton County apply for a permit with the Plattsburgh State University College for the purpose of utilizing the Plattsburgh State University Fieldhouse as a poll site for the March 30, 2021 Area 9 Special Election, June 22, 2021 Primary Election and November 2, 2021 General Election; and

WHEREAS, the Board of Elections will deliver necessary voting machines and related supplies to the Fieldhouse on March 29th and pick them up on March 31st, deliver June 21st and pick them up June 23rd, deliver November 1st and pick them up on November 3rd; and

WHEREAS, the Board of Elections will be responsible for all costs related to transportation of such machines and supplies and for the salaries paid to poll workers; and

WHEREAS, Clinton County will provide Plattsburgh State University College with a certificate of liability insurance in the amount of \$1,000,000; and

WHEREAS, Clinton County agrees to provide Plattsburgh State University College with a copy of its Incorporation Papers or Receipt of Filing as a non-for-profit agency; and

WHEREAS, Clinton County shall be responsible for and shall maintain good discipline and proper behavior on the part of all persons employed by the Clinton County Board of Elections; and

WHEREAS, Clinton County shall be responsible for any and all damages or loss by theft of property while using the facility; now, therefore,

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

Contractor:	Plattsburgh State University College
Service:	Permit for the use of the Fieldhouse as a Poll Site for the March 30, 2021 Area 9 Special Election, June 22, 2021 Primary Election and November 2, 2021 General Election
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A

Period: 03/29/21 - 11/04/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on February 19, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #107 - 02/24/21

AWARDING BID FOR PRINTING OF ELECTION BALLOTS – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, Resolution #21 dated January 13, 2021 authorized the Purchasing Agent to solicit bids for the printing of ballots, envelopes and other official documents needed to run elections and operate the Board of Election Office; and

WHEREAS, bids were opened on February 3, 2021 and submitted as follows:

Bidder	Bid Amount
Phoenix Graphics, Inc. 1525 Emerson Street Rochester, NY 14606	See Attachment
Fort Orange Press 11 Sand Creek Road Albany, NY 12205	See Attachment

WHEREAS, Fort Orange Press withdrew their bid because they were unable to submit a data bridge with audio for candidate names; now, therefore,

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

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

Contractor: **Phoenix Graphics, Inc.**
Service: Printing of Ballots, Envelopes and other Official Documents Needed by the Board of Elections
Rate: See Attachment

Mileage: N/A
Contract Amount: Will vary from year to year, depending on the election
County Cost: \$0 (Chargeback to Municipalities)
Period: The County will pay for the cost of envelopes and other documents
01/01/21 – 12/31/23 with options for three, one-year extensions ending in
12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$28,357.17 Chargeback Ballots
Previous County Cost: \$29,618.80 Envelopes and other Election Material
Approved by a poll of the Economic Development and County Operations Committee conducted on
February 19, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #108 - 02/24/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR SNOW REMOVAL
EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport applies for Airport Improvement Program (AIP) Grant funding each fiscal year from the Federal Aviation Administration (FAA); and

WHEREAS, the Airport is required to maintain certain operational and safety standards; and

WHEREAS, the Airport is in need of new snow removal equipment to replace existing equipment that has aged, become problematic, costly to maintain and is necessary to maintain primary aircraft operational surfaces in accordance with the Airport Snow Removal Plan; and

WHEREAS, on January 29, 2021, Clinton County submitted a 2021 Fiscal Year AIP Grant Pre-Application to acquire one high-speed, multi-tasking snow removal vehicle to replace a 1991 RO carrier vehicle and 1974 MB Sweeper tow-behind unit with blower, both of which have exceeded their useful service life; and

WHEREAS, the FAA requires funding projections be based on actual bids; and

WHEREAS, the deadline to submit the final Grant Application to acquire snow removal equipment is May 15, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 17, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the purchase of snow removal equipment for the Plattsburgh International Airport.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #109 - 02/24/21

AUTHORIZING NON-FEDERAL REIMBURSABLE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND CLINTON COUNTY FOR TEMPORARY PRECISION APPROACH PATH INDICATOR (PAPI) ON RUNWAY 17-35 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #548 dated September 9, 2020 authorized Federal Grant acceptance for the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project; and

WHEREAS, funding from this Airport Improvement Program (AIP) Grant #3-36-0229-069-2020 will be used to rehabilitate approximately 85,000 square yards and will include approximately 8,000 linear feet of runway pavement at the northern end of Runway 17-35; and

WHEREAS, a temporary relocated threshold will need to be implemented as part of this Project to allow for use of a shortened runway. The relocated threshold will allow for construction work to occur at the north end of the runway, however, the existing Instrument Landing System (ILS) will need to be temporarily decommissioned. As aircraft operations will continue with the relocated threshold, a temporary Precision Approach Path Indicator (PAPI) will be installed at the Runway 17 end for visual guidance; and

WHEREAS, the original Grant application included construction costs associated with furnishing and commissioning a temporary PAPI, however, due to new FAA policies this will need to be submitted for funding during fiscal year 2021; and

WHEREAS, on January 29, 2021 Clinton County submitted a 2021 Fiscal Year AIP Grant Pre-Application to support installation and commissioning of this PAPI System during construction, including a Non-Federal Reimbursable Agreement between United States Department of Transportation (USDOT) Federal Aviation Administration (FAA) and Clinton County; and

WHEREAS, the USDOT FAA Non-Federal Reimbursable Agreement provides services to commission a flight inspection for the temporary PAPI at an estimated cost not to exceed \$10,500; and

WHEREAS, contingent upon FAA determination these services are necessary and reasonable for FAA funding as part of the Airport Capital Improvement Program (ACIP) in fiscal year 2021, County costs are estimated at five percent; and

WHEREAS, the USDOT FAA Non-Federal Reimbursable Agreement requires execution prior to the onset of the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **United States Department of Transportation Federal Aviation Administration**
Service: Non-Federal Reimbursable Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$10,500 (Not to Exceed)
County Share: \$525 (Not to Exceed)
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 17, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #110 - 02/24/21

AUTHORIZING CONTRACT WITH HAUN WELDING SUPPLY, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Haun Welding Supply, Inc. for renting cylinders, periodic testing of Airport owned cylinders and gas refills; now, therefore,

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

Contractor: **Haun Welding Supply, Inc.**
Service: Rental and Periodic Testing of Cylinders and Gas Refills
Rate: Cylinder Rental/Year: \$30/each
Delivery Fee: \$10/trip
Medical Grade Oxygen: \$18/each
Hydro Testing: \$42/cylinder
Nitro Cylinder Exchange: \$22/each
Nitro Cylinder Refill: \$24/each
Mileage: N/A
Contract Amount: \$1,500 (Not to Exceed)
County Cost: \$1,500 (Not to Exceed)

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: \$996.02 (2020)
\$835.21 (2019)
Previous County Cost: \$996.02 (2020)
\$835.21 (2019)

Other Vendors Contacted: Air Gas: Cylinder Lease/Year \$36/each; Shipping/Handling Charge \$25
Approved by the Plattsburgh International Airport Committee at its meeting of February 17, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #111 - 02/24/21

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 17, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York Aviation Management Association (NYAMA) **\$750**

Purpose: NYAMA advocates for airports to deliver major positive economic impact by bringing air service, jobs and tax revenue to the state and its communities. Membership benefits include latest updates from Albany, access to bi-monthly calls with New York State Department of Transportation representatives, advocacy day, fall conference and access to NYAMA Membership Directory. This organization disseminates current information affecting all airports and provides assistance as needs arise. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #112 - 02/24/21

AUTHORIZING FINAL CONTRACT PAYMENT AND SETTLEMENT PAYMENT TO
MURNANE BUILDING CONTRACTORS, INC. – TERMINAL EXPANSION PROJECT PHASE II -
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #494 dated July 23, 2014 authorized an agreement with Murnane Building Contractors, Inc. for the Passenger Terminal Expansion Construction Project – Phase II - General Contract at the Plattsburgh International Airport; and

WHEREAS, Resolution #203 dated March 11, 2020 authorized Change Orders #51 through #54 with Murnane Building Contractors, Inc. resulting in a contract increase of \$17,630.23 for a revised contract amount of \$30,474,535.21; and

WHEREAS, Murnane Building Contractors, Inc. rejects Change Order #52 for a decrease of \$10,386.23 to the General Construction Contract, adjusting the contract balance to \$30,484,921.44; and

WHEREAS, Murnane Building Contractors, Inc. rejects Change Order #54 for a decrease of \$2,814 to the General Construction Contract, adjusting the contract balance to \$30,487,735.44; and

WHEREAS, on July 16, 2020 Murnane Building Contractors, Inc. filed and served Clinton County with a complaint notice including seventeen claims for Proposed Change Order requests submitted to McFarland Johnson Engineers, Inc. for additional contract work performed on the Terminal Expansion Project due to rejection or non-response; and

WHEREAS, ongoing negotiations between the County and Murnane Building Contractors, Inc. resulted in a claim settlement of \$270,000; and

WHEREAS, the final payment to Murnane Building Contractors, Inc. for the Passenger Terminal Expansion Project includes Pay Application #33 in the amount of \$42,396.33, final Pay Application #34 to release retainage in the amount of \$5,182.92 and Settlement Agreement in the amount of \$270,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the final contract payments and Settlement Agreement to Murnane Building Contractors, Inc. as follows:

Contractor:	Murnane Building Contractors, Inc.
Service:	Rejection of Change Orders #52 and #54 – Passenger Terminal Expansion Construction Project – Phase II – General Construction Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$30,487,735.44 (New Amount - Increase of \$13,200.23 for rejected Changes Orders #52 and #54)
Settlement Agreement:	\$270,000 (Additional Amount is for Settlement Agreement, separate from Contract Amount) \$30,474,535.21 (Prior Amount) \$27,557,200 (Original Amount)
County Cost:	\$42,396.33 Pay Application #33 \$5,182.92 Pay Application #34 (Releases Retainage) \$270,000 Settlement

Period: Effective upon Approval
New/Renewal: Rejected Change Orders #52 and #54
New – Settlement Agreement
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of February 17, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #113 - 02/24/21

AUTHORIZING 2020-2021 PUBLIC SAFETY ANSWERING POINTS OPERATIONS
GRANT APPLICATION – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, funding from this Grant will be used to facilitate the operations of public safety answering points; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services, New York State**
Service: 2020-2021 Public Safety Answering Points Operations Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: TBA
County Share: \$0
Period: 01/01/21 - 12/31/21
New/Renewal: Renewal
Previous Year’s Award: \$115,804
Previous Year’s Share: \$0

Approved by a poll of the Public Safety Committee conducted on February 19, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #114 - 02/24/21

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on February 19, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Attorney Registration Fee **\$375**
Melinda Seiden

Purpose: All attorneys are required to register biannually. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #115 - 02/24/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on February 19, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Chief Defenders Association of New York (CDANY) **\$250**

Purpose: Membership benefits include training videos, planned webinars and other trainings designed specifically for public defense offices in New York. CDANY offers a program on management and supervision skills. CDANY also provides a much needed voice for Chief Defenders in New York. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #116 - 02/24/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on February 19, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>New York State Sheriffs’ Association</u>	<u>\$250</u>
Sheriff and Undersheriff	
<u>National Sheriff’s Association</u>	<u>\$135</u>
Sheriff	

Purpose: Membership entitles the Sheriff and Undersheriff to meet periodically to discuss the latest court decisions affecting operations of the jail, the inmates and the office of the Sheriff. Membership also provides legal advice on issues that arise throughout the year. Association staff will represent sheriffs and undersheriffs in any litigation filed. (Renewals)

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #117 - 02/24/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER (CAC) GRANT PROGRAM - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Timmons

WHEREAS, the Child Advocacy Program receives reimbursement of medical exams from the New York State Office of Crime Victims; and

WHEREAS, the anticipated 2021 budget for medical exams is \$41,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$41,000
A116526-412250	\$36,000
A116526-412251	5,000

A.396000	\$41,000
A1165018-54755	\$36,000
A1165018-54756	5,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #118 - 02/24/21

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

BY: Mr. Timmons

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 to increase the budget in the amount of \$4,158 for the 2019 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2019 TAA GRANT

J.351000	\$4,158
J629318-447910-2019	\$4,158
J.396000	\$4,158
J6293335-5480-2019	\$4,158

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #119 - 02/24/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND
 CORRESPONDING REVENUE FOR VARIOUS OFFICE FOR THE AGING GRANTS –

OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, the Office for the Aging has received notification of funding allocations on several grant programs for the 2020 fiscal year which are different from the 2020 budget projection; and

WHEREAS, the funding allocation results in a net increase of revenue in the amount of \$11,238; now, therefore,

BE IT RESOLVED, the following be authorized:

HIICAP

A.351000	\$369		
A677221-447720	\$369		
A.396000	\$369		
A6772721-5420		\$369	

TITLE III-B

A.351000	\$569		
A677200-447722	\$569		
A.396000	\$569		
A6772700-5435		\$112	
A6772700-5465		19	
A6772700-54651		56	
A6772700-5475		382	

TITLE III-C-1

A.351000	\$3,593		
A677205-447720	\$3,593		
A.396000	\$3,593		
A6772705-5400		\$3,593	

TITLE III-C-2

A.351000	\$3,157		
A677206-447720	\$3,157		
A.396000	\$3,157		
A6772706-5400		\$3,157	

TITLE III-E

A.351000	\$869		
A677225-447720	\$869		
A.396000	\$869		
A6772725-5400		\$869	

CSE

A.351000	\$3,635		
A677201-437721	\$3,635		
A.396000	\$3,635		
A6772701-5400		\$3,635	

TITLE III-D

A.396000	\$954		
A6772720-5400	\$954		
A.351000	\$954		
A677220-447720		\$72	
A677260-427051		882	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #120 - 02/24/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #890 dated November 13, 2019 authorized the application and acceptance of the Annual Implementation Plan which includes the funding for the New York Connects Expansion and Enhancement Program in the amount of \$278,801; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$278,801		
A677246-436105	\$278,801		
A.396000	\$278,801		
A6772738-5100		\$72,337	
A6772738-5400		172,717	
A6772738-5415		50	
A6772738-5416		100	
A6772738-5435		425	
A6772738-5470		550	
A6772738-5471		150	
A6772738-5810		12,109	
A6772738-5830		5,479	
A6772738-5860		14,884	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #121 - 02/24/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, the Youth Bureau has received approval of funding from the Department of Social Services for the Youth Court Program in the amount of \$59,516 for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$59,516	
A731014-428010	\$59,516	
A.396000	\$59,516	
A7310805-5100	\$39,927	
A7310805-5415	350	
A7310805-5420	750	
A7310805-5425	100	
A7310805-5435	350	
A7310805-5471	350	
A7310805-5473	125	
A7310805-5475	10,000	
A7310805-5810	4,494	
A7310805-5830	3,070	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

WAIVE RULE 13.2

OFFERED BY: Mr. Hughes

SECONDED BY: Mr. Timmons

CARRIED (8-0-1-1)

RESOLUTION #122 - 02/24/21

AUTHORIZING OPERATION LIGHTER, QUICKER, CHEAPER (LQC) GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the Clinton County Health Department that funding is available through the Operation Lighter, Quicker, Cheaper (LQC) Grant; and

WHEREAS, funding from this Grant will be used to support creating safe, fun, eye-catching, healthy spaces for the community; now, therefore,

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

Grantor:	Clinton County Health Department
Service:	Operation Lighter, Quicker, Cheaper (LQC) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$8,000
County Share:	\$0
Period:	03/01/21 - 12/31/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Public Safety Committee conducted on February 23, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #123 - 03/10/21

APPROVING ADOPTION OF THE CLINTON COUNTY PANDEMIC
PREPAREDNESS OPERATIONS PLAN – LEGISLATURE

BY: Mr. Castine

WHEREAS, New York State Labor Law (section 27-c) and New York State Education Law were amended by the passing of legislation S8617B/A10832 signed into law by Governor Andrew Cuomo of New York State on September 7, 2020; and

WHEREAS, the amendments require public employers to develop a plan for operations in the event of a declared public health emergency involving a communicable disease; and

WHEREAS, the Clinton County Pandemic Preparedness Operations Plan includes the identification of essential positions, facilitation of remote work for non-essential positions, provision of personal protective equipment and protocols for supporting contact tracing; and

WHEREAS, the plan was shared with all three Collection Bargaining Units for review on or before February 4, 2021; and

WHEREAS, the plan was developed to assure the safety of our employees and contractors, and the continuity of our operations in the event of a declared public health emergency; and

WHEREAS, the plan was reviewed by the Personnel Committee at the February 1, 2021 meeting; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby approve the adoption of the Clinton County Pandemic Preparedness Operations Plan attached hereto and made part hereof and in the event of a declared public health emergency involving a communicable disease, the Clinton County Legislature has full authority to execute and direct implementation of this plan.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #124 - 03/10/21

AUTHORIZING CONTRACT WITH PIPELINE MECHANICAL OF PLATTSBURGH, LLC –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Pipeline Mechanical of Plattsburgh, LLC for emergency boiler repair at 130 Arizona Avenue; now, therefore,

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

Contractor:	Pipeline Mechanical of Plattsburgh, LLC
Service:	Emergency Repairs to Boiler at 130 Arizona Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,980 (2016 Master Plan Funds)
County Cost:	\$7,980 (2016 Master Plan Funds)
Period:	01/01/21 - 12/31/21
New/Renewal:	New
Previous Year’s Cost:	N/A

Previous County Cost: N/A
Approved by the Buildings and Grounds Committee at its meeting of March 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #125 - 03/10/21

AUTHORIZING THE REDLICH HORWITZ FOUNDATION COVID-19 RAPID RESPONSE GRANT
APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the Redlich Horwitz Foundation COVID-19 Rapid Response Grant; and

WHEREAS, funding from this Grant will be used to support virtual family-driven care in New York State; and

WHEREAS, the Redlich Horwitz Foundation will provide grants to governmental and non-governmental organizations who serve children in foster care, in New York State and outside of New York City; and

WHEREAS, the Grant funds will be awarded to organizations seeking to purchase software, hardware and cellular service to give tele-communication capacity to youth, families of origin and foster families to support family-based placements, family connection, reunification and permanency in a time of physical distancing; now, therefore,

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

Grantor:	Redlich Horwitz Foundation
Service:	COVID-19 Rapid Response Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$20,000
County Share:	\$0
Period:	01/01/21 – 12/31/21
New/Renewal:	Renewal
Previous Year’s Award:	\$20,000
Previous Year’s Share:	\$0

Approved by the Children and Family Services Committee at its meeting of March 2, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #126 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2020-2021 SNOWMOBILE TRAIL GRANT –
LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #357 dated June 10, 2020 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2020-2021 Snowmobile Trail Program Grant; and

WHEREAS, five clubs submitted applications for reimbursement of trail maintenance expenses; and

WHEREAS, the County has been notified that the State has approved a grant for Clinton County in the amount of \$101,724 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$9,228
Northern Adirondack Trailbreakers	23,184
Northern Tier Snorunners	35,952
Trailfinders Snowmobile Club	23,520
Trailgroomers Snowmobile Club	<u>9,840</u>
	\$101,724

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 9, 2021, the Clinton County Legislature hereby authorizes the Legislative Office to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to execute all necessary documents for the following:

A.351000	\$101,724	
A718001-433170		\$101,724
A.396000		\$101,724
A7180000-5400		\$101,724

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #127 - 03/10/21
AUTHORIZING CONTRACT EXTENSION WITH MOUNTAIN VIEW PLANNING –
PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Clinton County Multi-Jurisdictional Hazard Mitigation Plan must be updated every five years to remain eligible for Federal Disaster Assistance and Mitigation Funding; and

WHEREAS, Resolution #831 dated October 25, 2017, authorized the application for a Pre-Disaster Mitigation Grant from the New York State Department of Homeland Security and Emergency Services (NYS DHSES); and

WHEREAS, Clinton County was awarded \$75,000 in Federal funding through said Grant in an award letter dated March 4, 2019; and

WHEREAS, Resolution #597 dated August 14, 2019 authorizing the Planning Department to accept the Mitigation Grant Program Award from the NYSDHSES; and

WHEREAS, Resolution #339 dated May 8, 2019 authorized the Purchasing Agent to solicit a Request for Qualifications (RFQs) for the completion of said Hazard Mitigation Plan Update; and

WHEREAS, Resolution #520 dated July 10, 2019 authorizing a contract with Mountain View Planning for the completion of said plan update; and

WHEREAS, the Clinton County Planning Department submitted a draft Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan to NYSDHSES in November 2020, and received a first round of required amendments and resubmitted the revised draft to NYSDHSES in late December 2020; and

WHEREAS, the NYSDHSES has sent Clinton County a grant modification for this award to extend the original contract through March 22, 2022; and

WHEREAS, the current contract with Mountain View Planning expires on March 22, 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to extend the contract with Mountain View Planning and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Mountain View Planning
Service:	Hazard Mitigation Planning
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$70,000 (No Change)
County Share:	\$70,000 (Funded by FEMA Grant)
Period:	03/23/21 – 03/22/22 (New Period) 07/10/19 – 03/21/21 (Original Period)
New/Renewal:	Renewal
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of March 9, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #128 - 03/10/21

AUTHORIZING OPERATION LIGHTER, QUICKER, CHEAPER (LQC) GRANT APPLICATION –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Mental Health and Addiction Services wishes to apply for the Operation Lighter, Quicker, Cheaper (LQC) Grant; and

WHEREAS, funding from this Grant will be used to create safe, fun, eye-catching, healthy community space; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Mental Health and Addiction Services to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Clinton County Health Department
Service:	Operation Lighter, Quicker, Cheaper (LQC) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$8,000
County Share:	\$0
Period:	03/01/21 – 12/31/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of March 2, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #129 - 03/10/21

AUTHORIZING CONTRACT WITH STERICYCLE, INC. – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Nursing Home Administrator recommends Clinton County enter into a contract with Stericycle, Inc. for waste disposal; now, therefore,

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

Contractor:	Stericycle, Inc.
Service:	Waste Disposal
Rate:	\$71.55/month (Price Reduction)
Mileage:	N/A
Contract Amount:	\$858.60
County Cost:	\$858.60
Period:	03/01/21 – 03/31/26
New/Renewal:	Renewal
Previous Year’s Cost:	\$3,121
Previous County Cost:	\$3,121

Approved by the Human Services Committee at its meeting of March 3, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #130 - 03/10/21

APPROVING CHANGE IN FUNDING OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN 4021) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to change funding of a permanent, full-time Public Health Educator position from the Creating Healthy Schools and Communities (CHSC) Grant to the Creating Breastfeeding Friendly Communities (CBFC) Grant due to the CHSC Grant recently ending; and

WHEREAS, the Director of Public Health will also be abolishing a vacant Program Assistant position (PCN 4119) and a Public Health Nutritionist position (PCN 4100) once it is permanently vacated in the Creating Breastfeeding Friendly Communities (CBFC) Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, the Clinton County Legislature hereby approves the change in funding of a permanent, full-time Public Health Educator position from the Creating Healthy Schools and Communities (CHSC)

Grant to the Creating Breastfeeding Friendly Communities (CBFC) Grant in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #131 - 03/10/21

APPROVING BACKFILL OF A PERMANENT,
FULL-TIME CLERK POSITION (PCN 2564) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that will become vacant March 1, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, 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: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #132 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 2945) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that will become vacant March 1, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, 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: Mr. Hall

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #133 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CENTRAL SERVICES
CLERK POSITION (PCN 3393) – CENTRAL STORES

BY: Mr. Henry

WHEREAS, the Purchasing Agent is requesting permission to backfill a permanent, full-time Central Services Clerk position that became vacant February 26, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Central Services Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #134 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR STAFF
NURSE POSITION (PCN 2848) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Senior Staff Nurse position that will become vacant March 18, 2021 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire up to a Step 5 due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Staff Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #135 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACCOUNT
CLERK/TYPIST POSITION (PCN 3397) – PLANNING DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Planning is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that will become vacant March 25, 2021 due to the resignation of the incumbent; and

WHEREAS, the Director of Planning is requesting to hire up to a Step 5 due to recruitment difficulties; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #136 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED
PROFESSIONAL NURSE POSITION (PCN 4148) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on January 25, 2021 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the salary scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time

Registered Professional Nurse position up to a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #137 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3671) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 23, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, 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: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #138 - 03/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
GENDER-SPECIFIC POSITION (PCN 2890) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer Gender-Specific position that became vacant on April 9, 2019 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, 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: Mr. Hall

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #139 - 03/10/21

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

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 9, 2019 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, 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: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #140 - 03/10/21

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

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on September 9, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 1, 2021, 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: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #141 - 03/10/21

AUTHORIZING CONTRACT WITH
CHAMPLAIN VALLEY EDUCATIONAL SERVICES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff’s Department contracts with local school districts to provide a Deputy Sheriff to work in the capacity as a School Resource Officer (SRO); and

WHEREAS, the local school districts reimburse the Sheriff’s Department monthly for the cost of providing a 209-V Deputy to work as a SRO; now, therefore,

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

Contractor: **The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services**
Service: School Resource Officer
Rate: \$20/hour plus FICA (In Accordance with current CBA)
\$22/hour plus FICA (Pending Ratification of new CBA)
Mileage: N/A
Contract Revenue: \$35,000 (Not to Exceed)
County Cost: \$0
Period: 03/15/21 - 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: \$73,550
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on March 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #142 - 03/10/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR THE
REHABILITATION OF THE WEBB-DUBOIS ROAD BRIDGE OVER
GREAT CHAZY RIVER, BIN 3336200 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Webb-Dubois Road Bridge over Great Chazy River, BIN 3336200, located in the Town of Champlain, was flagged by the New York State Department of Transportation (NYSDOT) Inspection Division for deterioration of the stringers which resulted in a reduction of the load carrying capacity of the structure; and

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform a feasibility assessment of the structure to determine the most cost effective method to return the bridge to an unposted crossing; and

WHEREAS, the costs associated with said Engineering Services Agreement is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

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

Contractor:	Barton & Loguidice, D.P.C.
Service:	Engineering Services Agreement – Webb-Dubois Road Bridge over Great Chazy River, BIN 3336200
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,700
County Cost:	\$0 (100 percent CHIPS funds)
Period:	Execution through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Messrs. Potiker and Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #143 - 03/10/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR
REPAIRS TO THE BOWEN ROAD BRIDGE OVER SARANAC RIVER,
BIN 3335750 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Bowen Road Bridge over the Saranac River, BIN 3335750, sustained damage to the bridge railing and posts as a result of the Town of Saranac performing snowplowing operations on February 10, 2021; and

WHEREAS, the County Highway Superintendent is requesting an engineering services agreement be entered into with Barton & Loguidice, D.P.C., to generate repair details, solicit price quotes and provide general oversight of the work; and

WHEREAS, the costs associated with the engineering services agreement is reimbursed through submission of an insurance claim to the Town of Saranac’s insurance carrier; now, therefore,

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Engineering Services Agreement – Repairs to Bowen Road Bridge over Saranac River, BIN 3335750
Rate: N/A
Mileage: N/A
Contract Amount: \$6,500
County Cost: \$0
Period: Execution through Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Mr. Potiker, Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #144 - 03/10/21

AWARDING BID FOR REHABILITATION OF THE PUP HILL ROAD BRIDGE
OVER SARANAC RIVER, BIN 3335720 – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #480 dated August 12, 2020 authorized the Purchasing Agent to solicit bids for rehabilitation of the Pup Hill Road Bridge over Saranac River, BIN 3335720; and

WHEREAS, bids were opened by the Purchasing Agent on March 4, 2021; and

WHEREAS, bids were submitted as follows:

Bidder	Bid Amount
Alpine Construction, LLC 10 Broad Street Schuylerville, NY 12871	\$154,493
ING Civil, Inc. 11 Arch Street	\$224,400

Watervliet, NY 12189

Reale Construction Company, Inc. P.O. Box 231, 411 County Route 56 Ticonderoga, NY 12883	\$92,000
Town and County Bridge and Rail, Inc. P.O. Box 16395 Albany, NY 12212	\$143,947

WHEREAS, the costs associated with said Project is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; and

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Reale Construction Company, Inc. at its bid price of \$92,000; and

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

Contractor:	Reale Construction Company, Inc.
Service:	Rehabilitation of the Pup Hill Road Bridge over Saranac River, BIN 3335720
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$92,000
County Cost:	\$0 (100 percent CHIPS funds)
Period:	Execution of Contract through Completion
New/Renewal:	New
Previous Year's Costs:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Mr. Potiker, Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #145 - 03/10/21

AUTHORIZING CONTRACT WITH RENE'S REPAIR, INC. - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with Rene's Repair, Inc. for as-needed repair services to the heating systems at the Plattsburgh and Ellenburg Garage facilities; and

WHEREAS, said services to include initial service call, diagnosis of problem and perform repair work to restore system's operation; now, therefore,

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

Contractor: **Rene's Repair, Inc.**
Service: As-Needed Repair Services – Heating Systems
Rate: \$79.95/service call
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: Execution of Contract through 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #146 - 03/10/21

AUTHORIZING CONTRACT EXTENSION FOR ASPHALT CONCRETE MATERIALS
AND DELIVERY FOR YEAR 2021 – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #223 dated March 25, 2020 authorized contracts with Jointa Lime Company and Upstone Materials, Inc. for Asphalt Concrete Materials and Delivery services for the years 2020 through 2022; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by all parties, the contract may be extended for up to two (2) additional years under the same terms and conditions (including bid prices) as contained in the original bid submissions; and

WHEREAS, all parties have agreed to renew the contract for year 2021 and allow for the inclusion of a new item, 9.5 Top Course, that contains no friction stone; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes contract renewals with Jointa Lime Company and Upstone Materials, Inc., for the year 2021; and

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

Contractors: **Jointa Lime Company and Upstone Materials, Inc.**
Service: Asphalt Concrete Materials and Delivery
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: Execution of Contract through 12/31/21 (with one-year renewal option)
Amendment/Extension Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #147 - 03/10/21

AUTHORIZING CONTRACT RENEWAL FOR TACK COAT
FOR YEAR 2021 – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #368 dated June 10, 2020 authorized a contract with Noel J. Brunell & Son, Inc. for Tack Coat services for the year 2020; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by both parties, the contract may be renewed for one additional year under the same terms and conditions (including bid prices) as contained in the original bid submissions; and

WHEREAS, all parties have agreed to renew the contract for year 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract renewal with Noel J. Brunell & Son, Inc. for the year 2021; and

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

Contractor: **Noel J. Brunell & Son, Inc.**
Service: Tack Coat Services
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: Execution of Contract through 12/31/21
New/Renewal: Renewal

Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

"Yes" 8

"No" 0

Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #148 - 03/10/21

AUTHORIZING CONTRACT RENEWAL FOR JOINT AND CRACK SEALING WITH ASPHALT CEMENT FOR YEAR 2021 – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #370 dated June 10, 2020 authorized a contract with Sealcoat USA, Inc. for Joint and Crack Sealing with Asphalt Cement for the year 2020; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by both parties, the contract may be renewed for one additional year under the same terms and conditions (including bid prices) as contained in the original bid submissions; and

WHEREAS, all parties have agreed to renew the contract for year 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract renewal with Sealcoat USA, Inc. for the year 2021; and

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

Contractor:	Sealcoat USA, Inc.
Service:	Joint and Crack Sealing Services with Asphalt Cement
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	Execution of Contract through 12/31/21
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 5, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

"Yes" 8

"No" 0

Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #149 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR ONE STOP OPERATOR PROGRAM – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, the Clinton County Employment and Services (CCETA) has requested to establish a budget for the One Stop Operator Program in the amount of \$30,427.38 for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, this Program is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$30,427.38		
	J629007-428010	\$30,427.38	
	J.396000	\$30,427.38	
		J6290605-5100	\$17,145.84
		J6290605-5810	4,868.38
		J6290605-5830	2,327.69
		J6290605-5860	6,085.47

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #150 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE FAMILY FIRST PREVENTION ACT ALLOCATION – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #424 dated June 12, 2019 accepted the Family First Prevention Act Allocation in the amount of \$30,000 for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, Resolution #327 dated May 27, 2020 authorized an extension to the Family First Prevention Act Allocation period of April 1, 2019 through March 31, 2020 to April 1, 2019 through March 31, 2021; and

WHEREAS, the Department of Social Services was notified that there is an additional \$8,750 available; and

WHEREAS, funding from this allocation will be used to fund travel for trainings, recruitment of foster parents and design local programs in order to meet the needs of foster children locally versus in a residential setting, etc.; and

WHEREAS, the Department of Social Services is requesting permission to establish a budget for the remaining balance of \$22,807; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$22,807		
	A611910-436890	\$22,807	
	A.396000	\$22,807	
		A6119563-5200	\$5,000
		A6119563-5400	13,750
		A6119563-5470	2,057
		A6119563-5471	2,000

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #151 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE DAY CARE REGISTRATION
GRANT PROGRAM – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #665 dated November 10, 2020 accepted the Day Care Registration Grant in the amount of \$151,962 for the period January 1, 2021 through December 31, 2021; and

WHEREAS, this Program is 100 percent Federally funded, now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$151,962		
	A607010-446701	\$151,962	
	A.396000	\$151,962	
		A6070526-5100	\$106,400
		A6070526-5101	4,200
		A6070526-5200	3,180
		A6070526-5415	1,746

A6070526-5470	4,750
A6070526-5471	4,025
A6070526-5810	13,700
A6070526-5830	8,461
A6070526-5860	5,500

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #152 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #60 dated February 10, 2021 accepted the Safe Harbour Grant in the amount of \$33,000 for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at risk or who are being sexually exploited; and

WHEREAS, the Department of Social Services is requesting permission to establish a budget of \$33,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$33,000	
A611908-436190	\$33,000	
A.396000	\$33,000	
A6119561-5100	\$1,000	
A6119561-5200	2,000	
A6119561-5400	23,923	
A6119561-5465	2,000	
A6119561-5470	4,000	
A6119561-5830	77	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #153 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Department of Social Services received notification of additional 2020/2021 Flexible Funds for Family Services (FFFS) funding allocations for the Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the additional amount allocated is \$154,351; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$154,351		
	A610909-446150	\$154,351	
	A.396000	\$154,351	
		A6109557-5100	\$10,000
		A6109557-5200	1,000
		A6109557-5400	36,269
		A6109557-54050	59,421
		A6109557-54052	52,196
		A6109557-5810	1,700
		A6109557-5830	765
		A6109557-5860	3,000

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #154 - 03/10/21

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2020 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

Child Advocacy Center (CAC) Mobile Grant – District Attorney’s Office

A116530-446891	\$48,181.19	
A1165017-5200		\$30.06
A1165017-5445		1,700.00
A1165017-5460		5,424.91
A1165017-5465		12,000.00
A1165017-5475		29,026.22

Child Advocacy Center (CAC) – District Attorney’s Office

A116518-430890	\$58,232.84	
A116526-412251	1,620.18	
A116526-415891	48,373.95	
A116526-415892	5,300.96	
A116529-446891	77,409.71	
A1165018-5100		\$29,057.93
A1165018-5200		254.18
A1165018-5400		48,373.95
A1165018-5402		5,300.96
A1165018-5415		1,987.28
A1165018-5425		729.49
A1165018-5435		1,649.72
A1165018-5445		400.00
A1165018-5460		743.85
A1165018-5465		486.21
A1165018-54651		163.91
A1165018-54661		23.08
A1165018-5470		5,129.60
A1165018-5471		391.25
A1165018-5475		78,703.93
A1165018-54756		1,620.18
A1165018-5810		3,044.23
A1165018-5830		2,547.10
A1165018-5860		10,330.79

District Attorney’s Office - Capital Project

A116504-426103	\$3,393.67	
A1165020-5290		\$3,393.67

Child Advocacy Center (CAC) Victim of Crimes and Victims and Witness Assistance VCA/VWA Grant – District Attorney’s Office

A116521-446891	\$165,367.38	
A1165021-5100		\$96,726.62
A1165021-5415		1,056.47
A1165021-5435		2,160.00
A1165021-5445		450.00
A1165021-5460		635.93
A1165021-5465		466.82
A1165021-5470		3,785.83

A1165021-5471	749.30
A1165021-5475	10,500.00
A1165021-5810	9,025.79
A1165021-5830	7,721.80
A1165021-5860	32,088.82

Child Advocacy Center (CAC) Office of Children and Family Services (OCFS) Grant – District Attorney’s Office

A116534-446891	\$52,244.10
A1165034-5200	\$3,084.10
A1165034-5415	9,940.00
A1165034-5425	1,000.00
A1165034-5470	3,500.00
A1165034-5475	34,720.00

Personnel

A.359900	\$42,736.00
A1430050-5100	\$39,699.00
A1430050-5830	3,037.00

Real Property

A.359900	\$17,320.00
A1355000-5100	\$16,089.00
A1355000-5830	1,231.00

Center for Tech & Civic Life Grant - Board of Elections

A145013-427700	\$16,466.62
A1450039-5100	\$7,400.00
A1450039-5200	2,692.29
A1450039-5400	3,407.98
A1450039-5415	1,880.51
A1450039-5425	1,085.84

FY2018 Cyber-Security Grant - Information Technology

A168005-433060	\$28,165.00
A1680064-5200	\$650.80
A1680064-5475	27,514.20

2020 Bulletproof Vest Grant - Sheriff’s Department

A311004-443893	\$3,250.00
A3110090-5200	\$3,250.00

Sheriff’s Department

A.359900	\$298,640.25
A3150000-5299	\$298,640.25

Traffic Safety – Sheriff’s Department

A318901-443890	\$27,080.19
A3189202-5100	\$24,227.00
A3189202-5415	500.00
A3189202-5470	500.00

A3189202-5830		1,853.19
<u>Police Traffic Service Grant – Sheriff’s Department</u>		
A318905-443890	\$10,953.98	
A3189204-5400		\$10,953.98
<u>2018 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff’s Department</u>		
A364525-443890	\$2,156.00	
A3645077-5200		\$2,156.00
<u>2019 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff’s Department</u>		
A364526-443890	\$6,787.63	
A3645076-5200		\$6,787.63
<u>2019 Stonegarden Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff’s Department</u>		
A364529-443890	\$180,314.71	
A3645075-5101		\$53,181.27
A3645075-5400		90,000.00
A3645075-5460		22,034.25
A3645075-5465		43.22
A3645075-5810		10,768.91
A3645075-5830		4,287.06
<u>2018 Stonegarden Grant – Sheriff’s Department</u>		
A364514-443890	\$122,668.91	
A3645079-5101		\$347.81
A3645079-5400		116,779.47
A3645079-5460		5,014.57
A3645079-5465		280.48
A3645079-5830		246.58
<u>2020 Stonegarden Grant – Sheriff’s Department</u>		
A364524-443890	\$279,221.93	
A3645429-5101		\$143,956.80
A3645429-5200		40,000.00
A3645429-5460		45,843.20
A3645429-5465		836.51
A3645429-5810		37,572.73
A3645429-5830		11,012.69
<u>Child Passenger Grant – Sheriff’s Department</u>		
A318907-443890	\$6,890.00	
A3189205-5200		\$3,000.00
A3189205-5415		500.00
A3189205-5475		3,390.00
<u>High Visibility Driving While Intoxicated (DWI) Grant – Sheriff’s Department</u>		
A331505-443890	\$11,694.57	
A3315331-5416		\$11,694.57

State and Municipal Facilities Grant – Emergency Services

A302020-433890	\$92,032.45	
A3020066-5299		\$65,631.45
A.359900		26,401.00

Hazardous Materials Grant – Emergency Services

A364009-449605	\$9,357.42	
A3640282-5200		9,288.86
A3640282-5475		\$68.56

2018 State Interoperability Targeted Grant – Emergency Services

A302003-433891	\$342,059.85	
A302011-433891	\$1,602,449.42	
A3020082-5299		\$1,402,588.68
A3020082-5475		199,860.74
A3020087-5299		342,059.85

2018 State Interoperability Formula Grant – Emergency Services

A302012-433890	\$34,489.48	
A3020068-5200		\$34,489.00
A3020068-5299		.48

2018 Homeland Security – Emergency Services

A364531-443890	\$90,224.00	
A3645291-5100		\$5,000.00
A3645291-5830		623.00
A3645291-5200		84,600.06
A3645291-5465		.50
A3645291-5475		.44

2019 Homeland Security – Emergency Services

A364532-443890	\$81,846.09	
A3645285-5200		\$33,729.60
A3645285-5435		2,675.49
A3645285-5475		45,441.00

Children with Special Health Care Needs (CSHCN) - Health Department

A405029-444890	\$122,070.00	
A4050352-5100		\$14,780.00
A4050352-5476		97,656.00
A4050352-5810		2,364.00
A4050352-5830		1,130.00
A4050352-5860		6,140.00

Adolescent Tobacco Use Prevention Act (ATUPA) Grant – Health Department

A405006-434720	\$118,897.45	
A405012-415895	2,366.05	
A4050360-5100		\$12,362.33
A4050360-5200		2,366.05
A4050360-5416		150.00

A4050360-5465	681.00
A4050360-5471	733.13
A4050360-5475	1,498.25
A4050360-5476	101,301.49
A4050360-5810	1,172.78
A4050360-5830	998.47

Public Health Emergency Preparedness – Health Department

A405010-444890	\$1,390,875.83
A4050362-5100	\$32,072.87
A4050362-5101	77,609.73
A4050362-5102	13,121.75
A4050362-5200	15,000.00
A4050362-5476	1,200,000.00
A4050362-5416	14,112.48
A4050362-5471	5,097.90
A4050362-5810	18,217.87
A4050362-5830	8,966.21
A4050362-5850	730.00
A4050362-5860	5,947.02

Operation Lighter Quicker Cheaper (LQC) Grant – Health Department

A405038-427701	\$100,000.00
A4050364-5400	\$85,000.00
A4050364-5416	15,000.00

Creating Breastfeeding Friendly Communities – Health Department

A405007-434726	\$345,411.08
A4050396-5100	\$4,984.72
A4050396-5200	19,971.08
A4050396-5400	14,804.65
A4050396-5402	400.00
A4050936-5415	172.50
A4050396-5416	10,865.92
A4050396-5420	38.10
A4050396-5425	382.37
A4050396-5470	777.16
A4050396-5471	7.92
A4050396-5474	15,002.00
A4050396-5475	17,194.75
A4050936-5476	259,906.19
A4050396-5810	496.22
A4050396-5830	394.81
A4050396-5860	12.69

Early Intervention Administration (EIA) – Health Department

A405005-444890	\$27,347.85
A405047-434890	5,601.37
A4050369-5100	\$18,231.52
A4050369-5476	89.13
A4050369-5810	2,918.36

A4050369-5830	1,165.42
A4050369-5860	10,544.79

Healthy Neighborhood Grant – Health Department

A405045-434890	\$85,687.60
A4050370-5100	\$39,308.44
A4050370-5416	5,080.99
A4050370-5471	2,137.13
A4050370-5475	10,129.00
A4050370-5476	2,614.95
A4050370-5810	4,814.83
A4050370-5830	3,473.39
A4050370-5850	5,050.00
A4050370-5860	13,078.87

Lead Poisoning Prevention Grant – Health Department

A405002-434725	\$26,343.63
A405019-444890	3,936.40
A4050371-5100	\$17,855.00
A4050371-5420	971.03
A4050371-5810	2,857.00
A4050371-5830	1,366.00
A4050371-5860	7,231.00

Routes to Better Health (RBH) – Health Department

A405041-427700	\$144,565.04
A4050386-5100	\$64,282.62
A4050386-5200	5,000.00
A4050386-5416	3,000.00
A4050386-5471	1,230.95
A4050386-5475	41,600.00
A4050386-5810	5,872.44
A4050386-5830	4,954.72
A4050386-5860	18,624.31

Eat Smart Waste Less (ESWL) – Health Department

A405054-434890	\$158,532.58
A405040-427701	1,000.00
A4050393-5100	\$54,633.41
A4050393-5200	10,000.00
A4050393-5415	750.00
A4050393-5416	22,457.46
A4050393-5420	300.00
A4050393-5425	10,962.49
A4050393-5471	787.90
A4050393-5810	5,053.97
A4050393-5830	4,180.35
A4050393-5860	50,407.00

Immunization Action Plan – Health Department

A407001-444890	\$18,778.60
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A407005-434890	108,969.14	
A4070381-5100		\$24,592.62
A4070381-5101		9,249.00
A4070381-5200		3,960.02
A4070381-5400		939.89
A4070381-5476		81,082.15
A4070381-5810		5,334.70
A4070381-5830		2,589.36

Women, Infants and Children (WIC) – Health Department

A408201-444820	\$1,173,921.03	
A408204-434890	37,555.78	
A408207-426650	3,000.00	
A408208-427701	900.00	
A4082390-5100		\$324,120.02
A4082390-5200		3,000.00
A4082390-5400		1,685.00
A4082390-5415		1,801.80
A4082390-5416		15,858.16
A4082390-5420		873.07
A4082390-5425		175.00
A4082390-5430		25,308.00
A4082390-5435		3,612.46
A4082390-5437		2,989.00
A4082390-5445		1,200.00
A4082390-5460		478.08
A4082390-5465		600.00
A4082390-5470		3,045.00
A4082390-5473		350.00
A4082390-5475		7,725.44
A4082390-5476		685,782.63
A4082390-5810		38,297.63
A4082390-5830		24,774.50
A4082390-5840		8,976.00
A4082390-5860		64,725.02

Women, Infants and Children (WIC) – Enhanced Breastfeeding - Health Department

A408202-444820	\$44,232.23	
A408205-434890	1,415.08	
A4082391-5475		\$17,889.37
A4082391-5476		27,757.94

Drinking Water Enhancement Grant – Health Department

A409005-434728	\$67,639.88	
A4090398-5100		\$42,089.57
A4090398-5101		7,000.00
A4090398-5416		1,898.59
A4090398-5470		6,000.00
A4090398-5476		673.00
A4090398-5810		6,210.84
A4090398-5830		3,767.50

A4090398-5850		.38
<u>State Septic System Replacement Fund (SSSRF) – Health Department</u>		
A409002-434890	\$8,238.46	
A4090397-5475		\$8,238.46
<u>Social Services Department</u>		
A.359900	\$84,445.00	
A6010000-5100		\$78,444.00
A6010000-5830		6,001.00
<u>Foster Care Donations - Social Services</u>		
A601014-427052	\$454.95	
A6010000-5475		\$454.95
<u>Shelter Plus Care Program/Housing and Urban Development (HUD) – Social Services</u>		
A601012-446891	\$73,514.00	
A6010006-5400		\$73,514.00
<u>Temporary Assistance to Needy Families (TANF) Flexible Fund for Family Services (FFFS) - Social Services</u>		
A610909-446098	\$6,913.56	
A6109557-54055		6,913.56
<u>Comprehensive Addiction and Recovery Act (CARA)/Child Abuse Prevention and Treatment Act (CAPTA) - Social Services</u>		
A601014-427052	\$23,739.78	
A6119564-5400		\$23,739.78
<u>Rapid Response - Social Services</u>		
A611912-427701	\$1,182.71	
A6119565-5200		\$181.91
A6119565-5465		1,000.80
<u>Supervision and Treatment Services for Juveniles Plan (STSJP) - Social Services</u>		
A601013-436107	\$13,690.00	
A610909-446150	8,392.00	
A6010007-5400		\$22,082.00
<u>Home Energy Assistance Program (HEAP) - Social Services</u>		
A614102-446410	\$151,023.00	
A6141000-5100		\$2,651.00
A6141000-5101		18,860.00
A6141000-5200		9,537.00
A6141000-5400		72,310.00
A6141000-5420		4,000.00
A6141000-5425		1,000.00
A6141000-5435		427.00
A6141000-5465		4,710.00
A6141000-5470		1,000.00
A6141000-5471		1,000.00

A6141000-5474	400.00
A6141000-5810	5,023.00
A6141000-5830	7,833.00
A6141000-5850	10,000.00
A6141000-5860	12,272.00

Senior Outreach Program - Office for the Aging

A.359900	\$86,548.99
A6772701-5100	\$89.00
A6772701-5400	86,452.99
A6772701-5830	7.00

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	\$1,412.11
A6772708-5100	\$430.60
A6772708-5400	486.46
A6772708-5810	27.25
A6772708-5830	57.89
A6772708-5860	409.91

Community Services - Office for the Aging

A.359900	\$27,825.62
A677210-437721	\$2,069.64
A6772710-5100	\$16,238.01
A6772710-5435	18.53
A6772710-5470	750.00
A6772710-5473	237.58
A6772710-5810	3,879.99
A6772710-5830	1,779.84
A6772710-5860	6,991.31

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	\$25,300.99
A677261-427051	3,315.00
A677231-447721	460.00
A6772711-5400	\$26,260.26
A6772711-5430	2,578.14
A6772711-5473	237.59

Lifeline – Office for the Aging

A.359900	\$13,320.44
A677257-427051	\$10,747.50
A677212-437721	10,214.82
A6772712-5400	\$34,253.00
A6772712-5415	12.24
A6772712-5420	2.29
A6772712-5425	15.23

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	\$199,223.08
A677245-419720	\$1,874.18

A677219-437720	5,070.98	
A677259-427051	100.00	
A6772719-5100		\$35,579.06
A6772719-5401		98,405.00
A6772719-5406		49,162.25
A6772719-5415		462.45
A6772719-5416		250.00
A6772719-5420		131.09
A6772719-5425		986.11
A6772719-5435		233.10
A6772719-5470		1,000.00
A6772719-5471		1,640.72
A6772719-5473		237.59
A6772719-5475		1,460.01
A6772719-5810		7,552.32
A6772719-5830		3,053.41
A6772719-5860		6,115.13

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	\$7,017.66	
A6772721-5100		\$3,145.59
A6772721-5200		2.32
A6772721-5415		228.08
A6772721-5420		8.49
A6772721-5425		232.80
A6772721-5435		43.53
A6772721-5470		550.00
A6772721-5471		57.28
A6772721-5810		750.47
A6772721-5830		316.62
A6772721-5860		1,682.48

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	\$3,204.00	
A677263-427051	\$400.00	
A677226-437720	1,683.00	
A6772726-5400		\$5,287.00

Title III-B – Office for the Aging

A.359900	\$24,893.00	
A6772700-5100		\$23,124.00
A6772700-5830		1,769.00

Title III-C-1 – Office for the Aging

A.359900	\$2,300.00	
A6772705-5299		\$2,300.00

Title III-C-2 – Office for the Aging

A.359900	\$50,000.00	
A6772705-5400		\$50,000.00

Title III-D – Office for the Aging

A.359900	\$12,696.02	
A677220-447720	\$2,973.00	
A6772720-5400		\$15,669.02

Title III-E – Office for the Aging

A.359900	\$87,262.74	
A677225-447720	\$66,554.31	
A677262-427051	1,701.00	
A6772725-5100		\$17,720.15
A6772725-5200		.34
A6772725-5400		130,905.83
A6772725-5415		250.00
A6772725-5416		401.00
A6772725-5420		100.00
A6772725-5425		350.00
A6772725-5435		75.00
A6772725-5470		1,050.00
A6772725-5471		488.50
A6772725-5810		2,395.76
A6772725-5830		1,427.06
A6772725-5860		354.41

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	\$85,210.41	
A6772738-5100		\$21,788.84
A6772738-5400		51,977.34
A6772738-5415		46.86
A6772738-5416		29.17
A6772738-5435		108.20
A6772738-5470		550.00
A6772738-5471		150.00
A6772738-5810		4,078.98
A6772738-5830		1,860.84
A6772738-5860		4,620.18

Chronic Disease Self-Management Education (CDSME) – Office for the Aging

A677243-447720	\$46,916.22	
A6772722-5100		\$1,159.03
A6772722-5400		45,265.35
A6772722-5810		179.09
A6772722-5830		91.11
A6772722-5860		221.64

Caregiver Resource Center (CRC) – Office for the Aging

A677216-437720	\$4,325.72	
A6772716-5100		\$2,818.34
A6772716-5415		14.74
A6772716-5810		519.88
A6772716-5830		302.85
A6772716-5860		669.91

Coronavirus Aid, Relief, and Economic Security (CARES) Act – Office for the Aging

A677264-447730	\$21,671.00	
A677264-447731	41,315.47	
A677264-447732	46,754.25	
A677264-447733	27,609.00	
A6772724-5400		\$137,349.72

Youth Recreation -Youth Bureau

A731005-427050	\$1,522.00	
A7310802-5475		\$1,522.00

Youth Court -Youth Bureau

A731014-428010	\$4,306.00	
A7310805-5100		\$4,306.00

Youth Scholarship -Youth Bureau

A731007-420701	\$2,412.00	
A7310806-5400		\$2,412.00

Water Quality Coordinating Community Grant – Planning Department

A.359900	\$1,338.06	
A8020876-5400		\$1,338.06

Community Development Block Grant (CDBG) (First Time Homebuyers Grant) – Planning Department

A898903-449101	\$387,665.30	
A8989882-5400		\$71,329.64
A8989882-5475		316,335.66

Pre-Disaster Mitigation Grant – Planning Department

A898912-449890	\$25,000.00	
A8989862-5400		\$25,000.00

Waterfront Revitalization Grant – Planning Department

A898910-439890	\$206,813.89	
A8989861-5400		\$206,813.89

Waterfront Revitalization Grant – Planning Department

A898911-439890	\$1,342,727.36	
A8989884-5400		\$1,342,727.36

Nursing Home – Capital Projects

E.359900	\$33,673.33	
E6020000.5557		\$7,188.02
E6020000.5554		24,447.92
E6020000.5551		2,037.39

Ticket to Work – Employment and Training

J629014-427700	\$1,915.11	
J6290607-5400		\$1,915.11

Fee for Service – Employment and Training

J629010-427701	\$7,538.32	
J6290610-5100		\$4,247.68
J6290610-5810		1,206.19
J6290610-5830		576.71
J6290610-5860		1,507.74

Champlain Valley Family Center (CVFC) – Employment and Training

J629011-427701	\$1,388.33	
J6290611-5400		\$1,388.33

Supplemental Nutrition Assistance Program (SNAP) – Employment and Training

J629012-427701	\$7,912.62	
J6290612-5200		\$7,912.62

Joint Council for Economic Opportunity (JCEO) – Access to Better Life Earnings (ABLE) – Employment and Training

J629201-427700	\$3,298.47	
J6292654-5400		\$3,298.47

2019 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2019	\$31,565.41	
J6293110-5480-2019		\$29,857.07
J6293110-5483-2019		1,708.34

2020 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2020	\$336,403.94	
J6293110-5480-2020		\$141,444.83
J6293110-5481-2020		59,827.85
J6293110-5482-2020		90,460.48
J6293110-5483-2020		35,951.21
J6293110-5484-2020		1,473.15
J6293110-5488-2020		7,246.42

2019 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2019	\$19,865.05	
J6293120-5480-2019		\$19,865.05

2020 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2020	\$155,094.95	
J6293120-5480-2020		\$72,978.88
J6293120-5481-2020		33,366.04
J6293120-5482-2020		24,235.70
J6293120-5483-2020		17,267.91
J6293120-5488-2020		7,246.42

2020 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2020	\$44,547.01	
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J6293130-5485-2020 \$44,547.01

2019 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2019 \$1,794.38
J6293132-5480-2019 \$1,794.38

2020 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2020 \$207,108.50
J6293132-5483-2020 \$39,383.60
J6293132-5486-2020 85,651.89
J6293132-5489-2020 82,073.01

2020 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2020 \$99,215.63
J6293140-5480-2020 \$4,883.58
J6293140-5481-2020 4,363.42
J6293140-5482-2020 5,224.04
J6293140-5483-2020 83,456.93
J6293140-5484-2020 1,287.66

2020 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629341-447910-2020 \$47,193.15
J6293160-5480-2020 \$31,985.80
J6293160-5482-2020 15,207.35

2018 Trade and Economic Transition Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629325-447910-2018 \$32,141.56
J6293194-5483-2018 \$32,141.56

2020 Opioid - Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629345-447910-2020 \$75,021.28
J6293195-5483-2020 \$75,021.28

2020 Employment Recovery National Dislocated Worker Grant (ER-NDWG) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629326-447910-2020 \$18,348.08
J6293196-5480-2020 \$11,224.04
J6293196-5481-2020 5,163.06
J6293196-5482-2020 1,960.98

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Mr. Hall

CARRIED (8-0-1-1) (Mr. Conroy) Vacancy Area 9

RESOLUTION #155 - 03/10/21

A RESOLUTION PROCLAIMING CLINTON COUNTY AS A
PURPLE HEART COMMUNITY - LEGISLATURE

BY: Ms. Waldron, Messrs. Castine, Hall, Henry

WHEREAS, the people of Clinton County have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from the County of Clinton who served in the US Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the US Armed Forces; and

WHEREAS, many Veterans of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, May 30, 2021, has been officially designated as the day in the County of Clinton to remember and recognize Veterans who are recipients of the Purple Heart Medal; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby proclaim Clinton County as a Purple Heart Community, honoring the service and sacrifice of our Nation's men and women in uniform who were wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

SECONDED BY: Messrs. Hughes, Peryea, Potiker, Timmons
ADOPTED

"Yes" 8
"No" 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #156 - 03/10/21

AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND SHERIFF OF CLINTON COUNTY AND THE CLINTON COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION - SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the Clinton County Deputy Sheriff's Police Benevolent Association (PBA) are parties to a Collective Bargaining Agreement (CBA) with effective dates of January 1, 2015 through December 31, 2019 and have been negotiating a Successor Agreement for the period of January 1, 2020 through December 31, 2024; and

WHEREAS, the PBA membership voted to ratify the terms of the Successor Agreement on March 10, 2021; and

WHEREAS, the Clinton County Negotiations Committee recommends adopting the terms of the Successor Agreement as set forth in the agreement attached hereto; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby authorize the Chairperson to execute a Successor Collective Bargaining Agreement between the County of Clinton and Sheriff of Clinton County and the Clinton County Deputy Sheriff's Police Benevolent Association covering the period of January 1, 2020 through December 31, 2024.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #157 - 03/24/21

APPROVING ADOPTION OF THE CLINTON COUNTY NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN – LEGISLATURE

BY: Mr. Castine

WHEREAS, on June 12, 2020 Governor Andrew Cuomo signed Executive Order 203 requiring each local government in New York to adopt a Policing Reform Plan by April 1, 2021; and

WHEREAS, pursuant to New York State Executive Order 203 each local government entity which has a police agency operating with police officers as defined under 1.20 of the Criminal Procedure Law is required to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices and develop a plan to improve such deployments, strategies, policies, procedures, and practices for the purposes of addressing the particular needs of the communities served

by such police agency and promote community engagement to foster trust, fairness, and legitimacy and to address any racial bias and disproportionate policing of communities of color; and

WHEREAS, in accordance with Executive Order 203, the Clinton County Law Enforcement Review Committee (CCLERC) was established; and

WHEREAS, the CCLERC contained identified stakeholders interested in the issue of criminal justice and police reform; and

WHEREAS, the CCLERC also conducted five public meetings to solicit input and opinions from the public on this subject and developed and distributed a public survey to the general public; and

WHEREAS, the CCLERC has worked diligently to synthesis, analyze and debate the results of their internal conversations and the input from the public; and

WHEREAS, the culmination of these efforts is the final Clinton County New York State Police Reform and Reinvention Collaborative Plan attached hereto; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts and approves the Clinton County New York State Police Reform and Reinvention Collaborative Plan as presented and attached hereto; and further

BE IT FURTHER RESOLVED, the Chairman of the Legislature is hereby authorized to sign the Plan Certification Form provided by the Division of Criminal Justice Services; and

BE IT FURTHER RESOLVED, copies of this resolution, the Clinton County New York State Police Reform and Reinvention Collaborative Plan and the executed Plan Certification Form be sent by the Clerk of this Board to the New York State Division of Budget as prescribed by Executive Order 203.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #158 - 03/24/21

AUTHORIZING CORRECTION OF TAXES FOR VARIOUS TOWNS,
TIME WARNER CABLE – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, pursuant to a franchise agreement between Time Warner Cable and various Towns in Clinton County, Time Warner Cable pays to a Town a fee for a special franchise to operate its cable television business in the public right-of-way; and

WHEREAS, Section 626 of the Real Property Tax Law provides that the amount paid as a franchise fee is deducted from taxes levied on a special franchise; now, therefore,

BE IT RESOLVED, the County Treasurer collect the corrected taxes, and the amounts deducted by Time Warner Cable for Town and highway taxes levied be charged back to the respective Towns as follows:

Town	Tax Map #	Original Amount	Corrected Amount	Journal/Chargeback
Altona	524.-20-5	\$30.93	\$28.16	\$2.77
	528.-20-5	\$18.01	\$16.40	\$1.61
	536.-20-5	\$559.81	\$509.67	\$50.14
Champlain	528.-21-2	\$493.10	\$411.38	\$81.72
	528.-23-2	\$997.37	\$790.79	\$206.58
	528.-28-2	\$1511.35	\$1264.18	\$247.17
	530.-28-2	\$337.17	\$282.03	\$55.14
	530.-28-8	\$24.76	\$20.71	\$4.05
Chazy	524.-30-3	\$231.90	\$181.50	\$50.40
	528.-30-3	\$143.39	\$110.68	\$32.71
	530.-30-3	\$825.57	\$641.39	\$184.18
	536.-30-3	\$3.70	\$2.90	\$.80
Ellenburg	536.-36-3	\$892.91	\$780.06	\$112.85
Moors	528.-38-5	\$798.14	\$583.35	\$214.79
	536.-38-5	\$95.03	\$69.46	\$25.57

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Vacancy - Area 9

RESOLUTION #159 - 03/24/21

AUTHORIZING CONTRACT WITH PAR ELECTRICAL CONTRACTORS, INC. –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, PAR Electrical Contractors, Inc. is interested in renting the parking area located at 33 Idaho Avenue at the Plattsburgh International Airport as a staging area during a local construction project; and

WHEREAS, PAR Electrical Contractors, Inc. anticipates using this area for approximately three months, beginning March 15, 2021, however it is possible they may need to extend the term on a month-to-month basis; and

WHEREAS, the Airport Director and PAR Electrical Contractors, Inc. have negotiated a rate of \$1,500 per month for the rental of approximately 0.5 acres of asphalt parking area (along with ingress and egress) to the site located at 33 Idaho Avenue; now, therefore,

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

Lessor: **PAR Electrical Contractors, Inc.**
Service: Lease Agreement for Rental of Approximately 0.5 acres of Asphalt Parking Area (along with ingress and egress) to the Site located at 33 Idaho Avenue at Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Lease Revenue: \$1,500/month
County Share: N/A
Period: 03/15/21 – To be determined (month-to-month basis)
New/Renewal: New
Previous Year’s Revenue: N/A
Previous County Share: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #160 - 03/24/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR REHABILITATION OF TAXIWAY A PHASE I AND GENERAL AVIATION (GA)
APRON (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State Grants for the Rehabilitation of Taxiway A Phase I and General Aviation (GA) Apron (Construction) Project; and

WHEREAS, on January 29, 2021 Clinton County submitted a 2021 Fiscal Year Airport Improvement Program (AIP) Grant Pre-Application for this Project; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in Final Grant Applications for this type of Project; and

WHEREAS, the deadline to submit the Final Grant Application for the Rehabilitation of Taxiway A Phase I and GA Apron (Construction) Project is May 3, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of March 24, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Rehabilitation of Taxiway A Phase I and General Aviation (GA) Apron (Construction) Project.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #161 - 03/24/21

AUTHORIZING CONTRACT WITH MRB GROUP –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for Federal grants for projects at the Plattsburgh International Airport; and

WHEREAS, Independent Fee Estimates (IFE) are required for some of these projects to comply with Federal Aviation Administration (FAA) and Federal and State requirements and must be completed as soon as possible; and

WHEREAS, MRB Group will provide the required IFE services; and

WHEREAS, the cost of the IFE service is part of the total project costs and will be 95 percent reimbursable to Clinton County from the FAA and the New York State Department of Transportation (NYSDOT) contingent on grant approval; now, therefore,

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

Contractor:	MRB Group
Services:	Independent Fee Estimate (IFE) for Rehabilitation of Taxiway A Phase I and General Aviation (GA) Apron (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,100 (Not to Exceed)
County Cost:	\$105 (Not to Exceed)
Period:	03/25/21 – 05/31/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #162 - 03/24/21

AUTHORIZING CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION
(CRRSA) ACT AIRPORT GRANT APPLICATION AND ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, The Consolidated Appropriations Act, 2021 was signed into law by President Donald Trump on December 27, 2020. Division M of that Act is the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSA), 2021. Title IV of CRRSA provides approximately \$2 billion in economic relief to airports to prevent, prepare for and respond to the COVID-19 Pandemic, including relief from rent and minimum annual guarantees (MAG) for eligible airport concessions at primary airports; and

WHEREAS, the Federal Aviation Administration (FAA) determined Plattsburgh International Airport is eligible to receive \$1,475,229 in CRRSA Act Airport Grant funding to apply toward expenses related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens and debt service payments; and

WHEREAS, in addition, the FAA determined Plattsburgh International Airport is eligible to receive \$26,879 in CRRSA Act Airport Grant funding to provide relief from rent and MAG to on-airport parking, on-airport car rental and in-terminal airport concessions; and

WHEREAS, the Plattsburgh International Airport wishes to apply for and accept the CRRSA Act Airport Grant funding; and

WHEREAS, funding from this Grant will be used to offset Airport debt service payments and relief from rent and MAG to concessionaires; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following Grant funding and further authorizes the Chairperson or authorized representative to execute all necessary documents for the following:

Grantor:	Federal Aviation Administration (FAA)
Service:	CRRSA Act Airport Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,502,108
County Share:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8

“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #163 - 03/24/21

AUTHORIZING GRANT AGREEMENT EXTENSION
WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR LAW
ENFORCEMENT OFFICER (LEO) REIMBURSEMENT
OTHER TRANSACTION AGREEMENT (OTA) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #847 dated October 23, 2019 authorizing Plattsburgh International Airport to apply for and accept a grant offered by the Transportation Security Administration (TSA) to provide funding as part of a Law Enforcement Officer (LEO) Reimbursement Other Transaction Agreement (OTA); and

WHEREAS, on November 13, 2019 the TSA notified Plattsburgh International Airport that the new award period would be effective April 1, 2020 through December 31, 2022; and

WHEREAS, the TSA implemented a new financial/contracting system in October, 2020 whereby OTA award number 70T02021T6114N250 was generated for this grant and the overall funding period was revised from April 1, 2020 through December 31, 2022 to January 1, 2021 through December 31, 2023; and

WHEREAS, on January 30, 2021 the TSA provided a fully executed agreement with a total funding amount of \$219,000 for this new period; and

WHEREAS, the Airport Director is requesting a contract extension to change the term of the agreement; now, therefore,

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

Contractor:	Transportation Security Administration (TSA)
Service:	Law Enforcement Officer (LEO) Reimbursement Other Transaction Agreement (OTA)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$219,000 (New Amount) Pending Application Review and Award (Original Amount)
County Share:	\$0
Period:	01/01/21 - 12/31/23 (New Period) 04/01/20 - 12/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Funding Period:	\$264,315 (Period 04/01/16 - 12/31/18) Remaining funds from FY18 approved for use in FY19 Remaining funds from FY19 approved for use in FY20 \$311,640 (Period 10/01/12 - 09/30/15)* *Funding period extended through 03/31/16 by Modification P00004 to HST0213HSLR042

Previous County Share: \$0

Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 8

“No” 0

Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #164 - 03/24/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD
REMOVAL) CONSTRUCTION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport applies for Airport Improvement Program (AIP) grant funding each fiscal year from the Federal Aviation Administration (FAA); and

WHEREAS, Resolution #587 dated July 26, 2017 authorized grant acceptance for Fiscal Year 2017 to fund the Perimeter Security Fence Installation Construction Project; and

WHEREAS, the Project included installation of a new perimeter airport security fence and access road in the vicinity of New York State and federally regulated wetlands and required filing for United States Army Corps of Engineers (USACE) and New York State Department of Environmental Conservation (NYSDEC) permits; and

WHEREAS, as a condition of USACE and NYSDEC permits issued in January 2019, the previous perimeter fence and gravel perimeter access road must be removed; and

WHEREAS, the anticipated scope of the Project will include removal of approximately 2,400 linear feet (LF) of fence and 1,900 cubic yards (CY) of the access road; and

WHEREAS, on January 29, 2021 Clinton County submitted a 2021 Fiscal Year AIP Grant Pre-Application to complete Environmental Mitigation of the Perimeter Fence and Access Road Removal Construction Project; and

WHEREAS, the FAA requires funding projections be based on actual bids; and

WHEREAS, the deadline to submit the Final Grant Application for Environmental Mitigation of the Perimeter Fence and Access Road Removal Construction Project is May 3, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of March 24, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Environmental Mitigation of the Perimeter Fence and Access Road Removal Construction Project for the Plattsburgh International Airport.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #165 - 03/24/21

AMENDING LEASE AGREEMENT WITH SKYWEST AIRLINES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #669 dated August 22, 2018 authorized a contract with SkyWest Airlines for the purpose of leasing the ticket counter, kiosk and airline office space in the Plattsburgh International Airport; and

WHEREAS, the lease term began August 1, 2018 through July 31, 2019, with two renewal options of two years each; and

WHEREAS, on May 29, 2020, the United States Department of Transportation (USDOT) selected SkyWest Airlines to provide Essential Air Service (EAS) to Plattsburgh, New York for a two-year term from July 1, 2020 through June 30, 2022; and

WHEREAS, the lease term needs to be adjusted to align with the renewal period dates of the EAS two-year term; and

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

Tenant:	SkyWest Airlines
Service:	Amendment to Lease Agreement for Terminal Office Space, Ticket Counter Space and Kiosk Space Rental, Landing Fee Rates and Terms and Terminal Use Fees at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$1,868.87: Ticket Counter Space
	\$8,425.07: Office Space
	\$404.08: Kiosk Space
	<u>\$3,230.00</u> : CAM Fees
	\$13,928.02: Total Annual Rental Fees (New Amount)
	\$1,850: Ticket Counter Space
	\$8,340: Office Space
	\$400: Kiosk Space
	<u>\$3,230</u> : CAM Fees
	\$13,820: Total Annual Rental Fees (Original Amount)

Above rates for Office, Kiosk and Ticket Counter Space to increase annually by the percentage increase in the “Consumer Price Index for All Urban Consumer” (CPI-U). In no event shall the rent adjustment be less than zero percent or more than two percent of the fixed rent.

Landing Fees based on aircraft over 12,500 pounds. MGLW \$1.25 for Signatory Aircraft or \$1.60 for Non-Signatory

Aircraft Terminal Use Fees for scheduled passenger flights for after-hours operations is \$175/hour for four hours/flight

County Cost:

N/A

Period:

08/01/18 – 06/30/20 (with two renewal options of two years each) (New Period)

08/01/18 – 07/31/19 (with two renewal options for two years each) (Original Period)

Amendment/Extension:

Amendment

Previous Year’s Revenue: \$10,786.59 (to date 2021)

\$91,636.66 (2020)

\$52,158.50 (2019)

Previous County Cost:

\$10,786.59 (to date 2021)

\$91,636.66 (2020)

\$52,158.50 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

“Yes” 8

“No” 0

Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #166 - 03/24/21

AUTHORIZING MULTI-YEAR CONTRACT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport operates under a Transportation Security Administration (TSA) mandated Airport Security Program (ASP); and

WHEREAS, Plattsburgh International Airport is required to perform a criminal history record check (CHRC) that includes fingerprinting on individuals applying for an Airport Security Badge as per TSA regulations; and

WHEREAS, Airport Security provides fingerprinting and background checks for contractors, new employees and tenants as required to allow their access to secured areas of the Airport; and

WHEREAS, Resolution #495 dated June 27, 2018 authorized a contract with Telos Identity Management Solutions, LLC (Telos ID) to provide Designated Aviation Channeling (DAC) Services and Advanced Exchange Maintenance for the Live Scan Device; and

WHEREAS, the Telos ID System provides a live scan device which electronically submits fingerprints to the Federal Bureau of Investigation (FBI) for fingerprint-based CHRC, keeps fingerprints on file, meets all TSA requirements for security and functionality and incorporates the latest web-based technologies; and

WHEREAS, the current contract expires on June 30, 2021 and this system is essential to the daily operation of the Airport Security Department; and

WHEREAS, the Airport Director recommends Clinton County renew the contract with Telos Identity Management Solutions, LLC for DAC Services and Advanced Exchange Maintenance for the Live Scan Device; now, therefore,

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

Contractor: **Telos Identity Management Solutions, LLC**
Service: Designated Aviation Channeling (DAC) Services and Advanced Exchange Maintenance for the Live Scan Device
Rate: DactyScan 84C Advanced Exchange three-year maintenance fee: \$760/one-time fee
Rap Back Lifetime Subscription: \$4/applicant
Fingerprint Submission (CHRC): \$15/applicant
Electronic Records Maintenance: \$7/enrollment
*If the FBI increases the CHRC and/or Rap Back fee, Telos Identity Management Solutions, LLC will increase their fees as well.
Mileage: N/A
Contract Amount: \$5,600
County Cost: \$5,600
Period: 07/01/21 – 06/30/24
New/Renewal: Renewal
Previous Year's Cost: \$3,283.50 (2020)
\$4,496.00 (2019)
\$4,605.29 (2018)
Previous County Cost: \$3,283.50 (2020)
\$4,496.00 (2019)
\$4,605.29 (2018)
Other Vendors Contacted: None – the Plattsburgh International Airport purchased the Green Bit DactyScan 84C from Telos Identity Management Solutions, LLC. Service can only be provided by this vendor.

Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #167 - 03/24/21

AMENDING RESOLUTION #166 DATED FEBRUARY 27, 2019 TITLED, "AUTHORIZING LEASE AGREEMENT WITH SCHLUTER SYSTEMS" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #166 dated February 27, 2019 authorized a lease agreement with Schluter Systems for the purpose of renting industrial and warehouse space at 221 Connecticut Road located at the Plattsburgh International Airport; and

WHEREAS, the lease term began on April 1, 2019 ending March 31, 2021, for one, two-year term with an option to renew for one, one-year period; and

WHEREAS, the term was noted incorrectly on Resolution #166 dated February 27, 2019 with a start date of March 1, 2019 and end date of February 29, 2021, for one, two-year term with an option for two renewal periods of one-year each; and

WHEREAS, on December 14, 2020 Schluter Systems provided written notice to exercise the renewal option of one, one-year period; and

WHEREAS, the Airport Director is requesting an amendment to Resolution #166 dated February 27, 2019 to correct the initial term period and renewal options; now, therefore,

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

Contractor/Lessee:	Schluter Systems
Lease:	Lease Agreement for Rental of 10,785 Square Feet of Building located at 221 Connecticut Road and Surrounding Grounds
Rate:	N/A
Mileage:	N/A
Annual Lease Amount:	\$109,859.28 Annual Rent plus (New Amount) <u>\$5,437.56 Annual CAM</u> \$115,296.84 Total Annual Revenue
	\$108,750.00 Annual Rent plus (Original Amount) <u>\$ 5,437.50 Annual CAM</u> \$114,187.50 (Total Annual Revenue payable in monthly payments of \$9,515.63. A Security Deposit of \$9,515.63 is due April 1, 2019.
County Revenue:	\$9,608.07/month (New Amount) \$9,515.63/month (Original Amount)
County Cost:	Broker Commission for Renewal Period
Period:	04/01/19 - 03/31/21 Initial Term for one, two-year term with one, one-year renewal option (New Period) 03/01/19 - 02/29/21 Initial Term for one, two-year term with two renewal periods of one-year each (Original Period)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$28,824.21 (2021 to date) \$115,019.52 (2020) \$86,093.80 (2019)

Previous County Cost: \$21,750 (Broker Commission for Initial Term)
Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #168 - 03/24/21

AUTHORIZING LEASE AMENDMENT WITH VERIZON NEW YORK, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #778 dated September 26, 2018 authorized a contract with Verizon New York, Inc. for the purpose of renting the parking area located across from 216 Arizona Avenue totaling approximately 2.03 acres; and

WHEREAS, Verizon New York, Inc. wishes to exercise its first renewal option under the current lease agreement beginning November 22, 2021 through November 21, 2024 and revise the renewal options to three separate periods of three years each; and

WHEREAS, Verizon New York, Inc. wishes to amend the lease to include the following provisions:

- ensure there is no mortgage or deed of trust covering the premises or any portion thereof and not subject to any such encumbrance, superior lease or ground lease
- as an affiliate of Verizon Communications, Inc. they may provide self-insurance and/or blanket policies to fulfill County insurance requirements
- Standard language in order to be in compliance with the Patriot Act -
The County and Verizon New York, Inc. agree to comply with the sanctions, laws and regulations administered by the US Department of Treasury’s Office of Foreign Assets Control (OFAC) and if applicable, the Bank Secrecy Act, as amended, and the anti-money laundering regulations issued by the Financial Crimes Enforcement Network. In addition, the County and Verizon New York, Inc. each represent and warrant to each other that it is not designated on the List of Specially Designated Nationals and Blocked Persons or any other sanctions list or program maintained or administered by OFAC, as last updated.
- The County is not a foreign person as defined in 31 CFR 802.221 (Foreign Person).

WHEREAS, the Airport Director is requesting a lease amendment to extend the current lease end date to November 21, 2024; revise the renewal options; revise the renewal period rent calculation to align with the renewal options; include the additional provisions requested by Verizon New York, Inc. and update the notifications section; now, therefore,

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

Lessor: **Verizon New York, Inc.**
Service: Lease Agreement for Rental of Approximately 2.03 Acres across from 216 Arizona Avenue at the Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Lease Revenue: \$54,000 (New Amount)
Base rent during Extension Term shall be increased by the percentage increase in CPI equal to a fraction, the numerator of which shall be the CPI amount from the first day of the third month preceding the first day of the renewal period, and the denominator shall be the CPI amount for the same amount 12 months earlier (i.e. CPI for August 1, 2021/CPI for August 1, 2020), but in no event shall such percentage increase be less than 0 percent or more than 2 percent of the annual base rent payable for the last year of the Initial Term. The increase to the annual base rent (if any) payable for the Extension Term shall commence as of 11/22/21.
\$54,000/year (\$4,500/month) (Original Amount)
(For each Renewal Period, rent shall be increased by the percentage increase in the “Consumer Price Index for All Urban Consumer” (CPI-U). In no event shall the rent adjustment be less than 0 percent or more than 2 percent of the fixed rent.)
County Share: N/A
Period: 11/22/21 – 11/21/24 Extension Term (New Period)
Renewal option to extend for three renewal periods of three years each. (Original Period)
Initial Term: To commence on the later date on which a Certificate of Occupancy is issued and the parking lot area is delivered to the tenant in the condition as required per lease agreement.
To terminate on the third anniversary of the commencement date.
Renewal Option to extend the Initial Term for two separate periods of three years each.
Upon completion of the Initial Term or Renewal Period, tenant shall have the right to remain at the then current rental rate on a month-to-month basis for up to three months and thereafter, at 120 percent of the then current rental rate.
Amendment/Extension: Amendment
Previous Year’s Revenue: \$54,000 (2020)
\$54,000 (2019)
Previous County Revenue: \$54,000 (2020)
\$54,000 (2019)

Approved by the Plattsburgh Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #169 - 03/24/21

AUTHORIZING LEASE AGREEMENT WITH BIOREFERENCE LABORATORIES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, during the COVID-19 Pandemic, New York State continues to increase testing capacity for the Coronavirus; and

WHEREAS, BioReference Laboratories, Inc. offers COVID-19 testing and wishes to lease space in the Plattsburgh International Airport Terminal for this purpose; and

WHEREAS, a designated space in the terminal lobby area near passenger baggage claim will be utilized as a Rapid Testing Site, offering this service seven days per week; and

WHEREAS, BioReference Laboratories, Inc. anticipates using this area for approximately six months, beginning April 19, 2021 through October 19, 2021; and

WHEREAS, the Airport Director and BioReference Laboratories, Inc. have negotiated a one-time fee of \$1 for use of the designated space. BioReference Laboratories, Inc. will be responsible for cleaning the designated area at no cost to the County; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with BioReference Laboratories, Inc. for use of designated space in the Airport terminal lobby area to complete COVID-19 testing; now, therefore,

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

Contractor:	BioReference Laboratories, Inc.
Service:	Lease Agreement for Designated Space near the Baggage Claim Area in the Plattsburgh International Airport Terminal Lobby
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1 (One-time fee)
County Cost:	\$0
Period:	04/19/21 – 10/19/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #170 - 03/24/21

AUTHORIZING CONTRACTS WITH HERITAGE CRYSTAL CLEAN, LLC AND SAFETY KLEEN SYSTEMS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport contracts with various agencies to provide necessary services at the Airport; and

WHEREAS, Resolution #1054 dated December 23, 2019 authorized a contract with Heritage-Crystal Clean, LLC. for the removal/disposal/transportation of regulated wastes at the Plattsburgh International Airport which expired on December 31, 2020; and

WHEREAS, the Plattsburgh International Airport is still in need of this service to include glycol removal and fluorescent light bulb disposal; and

WHEREAS, quotes for glycol removal and fluorescent light bulb disposal were solicited from Heritage Crystal Clean, LLC and Safety Kleen Systems, Inc. and pricing provided as follows:

Contractor: **Heritage Crystal Clean, LLC**
Service: Removal/Disposal/Transportation of Regulated Wastes
Rate: Removal/Disposal of Glycol: \$1.21/gallon (no minimum);
Service Vac Truck Fee \$259
Fluorescent Light Bulb Disposal:
\$101.50/Box holds 4' bulbs; Box Dimensions: 12" x 12" x 4'
\$101.50/Box holds 8' bulbs; Box Dimensions: 6" x 6" x 8'

Contractor: **Safety Kleen Systems, Inc.**
Service: Removal/Disposal/Transportation of Regulated Wastes
Rate: Removal/Disposal of Glycol: \$1.10/gal Minimum \$4,400
Pumping Time \$130/hour
Per Diem \$190/day
Tank Wash \$500
Fluorescent Light Bulb Disposal:
\$59/Box holds 4' bulbs; box Dimensions: 10' 5"x 51" x 10'5"
\$79/Box holds 8' bulbs; box Dimensions: 10' 5"x 51" x 10'5"

WHEREAS, following evaluation of the quotes provided the Airport Director recommends Clinton County enter into a contract with Heritage Crystal Clean, LLC for removal/disposal of glycol and Safety Kleen Systems, Inc. for disposal of fluorescent light bulbs; now, therefore,

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

Contractor: **Heritage Crystal Clean, LLC**
Service: Removal/Disposal/Transportation of Regulated Wastes
Rate: Removal/Disposal of Glycol: \$1.21/gallon (no minimum);
Service Vac Truck Fee \$259 per load
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed)

County Cost: \$20,000 (Not to Exceed)
Period: 04/01/21 - 03/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,583.95 (2020)
\$11,818.97 (2019)
Previous County Cost: \$1,583.95 (2020)
\$11,818.97 (2019)

Contractor: **Safety Kleen Systems, Inc.**
Service: Removal/Disposal/Transportation of Regulated Wastes
Rate: Fluorescent Light Bulb Disposal: \$79/Box holds 8' bulbs; \$59/Box holds 4' bulbs
Mileage: N/A
Contract Amount: \$2,000 (Not to Exceed)
County Cost: \$2,000 (Not to Exceed)
Period: 04/01/21 - 03/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0 (2020)
\$0 (2019)
Previous County Cost: \$0 (2020)
\$0 (2019)
Other Vendors Contacted: Veolia - Fluorescent Light Bulb Disposal \$143.59/Box holds 8' bulbs,
\$117.55/Box holds 4' bulbs; does not provide removal/disposal of glycol.
Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #171 - 03/24/21

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #1 WITH THE UNITED STATES OF
AMERICA, FEDERAL AVIATION ADMINISTRATION (FAA) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #38 dated January 24, 2007 authorized a lease for real property with the United States of America, Federal Aviation Administration (FAA) consisting of approximately 1,279 square feet (sf) of office space in Building #2712; and

WHEREAS, Resolution #680 dated August 28, 2019 authorized an extension of the lease term commencing October 1, 2017 through September 30, 2022; and

WHEREAS, Congress passed Section 889 of the John S. McCain National Defense Authorization Act (NDAA) for Fiscal Year 2019 (Pub. L. 115-232) which contained prohibitions regarding certain

telecommunications and video surveillance equipment and services. The FAA implemented Section 889 (a) (1) (B) and in order to remain in compliance with this law, prepared Supplemental Agreement #1 to incorporate the new security clauses. The purpose is for public safety, security of Government facilities, physical security surveillance of critical infrastructure and other national security purposes to include prohibition on contracting with identified companies in the People’s Republic of China; and

WHEREAS, the FAA desires to amend Succeeding Lease No. 69435Z-18-L-00142 with Supplemental Lease Agreement #1 in order to remain in compliance with the NDAA; now, therefore,

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

Contractor: **United States of America, Federal Aviation Administration (FAA)**
Service: Supplemental Lease Agreement #1 to Succeeding Lease
No. 69435Z-18-L-00142 for office space in Building #2712 at Plattsburgh
International Airport
Rate: 1,279 square feet (sf) at \$12.940954/foot
Mileage: N/A
Contract Amount: \$16,551.48
Annual Rent Adjustment: 2 percent increase October 1, 2021
County Cost: N/A
Period: 10/01/17 – 09/30/22
Amendment/Extension: Amendment
Previous Year’s Revenue: \$2,598.48 (to date 2021)
\$15,590.88 (2020)
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of March 24, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #172 - 03/24/21

AMENDING RESOLUTION #825 DATED OCTOBER 10, 2018 TITLED,
“AUTHORIZING LEASE AGREEMENT WITH OVAL DEVELOPMENT, LLC” –
ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #825 dated October 10, 2018 authorizing lease of office space; and

WHEREAS, it has been determined that the resolution must be revised to show a yearly increase as per the contract; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #825 dated October 10, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Oval Development, LLC**
Service: Lease of Office Space
Rate: \$4,333/month with an annual increase of two percent/year, or per paragraph 6 CPI index, whichever is lower.
Mileage: N/A
Contract Amount: \$52,000 (Year one of five) with an annual increase/year as stated above
County Cost: \$0 (Fully-Grant Funded)
Period: 12/01/18 – 11/30/23
Amendment/Extension: Amendment
Previous Year's Cost: \$53,035.92
Previous County Cost: \$0 (Fully-Grant Funded)
Approved by a poll of the Public Safety Committee conducted on March 19, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #173 - 03/24/21

AUTHORIZING CRIMINAL JUSTICE DISCOVERY REFORM GRANT APPLICATION
AND ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney wishes to apply for and accept the Criminal Justice Discovery Reform Grant; and

WHEREAS, funding from this Grant will be used to support local agencies with expenses related to the implementation of the Discovery and Bail Reform that took effect January 1, 2020; now, therefore,

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

Grantor: **Division of Criminal Justice Services**
Service: Criminal Justice Discovery Reform Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: Up to \$338,489
County Share: \$0
Period: 04/01/20 – 03/31/21
New/Renewal: New

Previous Year's Award: N/A

Previous Year's Share: N/A

Approved by a poll of the Public Safety Committee conducted on March 19, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8

"No" 0

Absent 1 (Mr. Conroy)

Vacancy - Area 9

RESOLUTION #174 - 03/24/21

AMENDING RESOLUTION #386 DATED JUNE 24, 2020 TITLED, "AUTHORIZING CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES" – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services purchased APCO interface software called IntelliComm which requires technical implementation and installation on the Central Square Computer Aided Dispatch (CAD) System; and

WHEREAS, the Office of Emergency Services is in the process of entering into a contract with Central Square Technologies for software support and maintenance to the CAD System for \$38,657.85 in which the COVID-19 Pandemic has caused numerous delays; and

WHEREAS, Central Square Technologies is the only vendor able to implement and install this product on the Emergency Services CAD System; and

WHEREAS, the additional funds for technical implementation and installation are budgeted (\$15,660) in the approved 2021 Public Safety budget; and

WHEREAS, the Office of Emergency Services recommends Clinton County amend the contract with Central Square Technologies to include the \$15,660 installation of IntelliComm; now, therefore,

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

Contractor:	Central Square Technologies
Service:	APCO Interface Software IntelliComm
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$54,317.85 (New Amount)
Contract Amount:	\$38,657.85 (Original Amount)
County Cost:	\$54,317.85
Period:	07/07/20 – 07/06/21
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on March 19, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #175 - 03/24/21

AUTHORIZING CONTRACT EXTENSION WITH EMERGENCY SERVICES
MARKETING CORP., INC. - EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #274 dated April 13, 2016 authorized a contract with Emergency Services Marketing Corp., Inc. (the sole licensed provider of IamResponding) to provide an immediate, reliable automated system through which emergency responders inform the department with whom they are affiliated, other members of that department/team, regional response coordinators and the Dispatch Center that they are responding to an emergency event; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services Fiscal Monitoring Unit approved in 2016, and again in 2021, Emergency Services Marketing Corp., Inc. as a single source vendor; and

WHEREAS, the Director of Emergency Services is requesting a contract extension to extend the contract period end date to August 31, 2023; now, therefore,

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

Contractor:	Emergency Services Marketing Corp., Inc.
Service:	County-Wide Implementation of IamResponding
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$45,522.54
County Cost:	\$0 (Paid with State Homeland Security Grant Funds)
Period:	03/01/16 - 08/31/23 (New Period) 03/01/16 - 02/28/21 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Cost:	\$95,850
Previous County Cost:	\$0 (Paid with State Homeland Security Grant Funds)

Approved by a poll of the Public Safety Committee conducted on March 19, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #176 - 03/24/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED “REHABILITATION OF RUNWAY 17-35 PAVEMENT PHASE II (CONSTRUCTION)” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #366 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III (Construction); Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Federal Grant; and

WHEREAS, upon Federal Aviation Administration (FAA) review, the Project name was changed to Rehabilitation of Runway 17-35 Pavement Phase II (Construction); and

WHEREAS, Resolution #548 dated September 9, 2020 authorized acceptance of the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project Federal Grant; and

WHEREAS, Resolution #553 dated September 23, 2020 awarded the construction bid for the Rehabilitation of Runway 17-35 Phase II (Construction) Project which included the construction costs associated with furnishing and commissioning temporary Precision Approach Path Indicators (PAPIs) for \$78,500; and

WHEREAS, Resolution #109 dated February 24, 2021 authorized an agreement with the FAA to provide services to commission a flight inspection for the temporary PAPI at an estimated cost of \$10,500; and

WHEREAS, due to new FAA policies, these items need to be submitted for funding during Fiscal Year 2021; and

WHEREAS, the total cost for the flight inspection is \$89,000 which will come from the Airport Capital Reserve contingent upon FAA Airport Improvement Program (AIP) FY21 Grant funding; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes \$89,000 come from the Airport Capital Reserve and the following be authorized:

FA.359900	\$89,000		
		FA.396000	\$89,000
		FA561000-5220-2005	\$10,500
		FA561000-5231-2005	78,500

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #177 - 03/24/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR COVID-19 RAPID RESPONSE GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #125 dated March 10, 2021 authorized the Department of Social Services to apply for and accept the Redlich Horwitz Foundation COVID-19 Rapid Response Grant in the amount of \$20,000 for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$20,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$20,000		
A611912-427701		\$20,000	
A.396000			\$20,000
A6119565-5200			\$ 15,000
A6119565-5465			5,000

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #178 - 03/24/21

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2020 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

THRIVE Grant - Mental Health
A431023-434900 \$3,256.45

A4310423-5400		\$3,256.45
<u>Respite Services – Mental Health</u>		
A431034-427701	\$1,268.06	
A4310427-5400		\$1,268.06
<u>Family Peer Support – Mental Health</u>		
A431003-434912	\$268.90	
A4310410-5475		\$268.90
<u>AHI Telecounseling Grant – Mental Health</u>		
A431003-434902	\$3,823.86	
A4310410-5200		\$3,823.86
<u>Clinton County Public Transit (CCPT) - Planning Department</u>		
A.359900	\$1,345.31	
A563002-435971	1,345.31	
A563003-445970	10,762.48	
A5630000-5299		\$13,453.10
<u>CCPT CARES Act Grant - Planning Department</u>		
A563003-446099	\$559,247.33	
A.3510000		\$559,247.33
<u>Legislative Initiatives Grant - Probation</u>		
A314020-433890	\$10,915.00	
A3140113-5200		\$1,129.00
A3140013-5475		9,786.00
<u>2020 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff's Department</u>		
A364523-443890	\$35,800.00	
A3645074-5200		\$35,800.00
<u>Walking Tour Trails Signage – Historian</u>		
A.359900	\$12,150.00	
A7510000-5400		\$12,150.00
<u>Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department</u>		
D.351100	\$105,347.34	
D511301-435022	\$42,586.32	
D511301-435891	145,021.66	
D511302-445022	561,203.80	
D5113772-52551		\$76,691.58
D5113772-52552		88,947.51
D5113772-52553		152,654.38
D5113772-52559		132,069.66
D5113772-52573		118,269.75
D5113772-52574		164,864.47
D5113772-52584		120,661.77

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	\$12,062.45		
D511301-435891		\$229,186.55	
D5113500-5290			\$241,249.00

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	\$1,445,051.88		
D5112500-5290			\$1,445,051.88

2019 Trade Adjustment Assistance (TAA) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629318-447910-2019	\$5,282.98		
J6293335-5480-2019			\$5,282.98

Machinery Grant – Highway Department

M513006-430890	\$150,000.00		
M.351000		\$150,000.00	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

WAIVE RULE 13.2

OFFERED BY: Mr. Hughes

SECONDED BY: Mr. Hall

CARRIED (8-0-1-1) (Mr. Conroy) Vacancy Area 9

RESOLUTION #179 - 03/24/21

AUTHORIZING CONTRACT WITH L. WOERNER, INC. D/B/A HCR – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends the Clinton County Health Department enter into a contract with L. Woerner, Inc. d/b/a HCR to provide COVID-19 vaccinations to their clients, caregivers and eligible family members; now, therefore,

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

Contractor: **L. Woerner, Inc. d/b/a HCR**
Service: **COVID-19 Vaccinations**

Rate: \$14/dose Administration Fee (Not to Exceed) in the event the government or third party insurance cannot cover the cost of the Administration Fee associated with vaccination
Mileage: N/A
Contract Amount: \$7,000
County Cost: \$7,000 (contingent on future grant funding)
Period: 03/16/21 - Ongoing
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Health Committee conducted on March 22, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Conroy)
Vacancy - Area 9

RESOLUTION #180 - 04/14/21

AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND CSEA, LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – PERSONNEL DEPARTMENT

BY: Ms. Waldron, Messrs. Castine, Conroy, Hall, Henry

WHEREAS, the County of Clinton and the Civil Service Employee' Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 are parties to a Collective Bargaining Agreement (CBA) with effective dates of January 1, 2016 through December 31, 2019 and have been negotiating a Successor Agreement for the period of January 1, 2020 through December 31, 2024; and

WHEREAS, the PBA membership voted to ratify the terms of the Successor Agreement on April 6, 2021; and

WHEREAS, the Clinton County Negotiations Committee recommends adopting the terms of the Successor Agreement as set forth in the agreement attached hereto; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby authorize the Chairperson to execute a Successor Collective Bargaining Agreement between the County of Clinton and the Civil Service Employee' Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 covering the period from January 1, 2020 through December 31, 2024.

SECONDED BY: Messrs. Hughes, Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #181 - 04/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR 2021 MASTER PLAN CAPITAL IMPROVEMENT PROJECTS –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #193 dated April 14, 2021 established the 2021 Master Plan Capital Improvement Projects in the amount of \$500,000; and

WHEREAS, the Superintendent of the Buildings and Grounds Department is requesting permission to authorize the Purchasing Agent to solicit bids for all 2021 Master Plan Capital Improvement Projects that meet the bid requirement process; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, at its meeting of April 12, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for all 2021 Master Plan Capital Improvement Projects as stated herein.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #182 - 04/14/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of April 6, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association of New York State Youth Bureaus **\$160**

Purpose: The Clinton County Youth Bureau has been a member of the Association since its inception. The Association is a unified planning and advocacy network committed to positive youth development. Membership is extremely beneficial to the Clinton County Youth Bureau. The Association lobbies and advocates on the behalf of all counties in New York State for funding and development of all youth programs and services. (Renewal)

Association of New York State Youth Courts **\$125**

Purpose: Membership in this Association is extremely beneficial to the Clinton County Youth Court. Youth Courts provide a viable prevention program for local youth and are an integral part in positive youth development. The Association will give the mission of Youth Courts a collective voice across the State and provide an excellent opportunity to meet with professionals to develop and enhance Youth Courts and provide resources. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #183 - 04/14/21

AUTHORIZING APPLICATION AND ACCEPTANCE OF STEWART’S
HOLIDAY MATCH GRANT – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Bureau is requesting permission to apply for and accept the Stewart’s Holiday Match Grant; and

WHEREAS, Stewart’s has approved a Grant of \$750 that will be used for the Youth Bureau’s Scholarship Program; now, therefore,

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

Grantor: **Stewart’s**
Service: Stewart’s Holiday Match Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$750
County Share: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Award: \$750
Previous Year’s Share: \$0

Approved by the Children and Family Services Committee at its meeting of April 6, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #184 - 04/14/21

AUTHORIZING CONTRACT EXTENSION WITH
BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #778 dated October 9, 2019 authorized a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of the STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the New York State Office of Children and Family Services has announced the claiming period has been extended from June 30, 2020 (original end date) to April 30, 2021 (new end date); and

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) provides funding to local districts to contract for Non-Residential Domestic Violence Services; and

WHEREAS, BHSN, Inc. operates the STOP Domestic Violence Program and provides legal assistance to TANF-eligible victims; now, therefore,

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

Contractor:	Behavioral Health Services North (BHSN), Inc.
Service:	STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,000 (Federal 100 percent, TANF Pass-Through for Domestic Violence Providers)
County Cost:	\$0
Period:	10/01/18 – 04/30/21 (New Period) 10/01/18 – 06/30/20 (Original Period)
Amendment/Extension:	Extension
Previous Years Cost:	\$25,000
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of April 6, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #185 - 04/14/21

AUTHORIZING CONTRACT WITH CARLIN MEDIA – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Carlin Media for the purpose of recruitment of foster parents and relative resources through marketing and educational materials; and

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) provides funding to local districts for this purpose; and

WHEREAS, the Department requested quotes from area businesses that can provide this service; and

WHEREAS, quotes were submitted as follows:

<u>Respondent</u>	<u>Quote Amount</u>
Carlin Media	\$10,000
Boire Benner Group	\$11,000

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

Contractor: **Carlin Media**
 Service: Marketing and Educational Materials
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$10,000 (100 percent State funding)
 County Cost: \$0
 Period: 03/31/21 – 12/31/21
 New/Renewal: New
 Previous Years' Cost: N/A
 Previous County Cost: N/A
 Approved by the Children and Family Services Committee at its meeting of April 6, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #186 - 04/14/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMPLOYMENT AND TRAINING

BY: Mr. Potiker

BE IT RESOLVED, upon of the recommendation of the Children and Family Services Committee, at its meeting of April 6, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

The New York Association of Training & Employment (NYATEP) \$750

Purpose: The New York Association of Training & Employment (NYATEP) provides leadership, vision and advocacy for a thriving workforce in New York State. It is a connection between congressional representatives, federal and state agencies, as well as state and local chief elected officials. Membership consists of Workforce Development Boards (WDB), businesses with training programs, youth development programs, colleges and universities, not-for-profit organizations, economic development agencies and career centers. NYATEP provides resources and tools to maintain and expand the agency’s knowledge base including two conferences and an annual Youth Academy. They also provide webinars, Special Issue Call and regional meetings. (Renewal) (100 percent WIOA funded – No County Cost)

National Association of Workforce Boards (NAWB) \$900

Purpose: The National Association of Workforce Boards (NAWB) and its members work to ensure that workforce development remains a national priority. NAWB supports the work of its members by developing advocacy and outreach tools, communicating the latest developments in Washington and providing best-in-class learning opportunities. (Renewal) (100 percent WIOA funded – No County Cost)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #187 - 04/14/21

AUTHORIZING THE CENTER FOR TECH & CIVIC LIFE
GRANT EXTENSION – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, Resolution #573 dated October 14, 2020 authorized acceptance of The Tech & Civic Life Grant award; and

WHEREAS, the Board of Elections has received notification that an extension is available for The Center for Tech & Civic Life Grant; and

WHEREAS, funding from this Grant will be utilized for staff and poll worker training and equipment and supplies needed to safely conduct elections; and

WHEREAS, a Grant extension is necessary to change the timeframe to use the remaining allotted funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Board of Elections to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **The Center for Tech & Civic Life**
 Service: Grant Funds to Assist with 2021 General Election
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$16,515.55 (Remaining Balance)
 \$45,437 (Previous Amount)
 County Share: \$0
 Period: 06/15/20 - 06/30/21 (New Period)
 06/15/20 - 12/31/20 (Previous Period)
 Amendment/Extension: Extension
 Previous Year's Award: \$45,437
 Previous Year's Share: \$45,437
 Approved by a poll of the Economic Development and County Operations Committee conducted on April 9, 2021.

SECONDED BY: Mr. Castine
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #188 - 04/14/21

AUTHORIZING GRANT EXTENSION WITH NEW YORK STATE
 DEPARTMENT OF STATE (NYSDOS) – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #1037 dated December 13, 2017 authorized acceptance of a grant award under the Waterfront Revitalization Program with the New York State Department of State for the purpose of conducting waterfront revitalization projects; and

WHEREAS, Resolution #1038 dated December 23, 2019 authorized extension of the grant end date from March 31, 2019 to March 31, 2021; and

WHEREAS, a second Grant extension has been approved by the State to extend the term of the Grant for an additional period from April 1, 2021 to March 31, 2023 and the Planning Director recommends the extension be approved by the County Legislature; now, therefore,

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

Grantor: **Department of State, New York State**
 Service: Local Waterfront Revitalization Grant C1000931
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$1,430,000 (State funding)
 County Share: \$1,430,000 (to be provided by local municipalities and in-kind services)

Period: 04/01/16 – 03/31/23 (New Period)
04/01/16 – 03/31/21 (Previous Period)
04/01/16 – 03/31/19 (Original Period)
Amendment/Extension: Extension
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on April 9, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #189 - 04/14/21

AUTHORIZING CONTRACT AMENDMENT WITH THE VILLAGE OF
TUPPER LAKE – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #621 dated September 9, 2015 authorized the County to enter into a grant agreement with the New York State Department of State (NYSDOS) to receive \$495,000 for waterfront revitalization initiatives; and

WHEREAS, Resolution #622 dated September 14, 2016 authorized multiple contracts for grant distribution, including an estimated \$70,000 for grant administration/local capacity for project management with the Village of Tupper Lake, New York for said NYSDOS Waterfront Revitalization Grant C1000517 in the amount of \$495,000; and

WHEREAS, Melissa McManus, LLC prepared the grant application for Clinton County and is an employee of the Village of Tupper Lake and the Planning Department has a Memorandum of Understanding (MOU) in place with the Village of Tupper Lake to allow Ms. McManus to administer the Grant award on Clinton County’s behalf, with the costs of administration paid to the Village entirely covered under the Grant; and

WHEREAS, this original MOU was established for \$53,000, but the Grant contract was extended by NYSDOS to December 31, 2020 and administration of said Grant also was extended to correspond with the grant agreement period; and

WHEREAS, the Village of Tupper Lake is requesting additional funds for administration at this time to offset unexpected expenses that have arisen in the administration of this Grant; and

WHEREAS, the Planning Department requests the Clinton County Legislature approve the increase of the MOU amount by \$11,115.59 to a total of \$64,115.59 (the actual direct costs incurred by the Village of Tupper Lake during the grant contract); now, therefore,

BE IT RESOLVED, the Clinton County Legislature approves this MOU amendment and hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Village of Tupper Lake**
 Service: Grant Administration C1000517
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$64,115.19 (New Amount – Increase of \$11,115.59)
 \$53,000 (Original Amount)
 County Cost: \$0
 Period: 04/01/16 – 03/31/20
 Amendment/Extension: Amendment
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by a poll of the Economic Development and County Operations Committee conducted on April 9, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #190 - 04/14/21

AUTHORIZING APPLICATION AND ACCEPTANCE OF A NEW YORK STATE COMMUNITY
 DEVELOPMENT BLOCK GRANT (CDBG)/CARES ACT – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the New York State Office of Homes and Community Renewal has received CARES Act funding for distribution through a Community Development Block Grant (CDBG) Program to assist communities impacted by the COVID-19 Pandemic; and

WHEREAS, the funding if awarded must be utilized within one year of the contract execution; and

WHEREAS, there are multiple eligible areas where these funds can be utilized, including but not limited to the improvement of air quality in public facilities, reconfiguring and adjusting spaces to comply with social distancing and reduced occupancy of spaces, vaccine education and outreach and lead poisoning prevention; and

WHEREAS, the Planning Department proposes to apply for up to \$1,000,000 in grant funding through this Program for the above mentioned uses and other eligible areas, with the final amount likely less than \$1,000,000 in the grant application and the minimum grant application for at least \$100,000; and

WHEREAS, the last date for applications for this Project is August 27, 2021 with funding being awarded on a rolling basis as applications are accepted until funds have been expended; and

WHEREAS, the approval and acceptance of this Grant application at this time will permit the Planning Department to further research the expected costs and eligibility of projects and then apply for the funding as quickly as possible; now, therefore,

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

Grantor: **Office of Homes and Community Renewal, New York State**
Service: New York State Community Development Block Grant (CDBG)/CARES
ACT Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,000,000 (Not to Exceed)
County Share: \$0
Period: One Year (start date to be determined)
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on April 9, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #191 - 04/14/21

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR
PREPARATION OF BIENNIAL UPDATE TO THE LOCAL SOLID WASTE
MANAGEMENT PLAN (LSWMP) – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County is the planning unit responsible for developing a Local Solid Waste Management Plan (LSWMP) pursuant to Section 27-0107, paragraph 1(a) of the Environmental Conservation Law of the State of New York; and

WHEREAS, Clinton County adopted and received New York State Department of Environmental Conservation (NYSDEC) approval of its current LSWMP in February 2019; and

WHEREAS, per Title 6 of the New York Codes, Rules and Regulations (NYCRR) Part 366-5.1(a), a LSWMP biennial update must be submitted to the NYSDEC for review and approval no later than May 1st of every other year following approval of the LSWMP; and

WHEREAS, per 6 NYCRR Part 366-5.1(b), an LSWMP biennial update must consist of a summary report, solid waste and recyclables data, any updates to sections of the LSWMP that reflect changes to the LSWMP and a revised implementation schedule and associated projections incorporating any changes necessary to reflect the current program; and

WHEREAS, Clinton County will need assistance with this biennial update in the form of data collection, compilation and analysis as it relates to the municipal solid waste and construction and demolition materials generation and diversion; and

WHEREAS, Barton & Loguidice, D.P.C. has significant success in the preparation of LSWMPs for several counties including Clinton County, is very familiar with our facility, Casella and our area and as such is best suited to assist Clinton County with this update; now, therefore,

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Update of County LSWMP
Rate: N/A
Mileage: N/A
Contract Amount: \$5,500 (Not to Exceed)
County Cost: \$5,500 (From Landfill Reserve)
Period: Execution through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Finance Committee at its meeting of April 7, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #192 - 04/14/21

AUTHORIZING CONTRACT AMENDMENT WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #639 dated October 28, 2020 authorized a contract with Casella Waste Management of NY, Inc. for the purpose of removal of trash and recyclables from various County buildings; and

WHEREAS, the Purchasing Agent is requesting a contract amendment to increase the frequency of pick-ups at the Clinton County Jail facility due to an increase in Jail population; now, therefore,

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

Contractor: **Casella Waste Management of NY, Inc.**
Service: Trash and Recycling Services
Rate: \$3,811.60/month plus Highway Pick-ups and Applicable Disposal Fees and Rentals

Mileage: N/A
 Contract Amount: \$45,739.20 (New Amount - Increase of \$4,948.80)
 \$40,790.40 (Original Amount)
 County Cost: \$45,040.50 (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender's portion of this contract)
 Period: 01/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year's Cost: \$56,113.20 plus Highway Pick-ups and Applicable Disposal Fees and Rentals
 Previous County Cost: \$55,640.40 plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender's portion of the contract)

Approved by the Finance Committee at its meeting of April 7, 2021.

SECONDED BY: Mr. Conroy
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #193 - 04/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH CAPITAL PROJECT TITLED, "2021 MASTER PLAN IMPROVEMENT PROJECT" – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to establish a Capital Project in the amount of \$500,000 for the "2021 Master Plan Improvement Project"; and

WHEREAS, upon the recommendation of the Finance Committee, at its meeting of April 7, 2021, the Clinton County Legislature hereby approves the Capital Project titled "2021 Master Plan Improvement Project"; now, therefore,

BE IT RESOLVED, the following be authorized:

NNS.351000	\$500,000	
NNS1620-45731		\$500,000
NNS.396000		\$500,000
NNS16202-5290		\$500,000

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #194 - 04/14/21

AUTHORIZING CONTRACT WITH GLENN SCHROYER, MD, PLLC –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Glenn Schroyer, MD, PLLC, to provide psychiatric services; and

WHEREAS, changes in current contractual psychiatric staff necessitates contracting with additional provider(s) to meet client needs; now, therefore,

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

Contractor:	Schroyer, Glenn MD, PLLC
Service:	Psychiatric Consultation
Rate:	\$150/hour
Mileage:	N/A
Contract Amount:	\$60,000/year (Not to Exceed)
County Cost:	\$60,000/year (Not to Exceed, to be offset by fee revenue)
Period:	04/01/21 - 12/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of April 6, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #195 - 04/14/21

AUTHORIZING CONTRACT WITH SOUTHERN ADIRONDACK CHILDCARE NETWORK –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Southern Adirondack Childcare Network for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the Grant work plan; now, therefore,

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

Contractor: **Southern Adirondack Childcare Network**
 Service: Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$15,000
 County Cost: \$0 (funded by the Creating Breastfeeding Friendly Communities Grant)
 Period: 02/01/21 – 01/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$15,000
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of April 6, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #196 - 04/14/21

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF
 THE NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the Child Care Coordinating Council of the North Country, Inc. for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the Grant work plan; now, therefore,

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

Contractor: **Child Care Coordinating Council of the North Country, Inc.**
 Service: Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$60,000
 County Cost: \$0 (funded by the Creating Breastfeeding Friendly Communities Grant)
 Period: 02/01/21 – 01/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$60,000
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of April 6, 2021.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #197 - 04/14/21

AUTHORIZING CONTRACT WITH CVPH MEDICAL CENTER – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with CVPH Medical Center for the purpose of a joint public service venture to vaccinate the population of Clinton County against the COVID-19 virus; now, therefore,

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

Contractor: **CVPH Medical Center**
Service: COVID-19 Joint Public Service Venture
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 03/01/21 – 12/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of April 6, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #198 - 04/14/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2021 – NURSING HOME

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of April 7, 2021, the Clinton County Legislature hereby authorizes payment of 2021 membership dues for the following:

County Nursing Facilities of New York, Inc.

\$100

Purpose: County Nursing Facilities of New York, Inc. represents long-term care interests.
(Renewal)

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #199 - 04/14/21

AUTHORIZING CONTRACT WITH LEADINGAGE NEW YORK PROCARE –
NURSING HOME

BY: Mr. Peryea

WHEREAS, the New York State Department of Health is recognizing Nursing Home providers who have shown an ability to retain quality staff by means of offering a Medicaid add-on for a New York State Advanced Training Initiative; and

WHEREAS, funding from a Medicaid add-on will be used to provide training on the Electronic Dementia Guide for Excellence (EDGE) Project; and

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with LeadingAge New York Procure for advanced training of Nursing Home staff; now, therefore,

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

Contractor:	LeadingAge New York ProCare
Service:	New York State Advanced Training Initiative
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,360 (plus ancillary expenses)
County Cost:	\$0 (paid by New York State Department of Health through Medicaid add-on)
Period:	04/15/21 – Completion of Training
New/Renewal:	Renewal
Previous Year’s Cost:	\$10,360
Previous County Cost:	\$0

Approved by the Human Services Committee at its meeting of April 7, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #200 - 04/14/21

AUTHORIZING CONTRACT WITH DRAGOON’S FARM EQUIPMENT –

NURSING HOME

BY: Mr. Peryea

WHEREAS, each year, the Nursing Home contacts with various agencies and individuals to provide necessary services for the upcoming years; now, therefore,

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

Contractor: **Dragoon’s Farm Equipment**
 Service: Tractor Maintenance and Parts as needed
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$500 (Not to Exceed Annually)
 County Cost: \$500 (Not to Exceed Annually)
 Period: 01/01/21 – 12/31/25
 New/Renewal: Renewal
 Previous Year’s Cost: \$500
 Previous County Cost: \$500

Approved by the Human Services Committee at its meeting of April 7, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #201 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR OF REAL PROPERTY TAX SERVICES POSITION (PCN 2103) – REAL PROPERTY

BY: Mr. Castine

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Director of Real Property Tax Services position that will become vacant June 25, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Director of Real Property Tax Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #202 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ELECTION COMMISSIONER -
REPUBLICAN POSITION (PCN 2154) – BOARD OF ELECTIONS

BY: Mr. Hall

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Election Commissioner - Republican position that will become vacant May 30, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Election Commissioner - Republican position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #203 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 2220) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that will become vacant April 14, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #204 - 04/14/21

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

BY: Ms. Waldron

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant April 2, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, 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: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #205 - 04/14/21

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

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant March 19, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #206 - 04/14/21

APPROVING STEP INCREASE FOR BACKFILL OF A PERMANENT, FULL-TIME DEPUTY
DIRECTOR OF COMMUNITY SERVICES POSITION (PCN 3397) –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services was approved for a backfill of a permanent, full-time Deputy Director of Community Services position in February 2021; and

WHEREAS, the Director of Community Services is requesting permission to hire up to a Grade 11, Step 5 of the salary scale in order to hire a qualified candidate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Director of Community Services position up to a Grade 11, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #207 - 04/14/21

APPROVING TEMPORARY, ON-CALL PAYMENT FOR ENVIRONMENTAL HEALTH
STAFF FOR RABIES EMERGENCIES - HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Director of Public Health is requesting permission for the reinstatement of on-call coverage for rabies emergencies to cover holidays and weekends in the Environmental Health Division of the Health Department from May 28, 2021 through September 6, 2021 due to continuing concerns of rabies incidents in the area; and

WHEREAS, an established past practice with regard to providing temporary, on-call coverage for the rabies epidemic was authorized by Resolution #428 dated May 24, 1995 for Environmental Staff in accordance with an Agreement made at a Labor/Management Committee meeting held on February 6, 1992 and revised at a Labor/Management Committee meeting held on July 11, 1995; and

WHEREAS, the Agreement sets forth that employees would receive \$3 per hour for weekend coverage from Friday, 5 p.m. until Monday, 8 a.m.; \$75 per holiday for a 24-hour period (8 a.m. the day of the holiday to 8 a.m. the following day); a minimum of 4 hours at the individual's rate of pay for any call that requires him/her to go out into the field; a minimum of one-half hour will be paid for any time spent answering phones if the actual time totals more than five minutes, but less than thirty minutes. No additional payment for hours worked other than those specifically stated above are authorized; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of April 5, 2021 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves payment of on-call coverage for weekends and holidays as per past practice as stated herein the body of this resolution for the period of May 28, 2021 through September 6, 2021.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #208 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME QUALITY COORDINATOR
POSITION (PCN 4019) – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Quality Coordinator position that will become vacant on May 10, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Quality Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #209 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COMPUTER
COORDINATOR POSITION (PCN 3143) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Computer Coordinator position that became vacant on March 12, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Computer Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #210 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE
EXAMINER POSITION (PCN 2483) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant on May 21, 2021 due to the retirement of the incumbent; and

WHEREAS, the position is fully funded through Home Energy Assistance Program (HEAP); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #211 - 04/14/21

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME
SUMMER YOUTH COUNSELOR POSITION (PCN 3918) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a temporary, full-time Summer Youth Counselor position; and

WHEREAS, the position is 100 percent direct revenue offset by Temporary Assistance to Needy Families (TANF) funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a temporary, full-time Summer Youth Counselor position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if funding is not sufficient to cover the cost of the position, it will be abolished.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #212 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
STAFF NURSE POSITION (PCN 4075) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant on March 14, 2021 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire up to a Step 3 due to recruitment difficulties for registered nurses; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position up to a Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #213 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR I POSITION (PCN 3581) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant in April 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #214 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2299) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant on April 9, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #215 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on April 9, 2021 due to the promotion of a to be determined incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #216 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN 3183) – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that became vacant on March 9, 2021 due to the promotion of the incumbent to Senior Emergency Communications Dispatcher; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #217 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS
DISPATCHER POSITION (PCN 3155) – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, part-time Emergency Communications Dispatcher position that will become vacant on April 15, 2021 due to the incumbent taking a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #218 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS
DISPATCHER POSITION (PCN 2180) – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, part-time Emergency Communications Dispatcher position that will become vacant on April 17, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #219 - 04/14/21

APPROVING CREATION OF A ONE-YEAR TIME LIMIT FOR PERSONNEL REQUESTS –
PERSONNEL DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Personnel Director is requesting permission to establish a standard one-year time limit for personnel requests; and

WHEREAS, personnel requests include new position requests, backfills, reclassifications and reallocations; and

WHEREAS, requests will remain valid for up to one year from the date of the approved resolution, and after the one year date, will become invalid and a new request will need to come before the Personnel Committee for approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby approves the creation of a one-year limit for personnel requests in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #220 - 04/14/21

AUTHORIZING LEASE AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL
SERVICES (NYSOGS) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, during the COVID-19 Pandemic, New York State implemented a COVID-19 Vaccination Program to ensure the distribution and administration of a safe and effective COVID-19 vaccine; and

WHEREAS, in January 2021, the New York State Office of General Services (NYSOGS) contacted Clinton County for the purpose of setting up a local vaccination site; and

WHEREAS, building space and ancillary parking lots located at 213 Connecticut Road (Building #2774) and 234 Connecticut Road (Building #2793) at the Plattsburgh International Airport are available for this purpose; and

WHEREAS, NYSOGS anticipates using this area for approximately six months, beginning January 15, 2021 through July 14, 2021; and

WHEREAS, the Plattsburgh International Airport and the Clinton County Office of Emergency Services coordinated set-up of the vaccination site with NYSOGS on Connecticut Road; and

WHEREAS, Clinton County and the NYSOGS have negotiated a one-time fee of \$39,700 to cover set-up costs during the first month of operations and a monthly fee of \$37,275 beginning the second month of the term; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with the New York State Office of General Services for use of building space at 213 and 234 Connecticut Road and ancillary parking lots at the Plattsburgh International Airport as a COVID-19 Vaccination Site; now, therefore,

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

Contractor:	Office of General Services, New York State (NYSOGS)
Service:	Lease Agreement for Building Space and Ancillary Parking Lots Located at 213 and 234 Connecticut Road at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$39,700 (One-time fee for set-up costs during 01/15/21 - 02/13/21) \$37,275/month (Beginning 02/14/21 - end of term)
County Cost:	\$0
Period:	01/15/21 – 07/14/21 (Initial six-month term) Renewal option of additional three-month term upon fifteen days prior written notice
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 April 9, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #221 - 04/14/21

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #262 dated April 22, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, the Routes Americas 2021 conference in Orlando, Florida provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on April 9, 2021, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, to travel to Orlando, Florida to attend the Routes Americas 2021 Conference from June 23-25, 2021. Travel for this conference was budgeted in the Airport Administration 2021 budget. (Estimated Cost of \$2,595.74)

SECONDED BY: Mr. Peryea
APPROVED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #222 - 04/14/21

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT APPLICATION AND ACCEPTANCE – STOP DWI/TRAFFIC SAFETY

BY: Mr. Castine

WHEREAS, the Clinton County 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 and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Governor’s Traffic Safety Committee, New York State**
 Service: High-Visibility Road Checks/Saturation Patrols/DRE Call Out during Impaired Driving Crackdowns Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$17,000
 County Share: \$0
 Period: 10/01/21 – 09/30/22
 New/Renewal: Renewal
 Previous Year’s Award: \$17,000
 Previous County Cost: \$0
 Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #223 - 04/14/21

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM GRANT
 APPLICATION AND ACCEPTANCE - SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the Child Passenger Safety Program Grant; and

WHEREAS, funding from this Grant will be used to educate the community and to promote and increase the proper use of child safety restraints; now, therefore,

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

Grantor: **Governor’s Traffic Safety Committee, New York State**
 Service: Child Passenger Safety Program Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$40,000 (Not to Exceed)
 County Share: \$0
 Period: 10/01/21 – 09/30/22
 New/Renewal: Renewal
 Previous Year’s Award: \$7,000
 Previous County Share: \$0
 Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #224 - 04/14/21
AUTHORIZING COMMUNITY-BASED TRAFFIC SAFETY PROGRAM
GRANT APPLICATION AND ACCEPTANCE - SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the Community-Based Traffic Safety Program Grant; and

WHEREAS, funding from this Grant will be used to provide public information and education on how to reduce the number of automobile crashes; now, therefore,

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

Grantor: **Governor’s Traffic Safety Committee, New York State**
Service: Community-Based Traffic Safety Program Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$40,000 (Not to Exceed)
County Share: \$0
Period: 10/01/21 – 09/30/22
New/Renewal: Renewal
Previous Year’s Award: \$29,906
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #225 - 04/14/21
AUTHORIZING POLICE TRAFFIC SERVICES GRANT APPLICATION AND ACCEPTANCE -
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the Police Traffic Services Grant; and

WHEREAS, funding from this Grant will be used to participate in the national Click It or Ticket Seat Belt Enforcement Mobilization and to fund agencies to conduct traffic enforcement details based on the crash data of their local patrol area; now, therefore,

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

Grantor:	Governor’s Traffic Safety Committee, New York State
Service:	Police Traffic Services Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$46,000 (Not to Exceed)
County Share:	\$0
Period:	10/01/21 – 09/30/22
New/Renewal:	Renewal
Previous Year’s Award:	\$13,600
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #226 - 04/14/21

AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTANCE –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Department of Homeland Security that funding is available for the Operation Stonegarden Grant for the period September 1, 2021 through August 31, 2024; and

WHEREAS, funding from this Grant will be used to enhance law enforcement preparedness and operational readiness along the land borders of the United States in a coordinated County-wide strategy involving appropriate local law enforcement agencies and Customs and Border Protection; and

WHEREAS, the Clinton County Sheriff’s Department will be reimbursed for overtime, fringe benefits, gasoline and vehicle maintenance etc.; and

WHEREAS, the New York State Park Police, the New York State Environmental Conservation Police and the New York State Police are also requesting a portion which is included in the grant application, however grant approvals will be awarded to them directly and the Sheriff's Department will not serve as a pass-through agency; now, therefore,

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

Grantor: **Department of Homeland Security, New York State**
Service: Operation Stonegarden Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$500,000 (Not to Exceed)
County Share: \$0
Period: 09/01/21 – 08/31/24
New/Renewal: Renewal
Previous Year's Award: \$279,838.96
Previous County Share: \$0

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #227 - 04/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A SEMI-RIGID
INFLATABLE BOAT AND TRAILER - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department wishes to solicit bids for a semi-rigid inflatable boat and trailer to accommodate the needs of the Department; and

WHEREAS, the cost of the boat is reimbursable by the 2020 Homeland Security Stonegarden Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a semi-rigid inflatable boat and trailer.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0

Absent 0

RESOLUTION #228 - 04/14/21

AUTHORIZING CHAPEL HILL FOUNDATION, INC. GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the Chapel Hill Foundation, Inc. that funding is available; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets for a life jacket giveaway to promote safety for water activities, awareness campaigns and community education; now, therefore,

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

Grantor:	Chapel Hill Foundation, Inc.
Service:	Funding to Support the Purchase of Life Jackets to Promote Safety for Water Activities, Awareness Campaigns and Community Education
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$5,000
County Share:	\$0
Period:	03/01/21 - 12/31/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #229 - 04/14/21

AUTHORIZING AUTISM ALLIANCE OF NORTHEASTERN NY, INC.
GRANT APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney wishes to apply for and accept a grant from Autism Alliance of Northeastern NY, Inc.; and

WHEREAS, funding from this Grant will be used to purchase Body Safety Books; now, therefore,

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

Grantor: **Autism Alliance of Northeastern NY, Inc.**
Service: Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,000
County Share: \$0
Period: 01/01/21 - 12/31/21
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #230 - 04/14/21

AUTHORIZING OPERATION LIGHTER, QUICKER, CHEAPER (LQC) GRANT ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #122 dated February 24, 2021, authorized the District Attorney's Office/Child Advocacy Center (CAC) to apply for the Clinton County Health Department Operation Lighter, Quicker, Cheaper (LQC) Grant; and

WHEREAS, funding from this Grant will be used to support creating safe, fun, eye-catching healthy spaces for the community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center (CAC) to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Clinton County Health Department**
Service: Operation Lighter, Quicker, Cheaper, (LQC) Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$5,000

County Share: \$0
Period: 03/01/21 - 12/31/21
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #231 - 04/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR PROPOSALS (RFPs)
FOR GENERATOR MAINTENANCE – EMERGENCY SERVICES

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for generator maintenance at the Rand Hill, Champlain and Palmer Hill Tower Sites, as well as the Office of Emergency Services generators located at 16 Emergency Services Drive.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #232 - 04/14/21

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, each year, the Office of Emergency Services contracts with Twinstate Technologies to maintain the telephone infrastructure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor: **Twinstate Technologies**
Service: Maintenance to Information Technology, Telephone Infrastructure and Systems
Rate: N/A
Mileage: N/A

Contract Amount: \$1,500 (Not to Exceed) (Time and Material)
County Cost: \$1,500
Period: 06/01/21 – 05/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$1,500
Previous County Cost: \$285.88

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #233 - 04/14/21

AUTHORIZING ONGOING CONTRACT WITH GLOBALSTAR – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services, during emergency situations, requires cell phone coverage in areas with no cell phone reception; and

WHEREAS, to resolve this, Globalstar provides satellite cell service to provide coverage in such areas; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor: **Globalstar**
Service: Satellite Phone
Rate: N/A
Mileage: N/A
Contract Amount: \$1,095.32
County Cost: \$0 (Grant Funded)
Period: 02/01/09 – open ended (ongoing contract not requiring annual renewal)
New/Renewal: Renewal
Previous Year’s Cost: \$1,045.23
Previous County Cost: \$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #234 - 04/14/21

AMENDING RESOLUTION #207 DATED MARCH 11, 2020, TITLED “AUTHORIZING CONTRACT EXTENSION WITH C3 PATHWAYS” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #207 dated March 11, 2020 authorized a contract with C3 Pathways for the purpose of On-site Active Shooter Incident Management Training; and

WHEREAS, due to the Coronavirus Pandemic, the training was unable to be conducted during the original time period and with the Pandemic still in effect, the Director of Emergency Services is requesting a contract extension to change the end date of the contract to be “upon completion”; now, therefore,

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

Contractor:	C3 Pathways
Service:	On-site Active Shooter Incident Management Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$18,000 (Not to Exceed)
County Cost:	\$0 (Grant funded)
Period:	03/01/20 - Upon Completion (New Period) 03/01/20 - 02/28/21 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #235 - 04/14/21

AUTHORIZING CONTRACT WITH INTRADO LIFE & SAFETY SOLUTIONS CORPORATION FOR TEXT 2 9-1-1 SERVICES – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services operates the County 9-1-1 Public Safety Answering Point (PSAP) and answers all 9-1-1 calls originating in the County; and

WHEREAS, 9-1-1 call handling requires specialized telephony interface systems and software to enable the Dispatch Center staff to process 9-1-1 calls and dispatch appropriate agencies; and

WHEREAS, newer technology now permits specific geographic routing of emergency text messages from the public directly to 9-1-1 centers; and

WHEREAS, the State of New York references County ability to accept text messages to 9-1-1 as a qualifier for grant applications; and

WHEREAS, local 9-1-1 surcharge funds are available and eligible for text to 9-1-1 implementation; and

WHEREAS, the sole/single source purchasing for this contract will be required as the service is an integration with the existing County Intrado 9-1-1 System; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Intrado Life & Safety Solutions Corporation for Text 2 9-1-1 System service in connection with the existing Viper 9-1-1 Telephone System; now, therefore,

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

Contractor:	Intrado Life & Safety Solutions Corporation
Service:	Text 2 9-1-1 Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$34,225/year
County Cost:	\$34,225/year
Period:	07/01/21 - 06/30/26 (five-year term)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #236 - 04/14/21

AMENDING RESOLUTION #12 DATED JANUARY 13, 2021 TITLED, "AUTHORIZING CONTRACT WITH SECURSHRED" - PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #12 dated January 13, 2021 authorizing Securshred to provide secure document shredding services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to show the increase of \$2.12 per pick up, changing the price from \$38.79 to \$40.91; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #12 dated January 13, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Securshred**
Service: Document Shredding Service
Rate: \$40.91/month
Mileage: N/A
Contract Amount: \$531.83
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)
Period: 02/01/21 – 01/31/23
Amendment/Extension: Amendment
Previous Year's Cost: \$465.48
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #237 - 04/14/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 5, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration Dues **\$375**
Jamie Martineau, Public Defender

Purpose: Membership dues for the New York State Attorney Registration are for bi-annual registration with the New York State Unified Court System. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #238 - 04/14/21

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with New York State Defenders Association Inc., for providing Public Defense Case Management System (PDCMS); and

WHEREAS, this contract is to renew the annual maintenance agreement and system updates for one additional year; now, therefore,

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

Contractor:	New York State Defenders Association, Inc.
Service:	Public Defense Case Management System
Rate:	11 users x \$500
Mileage:	N/A
Contract Amount:	\$5,500
County Cost:	\$0 (Grant Funded)
Period:	04/19/21 - 04/18/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$5,250
Previous County Cost:	\$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of April 5, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #239 - 04/14/21

AUTHORIZING CONTRACT WITH COMPLETE PROPERTY MANAGEMENT –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department solicited lawn care quotes from 29 companies for the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh, New York 12903 for the Spring, Summer and Fall seasons of 2021; and

WHEREAS, the Planning Director reviewed the quotes submitted on April 1, 2021; and

WHEREAS, quotes were submitted as follows for the lawn care service, which includes spring cleanup and mowing:

Complete Property Management P.O. Box 432 Champlain, NY 12919	Spring Cleanup: \$0 Mowing: \$75 per visit
LaBarge's Lawn Care 6646 Star Road Ellenburg Center, NY 12934	Spring Cleanup: \$400 (one-time) Mowing: \$150 per visit
Josh's Lawn Care 32 LaPorte Road Chazy, NY 12921	Spring Cleanup: \$800 (one-time) Mowing: \$90 per visit
RGB Properties P.O. Box 252 Lyon Mountain, NY 12952	Spring Cleanup: \$800 (one-time) Mowing: \$160 per visit
JJ Property Maintenance 84 Park Avenue Plattsburgh, NY 12901	Spring Cleanup: \$880 (one-time) Mowing: \$150 per visit
Hebert's Lawn Care 34 Facticeau Avenue Plattsburgh, NY 12901	Spring Cleanup: \$1,836 (one-time) Mowing: \$70 per visit
Adirondack Landscape & Lawn Care 64 Fort Brown Drive Plattsburgh, NY 12901	Did not submit a quote.
Avery's Land & Lawn 1729 Rand Hill Road Altona, NY 12910	Did not submit a quote.
Better Care Lawns & Landscaping 917 Durand Road Plattsburgh, NY 12901	Did not submit a quote.
Boire's Landscaping 9797 State Route 9 Chazy, NY 12921	Did not submit a quote.
Booth Rentals & Property Management 22 Pine Ridge Drive Morrisonville, NY 12962	Did not submit a quote.
C.K. Lawn Care Services 4 Stonegate Way, Apt. 6 Plattsburgh, NY 12901	Did not submit a quote.
Celtic Earthworks 38 Prospect Avenue Plattsburgh, NY 12901	Did not submit a quote.

Early Riser, LLC 21 Flanagan Drive Plattsburgh, NY 12901	Did not submit a quote.
Green Thumb Landscaping and Snow, Inc. 8751 State Route 9 Chazy, NY 12921	Did not submit a quote.
Jay's Nursery and Landscaping 7202 State Route 9 Plattsburgh, NY 12901	Did not submit a quote.
Justin's Nursery and Landscaping 82 Roxham Road Champlain, NY 12919	Did not submit a quote.
Kravitz Landscaping 1042 Trout Pond Road Keeseville, NY 12944	Did not submit a quote.
Northeast Irrigation and Landscape 2340 Route 3 Cadyville, NY 12918	Did not submit a quote.
Rand Hill Lawns, Inc. 14 Golden Road West Chazy, NY 12992	Did not submit a quote.
Shepherd Property Maintenance 58 Brunell Road Altona, NY 12910	Did not submit a quote.
Spruce Meadow Landscaping 12 Bens Lane Keeseville, NY 12944	Did not submit a quote.
Stoughton's Landscaping Lawn Care 595 Pup Hill Road Saranac, NY 12981	Did not submit a quote.
TLC Lawn and Property Care 9 School Street Peru, NY 12972	Did not submit a quote.
TPC Landscaping 120 Maple Street Rouses Point, NY 12979	Did not submit a quote.
Tri Lakes Tree and Landscape 252 John Bliss Road Wilmington, NY 12997	Did not submit a quote.

Tyrell Professional Services
14 Alexis Lane
Plattsburgh, NY 12901

Did not submit a quote.

We Care Lawn Care
9654 State Route 9
Chazy, NY 12921

Did not submit a quote.

Wesley Moody, Inc. Landscaping
60 County Route 55
Saranac Lake, NY 12983

Did not submit a quote.

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Complete Property Management for lawn care services at the CCPT facility; now, therefore,

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

Contractor:	Complete Property Management
Service:	Lawn Care at CCPT Bus Facility
Rate:	Spring Clean-Up: \$0; Mowing: \$75/visit
Mileage:	N/A
Contract Amount:	\$3,000 (Not to Exceed)
County Cost:	\$3,000 (Not to Exceed)
Period:	05/01/21 – 11/30/21
New/Renewal:	New
Previous Year's Cost:	\$1,460 Total (Rate was \$200 Spring cleanup; Mowing \$70/visit)
Previous County Cost:	\$1,460

Approved by the Transportation Committee at its meeting of April 12, 2021.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #240 - 04/14/21

AMENDING RESOLUTION #297 DATED APRIL 10, 2019 TITLED,
“AUTHORIZING SHARED SERVICES AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)” – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #297 dated April 10, 2019 authorized Clinton County to enter into a Shared Services Agreement with the New York State Department of Transportation (NYSDOT) for the two-year period of June 1, 2019 through May 31, 2021; and

WHEREAS, the Shared Services Agreement allows for the NYSDOT to provide emergency assistance to Clinton County in the event the local transportation system is impacted by an event not covered by a Governor’s Emergency Declaration and/or suspension of Highway Law Section 55; and

WHEREAS, the current Shared Services Agreement (period of January 5, 2021 through January 5, 2023) was executed prior to the expiration of the referenced resolution; and

WHEREAS, the Highway Superintendent is requesting said resolution be amended to include the period of the current Shared Services Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #297 dated April 10, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Department of Transportation, New York State
Service:	Shared Services Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	06/01/19 – 01/05/23 (New Period) 06/01/19 – 05/31/21 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of April 12, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #241 - 04/14/21

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C., for an in-depth inspection of the Foot Bridge over the Ausable River, BIN 3335970, located in the Hamlet of Keeseville, Town of Ausable; and

WHEREAS, the cost for said services is available from the “D” Fund Capital Project Reserve; now, therefore,

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

Contractor: **Barton & Loguidice, D.P.C.**
 Service: Engineering Services Agreement – Inspection of Foot Bridge over the Ausable River, BIN 3335970
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$8,800 (“D” Fund Capital Reserve)
 County Cost: \$8,800
 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 April 12, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #242 - 04/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A
 RE-MANUFACTURED HOT MIX ASPHALT PAVER – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Department purchased a 2015 Volvo P7170 Asphalt Paver with a Carlson EZ-R2-10 Screed which has experienced continuous serviceability issues; and

WHEREAS, Volvo Construction Equipment recently sold its paving equipment line to another manufacturer and future maintenance services and the availability of parts are unknown; and

WHEREAS, the County Highway Superintendent has investigated the procurement of a re-manufactured asphalt paver which is defined as the complete re-building and upgrading of a used machine and considered a new machine upon completion for a fraction of the cost of a new machine; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of April 12, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a re-manufactured Hot Mix Asphalt Paver.

SECONDED BY: Mr. Conroy
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #243 - 04/14/21

AUTHORIZING APPLICATION TO THE PRESERVE NEW YORK GRANT PROGRAM
ADMINISTERED BY THE NEW YORK STATE COUNCIL ON THE ARTS AND THE
PRESERVATION LEAGUE OF NEW YORK STATE – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Department has received notification from the New York State Council on the Arts (NYSCA) and the Preservation League of New York State offering grant funding for historical places and resources through the Preserve New York Grant Program; and

WHEREAS, funding from this Grant will be used to perform a Historic Structure Report for the Old State Road Bridge over Ausable River, BIN 3335960; now, therefore,

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

Grantor:	New York State Council on the Arts (NYSCA) and the Preservation League of New York State
Service:	Preserve New York Grant Program Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	80 percent of Grant Award
County Share:	20 percent of Grant Award
Period:	Award of Grant through Project Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of April 12, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #244 - 04/14/21

AUTHORIZING APPLICATION TO THE STATE ECONOMIC & INFRASTRUCTURE
DEVELOPMENT INVESTMENT PROGRAM ADMINISTERED BY THE NORTHERN
BORDER REGIONAL COMMISSION (NBRC) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Department has received notification from the Northern Border Regional Commission (NBRC) offering grant funding for infrastructure development through the State Economic & Infrastructure Development Investment Program; and

WHEREAS, funding from this Grant will be used for two projects: (1) Military Turnpike Corridor and Intersection Improvements and (2) Replacement of BIN 3336200 carrying Dubois Road over the Great Chazy River; and

WHEREAS, the Clinton County Highway Superintendent has submitted Letters of Interest to the NBRC relative to said Projects; now, therefore,

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

Grantor: **Northern Border Regional Commission (NBRC)**
Service: State Economic & Infrastructure Development Investment Program
Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: 80 percent of Grant Award per Project
County Share: 20 percent of Grant Award per Project
Period: Award of Grants through Project Completion
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Transportation Committee at its meeting of April 12, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #245 - 04/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ECONOMIC DEVELOPMENT BUDGET –
LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #341 dated April 25, 2018 authorized an agreement with the Clinton County Industrial Development Agency (CCIDA) for an administrative services contract in which the County would provide an executive director, administrative support, office space, supplies and other ancillary services to the CCIDA; and

WHEREAS, the County Administrator is requesting to establish a budget for the Economic Development Direction in the amount of \$132,000 for the period of January 1, 2021 through December 31, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 \$132,000

A698901-421891	\$132,000	
A.396000	\$132,000	
A6989660-5100		\$96,219
A6989660-5415		150
A6989660-5420		500
A6989660-5470		500
A6989660-5471		400
A6989660-5474		837
A6989660-5475		500
A6989660-5810		6,876
A6989660-5830		7,514
A6989660-5860		18,504

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #246 - 04/14/21

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2020 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County, and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

Child Advocacy Center (CAC) Victims of Crimes and Victims and Witness Assistance (VCA/VWA)
Grant – District Attorney’s Office

A116521-446891	\$2,898.12	
A1165021-5100		\$2,521.97
A1165021-5460		(56.38)
A1165021-5810		239.59
A1165021-5830		192.94

Help America Vote Act (HAVA) Grant – Board of Elections

A145003-440890	\$1,614.29	
A1450012-5425		\$1,614.29

E-Poll Book Capital Grant – Board of Elections

A145010-430890	\$1,856.44	
A1450014-5200		\$1,856.44

Legal Defense – Upstate Quality Improvement and Caseload Reduction Grant

A117004-430250	\$62,598.72	
A1170045-5100		\$8,557.12
A1170045-5400		52,490.42
A1170045-5810		767.57
A1170045-5830		783.61

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #247 - 04/14/21

APPROVING APPOINTMENT TO THE LAKE CHAMPLAIN/
LAKE GEORGE (LC/LG) REGIONAL PLANNING BOARD - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County Legislative Chairperson Mark Henry desires to replace current member Legislator Francis Peryea with Legislator Joshua Kretser; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Lake Champlain/Lake George Regional Planning Board:

Joshua Kretser
106 Bridge Street, Apt. B
Plattsburgh, NY 12901

New Appointment, Area 9, Legislative Representative

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Conroy

SECONDED BY: Mr. Hughes

CARRIED (10-0-0)

RESOLUTION #248 - 04/14/21

AUTHORIZING CONTRACT WITH
NEW YORK STATE DEFENDERS ASSOCIATION, INC. – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of Assigned Counsel recommends Clinton County enter into a contract with the New York Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, the PDCMS is a tool to help maintain data and produce reports in accordance with New York State requirements and is currently in use by the office of the Public Defender; and

WHEREAS, the maintenance of data and production of reports in a form consistent with that is required by the New York State Office of Indigent Legal Services; and

WHEREAS, there is no net cost for the software as it will be paid from existing Grant funds; however, the cost for installation of the software has been waived, data conversion, training, licenses and support will be provided at a cost not to exceed \$4,800; now, therefore,

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

Contractor:	New York State Defenders Association, Inc.
Service:	Public Defense Case Management System (PDCMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,800 (Not to Exceed)
County Cost:	\$0 (covered by Grant funds)
Period:	04/15/21 – 03/31/22
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on April 12, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #249 - 04/14/21

AMENDING RESOLUTION #613 DATED OCTOBER 14, 2020 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2021” – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #613 dated October 14, 2020 authorizing GPS Vehicle Tracking Services; and

WHEREAS, Resolution #51 dated January 27, 2021 amended this contract due to a vendor name change from Wells Communication to Bear Communications, Inc. d/b/a Bearcom; and

WHEREAS, it has been determined the contract must be amended to include the purchase and maintenance of radios, lights, sirens and other police vehicle components which increases the total contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #51 dated January 27, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
Service: Monthly GPS Vehicle Tracking Services and Purchase and Maintenance of Radios, Lights, Sirens and Other Police Vehicle Components (when applicable)
Rate: GPS Tracking: \$18.95/month for 9 months X 22 vehicles plus \$8/month X 2 boats for 12 months. All other maintenance services as needed
Mileage: N/A
Contract Amount: \$25,000 (New Amount)
\$3,848 (Previous Amount)
County Cost: \$25,000 (Not To Exceed)
Period: 01/01/21 - 12/31/21
Amendment/Extension: Amendment
Previous Year's Cost: \$3,717
Previous County Cost: \$3,717

Approved by a poll of the Public Safety Committee conducted on April 12, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #250 - 04/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ECONOMIC DEVELOPMENT DIRECTOR POSITION (PCN 4101) – LEGISLATURE

BY: Mr. Conroy

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Economic Development Director position that will become vacant May 8, 2021 due to the resignation of the incumbent; and

WHEREAS, the County Administrator is requesting permission to hire up to a Grade 10, Step 5 of the Management Confidential Salary Scale; and

WHEREAS, the position is 100 percent funded through the County of Clinton Industrial Development Agency (CCIDA); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on April 13, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Economic Development Director position up to a Grade 10, Step 5 of the Management Confidential Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #251 - 04/14/21

AUTHORIZING CLINTON COUNTY PARTICIPATION IN THE STATE SEPTIC SYSTEM
REPLACEMENT FUND FOR ISLE LA MOTTE WATERSHED GRANT ACCEPTANCE –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from New York State Department of Environmental Conservation (DEC) and Environmental Facilities Corporation (EFC) that funding has been awarded for the State Septic System Replacement Fund for the Isle La Motte Watershed to include properties from Rouses Point to Cumberland Head; and

WHEREAS, funding from this Grant provides funding for the replacement of cesspools and septic systems that are having significant and quantifiable environmental and/or public health impacts to groundwater used for drinking water or a threatened or impaired waterbody; and

WHEREAS, funding from this Grant will be used to reimburse selected property owners for a portion of the cost of replacing failing septic systems and installing more environmentally effective systems; now, therefore,

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

Grantor:	New York State Department of Environmental Conservation and Environmental Facilities Corporation
Service:	State Septic System Replacement Fund for the Isle La Motte Watershed Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$250,000
County Share:	\$0
Period:	Execution – 12/31/26
New/Renewal:	Renewal
Previous Year’s Award:	\$75,000 (for Upper Chateaugay Lake)
Previous Year’s Share:	\$0

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #252 - 04/28/21

AWARDING REQUEST FOR QUALIFICATIONS (RFQs) FOR ENGINEERING SERVICES –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #636 dated October 28, 2020 authorized the Purchasing Agent to solicit Request for Qualifications (RFQs) for Engineering Services to implement current and future Master Plan Projects for a five-year period; and

WHEREAS, RFQs were opened on April 6, 2021 and submitted as follows:

AES Northeast
10–12 City Hall Place
Plattsburgh, NY 12901

Barton & Loguidice, D.P.C.
10 Airline Drive, Suite 200
Albany, NY 12205

Architectural & Engineering Design Associates (AEDA), P.C.
1246 Route 3
P.O. Box 762
Plattsburgh, NY 12901

WHEREAS, the qualification documents were evaluated by the Buildings and Grounds Committee and it was determined that all firms were sufficiently qualified; however the firm of AEDA is uniquely qualified because of their extensive knowledge of the Master Plan and the County facilities it serves; and

WHEREAS, the Clinton County Legislature hereby awards the Request for Qualifications to Architectural & Engineering Design Associates (AEDA), P.C.; now, therefore,

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

Contractor:	Architectural & Engineering Design Associates (AEDA), P.C.
Service:	Engineering Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	Cost for Projects will be negotiated per Project
County Cost:	To be determined based on number and scope of assigned projects

Period: Upon Execution through December 31, 2025
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Buildings and Grounds Committee at its meeting of April 12, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #253 - 04/28/21

AWARDING BID FOR TAX BILL PRINTING SERVICES – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #44 dated January 27, 2021 authorized the Purchasing Agent to re-solicit Request for Bids for tax bill printing services; and

WHEREAS, the Purchasing Agent opened bids on April 14, 2021; and

WHEREAS, three bids were submitted as follows:

Bidder	Bid Amount
Fort Orange Press 11 Sand Creek Road Albany, NY 12205	\$11,733.61
Cathedral Corporation 632 Ellsworth Road Rome, NY 13441	\$17,169.88
Applied Business Systems, Inc. 26 Harvester Avenue Batavia, NY 14020	\$18,204.12

WHEREAS, Fort Orange Press had the lower cost but did not provide adequate examples of Imaging for Tax Payer Duplex on the County Land and Tax Bills. Specifically the perforations are in the wrong locations and the quality of paper is less than satisfactory. The two higher bids have comparable costs for this category and their samples were adequate to our needs resulting in the selection of Cathedral Corporation in overall price; and

WHEREAS, after reviewing each firm’s proposal, the County Treasurer recommends the County should retain the services of Cathedral Corporation and award the bid in the amount of \$17,169.88 for the period of three years with the option of renewal for three additional one-year terms; and

WHEREAS, the County Attorney and Purchasing Agent have reviewed the situation and are concurring with the Treasurer’s analysis; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Cathedral Corporation; and

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

Contractor: **Cathedral Corporation**
Service: Tax Bill Printing Services
Rate: N/A
Mileage: N/A
Contract Amount: \$17,169.88
County Cost: \$14,523.35 (City municipalities pay their own portion)
Period: 01/01/21 - 12/31/24
New/Renewal: New
Previous Year’s Cost: \$28,142.13
Previous County Cost: \$26,037.28
Approved by a poll of the Finance Committee conducted on April 23, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #254 - 04/28/21

AUTHORIZING ACQUIRE SNOW REMOVAL EQUIPMENT GRANT APPLICATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available to acquire Snow Removal Equipment; and

WHEREAS, the Airport is in need of new snow removal equipment to replace existing equipment that has aged, become problematic and costly to maintain and which is necessary to maintain operational safety criteria in accordance with the Airport Snow Removal Plan; and

WHEREAS, this Project will include purchase of one (1) high-speed snow removal equipment with snow plow and tow broom replacing the 1991 RO carrier vehicle and 1794 MB Sweeper tow-behind unit with blower, which have exceeded their useful service life; and

WHEREAS, it is anticipated the cost of this Project will be \$844,917 with the Federal share being 90 percent (\$760,425), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$42,246) and the Clinton County share being 5 percent (\$42,246); and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Grantor:	Federal Aviation Administration (FAA)
Service:	Acquire Snow Removal Equipment Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$844,917
County Share:	\$42,246
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #255 - 04/28/21

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES OF SNOW REMOVAL EQUIPMENT PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal Grant to acquire Snow Removal Equipment at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$9,500 to provide services for procurement of the equipment to include administration, design and bidding for this Project; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for design and bidding services for this Project, contingent upon Federal Aviation Administration (FAA) determination that the proposed services are necessary and reasonable for Federal funding; and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19

Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Contractor: **C & S Engineers, Inc.**
Service: Design and Bidding Services (Administration, Design and Bidding) of Snow Removal Equipment
Rate: N/A
Mileage: N/A
Contract Amount: \$9,500
County Cost: \$475
Period: Effective upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #256 - 04/28/21

AUTHORIZING DE-ICING PAD AND FLUID COLLECTION SYSTEM (DESIGN) PROJECT
GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the De-icing Pad and Fluid Collection System (Design) Project; and

WHEREAS, this Project includes development of two (2) dedicated locations and collection systems for aircraft de-icing or anti-icing activities to capture all spent aircraft de-icing fluids (ADF) and associated run-off. The System will be configured to reduce current operating costs associated with transporting and disposing of ADF, comply with Environmental Protection Agency (EPA) guidelines and reduce the environmental impact on the local area; and

WHEREAS, Project design includes consideration of site lighting, signage and marking improvements to delineate the areas and help safely navigate aircraft in and out of the locations; and

WHEREAS, it is anticipated the cost of this Project will be \$368,200 with the Federal share being 90 percent (\$331,380), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$18,410) and the Clinton County share being 5 percent (\$18,410); and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: De-icing Pad and Fluid Collection System (Design) Project Grant
Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$368,200
County Share: \$18,410
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #257 - 04/28/21

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR DE-ICING PAD AND FLUID COLLECTION SYSTEM (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant for the De-icing Pad and Fluid Collection System (Design) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$364,100 to provide a Cost Plus Fixed Fee Consultant Agreement for the Design of this Project; and

WHEREAS, Resolution #92 dated February 10, 2021 authorized an agreement with MRB Group to perform an Independent Fee Estimate (IFE) for this Project as required by the Federal Aviation Administration (FAA) prior to the submission of the Grant application; and

WHEREAS, the IFE, the Fee Analysis and the draft proposal will be submitted to the FAA for review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Design and Bidding services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Design and Bidding Services for De-icing Pad and Fluid Collection System (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$364,100
County Cost:	\$18,205
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #258 - 04/28/21

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION
(GA) APRON PHASE II (DESIGN) GRANT APPLICATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project; and

WHEREAS, originally constructed in 1956, Taxiway A is the full parallel taxiway to Runway 17-35, conjoined with the GA and Terminal Apron, approximately 75 feet wide and primarily constructed of unreinforced concrete; and

WHEREAS, the condition and strength of the taxiway is failing and in need of repair and replacement. The average Pavement Condition Index (PCI) for Taxiway A is 32, prepared as part of the January, 2012 Airport Pavement Management Study (APMS), projected value in 2021 would be approaching zero; and

WHEREAS, 4,200 linear feet (LF) of Taxiway A was rehabilitated in 2012, including edge light replacement; and

WHEREAS, the Rehabilitation of Taxiway A Pavement and GA Apron Phase II (Design) Project will include the segment of Taxiway A between Taxiway B and the Runway 17 end. The total length to be rehabilitated, including transitions to existing pavement slab joints and tie-ins to adjacent taxiway pavement is approximately 6,000 LF and a total project area of 165,000 square yards; and

WHEREAS, available funding will be used to complete this project in order to maintain a usable and safe Airport; and

WHEREAS, project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing or cracking and seating the existing concrete pavement, placement of asphalt, pavement markings and underdrain installation; and

WHEREAS, it is anticipated the cost of this Project will be \$502,650 with the Federal share being 90 percent (\$452,385), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$25,132) and the Clinton County share being 5 percent (\$25,133); and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Grantor:	Federal Aviation Administration (FAA)
Service:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$502,650
County Share:	\$25,133
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #259 - 04/28/21

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE II (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$500,150 to provide a Lump Sum Consultant Agreement for Design of this Project; and

WHEREAS, Resolution #93 dated February 10, 2021 authorized an agreement with MRB Group to perform an Independent Fee Estimate (IFE) for this Project as required by the Federal Aviation Administration (FAA) prior to the submission of the Grant application; and

WHEREAS, the IFE, the Fee Analysis and draft proposal will be submitted to the FAA for review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Design and Bidding services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Design and Bidding Services for Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$500,150
County Cost:	\$25,008
Period:	Effective upon Execution

New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #260 - 04/28/21

AUTHORIZING ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD
REMOVAL) CONSTRUCTION PROJECT GRANT APPLICATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #587 dated July 26, 2017 authorized Grant acceptance for Fiscal Year 2017 to fund the Perimeter Security Fence Installation Construction Project; and

WHEREAS, the Project included installation of a new perimeter airport security fence and access road in the vicinity of New York State and federally regulated wetlands and required filing for United States Army Corps of Engineers (USACE) and New York State Department of Environmental Conservation (NYSDEC) permits; and

WHEREAS, as a condition of USACE and NYSDEC permits issued in January 2019, the previous perimeter fence and gravel perimeter access road must be removed; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project; and

WHEREAS, the Project will include removal of approximately 1,900 linear feet (LF) of abandoned gravel roadway formerly used as a perimeter access route and 2,400 LF of existing chain link fence, including posts, fabric and barb wire as well as installation of up to two (2) swing gates. Upon removal of the roadway and fence components the disturbed area shall be restored to maintainable turf; and

WHEREAS, it is anticipated the cost of this Project will be \$263,110 with the Federal share being 90 percent (\$236,799), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$13,155) and the Clinton County share being 5 percent (\$13,156); and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: Environmental Mitigation (Perimeter Fence and Access Road Removal)
Construction Project Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$263,110
County Share: \$13,156
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #261 - 04/28/21

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION OF THE ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD REMOVAL) CONSTRUCTION PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$87,310 to provide Construction Observation and Administration of this Project; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for Construction Observation and Administration services for this Project, contingent upon Federal Aviation Administration (FAA) determination that the proposed services are necessary and reasonable for Federal funding; and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Contractor: **C & S Engineers, Inc.**
Service: Construction Observation and Administration Services for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project
Rate: N/A
Mileage: N/A
Contract Amount: \$87,310
County Cost: \$4,366
Period: Effective upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #262 - 04/28/21

AUTHORIZING TEMPORARY PRECISION APPROACH PATHWAY INDICATOR (PAPI) SYSTEM GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #548 dated September 9, 2020 authorized Federal Grant acceptance for the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project; and

WHEREAS, a temporary relocated threshold will need to be implemented as part of this project to allow for use of a shortened runway. The relocated threshold will allow for construction work to occur at the north end of the runway, however, the existing Instrument Landing System (ILS) will need to be temporarily decommissioned. As aircraft operations will continue with the relocated threshold, a temporary Precision Approach Pathway Indicator (PAPI) will be installed at the Runway 17 end for visual guidance; and

WHEREAS, the original Grant application included construction costs associated with furnishing and commissioning a temporary PAPI, however, due to new Federal Aviation Administration (FAA) policies a grant application is required to request funding for this portion of the project during Fiscal Year 2021; and

WHEREAS, the Plattsburgh International Airport has received notification from the FAA that funding may be available for the Temporary PAPI System Project; and

WHEREAS, it is anticipated the cost of this Project will be \$85,474 with the Federal share being 90 percent (\$76,926), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$4,274) and the Clinton County share being 5 percent (\$4,274); and

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 and includes grant funding to be awarded as economic assistance to Airports in response to the COVID-19 Pandemic. To distribute these funds the FAA has established the Airport Rescue Grants. Funding relief will potentially include 100 percent Federal funding of Airport Improvement Program (AIP) Projects in Fiscal Year 2021; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: Temporary Precision Approach Pathway Indicator (PAPI) System Project Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$85,474
County Share: \$4,274
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #263 - 04/28/21

AUTHORIZING CONTRACT WITH HARTSON TOTAL OPENING, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated November 21, 2006 authorized an agreement with Murnane Building Contractors, Inc. for site work and foundations for the Passenger Boarding Bridge Project at Plattsburgh International Airport; and

WHEREAS, installation of the Passenger Boarding Bridge was completed in 2007; and is currently referred to as Jet Bridge #4; and

WHEREAS, the doors on Jet Bridge #4 are in need of replacement at this time due to exposure to the elements and usage over a period of fourteen years; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Hartson Total Opening, Inc. for the purchase and installation of doors for Jet Bridge #4; now, therefore,

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

Contractor:	Hartson Total Opening, Inc.
Service:	Purchase and Installation of Jet Bridge #4 Doors
Rate:	\$4,944 – Cost of Three Metal Doors \$1,425 – Labor Cost to Install Doors
Mileage:	N/A
Contract Amount:	\$6,369
County Cost:	\$6,369
Period:	Upon Completion
New/Renewal:	New
Previous Year’s Cost:	\$287 (2020) \$0 (2019)
Previous County Cost:	\$287 (2020) \$0 (2019)
Other Vendors Contacted:	\$9,649 – ThyssenKrupp Airport Systems quote for cost of doors and materials. Quote does not include installation cost and or cost of hinges. This is a custom door, only available through Hartson Total Opening, Inc. or ThyssenKrupp Airport Systems.

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #264 - 04/28/21

AUTHORIZING CONTRACT AMENDMENT WITH CORE CLIMATE SYSTEMS, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #746 dated November 24, 2020 authorized a contract with Core Climate Systems, LLC for the purpose of supplying parts and labor to the Terminal Heat, Ventilation and Air Conditioning (HVAC) Computer Control System; and

WHEREAS, the air handler unit (AHU) in Nose Dock #5 is insufficient in maintaining heat during severe cold weather. Core Climate Systems, LLC is proposing to install a JACE N4 Controller as well as provide/install a Variable Frequency Drive Supply fan and laptop to view the AHU graphics. This will allow Airport maintenance to troubleshoot the system - heat supply/return, room temperature, damper positions, motor speeds and make necessary adjustments as needed; and

WHEREAS, these repairs are necessary in order to avoid potential freeze up of pipes and fixtures;
and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount and change the scope of service to include Nose Dock #5 and if necessary, any other tenant occupied buildings that require HVAC repairs; now, therefore,

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

Contractor:	Core Climate Systems, LLC
Service:	Supply Parts and Labor to the Terminal HVAC Computer Control System and HVAC Repairs as Needed for Tenant Buildings
Rate:	Labor Rate \$95/hour; Overtime Rate \$142.50/hour
Mileage:	N/A
Contract Amount:	\$13,000 (Not to Exceed - New Amount - Increase of \$5,000) \$8,000 (Not to Exceed - Original Amount)
County Cost:	\$13,000 (Not to Exceed - New Amount - Increase of \$5,000) \$8,000 (Not to Exceed - Original Amount)
Period:	01/01/21 – 12/31/21
Amendment/Extension:	Amendment
Previous Year's Cost:	\$1,025 (to date 2021) \$3,823 (2020) \$7,632.10 (2019)
Previous County Cost:	\$1,025 (to date 2021) \$3,823 (2020) \$7,632.10 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #265 - 04/28/21

AUTHORIZING LEASE AGREEMENT WITH ABOVEGRID SOLAR, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”

Absent

RESOLUTION #266 - 04/28/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMERGENCY SERVICES

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on April 23, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association of Public Communication Officials (APCO) **\$96**
(Senior Emergency Communication Dispatcher)

Purpose: This service is for personnel who staff, manage, design, construct, install, command or operate a Public Safety Communications Center and supporting information systems. This service fosters the development and progress of the art of public safety communications by means of research, planning, training and education. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #267 - 04/28/21

AUTHORIZING 2018 STATEWIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT EXTENSION – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #406 dated May 22, 2019 authorized the 2018 Statewide Interoperability Communications Formula-Based Grant Acceptance; and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio (LMR) Systems, maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; and

WHEREAS, a Grant extension is necessary to change the end date of the Grant to give more time for delivery of items ordered that were delayed due to the COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services
 Office of Interoperable and Emergency Communications,
 New York State**
 Service: 2018 Statewide Interoperability Communications Formula-Based
 Grant Extension
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$646,188
 County Share: \$0
 Period: 01/01/19 - 12/31/21 (New Period)
 01/01/19 - 12/31/20 (Original Period)
 Amendment/Extension: Extension
 Previous Year's Award: \$664,424
 Previous Year's Share: \$0
 Approved by a poll of the Public Safety Committee conducted on April 23, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #268 - 04/28/21

AUTHORIZING 2019-2020 PUBLIC SAFETY ANSWERING
 POINTS (PSAP) OPERATIONS GRANT EXTENSION – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #912 dated November 13, 2019 authorized the 2019-2020 Public Safety Answering Points (PSAP) Operations Grant Acceptance; and

WHEREAS, funding from this Grant will be used to facilitate the operations of Public Safety Answering Points; and

WHEREAS, a Grant extension is necessary to change the end date of the Grant to give more time for completion of items that were delayed due to the COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services, New York State**
 Service: 2019-2020 Public Safety Answering Points (PSAP) Operations Grant
 Extension
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$115,804
 County Share: \$0
 Period: 01/01/20 - 12/31/21 (New Period)

01/01/20 - 12/31/20 (Original Period)
Amendment/Extension: Extension
Previous Year's Award: \$134,736
Previous Year's Share: \$0
Approved by a poll of the Public Safety Committee conducted on April 23, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #269 - 04/28/21

AUTHORIZING CONTRACT WITH MOTOROLA SOLUTIONS, INC. – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Office of Emergency Services (OES) operates and maintains the County-wide Public Safety Radio Communications Systems; and

WHEREAS, the County and OES are actively working on radio system improvements and upgrades; and

WHEREAS, the State of New York Division of Homeland Security and Emergency Services (NYS DHSES) is requiring Counties to meet certain standards for radio communication equipment to meet Federal interoperability mandates; and

WHEREAS, to accommodate new radio equipment, construction of a new, County-owned communications tower is required; and

WHEREAS, the Clinton County OES has obtained a New York State Office of General Services (NYSOGS) State Contract Price Proposal from Motorola Solutions, Inc. for construction of a new communications tower on County-owned property at 148 Castine Road, Champlain, New York; and

WHEREAS, said State Contract Price Proposal also includes purchase and installation of multiple interoperable radio and antenna system components at the new Castine Road Tower Site, as well as, other existing tower sites; and

WHEREAS, the OES recommends Clinton County enter into a contract with Motorola Solutions, Inc. for construction of a new communications tower and installation of radio equipment; now, therefore,

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

Contractor: **Motorola Solutions, Inc.**
Service: Tower Construction/Radio Installation
Rate: N/A
Mileage: N/A

Contract Amount: \$2,100,000
County Cost: \$0 (Grant Funded)
Period: 05/03/21 through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee conducted on April 23, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #270 - 04/28/21

AUTHORIZING A LEASE/PURCHASE AGREEMENT FOR PURCHASE OF
A 2021 CASE CX160D EXCAVATOR - HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved the purchase of a Hydraulic Excavator, in the 2021 Highway Department budget; which is essential to support Highway Department operations; and

WHEREAS, quotes for the new equipment were obtained from CASE, John Deere and Volvo through the Purchasing Cooperative known as Sourcewell of which Clinton County is a member; and

WHEREAS, Beauregard Equipment, Inc. provided the best pricing and value for the purchase of the 2021 CASE CX160D Excavator at the cost of \$194,300; and

WHEREAS, the County Highway Superintendent is requesting permission to enter into a five-year Municipal Lease/Purchase Agreement with Tax-Exempt Leasing Corporation for the purchase of the 2021 CASE CX160D Excavator; and

WHEREAS, the term of the municipal lease is five (5) years, includes a down payment of \$38,000 and five (5) annual payment of \$33,914.73, (which includes principal and interest) for a total cost of \$207,573.65 and at the end of the five-year term, the equipment shall be owned by the County; and

WHEREAS, funding of said equipment shall be through the Consolidated Local Streets and Highway Improvement Program (CHIPS) which only allows for principal payments on leased equipment and the interest payments shall be funded through the County's General Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on April 23, 2021, the Clinton County Legislature hereby authorizes the County Highway Superintendent to execute all necessary documents and proceed with the lease/purchase agreement of the necessary equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #271 - 04/28/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR WORKFORCE INNOVATION AND
OPPORTUNITY ACT (WIOA) GRANT - EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #832 dated December 22, 2020 established the 2021 Clinton County Workforce Innovation and Opportunity Act (WIOA) Program Budget in the amount of \$408,477; and

WHEREAS, the Clinton County Employment and Training Administration (CCETA) is requesting to increase the appropriation and corresponding revenue in the amount of \$13,000; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$13,000		
	J629321-428010	\$13,000	
	J.396000		\$13,000
		J6292626-5860	\$13,000

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #272 - 04/28/21

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

BY: Mr. Timmons

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, Resolution #118 dated February 24, 2021 increased the budget in the amount of \$4,158 for the 2019 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$4,200 for the 2019 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2019 TAA GRANT

J.351000	\$4,200		
	J629318-447910-2019	\$4,200	
	J.396000	\$4,200	
	J6293335-5480-2019	\$4,200	

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #273 - 04/28/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) –
SOCIAL SERVICES

BY: Mr. Timmon

WHEREAS, the Clinton County Department of Social Services was approved for funding in the amount of \$288,918 for the Home Energy Assistance Program (HEAP) for the 2020-2021 season; and

WHEREAS, the HEAP Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$288,918		
	A614102-446410	\$288,918	
	A.396000	\$288,918	
	A6141000-5100	\$198,000	
	A6141000-5200	19,418	
	A6141000-5400	25,000	
	A6141000-5415	3,000	
	A6141000-5435	1,000	
	A6141000-5474	500	
	A6141000-5810	12,500	
	A6141000-5830	12,500	
	A6141000-5860	17,000	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #274 - 04/28/21

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

BY: Mr. Timmons

WHEREAS, Clinton County received a check in the amount of \$795.53 from Liberty Mutual to pay for repairs to a Sheriff’s Department vehicle that was involved in an accident on April 6, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$795.53
A002701-426801	\$795.53
A.396000	\$795.53
A3150000-5465	\$795.53

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #275 - 04/28/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION FROM THE HIGHWAY COUNTY ROAD RESERVE FOR THE FOOT BRIDGE
OVER THE AUSABLE RIVER INSPECTION – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting to setup the budget for the Inspection of the Foot Bridge over the Ausable River in the amount of \$8,800; and

WHEREAS, Resolution #241 dated April 14, 2021 approved the Engineering Services Agreement for the Inspection of the Foot Bridge over the Ausable River with Barton & Loguidice, D.P.C.; and

WHEREAS, the County's portion of this project is \$8,800 which will come from the "D" County Road Reserve fund balance; and

WHEREAS, upon the recommendation of the Transportation Committee, at its meeting of April 12, 2021, the Clinton County Legislature hereby approves appropriating \$8,800 from the Highway Capital County Road Reserve fund balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$8,800		
D.351000	\$8,800		
	D.396000	\$8,800	
	D5112772-52546	\$8,800	

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #276 - 04/28/21

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2020 FUNDS FOR VARIOUS ACCOUNTS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the various accounts listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

State Interoperability Formula Grant 2019 – Emergency Services

A302013-433890	\$682,931	
A3020069-5200		\$141,492
A3020069-5299		\$541,439

Tobacco Funds

A.351100	\$509,300	
A9950940-5900		\$509,300

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #277 - 04/28/21
AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR RURAL PRIVATE WATER
WELL ASSISTANCE FUNDS GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Health Department was approved for funding in the amount of \$2,000 for the Rural Well Water Testing (RWWT) Grant for the period January 1, 2021 through December 31, 2021; and

WHEREAS, funding is provided through the Clinton County Soil and Water Conservation District; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,000		
	A409006-427701	\$2,000	
	A.396000	\$2,000	
	A4090399-5475		\$2,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #278 - 04/28/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH
SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, the Youth Bureau has received donations in the amount of \$750 for the 2021 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$750		
	A731007-420701	\$750	
	A.396000	\$750	
	A7310806-5400		\$750

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #279 - 04/28/21

APPROVING REAPPOINTMENTS TO THE CLINTON
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY: Messrs. Hughes, Kretser, Peryea, Potiker, Timmons

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Human Rights Commission:

Maxine Perry 4 CV Way Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term August 28, 2020 through August 27, 2023
Paula Cormier 49 Cumberland Avenue Plattsburgh, NY 12901	Reappointment, Area 10 Three-Year Term July 25, 2020 through July 26, 2023
Dr. Margarita Garcia Notario 37 Draper Avenue Plattsburgh, NY 12901	Reappointment, Area 9 Three-Year Term July 25, 2020 through July 26, 2023
Eric Trotman 474 North Star Road Moers, NY 12958	Reappointment, Area 1 Three-Year Term November 10, 2020 through November 11, 2023

SECONDED BY: Ms. Waldron, Messrs. Castine, Conroy, Hall, Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #280 - 04/28/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH – LEGISLATURE

BY: Mr. Hughes

WHEREAS, New York State has established a mass vaccination site at the Plattsburgh International Airport; and

WHEREAS, Resolution #220 dated April 14, 2021 authorized a lease agreement with New York State Office of General Services (NYSOGS) for the lease of two buildings necessary to administer the mass vaccination site; and

WHEREAS, these leases did not take into account the overtime costs of two county employees that the State requested to perform the duties of safety officer within the State's Incident Command Structure; and

WHEREAS, the State has agreed to pay the overtime costs associated with these two employees which totals \$26,087.78 and future costs if requested; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a Memorandum of Understanding (MOU) with the New York State Department of Health (NYSDOH) to codify this agreement; and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to execute all necessary documents associated with this Memorandum of Understanding (MOU).

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hughes

SECONDED BY: Ms. Waldron

CARRIED (10-0-0)

RESOLUTION #281 - 04/28/21

AUTHORIZING THE CLINTON COUNTY PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs) TO OPERATE FIXED BASE OPERATION (FBO) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #363 dated May 9, 2018 authorized a contract with Eagle Aviation Services, LLC for provision of Fixed Base Operator (FBO) services at Plattsburgh International Airport; and

WHEREAS, Resolution #429 dated May 23, 2018 revised the one-year contract period to two years ending June 30, 2020; and

WHEREAS, Resolution #490 dated June 13, 2018 authorized a contract amendment with Eagle Aviation Services, LLC to revise the start date of the contract to September 1, 2018 with an end date of August 31, 2020; and

WHEREAS, Resolution #261 dated April 22, 2020 authorized a contract amendment with Eagle Aviation Services, LLC to extend the contract for one (1) twelve (12) month period effective September 1, 2020 to August 31, 2021; and

WHEREAS, the contract with Eagle Aviation Services, LLC will expire on August 31, 2021; and

WHEREAS, Fixed Based Operator services will continue to be required; and

WHEREAS, the Airport Director recommends solicitation for proposals for these needed services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of April 28, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) to operate Fixed Based Operation (FBO) at the Plattsburgh International Airport.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #282 - 04/28/21

AUTHORIZING LEASE AMENDMENT WITH PARAMOUNT
ENTERPRISES INTERNATIONAL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #37 dated January 23, 2013 authorized a lease agreement with Paramount Enterprises International, Inc. for the purpose of leasing a portion of property consisting of land, buildings and improvements (i) Storage Magazines and associated property on County Parcel ID# 246.-3-4 totaling 64 acres; and (ii) the Ammunition Transfer Building #3568 and associated property on County Parcel ID# 246.-3-5; more commonly known as the “Weapons Storage Area” located at the Plattsburgh International Airport; and

WHEREAS, Resolution #992 dated December 11, 2013 authorized a lease amendment to add certain terms and conditions including a rent reduction in exchange for capital improvements to the premises; and

WHEREAS, Paramount Enterprises International, Inc. desires to make additional capital improvements to the leased premises in order to increase functionality and utilization of the building; and

WHEREAS, the Airport Director has negotiated an option for additional lease renewal periods to incentivize Paramount Enterprises International, Inc. to proceed with investing in the capital improvements at no cost to the County; and

WHEREAS, the initial term of the lease began July 1, 2013 and will expire on June 30, 2023 with two renewal options of five-years each; and

WHEREAS, the Airport Director is requesting a lease amendment to replace the current two renewal options of five-years each with four renewal options of five-years each with an increased percentage of annual revenue during the third and fourth renewal options; now, therefore,

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

Tenant: **Paramount Enterprises International, Inc.**
Service: Non-Aviation Lease Agreement for Rental of "Property" known as the "Weapons Storage Area"; consisting of land, buildings, and improvements (Exhibit A) at the Plattsburgh International Airport
Rate: One-time lump sum payment of \$65,000 (for initial term)
Mileage: N/A
Annual Lease Revenue: 25 percent of annual revenue billed and collected by Tenant during the third and fourth renewal periods (07/01/33 - 06/30/38, 07/01/38 -06/30/43) (New Amount)
20 percent of annual revenue billed and collected by Tenant (Original Amount)
County Cost: \$0
Period: 07/01/13 – 06/30/23 (initial term) with four renewal options of five-years each (New Period)
07/01/13 – 06/30/23 (initial term) with two (2) renewal options of five-years each (Original Period)
Amendment/Extension: Amendment
Previous Year's Revenue: \$39,636.00 (2020)
\$41,650.40 (2019)
Previous County Cost: \$0
Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #283 - 04/28/21

AFFORDING DEPARTMENT HEADS AND MANAGEMENT/CONFIDENTIAL EMPLOYEES THE NEGOTIATED 2021 SALARY INCREASE OF THE CSEA GENERAL UNIT - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #180 dated April 14, 2021 authorized the Chairperson to execute an agreement by and between the County of Clinton and the Civil Service Employee' Association (CSEA), Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 for the period of January 1, 2020 through December 31, 2024; and

WHEREAS, the CSEA agreement included a 2021 salary increase of 2.25 percent for the membership; and

WHEREAS, the County Administrator recommends adopting the same 2.25 percent salary increase for the Department Head and Management/Confidential Salary Scales for the year 2021; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature does hereby approve a salary increase for the 2021 year in the amount of 2.25 percent for the Department Head and Management/Confidential Salary Scales.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #284 - 05/12/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #1 OF 2021 TITLED, “A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM” – LEGISLATURE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 5, 2021, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing regarding the adoption of Local Law #1 of 2021 titled, “A Local Law Adopting a Pilot Youth Hunting Program;” and

BE IT FURTHER RESOLVED, said public hearing shall be conducted Wednesday, May 26, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #285 - 05/12/21

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD
OCTOBER 1, 2020 THROUGH MARCH 31, 2021 – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period October 1, 2020 through March 31, 2021 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

MORTGAGE TAX DISTRIBUTION

Altona	8,086.88
Ausable	27,453.43
Beekmantown	69,574.52
Black Brook	12,362.82
Champlain	41,990.47
Chazy	51,115.98
Clinton	2,176.62
Dannemora	15,748.56
Ellenburg	7,193.12
Mooers	28,197.96
Peru	103,419.30
Plattsburgh (City)	218,540.11
Plattsburgh (Town)	190,731.45
Saranac	32,118.45
Schuyler Falls	64,907.98
Village of Champlain	4,196.71
Village of Rouses Point	8,532.84
Village of Dannemora (Dannemora)	1,344.91
Village of Dannemora (Saranac)	1,277.58
Total	\$888,969.69

SECONDED BY: Ms. Waldron
ADOPTED

Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #286 - 05/12/21

AUTHORIZING CONTRACT WITH ADIRONDACK
COMMUNITY ACTION PROGRAMS, INC. – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Clinton County Commissioner of the Department of Social Services recommends Clinton County Employment and Training Administration (CCETA) enter into a contract with Adirondack Community Action Programs (ACAP), Inc. to provide services to Essex County out-of-school youth participants; and

WHEREAS, ACAP will incur staff cost and overhead expenses while providing services to Essex County Workforce Innovative Opportunities Act (WIOA) eligible out-of-school youth; and

WHEREAS, CCETA was approved to receive funds for the Out-of-School Youth Program for the period of July 1, 2021 through June 30, 2022; now, therefore,

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

Contractor:	Adirondack Community Action Programs (ACAP), Inc.
Service:	Staff Cost and Related Overhead Expenses for Providing Services to Essex County WIOA Eligible Out-of-School Youth
Rate:	\$3,085/Quarter
Mileage:	N/A
Contract Revenue:	\$12,340
County Revenue:	\$12,340
Period:	07/01/21 – 06/30/22
New/Renewal:	Renewal
Previous Year’s Revenue:	\$16,120
Previous County Revenue:	\$16,120

Approved by a poll of the Children and Family Services Committee conducted on May 7, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Potiker)

RESOLUTION #287 - 05/12/21

AUTHORIZING CONTRACT WITH FRIENDS OF THE NORTH COUNTRY –
SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the New York State Office of Temporary Disability Assistance (OTDA) requires local districts to house individuals/families presenting as homeless during Code Blue (temperature below 32, with wind chill) regardless of eligibility; and

WHEREAS, all costs associated with Code Blue are 100 percent reimbursable by the OTDA; and

WHEREAS, for the CY 2020 – 2021 Code Blue season, OTDA combined Code Blue funding and the Emergency Shelter Grant funding – COVID (ESG-CV) into one funding stream; and

WHEREAS, Friends of the North Country is the grant recipient for ESG-CV funds and local districts are required to claim Code Blue expenses through the grant recipient for ESG-CV; now, therefore,

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

Contractor:	Friends of the North Country
Service:	Code Blue Homeless Housing
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$49,350
County Revenue:	\$49,350
Period:	10/01/20 – 09/30/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Children and Family Services Committee conducted on May 7, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Potiker)

RESOLUTION #288 - 05/12/21

AUTHORIZING CONTRACT WITH FRANKLIN, ESSEX, HAMILTON –
BOARDS OF COOPERATIVE EDUCATIONAL SERVICES (FEH-BOCES) –
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Ms. Waldron

WHEREAS, the Clinton County Commissioner of the Department of Social Services recommends Clinton County Employment and Training Administration (CCETA) enter into a contract with Franklin, Essex, Hamilton – Boards of Cooperative Educational Services (FEH-BOCES) to provide services to Franklin County out-of-school youth participants; and

WHEREAS, FEH-BOCES will incur staff cost and overhead expenses while providing services to Franklin County Workforce Innovation Opportunities Act (WIOA) eligible out-of-school youth; and

WHEREAS, CCETA was approved to receive funds for the Out-of-School Youth Program for the period of July 1, 2021 through June 30, 2022; now, therefore,

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

Contractor: **Franklin, Essex, Hamilton – Boards of Cooperative Educational Services (FEH-BOCES)**
 Service: Staff Cost and Related Overhead Expenses for Providing Services to Franklin County WIOA Eligible Out-of-School Youth
 Rate: \$9,492/Quarter
 Mileage: N/A
 Contract Revenue: \$37,968
 County Revenue: \$37,968
 Period: 07/01/21 – 06/30/22
 New/Renewal: Renewal
 Previous Year’s Revenue: \$49,600
 Previous County Revenue: \$49,600
 Approved by a poll of the Children and Family Services Committee conducted on May 7, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #289 - 05/12/21

AUTHORIZING VARIOUS CONTRACTS FOR VENDOR TRAINING – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Commissioners of the Board of Elections are recommending Clinton County enter into contracts with two equipment vendors, Clear Ballot Group, Inc. and KNOWiNK, for the purpose of training staff on both of their equipment systems; and

WHEREAS, Resolution #573, dated October 14, 2020 authorized funding for these trainings through The Center for Tech & Civic Life Grant Acceptance; and

WHEREAS, these trainings are necessary to maintain bi-partisan oversight in all aspects of elections operations; now, therefore,

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

Contractor: **Clear Ballot Group, Inc.**
 Service: Clear Ballot Absentee Ballot Scanning System Training
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,700
 County Cost: \$0 (Grant Funded - The Center for Tech & Civic Life Grant)
 Period: 04/01/21 – 04/30/21
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of March 9, 2021.

Contractor: **KNOWiNK**
Service: Electronic Poll Book and Ballot On-Demand Systems Training
Rate: N/A
Mileage: N/A
Contract Amount: \$2,000
County Cost: \$0 (Grant Funded - The Center for Tech & Civic Life Grant)
Period: 04/01/21 – 04/30/21
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of March 9, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #290 - 05/12/21

AUTHORIZING FY2019 CYBER SECURITY GRANT PROGRAM ACCEPTANCE –
INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #773 dated December 16, 2020 authorized the Information Technology Department to apply for the FY2019 Cyber Security Grant Program; and

WHEREAS, funding from this Grant will be used to improve the County’s cyber security posture through improvements to the County’s backup systems, log retention and physical security; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services, New York State**
Service: FY2019 Cyber Security Grant Program Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$49,925
County Share: \$0
Period: 04/01/21 – 08/31/22
New/Renewal: Renewal
Previous Year’s Award: \$36,960

Previous Year's Share: \$0

Approved by the Economic Development and County Operations Committee at its meeting of May 12, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Potiker)

RESOLUTION #291 - 05/12/21

AUTHORIZING WRITE OFF AND CHARGEBACK OF TAXES
TOWN OF SCHUYLER FALLS - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, there is one parcel listed below that is included in the current foreclosure in Clinton County that has environmental issues, to wit:

- Town of Schuyler Falls bearing Tax Map No. 230.-4-50.1 assessed to Atkinson, Robert D.; and

WHEREAS, if the County foreclosed on said parcel, there is a significant risk that the County would be exposed to a liability substantially in excess of the amount that would be recorded by enforcing the tax lien; and

WHEREAS, the County Treasurer is requesting permission to issue a Certificate of Prospective Cancellation and/or Certificate of Restoration to the assessor of the Town of Schuyler Falls and write off the County's portion and to chargeback to the town and the school district the amount of outstanding taxes; now, therefore,

BE IT RESOLVED, the County Treasurer is hereby authorized to issue said Certificate of Prospective Cancellation and/or Certificate of Restoration; and

BE IT FURTHER RESOLVED, the County Treasurer is authorized to write off County taxes in the amount of \$2,369.28 and to chargeback to the town the amount of \$1,774.46 and to the school district the amount of \$6,756.02; and

BE IT FURTHER RESOLVED, the assessor for the Town of Schuyler Falls be authorized to remove taxable status on the above-referenced parcel.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Potiker)

RESOLUTION #292 - 05/12/21

AUTHORIZING CONTRACT EXTENSION WITH GLENS FALLS NATIONAL BANK AND TRUST COMPANY – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Clinton County establishes an official bank in order to conduct the County’s business; and

WHEREAS, upon evaluation of several local banking institutions utilizing such criteria as analysis charges and interest rates and service, the Treasurer’s Office recommends the selection of Glens Falls National Bank as the County’s official bank; and

WHEREAS, the contract with Glens Falls National Bank expires on June 30, 2021 and the Treasurer’s Office is requesting additional time to research different terms and conditions; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee at its meeting of May 7, 2021, the Clinton County Legislature hereby authorizes the County Treasurer to execute the following agreement:

Contractor:	Glens Falls National Bank
Service:	Banking
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	07/01/21 – 09/30/21
Amendment/Extension:	Extension of Current Contract for 90 days
Previous Year’s Cost:	\$0
Previous County Cost:	\$0

Approved by the Finance Committee at its meeting of May 7, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Potiker)

RESOLUTION #293 - 05/12/21

AUTHORIZING PARTNERSHIP WITH UNIVERSITY OF VERMONT HEALTH NETWORK (UVMHN) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services wishes to enter into a service agreement with the University of Vermont Health Network (UVMHN); and

WHEREAS, UVMHN has secured grant funding for Start Treatment and Recovery (STAR), an Emergency Department Initiation of Buprenorphine to Expand Medication-Assisted Treatment (MAT) for Opioid Use Disorder (OUD) in Vermont and Northern New York; and

WHEREAS, UVMHN is proposing to expand STAR at Champlain Valley Physicians Hospital (CVPH) in Plattsburgh, New York; and

WHEREAS, UVMHN wishes to partner with Clinton County Mental Health and Addiction Services as a community provider accepting referrals for MAT and OUD services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Clinton County Mental Health and Addiction Services to enter into a service agreement and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **University of Vermont Health Network (UVMHN)**
Service: Medication-Assisted Treatment (MAT) and Opioid Use Disorder (OUD) Services
Rate: N/A
Mileage: N/A
Revenue: \$5,000/Year (Years 1-4)
 \$2,500/Year (Year 5)
County Share: \$5,000/Year (Years 1-4)
 \$2,500/Year (Year 5)
Period: 05/01/21 - 12/31/26
New/Renewal: New
Previous Year's Revenue: N/A
Previous Year's Revenue: N/A
Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Potiker)

RESOLUTION #294 - 05/12/21

AUTHORIZING LEASE AGREEMENT WITH 518 STRENGTH AND CONDITIONING –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Clinton County currently leases space at 130 Arizona Avenue (Suite 1620 and 1621) to 518 Strength and Conditioning for the operation of a fitness center open to the public; and

WHEREAS, 518 Strength and Conditioning desires to renew their existing lease; and

WHEREAS, the County has agreed to fix year one of the lease at the previous year's rate and increase rates by 1.5 percent for the remainder of the lease term; now, therefore,

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

Contractor: **518 Strength and Conditioning**
Service: Lease of Suites 1620 and 1621 at 130 Arizona Avenue
Rate: \$3,226.42/month
Mileage: N/A
Lease Amount: \$38,460.96: Year One
\$39,037.87: Year Two
\$39,623.44: Year Three
\$40,217.79: Year Four
\$40,821.05: Year Five
County Revenue: Same as above
Period: 06/01/21 – 05/31/26
New/Renewal: Renewal
Previous Year’s Revenue: \$38,460.96
Previous County Revenue: \$38,460.96
Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #295 - 05/12/21

AUTHORIZING CONTRACT WITH CHAZEN COMPANIES – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Chazen Companies for the purpose of transportation planning; and

WHEREAS, the Clinton County Health Department is in need of transportation services for the Routes to Better Health Grant with focus on Complete Streets efforts; and

WHEREAS, the grant work plan addresses the inclusion of Complete Streets language into comprehensive or transportation plans in targeted communities to meet state required deliverables; now, therefore,

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

Contractor: **Chazen Companies**
Service: Transportation Planning
Rate: N/A
Mileage: N/A
Contract Amount: \$12,000

County Cost: \$0
Period: 06/01/21 – 09/30/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #296 - 05/12/21

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL-RELATED CONTRACTORS –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with various contractors for Preschool services; now, therefore,

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

Contractor: **Adirondack Helping Hands, Inc.**
Service: Preschool-Related Services & Preschool Special Education Services - Tuition
Rate: As Per Schedule C (Related Services) & State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$1,647,000 (Estimated) (\$250,000 Related Services and \$1,397,000 Tuition)
County Cost: \$629,154 (\$95,500 Related Services and \$533,654 Tuition)
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$1,647,000 (Estimated) (\$250,000 Related Services and \$1,397,000 Tuition)
Previous County Cost: \$629,154 (\$95,500 Related Services and \$533,654 Tuition)
Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Barcomb, Heidi**
Service: Speech Language Pathologist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,900
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal

Previous Year's Cost: \$60,000
Previous County Cost: \$22,900
Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Casey, Julie**
Service: Speech Language Pathologist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,900
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$22,900
Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Children's Development Group, PLLC**
Service: Preschool Related Services & Preschool Special Education Services
-Tuition
Rate: As Per Schedule C (Related Services) & State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$75,000 (Estimated) (\$50,000 Related Services and \$25,000 Tuition)
County Cost: \$28,650 (\$19,100 Related Services and \$9,550 Tuition)
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$75,000 (Estimated) (\$50,000 Related Services and \$25,000 Tuition)
Previous County Cost: \$28,650 (\$19,100 Related Services and \$9,550 Tuition)
Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Conroy, Melinda**
Service: Occupational Therapist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$5,730
Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Gratton, Gina Faoro**
Service: Physical Therapist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$5,000 (Estimated)
County Cost: \$1,910
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$1,910

Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Myers, April**
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's: \$15,000
Previous County Cost: \$5,730

Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **North Country Kids, Inc.**
Service: Preschool Related Services and Preschool Special Education Services - Tuition
Rate: As Per Schedule C (Related Services) and State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$2,250,000 (Estimated) (\$700,000 Related Services and \$1,550,000 Tuition)
County Cost: \$859,500 (\$267,000 Related Services and \$592,000 Tuition)
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$2,250,000 (Estimated) (\$700,000 Related Services and \$1,550,000 Tuition)
Previous County Cost: \$859,500 (\$267,000 Related Services and \$592,000 Tuition)

Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Nuzzo, Kristine**
Service: Physical Therapy Services
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,920
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$22,920

Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #297 - 05/12/21

AUTHORIZING VARIOUS PRESCHOOL TUITION CONTRACTS –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with the following agencies to provide Preschool Special Education Services/Tuition and Transportation Services; and

WHEREAS, Preschool Special Education Services/Tuition and Transportation are mandated by the New York State Education Department; now, therefore,

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

Contractor: **Beekmantown Central School Special Education**
Service: 6:1+1 Integrated Classrooms (2)/SEIS and Related Services
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: \$525,000 (Estimated)
County Cost: \$200,550
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$525,000
Previous County Cost: \$200,550

Approved by the Health Committee at its meeting of May 4, 2021.

Contractor: **Chateaugay Central School District**
Service: Integrated Pre-Kindergarten Classroom
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: \$25,000 (Estimated)
County Cost: \$9,500
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$25,000
Previous County Cost: \$9,500

Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #298 - 05/12/21

AUTHORIZING CONTRACT FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION
WITH FIRST TRANSIT, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with First Transit, Inc. to provide suitable transportation to and from special education programs; and

WHEREAS, Resolution #447 dated June 14, 2017, awarded the Request for Proposals (RFPs) to First Transit, Inc. and the RFP allows the contract to be renewed annually for up to five additional years upon mutual consent between the County and the Contractor at the same terms and conditions as the original contact; now, therefore,

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

Contractor:	First Transit, Inc.
Service:	Preschool Special Education Transportation
Rate:	\$356.31/day/bus (Estimated – Current Year under Negotiation) (Estimating Nine Buses Will Be Needed Each Day)
Mileage:	N/A
Contract Amount:	\$660,900 (Estimated)
County Cost:	\$252,464
Period:	07/01/21 – 06/30/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$660,900
Previous County Cost:	\$252,464

Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Potiker)

RESOLUTION #299 - 05/12/21

AUTHORIZING EMERGENCY PREPAREDNESS GRANT
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department wishes to apply for and accept the Emergency Preparedness Grant; and

WHEREAS, funding from this Grant will be used for emergency preparedness activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for and accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor: **Health Research, Inc.**

Execution – 12/31/26 (Original)
New/Renewal: Renewal (New)
New (Original)
Previous Year’s Award: \$75,000 (for Upper Chateaugay Lake)
Previous Year’s Share: \$0
Approved by the Health Committee at its meeting of May 4, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #301 - 05/12/21

AUTHORIZING CONTRACTS WITH SELECTED INDIVIDUALS FOR THE DISTRIBUTION OF
STATE SEPTIC SYSTEM REPLACEMENT FUNDS FOR ISLE LA MOTTE
WATERSHED GRANT – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Health Department has received funding from the New York State Department of Environmental Conservation (DEC) and Environmental Facilities Corporation (EFC) for the State Septic System Replacement fund for the Isle La Motte Watershed Grant to be passed through to individual selected property homeowners; and

WHEREAS, to reduce administrative burdens associated with processing resolutions for individual contracts for each State Septic System Replacement Fund Grant distributed by the Health Department, it is proposed that the Legislature provide authority to the Clinton County Health Department to execute contracts involving grant funds that are 100 percent funded by the DEC and EFC to be distributed to individual selected property owners (seasonal or secondary homes are not eligible) that do not exceed \$10,000 or 50 percent of the total construction cost per agreement; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee at its meeting of May 4, 2021, the Clinton County Legislature hereby authorizes the Director of Public Health to execute contracts with individual selected property owners involving the distribution of pass-through grant funding for septic system replacements not to exceed \$10,000 per individual property owner or 50 percent of the total construction cost.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #302 - 05/12/21

AMENDING RESOLUTION #635 DATED AUGUST 8, 2018 TITLED, "AUTHORIZING CONTRACT WITH PHARMACY ASSOCIATES OF GLENS FALLS, INC. DBA OMNICARE OF BALLSTON SPA" – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #635 dated August 8, 2018 authorizing Pharmacy Consulting; and

WHEREAS, it has been determined that the contract must be revised to include the purchase of COVID-19 Vaccine Vials; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #635 dated August 8, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Pharmacy Associates of Glens Falls, Inc. dba Omnicare of Ballston Spa
Service:	Consulting Pharmacist and Purchase of COVID-19 Vaccines Vials
Rate:	\$60/COVID-19 Vaccine Vial
Mileage:	N/A
Contract Amount:	\$10,021/year plus the cost of COVID-19 Vaccine Vials (Amount TBD)
County Cost:	\$10,021/year plus the cost of COVID-19 Vaccine Vials (Amount TBD)
Period:	08/01/18 - 12/31/22
New/Renewal:	Renewal
Previous Year's Cost:	\$7,898.80
Previous County Cost:	\$7,898.80

Approved by the Human Services Committee at its meeting of May 11, 2021.

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Potiker)

RESOLUTION #303 - 05/12/21

AUTHORIZING THE CONSOLIDATED APPROPRIATIONS ACT GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that federal stimulus funds are available through The Consolidated Appropriations Act; and

WHEREAS, the funds from this Grant will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus Pandemic; now, therefore,

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

Grantor: **Office for the Aging, New York State**
 Service: The Consolidated Appropriations Act Grant Application and Acceptance
 Rate: N/A
 Mileage: Not to Exceed IRS Rate
 Federal Revenue: \$35,220
 County Share: \$0
 Period: 12/27/20 – 09/30/22
 New/Renewal: New
 Previous Year’s Award: N/A
 Previous Year’s Share: N/A

Approved by the Human Services Committee at its meeting of May 11, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #304 - 05/12/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs)
 FOR 2022-2023 PROGRAMS AND SERVICES – OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of May 11, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for the following programs:

Assessment Specialist	WIN	April 2022 – March 2023
Gym Program	CSI, III-D, Recreation	January 2022 – December 2022
Legal Services	III-B	January 2022 – December 2022
Nutrition Program	III-C-1	January 2022 – December 2022
	III-C-2	January 2022 – December 2022
	WIN	April 2022 – March 2023
Personal Emergency Response System	CSE	April 2022 – March 2023
Registered Dietitian	III-C-1, III-C-2	January 2022 – December 2022
Rural Transportation Program	CSE	April 2022 – March 2023

Senior Center	III-B	January 2022 – December 2022
Senior Outreach Program	CSE, NY Connects E&E	April 2022 – March 2023
Swim Program	CSI, III-D, Recreation	January 2022 – December 2022

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #305 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR OF VETERANS SERVICE AGENCY POSITION (PCN 2205) – VETERANS SERVICE AGENCY

BY: Mr. Peryea

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Director of Veterans Service Agency position that will become vacant September 1, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Director of Veterans Service Agency position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #306 - 05/12/21

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

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that will become vacant May 22, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, 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: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #307 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3115) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant May 21, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #308 - 05/12/21

APPROVING CREATION OF A PERMANENT, FULL-TIME COORDINATOR OF SERVICES FOR
THE AGING POSITION (PCN TBD) – OFFICE FOR THE AGING

BY: Mr. Henry

WHEREAS, the Director of Office for the Aging is requesting permission to create a permanent, full-time Coordinator of Services for the Aging position to absorb duties that cannot be completed by the current staff in the department; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Coordinator of Services for the Aging; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Coordinator of Services for the Aging position in accordance with Civil Service Rules and Regulations. The Legislature approves the creation of this position based on current available funding. The position will be reviewed for necessity at which time funding ceases to exist or is reduced.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #309 - 05/12/21

APPROVING CREATION OF A TEMPORARY, PART-TIME HEALTH FACILITY
COMPTROLLER POSITION (PCN TBD) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to create a temporary, part-time Health Facility Comptroller position for up to three months to train the current Health Facility Comptroller (PCN 4223) as he was not able to receive comprehensive training before the previous incumbent retired; and

WHEREAS, the Nursing Home Administrator is requesting the position to be filled at a Grade 21, Step 10 of the Salary Scale; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Health Facility Comptroller; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the creation of a temporary, part-time Health Facility Comptroller position at sixteen hours per week for up to twelve weeks, in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #310 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2681) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that will become vacant May 31, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Environmental Services Worker in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #311 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2655) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on April 27, 2021 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Environmental Services Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #312 - 05/12/21

APPROVING CREATION OF TWO TEMPORARY, FULL-TIME SEASONAL LABORER
POSITIONS (PCN TBD) – HIGHWAY DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Highway Superintendent is requesting permission to create two temporary, full-time Seasonal Laborer positions from approximately June through October; and

WHEREAS, these positions would be created in lieu of backfilling two Motor Equipment Operator I positions that are currently vacant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the creation of two temporary, full-time Seasonal Laborer positions in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, the two vacant Motor Equipment Operator I positions will not be filled until the term of the two Seasonal Laborer positions has ended.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #313 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR II POSITION (PCN 2318) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant on April 30, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #314 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR
EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant due to the promotion of a current Motor Equipment Operator I to a vacant Motor Equipment Operator II position (PCN 2318); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #315 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MENTAL HEALTH CLINICIAN III POSITION (PCN 4196) –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Kretser

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Mental Health Clinician III position that became vacant on April 30, 2021 due to the resignation of the incumbent; and

WHEREAS, this position is fully funded through the Office of Victim Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #316 - 05/12/21

APPROVING BACKFILL OF A PERMANENT,
PART-TIME TYPIST POSITION (PCN 4211) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to backfill a permanent, part-time Typist position that became vacant on April 1, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #317 - 05/12/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME JAIL ADMINISTRATOR
POSITION (PCN 2369) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Jail Administrator position that became vacant on April 10, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Jail Administrator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #318 - 05/12/21

AMENDING RESOLUTION #925 DATED NOVEMBER 14, 2018 TITLED, “APPROVING
CREATION OF A PERMANENT, FULL-TIME PUBLIC DEFENDER (PCN TBD)” –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the County Administrator seeks to clarify the term appointment duration for the previously created Public Defender position; and

WHEREAS, Resolution #925 dated November 14, 2018 approved the creation of a permanent, full-time Public Defender position with a three-year term appointment; and

WHEREAS, local law indicates that the term duration for Public Defender is five years; and

WHEREAS, the County Administrator is recommending that the term appointment for Public Defender coincides with the local law of five years; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the amendment to Resolution #925 to change the term appointment for Public Defender from three years to five years in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #319 - 05/12/21

AUTHORIZING CONTRACT WITH LAKE CHAMPLAIN DENTISTRY –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff’s Department contracts with various individuals and agencies to provide necessary services; and

WHEREAS, inmate dental services are a mandatory service; now, therefore,

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

Contractor: **Lake Champlain Dentistry**
Service: Inmate Dental Services
Rate: Per standard service charge plus a 15 percent discount at the time dental work is completed
Mileage: N/A
Contract Amount: \$15,000 (Not to Exceed)
County Cost: \$15,000 (Not to Exceed)
Period: 05/01/21 – 12/31/21
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of May 3, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #320 - 05/12/21

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
APPLICATION AND ACCEPTANCE FOR FEDERAL FISCAL YEAR 2021 –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYS DHSES) has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for Federal Fiscal Year 2021 which covers the period October 1, 2020 through September 30, 2023; and

WHEREAS, grant funds were made available to the New York State Division of Homeland Security and Emergency Services as the primary recipient under a FEMA Program; and

WHEREAS, according to correspondence received from NYSDHSES, Clinton County's FY21 EMPG allocation, which was carried as revenue in the 2021 Civil Defense Budget, will be \$34,982; and

WHEREAS, this is a 50/50 matching grant and the match will be made with in-kind services and thus the grant represents no cost to the County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the Emergency Management Performance Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	New York State Division of Homeland Security and Emergency Services (NYS DHSES)
Service:	Emergency Management Performance Grant (EMPG) Application and Acceptance FY21
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$34,982 (Anticipated Annually)
County Share:	\$34,982 (In-Kind Match)
Period:	10/01/20 – 09/30/23
New/Renewal:	Renewal
Previous Year's Award:	\$35,234
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of May 3, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Potiker)

RESOLUTION #321 - 05/12/21

APPROVING APPOINTMENTS TO THE FIRE ADVISORY BOARD –
EMERGENCY SERVICES

BY: Ms. Waldron, Messrs. Castine, Conroy, Hall, Henry

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 3, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Fire Advisory Board for a one year term effective May 1, 2021:

Greg Spinner
c/o Altona Fire Department
P.O. Box 36
Altona, NY 12910

Michael Cross
c/o Ausable Forks Fire Department
P.O. Box 785
Ausable Forks, NY 12912

Darryl Menard
c/o Beekmantown Fire Department
6973 Route 22
West Chazy, NY 12992

Chad Trombley
c/o Cadyville Fire Department
P.O. Box 97
Cadyville, NY 12918

Chris Trombley
c/o Champlain Fire Department
P.O. Box 1606
Champlain, NY 12919

Michael Cahoon
c/o Chazy Fire Department
P.O. Box 116
Chazy, NY 12921

Greg Poupore
c/o Churubusco Fire Department
P.O. Box 26
Churubusco, NY 12923

James Fleming
c/o Cumberland Head Fire Department
38 Firehouse Lane
Plattsburgh, NY 12901

Byron Wing
c/o Dannemora Fire Department
P.O. Box 123
Dannemora, NY 12929

Greg Burnell
c/o District #3 Fire Department
128 Wallace Hill Road
Plattsburgh, NY 12901

Stanley Russell, Jr.
c/o Ellenburg Center Fire Department
1 Church Street
Ellenburg Center, NY 12934

Louis Lavalley
c/o Ellenburg Depot Fire Department
P.O. Box 152
Ellenburg Depot, NY 12935

Scott Thomson
c/o Keeseville Fire Department
8 Pleasant Street
Keeseville, NY 12944

Chris Bulriss
c/o Mooers Fire Department
P.O. Box 433
Mooers, NY 12958

Kevin J. Randall
c/o Morrisonville Fire Department
P.O. Box 207
Morrisonville, NY 12962

Brian Westover
c/o Peru Fire Department
P.O. Box 635
Peru, NY 12972

Scott Lawliss
c/o Plattsburgh Fire Department

Mike LeBlanc
c/o Rouses Point Fire Department

65 Cornelia Street
Plattsburgh, NY 12901

P.O. Box 185
Rouses Point, NY 12979

Andy Petrashune
c/o Saranac Fire Department
P.O. Box 130
Saranac, NY 12981

Wallace Day
c/o South Plattsburgh Fire Department
4105 Route 22
Plattsburgh, NY 12901

Kevin Girard
c/o West Chazy Fire Department
P.O. Box 185
West Chazy, NY 12992

Roger Gonyea
c/o Lyon Mountain Fire Department
P.O. Box 145
Lyon Mountain, NY 12952

SECONDED BY: Messrs. Hughes, Kretser, Peryea, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #322 - 05/12/21

AUTHORIZING STEWART’S GRANT APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office wishes to apply for and accept a Grant from Stewart’s;
and

WHEREAS, funding from this Grant will be used to purchase lifejackets; now, therefore,

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

Grantor: **Stewart’s**
Service: Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,200
County Share: \$0
Period: 04/01/21 - 12/31/21
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by the Public Safety Committee at its meeting of May 3, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #323 - 05/12/21

AUTHORIZING CONTRACT WITH MOBILE ODT –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office recommends Clinton County enter into a contract with Mobile ODT for an annual service plan for the medical colposcope (EVA System 3 Plus); now, therefore,

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

Contractor: **Mobile ODT**
Service: Annual Service Plan for Medical Colposcope (EVA System 3 Plus)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,080/year
County Cost: \$0 (Covered by Office of Children and Family Services)
Period: 06/01/21 - 05/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of May 3, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #324 - 05/12/21

AWARDING BIDS FOR SEMI-RIGID INFLATABLE BOAT AND TRAILER –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #227 dated April 14, 2021 authorized the Purchasing Agent to solicit bids for a semi-rigid inflatable boat and trailer for the Clinton County Sheriff’s Department; and

WHEREAS, bids were opened on May 4, 2021 and were submitted as follows:

Bidder	Bid Amount
---------------	-------------------

Inmar \$39,975
6020 Progressive Avenue
Suite 800
San Diego, CA 92154

Technology International, Inc. \$53,992
1349 S. International Parkway
Suite 244
Lake Mary, FL 32746

Zodiac of North America \$63,250
540 Thompson Creek Road
Stevensville, MD 21666

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 7, 2021, and pending review by the County Attorney, the Clinton County Legislature hereby awards the semi-rigid inflatable boat and trailer to Inmar; and

BE IT FURTHER RESOLVED, all costs associated with this purchase are reimbursable by the 2020 Homeland Security Stonegarden Grant resulting in a zero cost to the County; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #325 - 05/12/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR
QUALIFICATIONS (RFQs) FOR PROFESSIONAL LEGAL SERVICES TO
HANDLE FAMILY COURT ASSIGNMENTS – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the current contracts for the provision of professional legal services to indigent parties in Clinton County Family Court expires on May 31, 2021; and

WHEREAS, the Administrator of Legal Defense of Indigent Defendants has recommended modifications to these contracts to provide for competent and stable representation of indigent defendants; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 7, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Qualifications (RFQs) for the provision of legal services to indigent parties in Clinton County Family Court.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #326 - 05/12/21

AUTHORIZING AID TO PROSECUTION LEGISLATIVE GRANT
APPLICATION AND ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the Clinton County District Attorney’s Office has received notification from the New York State Division of Criminal Justice Services that grant funding is available for the Aid to Prosecution Legislative Grant; and

WHEREAS, this Grant will be used to pay for a portion of the salary and fringes of a full-time Assistant District Attorney position for the Grant period April 1, 2021 through March 31, 2022; and

WHEREAS, Resolution #576 dated July 11, 2007 approved the creation of a permanent, full-time Assistant District Attorney to be funded (54 percent) through the Aid to Prosecution Grant and Asset Forfeiture funds; now, therefore,

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

Grantor: **New York State Legislature**
Service: Aid to Prosecution Legislative Grant
(Funding will be used for personnel for the Clinton County District Attorney’s Office)
Rate: \$40,880
Mileage: N/A
Grant Revenue: \$40,880
County Share: N/A
Period: 04/01/21 – 03/31/22
New/Renewal: Renewal
Previous Year’s Revenue: \$40,880
Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on May 7, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #327 - 05/12/21

AUTHORIZING CONTRACT EXTENSION FOR TREE REMOVAL SERVICES
FOR YEAR 2021 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #434 dated July 22, 2020 authorized a contract with Kravitz Landscaping, LLC for Tree Removal Services for the year 2020; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by both parties, the contract may be extended for one additional term (April 1, 2021 through March 31, 2022) under the same terms and conditions (including bid prices) as contained in the original submission; and

WHEREAS, all parties have agreed to extend the contract for the additional term; now, therefore,

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

Contractor:	Kravitz Landscaping, LLC
Service:	Tree Removal Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	Execution of Contract through 03/31/22
Amendment/Extension:	Extension
Previous Year's Cost:	Per Itemized Bid
Previous County Cost:	\$4,400

Approved by the Transportation Committee at its meeting of May 10, 2021.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Potiker)

RESOLUTION #328 - 05/12/21

AUTHORIZING CONTRACT AMENDMENT WITH
MOUNTAIN VIEW EQUIPMENT, LLC – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #716 dated November 10, 2020 authorized a contract with Mountain View Equipment, LLC for the purchase of various automotive supplies – bench stock items; and

WHEREAS, the Highway Superintendent is requesting a contract amendment to change the contractor's name due to the business being sold to United Ag & Turf NE, LLC; and

WHEREAS, all other terms of the contract remain the same; now, therefore,

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

Contractor: **United Ag & Turf NE, LLC (New Name)**
Mountain View Equipment, LLC (Original Name)
Service: Name Change
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: Upon Execution of Contract – 12/31/21
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of May 10, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #329 - 05/12/21

AWARDING BID FOR A RE-MANUFACTURED HOT MIX ASPHALT PAVER -
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #242 dated April 14, 2021 authorized the Purchasing Agent to solicit bids for a Re-Manufactured Hot Mix Asphalt Paver; and

WHEREAS, the Purchasing Agent opened bids on May 5, 2021; and

WHEREAS, one bid was submitted as follows:

Bidder	Bid Amount
Mohican Valley Equipment 2349 Twp. Road 257 Jeromesville, OH 44840	\$286,750

WHEREAS, the County Highway Superintendent has reviewed the bid and recommends awarding the bid to Mohican Valley Equipment at its bid amount of \$286,750; and

WHEREAS, the purchase of said equipment is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; and

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of May 10, 2021, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of the necessary equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #330 - 05/12/21

REQUESTING NAMING NEW YORK STATE BRIDGE IN THE TOWN OF
ELLENBURG AFTER FORMER CLINTON COUNTY LEGISLATOR
SAMUEL J. TROMBLEY – LEGISLATURE

BY: Messrs. Peryea, Timmons, Castine, Conroy, Hall

WHEREAS, Samuel J. Trombley served 28 years as Clinton County Area 2 Legislator from 1983 to 2011; the longest-serving legislator in Clinton County history; and

WHEREAS, New York State (NYS) owns a bridge located in the Town of Ellenburg over the North Branch of the Great Chazy River BIN 1039640 971LX; and

WHEREAS, in appreciation for his many dedicated years of service to the residents of Area 2, and to all of Clinton County, the Clinton County Legislature is desirous to name the aforementioned bridge after Samuel J. Trombley; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of May 10, 2021, the Clinton County Legislature hereby formally petitions the State of New York to name NYS Bridge BIN 1039640 971LX after former Clinton County Legislator Samuel J. Trombley; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Senator Dan Stec, Assemblyman Billy Jones and Acting Clinton County Resident Engineer, Robert Haynes, P.E. and New York State Department of Transportation Region 7 Director, Kenneth Bibbins, P.E.

SECONDED BY: Ms. Waldron, Messrs. Henry, Hughes, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #331 - 05/12/21

AUTHORIZING CONTRACTS WITH FIRST TRANSIT, INC./TRANSIT MANAGEMENT OF CLINTON COUNTY, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Clinton County Planning Department solicited for transit management services in 2018; and

WHEREAS, as a result of this solicitation, the Clinton County Public Transit (CCPT) management contract and related contracts were awarded to First Transit, Inc. operating as its local subsidiary Transit Management of Clinton County, Inc. per Resolution #337 dated April 25, 2018 and Resolution #694 dated August 22, 2018; and

WHEREAS, the transit management contract includes up to a total of four, one-year renewal options beyond the initial year of the contract; and

WHEREAS, Resolution #142 dated February 12, 2020 renewed the transit management related contracts for the period of July 1, 2020 through June 30, 2021 with two additional one-year renewal options; and

WHEREAS, Resolution #477 dated August 12, 2020 amended the transit management contracts for the period of July 1, 2020 through June 20, 2021; and

WHEREAS, the contracted operator is proposing a 2.5 percent increase to the management fee for the 2021-2022 contract year; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with First Transit, Inc./Transit Management of Clinton County, Inc. for transit management and operation of CCPT; now, therefore,

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

Contractor:	First Transit, Inc./Transit Management of Clinton County, Inc.
Service:	Management and Operation of Clinton County Public Transit (CCPT)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$212,996.06
County Cost:	(Depending on State Grant)
Period:	07/01/21 – 06/30/22 (with one additional one-year renewal option remaining)
New/Renewal:	Renewal
Previous Year's Cost:	\$209,020.55
Previous County Cost:	\$209,020.55

Approved by the Transportation Committee at its meeting of May 10, 2021.

Contractor:	First Transit, Inc. /Transit Management of Clinton County, Inc.
Service:	Lease of 226 Arizona Avenue, Plattsburgh, New York
Rate:	\$50,000
Mileage:	N/A

Lease Revenue: \$50,000
County Cost: \$0
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Revenue: \$50,000
Previous County Revenue: \$50,000
Approved by the Transportation Committee at its meeting of May 10, 2021.

Contractor: **First Transit, Inc. /Transit Management of Clinton County, Inc.**
Service: Lease of Clinton County Public Transit (CCPT) Buses
Rate: \$1
Mileage: N/A
Annual Lease Revenue: \$1
County Cost: \$0
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Revenue: \$1
Previous County Revenue: \$1
Approved by the Transportation Committee at its meeting of May 10, 2021.

Contractor: **First Transit, Inc. /Transit Management of Clinton County, Inc.**
Service: Third Party Agreement for Federal 5311 Operating Assistance
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Transportation Committee at its meeting of May 10, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #332 - 05/12/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AUTISM ALLIANCE OF NORTHEASTERN NY, INC. GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #229 dated April 14, 2021 authorized the District Attorney’s Office to apply for and accept the Autism Alliance of Northeastern NY, Inc. Grant in the amount of \$1,000; and

WHEREAS, funding from this Grant will be used to purchase Body Safety Books; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000		
	A116526-415892	\$1,000	
	A.396000	\$1,000	
	A1165018-5402		\$1,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #333 - 05/12/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE STATE SEPTIC SYSTEM
REPLACEMENT FUND GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #251 dated April 14, 2021 accepted the State Septic System Replacement Grant in the amount of \$250,000 for the period April 30, 2021 to December 31, 2026; and

WHEREAS, this Grant is 100 percent state funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$250,000		
	A409002-434890	\$250,000	
	A.396000	\$250,000	
	A4090397-5475		\$250,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #334 - 05/12/21

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

BY: Mr. Timmons

WHEREAS, Clinton County received a check in the amount of \$12,695 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle (Unit #218) involved in an accident on January 21, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$12,695	
	A002701-426801	\$12,695	
	A.396000		\$12,695
		A3110090-5465	\$1,945
		A3110090-5299	\$10,750

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #335 - 05/12/21

CONGRATULATING MICHAEL CARPENTER ON HIS DESIGNATION AS CLINTON COMMUNITY COLLEGE’S INAUGURAL EDUCATION CHAMPION

BY: Ms. Waldron, Messrs. Castine, Conroy, Hall, Henry

WHEREAS, it is the sense of this Legislative Body to pay tribute to citizens whose accomplishments and civic endeavors serve to not only enhance the quality of life in Clinton County, but also strengthen our shared commitment to family, education and community life; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate Michael Carpenter on his designation as the recipient of Clinton Community College’s inaugural “Education Champion Award”; and

WHEREAS, 2021 will mark the first year that Clinton Community College will honor an individual who values education and makes it a part of their lifework to enhance educational opportunities by bestowing this significant award; and

WHEREAS, Michael has had to overcome many obstacles in his life to become a successful businessman and community leader; he is the President of The Northeast Group and the President and Founder of MHAB; and

WHEREAS, it is admirable that Michael was inspired by his own life experiences to create a much-needed life skills center in the North Country that benefits those in recovery by providing a safe living environment that serves to instill the values of education, hard work and community service; and

WHEREAS, Michael is the epitome of success, both personally and professionally; he is more than deserving of receiving this honor; and

WHEREAS, in conjunction with this award, Clinton Community College will be bestowing an honorary degree to Michael Carpenter at its Spring Commencement; and

WHEREAS, with him throughout his journey has been a supportive family and his loving wife Liz who Michael credits with his life's successes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly congratulate Michael Carpenter on receiving the inaugural Education Champion Award; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Michael Carpenter.

SECONDED BY: Messrs. Hughes, Kretser, Peryea, Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Potiker)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Hughes

CARRIED (9-0-1) Mr. Potiker

RESOLUTION #336 - 05/12/21

AUTHORIZING LEASE AGREEMENT WITH ABOVE GRID SOLAR, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, AboveGRID Solar, LLC is a developer who constructs solar photovoltaic generating facilities; and

WHEREAS, AboveGRID Solar, LLC desires to build a solar field at Plattsburgh International Airport to generate up to 22 MWdc; and

WHEREAS, representatives from AboveGRID Solar, LLC have met with the Airport Director and the Clinton County Director of Economic Development to negotiate lease agreement options, terms and rates; and

WHEREAS, a lease agreement has been negotiated with AboveGRID Solar, LLC to include a land lease as described therein for parcels owned by Clinton County on the site of the Plattsburgh International Airport and identified as 233.-1-20 and 233.-1-20.15; and

WHEREAS, there shall be up to two due diligence and construction periods not to exceed a total of thirty-six months and for which each period the rent shall be \$1,500 and \$2,500, respectively; and

WHEREAS, upon the commencement of commercial operations, the lease rate shall be \$4,500 per MWdc per year escalating annually at 1.5 percent; and

WHEREAS, the lease term shall be twenty-five years from the date on which commercial operations commence, with two additional five-year renewal periods upon election by the Lessee; and

WHEREAS, the Airport Director, Clinton County Director of Economic Development and the Clinton County Attorney have reviewed and agree with the negotiated rates and terms; now, therefore,

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

Lessee: **AboveGRID Solar, LLC**
Lease: Parcels 233.-1-20 and 233.-1-20.15
Rate: N/A
Mileage: N/A
First Due Diligence and Construction Period
Lease Amount: \$1,500
Second Due Diligence and Construction Period
Lease Amount: \$2,500
Annual Lease Amount: up to \$99,000 (with a 1.5 percent annual increase)
New/Renewal: New
Period: 06/01/21 – 05/31/49 (Initial Term) with renewal options of two, five-year terms
Previous Year’s Revenue: N/A
Previous County Revenue: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of April 28, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #337 - 05/26/21

ADOPTING A LOCAL LAW #1 OF 2021 TITLED, “A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM” – LEGISLATURE

BY: Mr. Castine

WHEREAS, a public hearing on proposed Local Law #1 of 2021 titled, “A Local Law Adopting a Pilot Youth Deer Hunting Program” was conducted on Wednesday, May 26, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #1 of 2021 titled, “A Local Law Adopting a Pilot Youth Deer Hunting Program.”

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #338 - 05/26/21

AMENDING RESOLUTION #294 DATED MAY 12, 2021 TITLED, “AUTHORIZING LEASE AGREEMENT WITH 518 STRENGTH AND CONDITIONING” – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #294 dated May 12, 2021 titled, “Authorizing Lease Agreement with 518 Strength and Conditioning” authorizing the lease of Suites 1620 and 1621 at 130 Arizona Avenue; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect corrected lease amounts for years one through five; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #294 dated May 12, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	518 Strength and Conditioning
Service:	Lease of Suites 1620 and 1621 at 130 Arizona Avenue
Rate:	\$3,226.42/month
Mileage:	N/A
Lease Amount:	\$38,717.04: Year One (New Amount) \$38,460.96: Year One (Old Amount) \$39,297.80: Year Two (New Amount) \$39,037.87: Year Two (Old Amount) \$39,887.26: Year Three (New Amount) \$39,623.44: Year Three (Old Amount) \$40,485.57: Year Four (New Amount) \$40,217.79: Year Four (Old Amount) \$41,092.86: Year Five (New Amount) \$40,281.05: Year Five (Old Amount)
County Revenue:	Same as above
Period:	06/01/21 – 05/31/26
Amendment/Extension:	Amendment
Previous Year’s Revenue:	\$38,460.96
Previous County Revenue:	\$38,460.96

Approved by a poll of the Health Committee conducted on May 21, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #339 - 05/26/21

APPROVING APPOINTMENT OF DIRECTOR OF REAL
PROPERTY TAX SERVICES (PCN 2103) – REAL PROPERTY

BY: Messrs. Castine, Conroy, Hall, Henry, Hughes

WHEREAS, the County Administrator had previously requested permission to backfill a permanent, full-time Director of Real Property and Tax Services position due to the retirement of the incumbent; and

WHEREAS, after conducting an interview on May 20, 2021, the Personnel Committee is recommending the appointment of Tammy Lacey to the position effective June 28, 2021 at Department Head Salary Scale Grade 10, Step 8; now, therefore,

BE IT RESOLVED, the County Legislature approves the appointment of Tammy Lacey at Department Head Salary Scale Grade 10, Step 8, effective June 28, 2021; and

BE IT FURTHER RESOLVED, per New York State, said appointment shall be for the remainder of the incumbents term which expires September 30, 2025 and then will be a term of six years following.

SECONDED BY: Ms. Waldron, Messrs. Timmons, Kretser, Potiker, Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #340 - 05/26/21

AUTHORIZING MASTER SERVICES AGREEMENT WITH
C & S ENGINEERS, INC. FOR PERIODIC PROFESSIONAL SERVICES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #931 dated November 26, 2019 authorized the Purchasing Agent to solicit Requests for Qualifications (RFQs) for Architectural, Engineering and Planning Consultant Services at Plattsburgh International Airport; and

WHEREAS, the RFQs specified the firm selected to the primary consultant for the Airport shall be afforded the opportunity to enter into a Master Services Agreement with Clinton County to perform, on an as-needed basis, task specific projects for the Airport; and

WHEREAS, Resolution #45 dated January 27, 2021 approved the selection of C & S Engineers, Inc. as one of two companies to provide Airport Engineering and Planning Services at Plattsburgh International Airport for a period of one year up to five years, determined by annual review; and

WHEREAS, C & S Engineers, Inc. provides the majority of engineering services at Plattsburgh International Airport, is familiar with the structure and previous renovations completed on various Airport facilities and is able to provide these services as needed; and

WHEREAS, on March 5, 2021 C & S Engineers, Inc. offered a proposal to provide Periodic Professional Services for various projects at a not to exceed amount of \$15,000; and

WHEREAS, detailed services to be provided for each proposed project will be presented for review and approval by Letter of Authorization in accordance with provisions of the Periodic Professional Services Agreement; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for Periodic Professional Services on an as-needed basis; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Master Services Agreement for Periodic Professional Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (Not to Exceed Amount)
County Cost:	\$15,000 (Not to Exceed Amount)
Period:	06/01/21 – 05/31/22 (Annual Renewal Option)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #341 - 05/26/21

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR LIMITED HAZARDOUS MATERIALS EVALUATION SERVICES FOR BUILDING #2712 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #680 dated August 28, 2019 authorized Succeeding Lease No. 69435Z-18-L-00142 with the United States of America, Federal Aviation Administration (FAA) consisting of approximately 1,279 square feet (sf) of office space in Building #2712 located at 1 Alabama Avenue; and

WHEREAS, the term of the lease agreement extension commenced on October 1, 2017 through September 30, 2022; and

WHEREAS, on February 2, 2021 the FAA notified the Airport that in order to remain in compliance with Environmental and Occupational Safety Health (EOSH) Requirements and the Code of Federal Requirement (CFR) as part of the current lease agreement, the County must provide a Radon Evaluation Report for the leased facility, proof of compliance with asbestos regulatory requirements and electrical safety requirements; and

WHEREAS, C & S Engineers, Inc. provides ongoing Airport planning and engineering services for a variety of projects at Plattsburgh International Airport; and

WHEREAS, Resolution #340 dated May 26, 2021 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services; and

WHEREAS, on March 31, 2021, C & S Engineers, Inc. provided a proposal to complete Limited Hazardous Materials Evaluation Services of Building #2712 located at 1 Alabama Avenue for a lump sum fee of \$3,814. This project expense applies to the not to exceed amount of \$15,000 of the Master Services Agreement. Services would include inspection of the structure and common areas; sampling of suspect building materials to identify asbestos-containing materials, collection of radon samples and electrical safety evaluation; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services in order to facilitate the FAA lease requirements; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Limited Hazardous Materials Evaluation Services for Building #2712 (Services Provided as Part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,814
County Cost:	\$3,814
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #342 - 05/26/21

AUTHORIZING LEASE AGREEMENT WITH ADIRONDACK SALT AND SAND, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #648 dated October 28, 2020 authorized a lease agreement with Adirondack Salt and Sand, LLC for 5,000 square feet located at 30 Laurentian Drive at the Plattsburgh International Airport, more specifically described as Building #2937 (Nose Dock #7), for the purpose of salt and sand storage; and

WHEREAS, the term of the agreement began November 1, 2020 through April 30, 2021; and

WHEREAS, Adirondack Salt and Sand, LLC desires to continue leasing space at 30 Laurentian Drive from May 1, 2021 to October 31, 2021 at a reduced capacity of 2,500 square feet for a rate of \$561 per month; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Adirondack Salt and Sand, LLC for rental of space located at 30 Laurentian Drive at the Plattsburgh International Airport; now, therefore,

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

Lessor:	Adirondack Salt and Sand, LLC
Service:	Lease Agreement for Use of a Portion of 30 Laurentian Drive at the Plattsburgh International Airport (Not to Exceed 2,500 square feet)
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$561/month
County Cost:	N/A
Period:	05/01/21 – 10/31/21
New/Renewal:	Renewal
Previous Year’s Revenue:	\$4,500 (to date 2021) \$9,950 (2020) \$1,100 (2019)
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	9
“No”	0
Absent	0
Abstain	1 (Mr. Peryea)

RESOLUTION #343 - 05/26/21

AUTHORIZING CONTRACT WITH ASSA ABLOY ENTRANCE SYSTEMS –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport has a total of twelve automatic doors which need to remain operational for entry into the Terminal building and Federal Inspection Station; and

WHEREAS, the warranty period has expired on all of these doors; and

WHEREAS, ASSA ABLOY Entrance Systems offers a Pro-Active Silver plan to perform maintenance, inspection travel, labor and repairs on the Airport’s automatic doors that includes two planned maintenance (PM) visits per year; standard service calls during normal business hours and twenty-percent discount on parts; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with ASSA ABLOY Entrance Systems for the Pro-Active Silver plan to perform maintenance and repairs on the Airport’s automatic doors; now, therefore,

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

Contractor:	ASSA ABLOY Entrance Systems
Service:	Pro-Active Silver Plan to Perform Maintenance and Repairs on the Plattsburgh International Airport’s Automatic Doors - Includes 2 PM Visits Annually
Rate:	\$1,350 (Pro-Active Silver Annual Price) *Company reserves the right to increase the annual service charge (Increase shall not exceed three percent in a one year period) Twenty Percent Discount on Parts \$1,650 (For any repairs or parts needed not covered by the plan)
Mileage:	N/A
Contract Amount:	\$1,350 – Annual Price \$1,650 – For any repairs or parts needed not covered by the plan
County Cost:	\$1,350 – Annual Price \$1,650 – For any repairs or parts needed not covered by the plan
Period:	06/01/21 – 05/31/26
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	Stanley Door - \$5,908 annual cost for the planned maintenance agreement (multi-year) with two annual PM visits. Includes maintenance, inspection, travel, labor and preferred response times for all door repairs with unlimited standard service calls.

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #344 - 05/26/21

AUTHORIZING DE-ICING PAD AND FLUID COLLECTION SYSTEM (DESIGN) PROJECT
GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #256 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the De-icing Pad and Fluid Collection System (Design) Project Federal Grant; and

WHEREAS, a grant application for this Project was submitted on April 29, 2021; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for the Airport Improvement Program (AIP) #3-36-0229-070-2021 to fund the De-icing Pad and Fluid Collection System (Design) Project; and

WHEREAS, this Project includes development of two dedicated locations and collection systems for aircraft de-icing or anti-icing activities to capture all spent aircraft de-icing fluids (ADF) and associated run-off. The system will be configured to reduce current operating costs associated with transporting and disposing of ADF, comply with Environmental Protection Agency (EPA) guidelines and reduce the environmental impact on the local area; and

WHEREAS, the Project design includes consideration of site lighting, signage and marking improvements to delineate the areas and help safely navigate aircraft in and out of the locations; and

WHEREAS, it is anticipated the cost of this Project will be \$368,200 with the Federal share being 100 percent; now, therefore,

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

Grantor:	Federal Aviation Administration (FAA)
Service:	De-icing Pad and Fluid Collection System (Design) Project Grant Acceptance (AIP#3-36-0229-070-2021)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$368,200
County Share:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #345 - 05/26/21

AUTHORIZING CONTRACT WITH RECORD-USA FOR INSTALLATION OF EXIT LANE BREACH CONTROL TRIPLE CONVERSION SYSTEM UPGRADE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #502 dated June 26, 2019 authorized the acceptance of Department of State, New York State (NYSDOT) Aviation Capital Grant Project ID#7910.90 for modification to the exit lane portal system at Plattsburgh International Airport; and

WHEREAS, this Project involves the design, installation and inspection of an upgrade to the Exit Lane Breach Control System to provide an additional set of automated exit lane portal doors at the passenger exit of the TSA checkpoint to allow operation in an unmanned fashion while maintaining a secure concourse; and

WHEREAS, during 2016 Record-USA provided the original Exit Lane Breach Control System, consisting of a twin set of portal doors, as part of the Terminal Expansion Project Phase II; and

WHEREAS, Record-USA is the sole source provider for the additional set of doors to allow for the system upgrade; and

WHEREAS, Record-USA offered a proposal in the amount of \$322,000 for conversion to a triple set of portal doors to include installation of the system, sprinkler cut outs in the ceiling and signage; and

WHEREAS, on May 4, 2021, the NYSDOT approved the purchase and installation of the Exit Lane Breach Control Triple Conversion System Upgrade from Record-USA in the amount of \$322,000; now, therefore,

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

Contractor:	Record-USA
Service:	Installation of Exit Lane Breach Control Triple Conversion System Upgrade (includes one year parts and labor warranty)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$322,000
County Cost:	\$64,400
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #346 - 05/26/21

AUTHORIZING EXTENSION TO PLANNED MAINTENANCE AGREEMENT WITH
RECORD-USA – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #339 dated May 27, 2020 authorized a Planned Maintenance Agreement with Record-USA (manufacturers of the Exit Lane Breach Control System installed at the Plattsburgh International Airport) for the period July 1, 2020 through June 30, 2021; and

WHEREAS, the Exit Lane Breach Control System is a specialized, proprietary system and a critical component of the Airport’s Security Program that requires regular inspections and maintenance to ensure it remains operational; and

WHEREAS, the Planned Maintenance Agreement expires on June 30, 2021, and the COVID-19 Pandemic prevented Record-USA from fulfilling their two planned maintenance (PM) visits per the current contract; and

WHEREAS, the Airport Director recommends Clinton County extend the contract with Record-USA for planned maintenance of the Exit Lane Breach Control System to include the second PM visit which is scheduled during September 2021; now, therefore,

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

Contractor:	Record-USA
Service:	Exit Lane Breach Control System Planned Maintenance, Inspection and Parts Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed) (\$11,700 – Planned Maintenance Agreement) (\$8,300 – Estimated Parts and Travel)
County Cost:	\$20,000 (Not to Exceed) (\$11,700 – Planned Maintenance Agreement) (\$8,300 – Estimated Parts and Travel)
Period:	07/01/20 – 09/30/21 (New Term) 07/01/20 – 06/30/21 (Original Term)
Amendment/Extension:	Extension
Previous Year’s Cost:	\$11,700 (2020) \$11,700 (2019) \$17,532.22 (2018)
Previous County Cost:	\$11,700 (2020) \$11,700 (2019) \$17,532.22 (2018)

Other Vendors Contacted: None. The Record-USA Exit Lane Breach Control System is proprietary equipment and requires factory trained personnel to perform annual inspections, maintenance and repairs.

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #347 - 05/26/21

AUTHORIZING CONTRACT AMENDMENTS WITH J. HOGAN REFRIGERATION & MECHANICAL, INC. AND K&L PLUMBING AND HEATING, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #348 - 05/26/21

AUTHORIZING CONTRACT AMENDMENT
WITH TRANE U.S., INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized a contract with Trane U.S., Inc. for the purpose of annual maintenance and service of the Airport Heating, Ventilation and Air Conditioning (HVAC) System for 2019 through 2023; and

WHEREAS, Resolution #846 dated October 23, 2019 increased the dollar amount for year 2019 to pay for unanticipated required repairs and maintenance that can only be performed by Trane U.S., Inc. on the Airport HVAC System; and

WHEREAS, Resolution #646 dated October 28, 2020 increased the dollar amount for year 2020 to pay for unanticipated required repairs and maintenance of the circuit board and Variable Frequency Drive (VFD) that failed in the main chiller; and

WHEREAS, a spare chiller fan motor is required for the VFD on the main HVAC unit in the Terminal building and a new condenser fan motor, blade and Outdoor Air Temperature (OAT) Sensor is required for the backup HVAC unit; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount by \$6,355 for the 2021 year to cover these unanticipated expenses; now, therefore,

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

Contractor:	Trane U.S., Inc.
Service:	Annual Maintenance and Service of the Airport HVAC System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$12,102 (2021 – New Amount – Increase of \$6,355) \$15,000 (2019 – Original Amount), \$50,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)
County Cost:	\$12,102 (2021 – New Amount – Increase of \$6,355) \$15,000 (2019 – Original Amount), \$50,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)
Period:	01/01/19 – 12/31/23
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$5,747 (to date 2021) \$49,230 (2020)
Previous County Cost:	\$12,131.16 (2019) \$5,747 (to date 2021) \$49,230 (2020) \$12,131.16 (2019)
Other Vendors Contacted:	Trane U.S., Inc. is the only vendor to perform maintenance and service of this system.

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #349 - 05/26/21

AUTHORIZING CONTRACT AMENDMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #935 dated November 26, 2019 authorized a contract with Johnson Controls Fire Protection LP for the purpose of fire alarm monitoring, fire alarm testing/inspections for various buildings located at Plattsburgh International Airport; and

WHEREAS, Resolution #491 dated August 26, 2020 amended the contract to lower the cost of Air Cargo building; and

WHEREAS, during inspections performed at the Fixed Base Operator (FBO) building on April 15, 2021, it was determined that the building tower heat detectors are no longer operable. There is a circuit problem and additional troubleshooting is required at an estimated cost of \$381.14. This amount does not include any cost for parts that might be needed; and

WHEREAS, during inspections performed at the Airport Terminal building on April 20, 2021, it was determined that the carbon monoxide (CO) detectors require replacement at an estimated cost of \$2,003.14; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount of the current contract by \$3,500 to cover additional unanticipated expenses for service calls and repairs; now, therefore,

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

Contractor:	Johnson Controls Fire Protection LP
Service:	Central Station Fire Alarm Monitoring, Fire Alarm Testing/Inspections and Intrusion Monitoring for Air Cargo, Multi-Modal, Building #2774, General Aviation Facility, Quick-Turn-Around, Airport Terminal, Transient Hangar, Snow Barn, FBO, Pump House, Nose Dock #1, Nose Dock #2, Nose Dock #3, Nose Dock #4, Nose Dock #5 and Nose Dock #6
Rate:	\$26,347.92 (Monitoring - \$7,106.38, Testing/Inspection - \$18,060.54, Intrusion Monitoring - \$325, Access Control Basic Service - \$856) Plus Parts/Service as Necessary - \$3,500 Air Cargo - \$926.35 Multi-Modal - \$2,246.44 Building #2774 – \$921.27 General Aviation Facility - \$1,067.86 Quick-Turn-Around - \$996.17 Airport Terminal - \$4,930.56 Transient Hanger - \$2,066.17 Snow Barn - \$889.17 FBO - \$1,779.41 Pump House - \$1,424.17 Nose Dock #1 - \$1,156.67 Nose Dock #2 - \$1,156.67 Nose Dock #3 - \$889.17 Nose Dock #4 - \$889.17 Nose Dock #5 - \$3,136.17 Nose Dock #6 - \$1,872.50
Mileage:	N/A
Contract Amount:	\$29,847.92 (2021 - New Amount - Increase of \$3,500) \$26,347.92 (Decreased Annual Amount for Air Cargo Building – Contract Amendment) \$27,310.92 (Original Annual Amount)
County Cost:	\$29,847.92 (2021 - New Amount - Increase of \$3,500)

Period: \$26,347.92 (Decreased Annual Amount for Air Cargo Building – Contract Amendment)
 \$27,310.92 (Original Annual Amount)
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$19,050.77 (to date in 2021)
 \$33,265.03 (2020)
 \$21,796.68 (2019)
 Previous County Cost: \$19,050.77 (to date in 2021)
 \$33,265.03 (2020)
 \$21,796.68 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #350 - 05/26/21

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF
 CRIMINAL JUSTICE SERVICES, ALTERNATIVES TO INCARCERATION (ATI),
 PLAN AND FUNDING – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department has received notification from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, that Classification funding for the 2021-2022 Fiscal Year in the amount of \$25,265 is available; and

WHEREAS, the State funding will be used to continue the operation of the Probation Department’s Community Service Program in the amount of \$13,188 and Pre-Trial Release Program in the amount of \$12,077; and

WHEREAS, Resolution #226 dated March 13, 2019 for the 2019-2020 Fiscal Year and Resolution #98 dated February 1, 2021 for the 2020-2021 Fiscal Year authorized allocations to the Probation Department amounting to \$13,188 for the Community Service Program and \$12,077 for the Pre-Trial Release Program; and

WHEREAS, the Clinton County Probation Department recommends Clinton County enter into a contract with the New York State Division of Criminal Justice Services, ATI, for the program plan and Classification funding for the Community Service and Pre-Trial Release Program; now, therefore,

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

Contractor: **Division of Criminal Justice Services, New York State**
 Service: **ATI/Community Service and Pre-Trial Release Programs**

Rate: N/A
Mileage: IRS Rate
Contract Amount: \$13,188 (Community Service)
\$12,077 (Pre-Trial Release)
County Cost: \$41,239 (Community Service)
\$78,450 (Pre-Trial Release)
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$70,788 (Community Service)
\$188,228 (Pre-Trial Release)
Previous County Cost: \$44,412 (Community Service)
\$164,074 (Pre-Trial Release)

Approved by a poll of the Public Safety Committee conducted on May 21, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #351 - 05/26/21

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES, 2021-2022 PROBATION STATE AID BLOCK
GRANT FUNDING AND PROGRAM PLAN – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department has received a request from the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for the 2021-2022 Probation State Aid Block Grant Funding and Program Plan per Section 246 of the New York State Executive Law; and

WHEREAS, funding will be used to assist localities with expenditures associated with all probation expenses to include regular State Aid and the Enhanced Supervision of the Sex Offenders Program included in this contract; and

WHEREAS, the Director of Probation/Alternatives To Incarceration (ATI) has been informed the Probation State Aid Block Grant Funding and Program Plan fiscal year for funding will be July 1, 2021 through June 30, 2022; and

WHEREAS, the amount allocated for the Probation Department for the 2021-2022 fiscal year may be the same or at a slightly decreased level as the prior year which totaled \$308,920; now, therefore,

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

Contractor: **Division of Criminal Justice Services, New York State**
Office of Probation and Correctional Alternatives
Service: 2021-2022 Probation State Aid Block Grant Funding and Program Plan

Rate: N/A
Mileage: IRS
Contract Amount: \$308,920 (Estimated)
County Cost: \$2,283,441
Period: 07/01/21 - 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$3,093,717
Previous County Cost: \$2,421,877
Approved by a poll of the Public Safety Committee conducted on May 21, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #352 - 05/26/21

AMENDING RESOLUTION #830 DATED DECEMBER 22, 2020 TITLED, “AMENDING RESOLUTION #720 DATED NOVEMBER 10, 2020 TITLED AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #830 dated December 22, 2020 authorizing changing vendor name from Wells Communication Service, Inc. to Bearcom; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reduce the contract price; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #830 dated December 22, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Bearcom**
Service: Preventative Maintenance to Radio Communications System
Rate: N/A
Mileage: N/A
Contract Amount: \$36,604 (Maintenance Contract - New Amount)
Contract Amount: \$44,880 (Maintenance Contract - Original Amount)
\$10,000 (Not to Exceed - Estimated unforeseen repairs, time and materials)
County Cost: \$46,604 (New Amount)
\$54,880 (Original Amount)
Period: 01/01/21 - 12/31/21
Amendment/Extension: Amendment
Previous Year's Cost: \$99,760
Previous County Cost: \$99,760

Approved by a poll of the Public Safety Committee conducted on May 21, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #353 - 05/26/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY
IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent included \$250,000 in the 2021 Machinery Fund to purchase a new tandem axle truck with plow; and

WHEREAS, the price of the new tandem truck with plow increased to \$260,615 and caused a shortfall in the Machinery Fund of \$10,615; and

WHEREAS, the Highway Superintendent requested permission to move \$10,615 from the Highway Road Budget (CHIPS) funding to the Machinery Fund to cover the cost of the shortage for the tandem; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on May 21, 2021, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the funds.

D.396000	\$10,615		
	D5112500-5290	\$10,615	
	D.351000	\$10,615	
		D511201-435010	\$10,615
M.351000	\$10,615		
	M513006-435010	\$10,615	
	M.396000	\$10,615	
		M5130000-5299	\$10,615

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #354 - 05/26/21

AUTHORIZING CONTRACT AMENDMENT WITH SYMQUEST GROUP, INC. –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #774 dated November 12, 2014 awarded a contract to SymQuest Group, Inc. to implement a Managed Print Services Plan and provide maintenance of newly-leased print devices across County departments; and

WHEREAS, Resolution #621 dated August 8, 2018 extended the maintenance agreement with SymQuest Group, Inc. and added new devices to the agreement; and

WHEREAS, at this time, the Purchasing Agent recommends the County amend its maintenance agreement with SymQuest Group, Inc. to replace one print device for the Clinton County Highway Department (replaces County-owned Kyocera Task Alfa 400 which was not included in the SymQuest Group, Inc.'s Maintenance Agreement); now, therefore,

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

Contractor: **SymQuest Group, Inc.**
Service: Maintenance of New Print Device-KON-50201 (Replaces County-owned Kyocera Task Alfa 400)
Rate: Maintenance: \$.0039/page black/white on MFP device
Mileage: N/A
Contract Amount: Based on Usage
County Cost: Based on Usage
Period: 60 months
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Transportation Committee conducted on May 21, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #355 – 05/26/21

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH
STANTEC CONSULTING SERVICES, INC. FOR REHABILITATION OF THE
MAIN STREET (KEESEVILLE) BRIDGE OVER AUSABLE RIVER,
BIN 3359920 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #346 dated May 27, 2020 authorized an Engineering Services Agreement with Stantec Consulting Services, Inc. to perform preliminary engineering/design and right-of-way incidentals work relative to the Rehabilitation of the Main Street (Keeseville) Bridge over Ausable River, BIN 3359920, located in the Towns of AuSable and Chesterfield, Clinton and Essex Counties; and

WHEREAS, the Clinton County Highway Superintendent is requesting Supplemental Agreement #1 be entered into with Stantec Consulting Services, Inc. to perform additional inspection and analysis of the existing arch structure to generate a final testing and load rating report which will dictate the final plans for the rehabilitation of said structure; and

WHEREAS, the costs associated with Supplemental Agreement #1 is 80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds; now, therefore,

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

Contractor: **Stantec Consulting Services, Inc.**
Service: Engineering Services Agreement, Supplemental Agreement #1 –
Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River;
BIN 3359920; PIN 7753.57
Rate: N/A
Mileage: N/A
Contract Amount: \$80,000 (80 percent Federal funds; 15 percent State Marchiselli funds,
5 percent County funds)
County Cost: \$4,000
Period: Execution through Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on May 21, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #356 - 05/26/21

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Rehabilitation of the Main Street Bridge (Keeseville) over the AuSable River, BIN 3359920; PIN 7753.57 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #2, Schedule A, which represents additional funds for Design Phases I-IV and Right-of-Way Incidentals.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #2, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$267,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #357 - 05/26/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE STEWART’S GRANT –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #322 dated May 12, 2021 authorized the application and acceptance of the Stewart’s Grant in the amount of \$1,200; and

WHEREAS, funding from this Grant will be used to purchase lifejackets; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,200		
	A116526-415892	\$1,200	
	A.396000	\$1,200	
	A1165018-5402		\$1,200

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #358 - 05/26/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR FY2020 STATE HOMELAND SECURITY GRANT
PROGRAM – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #307 dated May 13, 2020 accepted the FY2020 State Homeland Security Grant in the amount of \$107,394 for the period September 1, 2020 through August 31, 2023; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness and response capabilities in Clinton County for both the Emergency Services and the law enforcement communities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$107,394		
	A364533-443890	\$107,394	
	A.396000	\$107,394	
	A3645295-5200	\$ 52,124	
	A3645295-5435	7,270	
	A3645295-5473	48,000	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #359 - 05/26/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY
IMPROVEMENT PROGRAM (CHIPS) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Highway Department has received notification of the 2021-2022 funding for the Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of \$4,254,949.57, which is an increase of \$926,211.57 from the original budget of \$3,328,738; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$926,211.57
D511201-435010	\$926,211.57
D.396000	\$926,211.57
D5112500-5290	\$926,211.57

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #360 - 05/26/21

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS
OF THE COUNTY OF CLINTON, NEW YORK, TO PAY THE COST OF THE
CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF
VARIOUS COUNTY- OWNED BUILDINGS AND FACILITIES,
IN AND FOR SAID COUNTY

BY: Mr. Timmons

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Clinton, New York, as follows:

Section 1. The construction of improvements to and reconstruction of various County-owned buildings and facilities, including original furnishings, machinery, equipment, apparatus,

appurtenances, and incidental improvements and expenses in connection therewith, in and for said County, is hereby authorized at a maximum estimated cost of \$500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Clinton, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Hughes

CARRIED: (10-0-0)

RESOLUTION #361 - 05/26/21

APPROVING APPOINTMENT OF JODI L. CURRIER AS BOARD OF ELECTIONS
COMMISSIONER (PCN 2154) - BOARD OF ELECTIONS

BY: Messrs. Castine, Conroy, Hall, Henry, Ms. Waldron

WHEREAS, on May 13, 2021, the Clinton County Republican Committee nominated Jodi L. Currier of 1049 Hardscrabble Road, Cadyville, New York 12918 to be appointed Commissioner of the Board of Elections to fill the unexpired term of Gregory Campbell from May 31, 2021 through December 31, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms the appointment of Jodi L. Currier as Commissioner of the Board of Elections for the period of May 31, 2021 through December 31, 2022.

SECONDED BY: Messrs. Hughes, Peryea, Potiker, Kretser, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #362 - 05/26/21

AUTHORIZING CONTRACT FOR ENERGY ENGINEERING SERVICES WITH
WENDEL ENERGY SERVICES, LLC – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County facilities and associated infrastructure are in need of capital improvements and could benefit from upgrades that improve energy efficiency and reduce operational and maintenance costs; and

WHEREAS, the Clinton County Legislature would like to conduct a detailed Energy Efficiency Study to identify and evaluate facility improvements that reduce annual energy and operational costs, and qualify for energy program funding, and the New York State Energy Research and Development Authority (NYSERDA) provides up to 50 percent cost-shared grant funding for an energy efficiency study through its Flexible Technical Assistance Program; and

WHEREAS, Wendel Energy Services, LLC is a pre-approved NYSERDA FlexTech Program consultant authorized to conduct NYSERDA funded energy efficiency studies; and

WHEREAS, the County's cost/share of the energy efficiency study shall not exceed \$74,200, and should the County opt to implement identified Energy Efficiency measures they may in fact receive 100 percent reimbursement for the FlexTech study; and

WHEREAS, the County authorized the 50 percent grant funding application to NYSERDA via Resolution #768, on December 16, 2020; and

WHEREAS, Wendel Energy Services, LLC met with County staff on several occasions regarding the program and presented to the Finance Committee on Wednesday, May 4, 2021; now, therefore,

BE IT RESOLVED, the Chairman of the Legislature, contingent upon form and terms of agreement having been reviewed and approved by the County Attorney, is hereby authorized to execute a professional services agreement for energy engineering services with Wendel Energy Services, LLC, 375 Essjay Road, Williamsville, New York.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #363 - 05/26/21

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION
(GA) APRON PHASE I (CONSTRUCTION) GRANT APPLICATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #710 dated September 11, 2019 authorized acceptance of Federal Aviation Administration (FAA) grant funding for the Rehabilitation of Taxiway A Pavement Phase I Design Project; and

WHEREAS, Plattsburgh International Airport has received notification from the FAA that funding may be available for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project; and

WHEREAS, Taxiway A is the full parallel taxiway to Runway 17-35 and is conjoined with the GA and Terminal Apron, seventy-five (75) feet wide and primarily constructed of unreinforced concrete. Approximately 4,200 linear feet (LF) of the southern portion of Taxiway A was rehabilitated in 2012, including edge light replacement; and

WHEREAS, originally constructed in 1956 of unreinforced concrete, the condition and strength of the pavement system is failing and in need of repair and replacement; and

WHEREAS, the weighted average Pavement Condition Index (PCI) for Taxiway A, prepared as part of the January 2012 Airport Pavement Management Study was 32 and the projected PCI for 2022 would be approaching zero; and

WHEREAS, major taxiway reconstruction is typically specified once the PCI level drops below 40; and

WHEREAS, the Project will be divided into at least two phases to reduce disruptions to aircraft during construction and allow for Taxiway B to be utilized. The total area of pavement to be rehabilitated is approximately 65,700 square yards. The initial phase will include the segment of Taxiway A between the GA Apron and Taxiway B; and

WHEREAS, available funding will be used to complete this Project in order to maintain a usable and safe Airport; and

WHEREAS, Project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing or cracking and seating the existing concrete pavement, placement of asphalt, underdrain installation and pavement markings; and

WHEREAS, it is anticipated the cost of this Project will be \$3,656,395 with the Federal share being 100 percent; now, therefore,

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

Grantor:	Federal Aviation Administration (FAA)
Service:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$3,656,395
County Share:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #364 - 05/26/21

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION
(GA) APRON PHASE II (DESIGN) PROJECT GRANT ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #258 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project Grant; and

WHEREAS, a grant application for this Project was submitted on April 29, 2021; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) #3-36-0229-071-2021 to fund the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project; and

WHEREAS, this Project includes the segment of Taxiway A between Taxiway B and the Runway 17 end. The total length to be rehabilitated, including transitions to existing pavement slab joints and tie-ins to adjacent taxiway pavement is approximately 6,000 LF, and a total Project area of 165,000 square yards; and

WHEREAS, Project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing or cracking and seating the existing concrete pavement, placement of asphalt, pavement markings and underdrain installation; and

WHEREAS, it is anticipated the cost of this Project will be \$502,650 with the Federal share being 100 percent; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project Grant Acceptance (AIP#3-36-0229-071-2021)
Rate: N/A
Mileage: N/A
Grant Revenue: \$502,650
County Share: \$0
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #365 - 05/26/21

AUTHORIZING TEMPORARY PRECISION APPROACH
PATHWAY INDICATOR (PAPI) SYSTEM PROJECT GRANT ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #262 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Temporary Precision Approach Pathway Indicator (PAPI) System Project Grant; and

WHEREAS, a grant application for this Project was submitted on April 29, 2021; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) #3-36-0229-073-2021 to fund this Project in the amount of \$85,473; and

WHEREAS, this Project includes implementation of a temporary relocated threshold to allow for aircraft operations on a shortened runway during construction work as part of the Rehabilitation of Runway 17-35 Pavement Phase II Construction Project. The temporary PAPI will be installed at the Runway 17 end for visual guidance; and

WHEREAS, it is anticipated the cost of this Project will be \$85,474 with the Federal share being \$85,473 and the County share being \$1; now, therefore,

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

Grantor:	Federal Aviation Administration (FAA)
Service:	Temporary Precision Approach Pathway Indicator (PAPI) System Project Grant Acceptance (AIP#3-36-0229-073-2021)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$85,473
County Share:	\$1
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of May 26, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #366 - 06/09/21

APPROVING APPOINTMENT TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Potiker, Castine, Conroy, Hall, Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of June 1, 2021, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

David Souliere IV	New Appointment
P.O. Box 434	Three-Year Term
Morrisonville, NY 12962	June 10, 2021 through December 31, 2023

SECONDED BY: Ms. Waldron, Messrs. Hughes, Kretser, Peryea, Timmons

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #367 - 06/09/21

AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Clinton County Youth Bureau contracts with various municipalities to provide community youth Instructional Swim Programs; and

WHEREAS, these Programs have been budgeted for in the Youth Bureau’s 2021 budget and require no additional County cost; now, therefore,

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

Contractor:	AuSable, Town of
Service:	Instructional Swim Program (Five-Week Program)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,500 (Not to Exceed)
County Cost:	\$1,500 (Not to Exceed)

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: Did not run a swim program due to COVID-19 (2020)
Previous County Cost: \$1,250 (2019)
Approved by the Children and Family Services Committee at its meeting of June 1, 2021.

Contractor: **Saranac, Town of**
Service: Instructional Swim Program (Six-Week Program)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,800 (Not to Exceed)
County Cost: \$1,800 (Not to Exceed)
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: Did not run a swim program due to COVID-19 (2020)
Previous County Cost: \$1,500 (2019)
Approved by the Children and Family Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #368 - 06/09/21

AUTHORIZING CONTRACT WITH
BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of the STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the New York State Office of Children and Family Services (NYSOCFS) provides funding to local districts to contract for Non-Residential Domestic Violence Services; and

WHEREAS, BHSN, Inc. operates the STOP Domestic Violence Program and provides legal assistance to TANF-eligible victims; now, therefore,

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

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Domestic Violence Non-Residential Legal Advocate for Temporary Assistance for Needy Families (TANF) Program
Rate: N/A

Mileage: N/A
 Contract Amount: \$25,000 (Federal 100 percent, TANF Pass-Through for Domestic Violence Providers)
 County Cost: \$0
 Period: 10/01/19 – 09/30/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$25,000
 Previous County Cost: \$0
 Approved by the Children and Family Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #369 - 06/09/21

AUTHORIZING CONTRACT WITH
 JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Joint Council for Economic Opportunity (JCEO) for the purpose of conducting outreach, education and assistance to individuals/landlords that are applying for the Emergency Rental Assistance Program (ERAP); and

WHEREAS, JCEO will provide outreach and assistance with ERAP applications at their eleven outreach centers and main office complex; and

WHEREAS, the Department of Social Services has agreed to compensate JCEO \$40,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor: **Joint Council for Economic Opportunity (JCEO)**
 Service: Emergency Rental Assistance Program (ERAP)
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$40,000 (100 percent Federal funded)
 County Cost: \$0
 Period: 06/01/21 – 12/31/21
 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 June 1, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #370 - 06/09/21

AUTHORIZING LEASE AGREEMENT WITH NORTH COUNTRY WORKFORCE
PARTNERSHIP, INC. – EMPLOYMENT AND TRAINING/SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Clinton County Employment and Training receives 100 percent Federal funding from the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Employment and Training is a mandatory partner in developing and delivering services under WIOA; and

WHEREAS, the WIOA mandates that each Service Delivery Area (Clinton, Essex, Franklin and Hamilton Counties) establish a one-stop service center consisting of (at a minimum) six mandatory partners (Clinton Community College, CV-TEC, the Department of Labor, Employment and Training, the Joint Council for Economic Opportunity (JCEO) and Vocational and Educational Services for Disabilities (VESID)); and

WHEREAS, Clinton County was designated as the official one-stop center for the Service Delivery Area to be located on the former Plattsburgh Air Force Base; and

WHEREAS, Clinton County Employment and Training has had a lease with the North Country Workforce Partnership, Inc. since February 1, 2002; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following lease agreement between the North Country Workforce Partnership, Inc. and Clinton County Employment and Training:

Contractor: **North Country Workforce Partnership, Inc.**
Service: Lease Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$34,864
County Cost: \$0 (100 percent Federal funding)
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$34,864
Previous County Cost: \$0 (100 percent Federal funding)
Approved by the Children and Family Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #371 - 06/09/21

AUTHORIZING CONTRACT WITH FRIENDS OF THE NORTH COUNTRY –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the New York State Office of Temporary Disability Assistance (OTDA) received funding from the U.S. Treasurer for the purpose of providing rental assistance to low-income families impacted by COVID-19 through the Emergency Rental Assistance Program (ERAP); and

WHEREAS, OTDA is providing counties with funding for outreach and assistance for individuals/landlords applying for ERAP funds; and

WHEREAS, OTDA is providing \$120,000 through the Emergency Shelter Grant – COVID (ESG-CV) to Friends of the North County for the purpose of ERAP outreach; and

WHEREAS, Friends of the North County desires to sub-contract with the Clinton County Department of Social Services for the purpose of administering the \$120,000 for ERAP outreach; now, therefore,

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

Contractor: **Friends of the North Country**
Service: Emergency Rental Assistance Program (ERAP)
Rate: N/A
Mileage: N/A
Contract Revenue: \$120,000 (100 percent Federal funded)
County Cost: \$0
Period: 06/01/21 – 12/31/21
New/Renewal: New
Previous Year’s Revenue: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of June 1, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #372 - 06/09/21

AUTHORIZING THE LEGISLATIVE OFFICE TO APPLY FOR THE 2021-2022
SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – LEGISLATURE

BY: Ms. Waldron

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2021-2022 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 9, 2021, the Clinton County Legislature hereby authorizes the Legislative Office to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents, including contracts with the snowmobile clubs, contingent upon approval of said contracts by the County Attorney.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #373 - 06/09/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR
A PUBLIC HEARING REGARDING THE GRANT APPLICATION TO BE SUBMITTED TO THE
NEW YORK STATE OFFICE OF HOUSING AND COMMUNITY RENEWAL –
PLANNING DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 9, 2021, the Clerk of the Clinton County Legislature is hereby authorized and directed to advertise for a public hearing regarding a grant application to the New York State Office of Housing and Community Renewal under the CARES Act Grant Program; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted Wednesday, June 23, 2021 at 5:15 PM in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #374 - 06/09/21

AUTHORIZING NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY GRANT
APPLICATION AND ACCEPTANCE – PLANNING DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #375 - 06/09/21

AUTHORIZING ADOPTION OF CLINTON COUNTY INFORMATION
TECHNOLOGY POLICIES – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #744 dated November 21, 2000 adopted a Technology and Procedures Policy for Clinton County; and

WHEREAS, Resolution #744 dated November 21, 2000 was further amended by Resolution #178 dated March 13, 2013; and

WHEREAS, Resolution #482 dated July 13, 2005 adopted an Information Security Policy for Clinton County; and

WHEREAS, Resolution #482 dated July 13, 2005 was further amended by Resolution #177 dated March 13, 2013; and

WHEREAS, Resolution #179 dated March 13, 2013, adopted a Social Media Policy for Clinton County; and

WHEREAS, the policies adopted by the aforementioned resolutions no longer provide a sufficient framework for the County’s Cyber-Security Program due to the continued evolution of cyber-security threats; and

WHEREAS, the Director of Information Technology recommends replacing the policies adopted by the aforementioned resolutions with policies targeting the National Institute of Standard and Technology’s (NIST) Cyber-Security Framework; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 9, 2021, the Clinton County Legislature hereby replaces the existing Clinton County Information Technology Policies through the adoption of the following Clinton County Information Technology Policies, as attached hereto:

Information Security Policy
Acceptable Use of Information Technology Resources Policy
Social Media Policy
Remote Access Policy
Information Security Exception Policy

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #376 - 06/09/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH
COUNTRY CARE COORDINATION COLLABORATIVE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a Memorandum of Understanding (MOU) with The North Country Care Coordination Collaborative (NCCC) for the purpose of supporting rural health care coordination to improve access, delivery and quality of care through the application of care coordination strategies in rural communities; and

WHEREAS, the Collaborative will create a more coordinated system of care amongst the partners participating in NCCC that will seek to ultimately address the needs of all residents in the region, beginning with the highest need patients being discharged from the regional hospitals; and

WHEREAS, the partners in NCCC will be able to share their expertise, gain knowledge and have support to implement evidence-based practices at their organizations; now, therefore,

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

Contractor:	The North Country Care Coordination Collaborative
Service:	Participation in Collaborative Care Coordination and the Development of a Sustainability Plan
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	06/01/21 – 05/31/26
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of June 2, 2021.

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #377 - 06/09/21

AUTHORIZING OPERATION LIGHTER, QUICKER, CHEAPER (LQC) GRANT ACCEPTANCE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #128 dated March 10, 2021 authorized Mental Health and Addiction Services to apply for the Operation Lighter, Quicker, Cheaper (LQC) Grant; and

WHEREAS, funding from this Grant will be used to create safe, fun, eye-catching, healthy community space; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Mental Health and Addiction Services to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Clinton County Health Department**
Service: Operation Lighter, Quicker, Cheaper (LQC) Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: Up to \$4,257.25
County Share: \$0
Period: 03/01/21 – 12/31/21
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A
Approved by the Health Committee at its meeting of June 2, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #378 - 06/09/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING
(MOU) WITH OUTSIDE ART – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a Memorandum of Understanding (MOU) with Outside Art; and

WHEREAS, Clinton County Mental Health and Addiction Services has been awarded funding through the Operation Lighter, Quicker, Cheaper (LQC) Grant; and

WHEREAS, funding from the LQC Grant will be used to create safe, fun, eye-catching, healthy community spaces; and

WHEREAS, Outside Art will use funding to purchase materials or supplies to complete LQC Grant-approved sidewalk art at Mental Health and Addiction Services; now, therefore,

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

Contractor:	Outside Art (c/o Amy Guglielmo)
Service:	Sidewalk Artwork
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,300 (Not to Exceed)
County Cost:	\$0
Period:	06/01/21 – 08/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of June 2, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #379 - 06/09/21

AUTHORIZING CREATING HEALTHY SCHOOLS AND COMMUNITIES
GRANT ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #15 dated January 8, 2020 authorized the Health Department to apply for the Creating Healthy Schools and Communities Grant; and

WHEREAS, funding from this Grant will be used to implement a comprehensive, community-based participatory approach to increase opportunities for physical activity and improved nutrition for people across the age span; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor: **Department of Health, New York State**
 Service: Creating Healthy Schools and Communities Grant Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$1,525,000 (for a five-year period) (plus Amendments, COLA and Modifications)
 County Share: \$0
 Period: 06/01/21 – 05/31/26
 New/Renewal: Renewal
 Previous Year's Award: \$294,986
 Previous Year's Share: \$0
 Approved by the Health Committee at its meeting of June 2, 2021.

SECONDED BY: Mr. Castine
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #380 - 06/09/21

AUTHORIZING COVID-19 ELC SCHOOL FUNDING GRANT
 APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department wishes to apply for and accept the COVID-19 ELC School Funding Grant; and

WHEREAS, funding from this Grant will be used by the Clinton County Health Department (CCHD) with Champlain Valley Educational Services (CVES) to plan and implement COVID-19 screening testing programs to support and maintain in-person learning at public, private and BOCES (CVES) schools in Clinton County; now, therefore,

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

Grantor: **Health Research, Inc.**
 Service: COVID-19 ELC School Funding Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$2,241,909 (plus Amendments, Cost-of-Living Allowance and Modifications)
 County Share: \$0
 Period: 06/07/21 – 07/31/22
 New/Renewal: New
 Previous Year's Award: N/A

Previous Year's Share: N/A

Approved by the Health Committee at its meeting of June 2, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #381 - 06/09/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of June 1, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

LeadingAge New York (formerly New York Association of Homes and Services for the Aging) **\$5,095.95**

Purpose: LeadingAge New York excels in that its total concentration is aging service. It employs full-time representation with ongoing presence in the Legislature and its committees and councils. In addition, LeadingAge New York advocates for the positive change in the industry. (Renewal)

SECONDED BY: Mr. Conroy
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #382 - 06/09/21

AUTHORIZING CONTRACT WITH LEADINGAGE NEW YORK PROCARE, LLC – NURSING HOME

BY: Mr. Peryea

WHEREAS, the New York State Department of Health (NYSDOH) is recognizing nursing home providers who have shown an ability to retain quality staff by means of offering a Medicaid add-on for a New York State Advanced Training Initiative; and

WHEREAS, funding from a Medicaid add-on will be used to provide training on Integrating Infection Control and Resident Monitoring; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Nursing Home to enter into a contract with LeadingAge New York Procure, LLC for advanced training of Nursing Home staff; and

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

Contractor: **LeadingAge New York ProCare, LLC**
Service: New York State Advanced Training Initiative
Rate: N/A
Mileage: N/A
Contract Amount: \$7,400 (plus out-of-pocket expenses such as travel, lodging, meals)
County Cost: \$0 (paid from New York State Department of Health through Medicaid add-on)
Period: 05/28/21 – Completion of Training
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #383 - 06/09/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of June 1, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Association of Area Agencies on Aging (N4A) **\$2,465**

Purpose: The Office for Aging's past affiliation with the National Association of Area Agencies on Aging (N4A) has allowed the receipt of timely, concise and useful information regarding developments at the national level. Funding is available in the budget for this expenditure. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #384 - 06/09/21

AUTHORIZING AMERICAN RESCUE PLAN (ARP) GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that Federal stimulus funds are available through the American Rescue Plan (ARP) Grant; and

WHEREAS, the ARP Grant provides funding for five Grants: Title III-B (SSC6), Title III-C-1 (CMC6), Title III-C-2 (HDC6), Title III-D (PHC6) and Title III-E (FCC6); and

WHEREAS, the funds from this Grant will be used by the Office for the Aging to help provide needed services to older adults during the Coronavirus crisis; now, therefore,

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

Grantor:	Office for the Aging, New York State
Service:	American Rescue Plan (ARP) Grant Application and Acceptance
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Federal Revenue:	\$95,853 (SSC6)
Federal Revenue:	\$62,728 (CMC6)
Federal Revenue:	\$93,893 (HDC6)
Federal Revenue:	\$5,703 (PHC6)
Federal Revenue:	\$31,163 (FCC6)
County Share:	\$0
Period:	04/01/21 – 09/30/24
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Human Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #385 - 06/09/21

AUTHORIZING ADRC/NWD COVID-19 VACCINE ACCESS GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that Federal stimulus funds are available through the ADRC/NWD COVID-19 Vaccine Access Supplemental Funding; and

WHEREAS, the funds from this Grant will be used by the Office for the Aging to provide needed COVID-19 vaccination support and services to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination; now, therefore,

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

Grantor: **Office for the Aging, New York State**
Service: ADRC/NWD COVID-19 Vaccine Access Grant Application and Acceptance
Rate: N/A
Mileage: Not to Exceed IRS Rate
Federal Revenue: \$15,138
County Share: \$0
Period: 04/01/21 – 09/30/22
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Human Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #386 - 06/09/21

AUTHORIZING EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK (VAC5) GRANT APPLICATION AND ACCEPTANCE - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that Federal stimulus funds are available through the Expanding Access to COVID-19 Vaccines via the Aging Network (VAC5) Grant; and

WHEREAS, the funds from this Grant will be used by the Office for the Aging to help increase vaccinations among older adults and people with disabilities; now, therefore,

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

Grantor: **Office for the Aging, New York State**
 Service: Expanding Access to COVID-19 Vaccines via the Aging Network (VAC5) Grant Application and Acceptance
 Rate: N/A
 Mileage: Not to Exceed IRS Rate
 Federal Revenue: \$10,457
 County Share: \$0
 Period: 04/01/21 – 09/30/22
 Previous Year's Award: N/A
 Previous Year's Share: N/A
 Approved by the Human Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #387 - 06/09/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE
 CLINTON COUNTY HEALTH DEPARTMENT (CCHD) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding (MOU) with the Clinton County Health Department (CCHD) for the purpose of increasing access to COVID-19 vaccines for older adults and people with disabilities for the period of April 1, 2021 through September 30, 2022; now, therefore,

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

Contractor: **Clinton County Health Department**
 Service: Increasing Access to COVID-19 Vaccines for Older Adults and People with Disabilities
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$25,595 (Not to Exceed)
 Federal Share: \$25,595 (NYS COVID-19 ADRC Vaccine Access \$15,138 and Expanding Access to COVID-19 Vaccines via the Aging Network (VAC5) \$10,457)
 County Cost: \$0
 Period: 04/01/21 – 09/30/22
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Human Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Conroy

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #388 - 06/09/21

AUTHORIZING CONTRACT AMENDMENT
WITH NORTH COUNTRY HOME SERVICES, INC. – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #681 dated November 10, 2020 authorized a contract with North Country Home Services, Inc. for the purpose of awarding the Request for Proposals (RFPs) for the Personal Care Services for the following programs:

Title III-E January 2021 through December 2021
EISEP April 2021 through March 2022

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to increase the contract by \$66,550 for Personal Care Services provided by the Title III-E Grant due to additional Federal funding; and

WHEREAS, North Country Home Services, Inc. is licensed and is interested in providing services for the Title III-E National Family Caregiver Support Program for the period of January 2021 through December 2021; now, therefore,

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

Contractor: **North Country Home Services, Inc.**
Service: Title III-E National Family Caregiver Support Program Aide Service
Rate: PC1 Housekeeper Chore - \$36.80/Unit
PC2 Personal Care - \$36.80/Unit
Chore Companion - \$36.80/Unit
Rates include \$.80/Unit for Nursing Supervision
Mileage: N/A
Contract Amount: \$126,550 (New Amount - Increase of \$66,550)
\$60,000 (Original Amount)
Federal Cost: \$98,455 (New Amount – Increase of \$66,550)
County Cost: \$27,595 (No Change)
Period: 01/01/21 – 12/31/21 (No Change)
Amendment/Extension: Amendment
Previous Year’s Cost: \$59,000
Previous County Cost: \$19,000

Approved by the Human Services Committee at its meeting of June 1, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #389 - 06/09/21

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #9 WITH THE UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #666 dated August 23, 2017 authorized General Services Administration (GSA) Supplemental Lease #5 to Lease No. GS-02B-23253 to extend the term of the lease of 661 square feet occupied by the Transportation Security Administration (TSA) at the Plattsburgh International Airport Terminal building for a period of twelve months effective June 18, 2017 through June 17, 2018; and

WHEREAS, Resolution #497 dated June 27, 2018 authorized GSA Supplemental Lease #6 to increase the rental space the Government occupies in the Airport terminal building to 1,623 square feet and increase the annual rent to \$37,312.77; and

WHEREAS, Resolution #497 dated June 27, 2018 authorized GSA Supplemental Lease #7 to Lease No. GS-02B-23253 to extend the term of the lease for a period of twelve months effective June 18, 2018 through June 17, 2019; and

WHEREAS, Resolution #316 dated April 24, 2019 authorized GSA Supplemental Lease #8 to Lease No. GS-02B-23253 to extend the term for a period of twenty-four months effective June 18, 2019 through June 17, 2021; and

WHEREAS, GSA Supplemental Lease Agreement #8 contained a typing error and requires Supplemental Lease Amendment #9 to correct the wording of the term from “twelve (24) months” to “twenty-four (24) months”; and

WHEREAS, GSA desires to extend the lease for a term of 24 months effective June 18, 2019 through June 17, 2021 at an annual rent of \$37,312.77 for the 1,623 rentable square feet of space with Supplemental Lease Agreement #9; now, therefore,

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

Tenant:	United States of America (General Services Administration)
Service:	Supplemental Lease Agreement #9 to Lease No. GS-02B-23253
Rent:	\$22.99/square feet (sf) with 1,623 sf of rentable space
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$37,312.77
County Cost:	\$0
Period:	06/18/19 – 06/17/21 (New Period) 06/18/18 – 06/17/19 (Old Period)

New/Renewal: Renewal
 Previous Year's Revenue: \$18,656.40 (to date 2021)
 \$37,312.77 (2020)
 Previous County Revenue: \$18,656.40 (to date 2021)
 \$37,312.77 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 4, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #390 - 06/09/21

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #10 WITH THE
 UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #316 dated April 24, 2019 authorized General Services Administration (GSA) Supplemental Lease #8 to Lease No. GS-02B-23253 to extend the term of the lease of 1,623 square feet occupied by the Transportation Security Administration (TSA) at the Plattsburgh International Airport Terminal building for a period of twenty-four months effective June 18, 2019 through June 17, 2021; and

WHEREAS, Resolution #389 dated June 9, 2021 authorized GSA Supplemental Lease Agreement #9 to correct the wording of the term in GSA Supplemental Lease Agreement #8; and

WHEREAS, the Airport Director and the GSA are currently negotiating terms for a lease extension; and

WHEREAS, the GSA desires to extend the lease for a period of two months effective June 18, 2021 through August 17, 2021 at an annual rent of \$37,312.77 for the 1,623 rentable square feet of space with Supplemental Lease Agreement #10 to allow additional time for lease negotiations; now, therefore,

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

Tenant:	United States of America (General Services Administration)
Service:	Supplemental Lease Agreement #10 to Lease No. GS-02B-23253 (to extend the term of the lease for an additional two months)
Rent:	\$22.99/square feet (sf) with 1,623 sf of rentable space
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$37,312.77
County Cost:	\$0
Period:	06/18/19 – 08/17/21 (New Period)

06/18/19 – 06/17/21 (Old Period)
Amendment/Extension: Extension
Previous Year’s Revenue: \$18,656.40 (to date 2021)
\$37,312.77 (2020)
Previous County Revenue: \$18,656.40 (to date 2021)
\$37,312.77 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on June 4, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #391 - 06/09/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR HEAT EXCHANGERS AND
INSTALLATION SERVICE FOR ROOF-TOP HEATING, VENTILATION AND AIR
CONDITIONING (HVAC) UNITS – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department wishes to solicit bids for approximately 12 heat exchangers and installation for the roof-top HVAC units to accommodate the needs of the Department; and

WHEREAS, the current HVAC units are almost 20 years old and in need of replacement; and

WHEREAS, the Jail budget is expected to have surplus revenue by September from the housing of Federal inmates and the cost of replacing the heat exchangers will be absorbed by this surplus; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for heat exchangers and installation.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #392 - 06/09/21

AUTHORIZING CONTRACT WITH THOMSON REUTERS - ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of Legal Defense of Indigent Defendants through the Clinton County Assigned Counsel Program recommends Clinton County continue contracting with Thomson Reuters for the purpose of providing a comprehensive legal research program; and

WHEREAS, Westlaw is one of the two major online research programs commonly used by attorneys; now, therefore,

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

Contractor: **Thomson Reuters**
Service: Westlaw
Rate: \$533.89/month, plus additional research fees
Mileage: N/A
Contract Amount: \$6,406.68 – (Four percent increase)
County Cost: \$0 (funded by New York State Office of Indigent Legal Services Grant)
Period: 07/02/21 – 07/01/22
New/Renewal: Renewal
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #393 - 06/09/21

AWARDING REQUEST FOR QUALIFICATIONS (RFQs) FOR FAMILY COURT
LEGAL SERVICES – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Castine

WHEREAS, Resolution #325 dated May 12, 2021 authorized the Purchasing Agent to solicit Request for Qualifications (RFQs) for professional legal services to handle Family Court assignments; and

WHEREAS, RFQs were opened on May 24, 2021 and submitted as follows:

Bidder	Bid Amount
Richard Cantwell, Esq. 334 Cornelia Street, Suite #288 Plattsburgh, NY 12901	\$8,350
Mark Cowen, Esq. P.O. Box 305 Keeseville, NY 12944	\$8,350

Matthew Favro, Esq. \$8,350
46 Court Street
Plattsburgh, NY 12901

Edward Meyer, Esq. \$8,350
30 Clinton Street
Plattsburgh, NY 12901

Joseph Mucia, Esq. \$8,350
P.O. Box 2865
Plattsburgh, NY 12901

WHEREAS, the terms of the RFQ contemplated contracting with three Attorneys; and

WHEREAS, the Administrator of Indigent Defendants has reviewed the aforesaid submissions and recommends contracting with four Attorneys at \$8,350 per month; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFQs to Richard Cantwell, Esq., Mark Cowen, Esq., Matthew Favro, Esq. and Edward Meyer, Esq.; and

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

Contractor: **Cantwell, Richard, Esq.**
Service: Family Court Legal Services Contracts
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 07/01/21 – 05/31/22
New/Renewal: Renewal
Previous Year's Cost: \$100,200
Previous County Cost: \$81,171.25
Approved by the Public Safety Committee at its meeting of June 7, 2021.

Contractor: **Cowen, Mark, Esq.**
Service: Family Court Legal Services Contracts
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/21 – 05/31/22
New/Renewal: Renewal
Previous Year's Cost: \$100,200
Previous County Cost: \$81,171.25
Approved by the Public Safety Committee at its meeting of June 7, 2021.

Contractor: **Favro, Matthew, Esq.**
Service: Family Court Legal Services Contracts
Rate: \$8,350/month
Mileage: N/A

Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/21 – 05/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$100,200
Previous County Cost: \$81,171.25
Approved by the Public Safety Committee at its meeting of June 7, 2021.

Contractor: **Meyer, Edward, Esq.**
Service: Family Court Legal Services Contracts
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/21 – 05/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$100,200
Previous County Cost: \$81,171.25
Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #394 - 06/09/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY’S STATE SEIZURE RESERVE -
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, beginning in 1995, a Federal Restricted Reserve account was set up for asset seizures, of which 15 percent of forfeited assets must go to the Reserve account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of May 31, 2021, the District Attorney’s State Reserve has a balance of \$60,617; and

WHEREAS, the District Attorney is requesting permission to use \$3,500 from the State Seizure Reserve Fund to cover the cost for two Plattsburgh City Police Officers and one New York State Trooper that attended the Criminal Interdiction Workshop in Albany on June 2 through June 4, 2021; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves appropriating \$3,500 from the District Attorney’s State Seizure Reserve Fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$3,500	
A.396000	\$3,500	
	A1165023-5470	\$3,500

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #395 - 06/09/21

AUTHORIZING CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT ACCEPTANCE –
 DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the New York State Office of Children and Family Services (OCFS) that Grant funding has been awarded to the Child Advocacy Center (CAC); and

WHEREAS, funding from this Grant will be used for any expenses associated with the Mobile Unit RV of the CAC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center to contract with the New York State Office of Children and Family Services to accept Grant funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Children and Family Services (OCFS), New York State
Service:	Grant Fund Expenses Allocated for the Mobile Unit RV
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$50,000
County Share:	N/A
Period:	10/01/21 - 09/30/22
New/Renewal:	Renewal
Previous Year’s Award:	\$50,000
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #396 - 06/09/21

AUTHORIZING UFIRST FEDERAL CREDIT UNION APPLICATION AND ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office wishes to apply for and accept funds from UFirst Federal Credit Union; and

WHEREAS, these funds would be used to purchase life jackets for a life jacket giveaway; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center (CAC) to apply for and accept the following funds and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **UFirst Federal Credit Union**
Service: Fund Donation
Rate: N/A
Mileage: N/A
Grant Revenue: \$500
County Share: \$0
Period: 06/01/21 - 12/31/21
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #397 - 06/09/21

AUTHORIZING AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #216 dated March 14, 2018 permitted a Memorandum of Understanding (MOU) between Clinton County Mental Health and Addictions Services and the District Attorney’s

Office/Child Advocacy Center (CAC) for the purpose of leasing office space at 130 Arizona Avenue, Plattsburgh, New York from February 1, 2018 through January 31, 2023; and

WHEREAS, additional space will be utilized as of July 1, 2021 and the District Attorney's Office/CAC recommends Clinton County amend the current MOU to reflect same; now, therefore,

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

Contractor: **Clinton County Mental Health and Addictions Services**
Service: Lease of Office Space located at 130 Arizona Avenue, Plattsburgh, New York
Rate: \$1,300/month (New Amount)
\$1,000/month (Original Amount)
Mileage: N/A
Contract Amount: \$15,600/year (New Amount)
\$12,000/year (Original Amount)
County Cost: \$0 (Funded by Child Advocacy Center Grant)
Period: 02/01/18 - 01/31/23
Amendment/Extension: Amendment
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #398 - 06/09/21

AUTHORIZING FY2021 STATE HOMELAND SECURITY PROGRAM GRANT
APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services is applying for the FY2021 State Homeland Security Program (SHSP) which includes State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness and response capabilities in Clinton County for both the emergency services and the law enforcement communities; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services, New York State**
 Service: FY2021 SHSP/SLETPP Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$128,035
 County Share: \$0
 Period: 09/01/21 – 08/31/24
 New/Renewal: Renewal
 Previous Year's Award: \$143,194
 Previous Year's Share: \$0
 Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #399 - 06/09/21

AUTHORIZING CONTRACT AMENDMENT WITH CCATT, LLC - EMERGENCY SERVICES

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
 "No"
 Absent

RESOLUTION #400 - 06/09/21

AUTHORIZING CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services operates the County 9-1-1 Public Safety Answering Point (PSAP) and answers all 9-1-1 calls originating in the County; and

WHEREAS, 9-1-1 call handling requires specialized Computer-Aided Dispatch (CAD) software to enable the Dispatch Center staff to track resources, dispatch appropriate agencies and record times and activities; and

WHEREAS, the Office of Emergency Services recommends Clinton County enter into a contract with Central Square Technologies (formally a TriTech Software Systems Company) for software support and maintenance to the CAD System; now, therefore,

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

Contractor: **Central Square Technologies**
Service: Software Support Maintenance to CAD System
Rate: N/A
Mileage: N/A
Contract Amount: \$41,363.90
County Cost: \$41,363.90 (partially funded by PSAP Grant)
Period: 07/07/21 – 07/06/22
New/Renewal: Renewal
Previous Year’s Cost: \$38,657.85
Previous County Cost: \$38,657.85
Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #401 - 06/09/21

**AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
ONE 2021 55-TON LOWBOY TRAILER – HIGHWAY DEPARTMENT**

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #402 - 06/09/21

**AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ELECTION CYBER-SECURITY REMEDIATION
GRANT PROGRAM – BOARD OF ELECTIONS**

BY: Mr. Timmons

WHEREAS, Resolution #22 dated January 13, 2021 accepted the Election Cyber-Security Remediation Grant in the amount of \$81,003.84 for the period of December 21, 2019 through December 31, 2021; and

WHEREAS, funding from this Grant will be used to help mitigate risks that were determined to exist in Clinton County’s Information Technology (IT) and Board of Elections Departments in the Grant Thornton Risk Assessment Report following an assessment that was conducted during 2019; and

WHEREAS, the Board of Elections Commissioners are requesting to establish a budget for the actual award amount of \$81,003.84; now, therefore

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$81,003.84		
	A145014-430890	\$81,003.84	
	A.396000	\$81,003.84	
	A1450035-5200	\$81,003.84	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #403 - 06/09/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR LIGHTER, QUICKER, CHEAPER (LQC) GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #230 dated April 14, 2021 authorized the District Attorney’s Office/Child Advocacy Center (CAC) to accept the Lighter, Quicker, Cheaper (LQC) Grant in the amount of \$5,000; and

WHEREAS, funding from this grant will be used to support creating safe, fun, eye-catching healthy spaces for the community; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,000		
	A116526-415892	\$5,000	
	A.396000	\$5,000	
	A1165018-5402	\$5,000	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #404 - 06/09/21

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

BY: Mr. Timmons

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, Resolution #118 dated February 24, 2021 increased the budget in the amount of \$4,158 for the 2019 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, Resolution #272 dated April 28, 2021 increased the budget in the amount of \$4,200 for the 2019 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$2,400 for the 2019 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2019 TAA GRANT

J.351000	\$2,400		
	J629318-447910-2019	\$2,400	
	J.396000	\$2,400	
	J6293335-5480-2019	\$2,400	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #405 - 06/09/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE FY2019 CYBER-SECURITY GRANT PROGRAM (CSGP) – INFORMATION TECHNOLOGY

BY: Mr. Timmons

WHEREAS, Resolution #290 dated May 12, 2021 accepted the FY2019 Cyber-Security Grant Program in the amount of \$49,925 for the period of April 1, 2021 through August 31, 2022; and

WHEREAS, funding from this Grant will be used to improve the County’s cyber-security posture through improvements to the County’s backup systems, log retention and physical security; and

WHEREAS, the Information Technology Director is requesting to establish a budget for the actual award amount of \$49,925; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$49,925		
	A168006-443890	\$49,925	
		A.396000	\$49,925
		A1680064-5200	\$49,925

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #406 - 06/09/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES (CHSC) GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #379 dated June 9, 2021 accepted the Creating Healthy Schools and Communities Grant in the amount of \$1,525,000 for the period of June 1, 2021 through May 31, 2026; and

WHEREAS, funding from this Grant will be used to implement a comprehensive, community-based participatory approach to increase opportunities for physical activity and improved nutrition for people across the age span; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,525,000		
	A405043-434890	\$1,525,000	
		A.396000	\$1,525,000
		A4050394-5100	\$107,717
		A4050394-5200	65,000
		A4050394-5400	8,000
		A4050394-5402	12,000
		A4050394-5415	500
		A4050394-5416	12,266
		A4050394-5420	100
		A4050394-5425	1,400

A4050394-5470	1,207
A4050394-5471	3,000
A4050394-5473	4,500
A4050394-5475	37,500
A4050394-5476	1,220,000
A4050394-5810	11,607
A4050394-5830	8,203
A4050394-5860	32,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #407 - 06/09/21

COMMENDING MAURICE RACINE, M.D. ON 40 YEARS OF SERVING AS
A COMMUNITY FAMILY PHYSICIAN - LEGISLATURE

BY: Messrs. Castine, Conroy, Hall, Henry, Hughes

WHEREAS, it is the sense of this Legislative Body that those who enhance the quality of life in their community and have shown a long and sustained commitment to the maintenance of high standards in their profession, certainly have earned the recognition and applause of all the citizens of Clinton County; and

WHEREAS, attendant to such concern, and in full accord with its longstanding tradition, this Legislative Body is justly proud to honor Maurice Racine, M.D. upon the occasion of his nearly 40 years of distinguished service as a Community Family Physician; and

WHEREAS, born in Champlain, New York, “Mo” graduated from Northeastern Clinton Central School and attended SUNY Plattsburgh from 1971-1974 and SUNY Upstate Medical University from 1974-1978 where he received his Doctorate of Medicine; and

WHEREAS, Mo began his career with the North Country Medical Group, PC in July 1981, building a respectable practice and partnership that would last for 30 years; and

WHEREAS, during his tenure with North Country Medical Group, PC, Mo took the initiative to start exploring options to ensure the future of healthcare in the community; he met Dr. John Ruge, founder and CEO of Hudson Headwaters Health Network, and together merged in 2012, the first in Clinton County. Dr. Racine’s dreams became a reality in 2017 with the building of a state-of-the-art health care facility now known as Champlain Valley Health; and

WHEREAS, throughout his selfless career, Mo has rendered ethical and conscientious service while engendering himself to the Northern Tier Community; and

WHEREAS, with him throughout have been his wife, Laverne, and his four children, Rachael, Daniel, Joannah and Nathan, all of whom feel privileged to be a part of his life and rejoice in his achievements; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to commend Maurice Racine, M.D. upon his anniversary as a Community Family Physician after nearly 40 years of distinguished service to the residents of Clinton County; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to our friend, Maurice Racine, M.D.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons

ADOPTED

“Yes”	10
“No”	0
Absent	0

WAIVE RULE 13.2

OFFERED BY: Mr. Conroy

SECONDED BY: Mr. Hughes

CARRIED (10-0-0)

RESOLUTION #408 - 06/09/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME ASSESSMENT CONTROL EXAMINER POSITION UP TO A SENIOR ASSESSMENT CONTROL EXAMINER POSITION (PCN TBD) – REAL PROPERTY

BY: Mr. Castine

WHEREAS, the Director of Real Property is requesting permission to reclassify a permanent, full-time Assessment Control Examiner position up to a Senior Assessment Control Examiner position as the Real Property System Coordinator position will be abolished upon the appointment of Tammy Lacey as Director of Real Property; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior Assessment Control Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Assessment Control Examiner position up to a Senior Assessment Control Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #409 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER POSITION (PCN 2480) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant June 30, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #410 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL SOCIAL
WELFARE EXAMINER POSITION (PCN 2572) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Principal Social Welfare Examiner position that will become vacant August 31, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #411 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY COMMISSIONER POSITION (PCN 2156) – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Republican Commissioner of the Board of Elections is requesting permission to backfill a permanent, full-time Republican Deputy Commissioner position due to the appointment of the incumbent to the Republican Commissioner position on May 30, 2021 upon the former Commissioner’s retirement; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Republican Deputy Commissioner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #412 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ELECTION SPECIALIST POSITION (PCN 2158) – BOARD OF ELECTIONS

BY: Mr. Castine

WHEREAS, the Republican Commissioner of the Board of Elections is requesting permission to backfill a permanent, full-time Republican Election Specialist position that will become vacant June 10, 2021 due to the anticipated appointment of the incumbent to the Republican Deputy Commissioner position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Election Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #413 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
ELECTION SPECIALIST POSITION (PCN 2155) – BOARD OF ELECTIONS

BY: Mr. Hall

WHEREAS, the Democratic Commissioner of the Board of Elections is requesting permission to backfill a permanent, full-time Democratic Election Specialist position that became vacant May 12, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Election Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #414 - 06/09/21

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

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on May 31, 2021 due to the appointment of the incumbent to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #415 - 06/09/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SOCIAL WORKER I
POSITION TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH
BACKFILL (PCN 2218) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position that became vacant June 4, 2021 due to the resignation of the incumbent, to a permanent, full-time Mental Health Clinician I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Mental Health Clinician I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Social Worker I position to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #416 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I
POSITION (PCN 3778) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that became vacant on February 4, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #417 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COURT REFERRAL
SPECIALIST POSITION (PCN 3445) – PROBATION DEPARTMENT

BY: Mr. Hall

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Court Referral Specialist position that became vacant on February 10, 2020 due to the promotion of the incumbent; and

WHEREAS, the position has been previously approved for backfill, but is past the one year limit; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Court Referral Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #418 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL
PUBLIC HEALTH EDUCATOR POSITION (PCN 3358) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Principal Public Health Educator position that became vacant on May 10, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #419 - 06/09/21

APPROVING CREATION OF A PERMANENT, PART-TIME PROGRAM ASSISTANT
POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health is requesting permission to create a permanent, part-time Program Assistant position for the Creating Healthy Schools and Communities Grant; and

WHEREAS, the position is 100 percent grant funded through the Creating Health Schools and Communities Grant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the creation of a permanent, part-time Program Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #420 - 06/09/21

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to create a permanent, full-time Public Health Educator position for the Creating Healthy Schools and Communities Grant; and

WHEREAS, the position is 100 percent grant funded through the Creating Health Schools and Communities grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Public Health Educator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #421 - 06/09/21

APPROVING CREATION OF A PERMANENT, FULL-TIME
PLANNING TECHNICIAN POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to create a permanent, full-time Planning Technician position for the Creating Healthy Schools and Communities Grant; and

WHEREAS, the position is 100 percent grant funded through the Creating Health Schools and Communities grant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Planning Technician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #422 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE’S AIDE POSITION (PCN 2634) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on April 27, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #423 - 06/09/21
APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE'S AIDE POSITION (PCN 2649) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on April 19, 2021 due to the appointment of the incumbent to a part-time Account Clerk/Typist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #424 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR
ACCOUNT CLERK/TYPIST POSITION (PCN 3557) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on June 8, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #425 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 2714) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant on June 18, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #426 - 06/09/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III POSITION DOWN TO A MOTOR EQUIPMENT OPERATOR II POSITION WITH BACKFILL (PCN 2266) – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time Motor Equipment Operator III position that will become vacant June 26, 2021 due to the retirement of the incumbent, down to a permanent, full-time Motor Equipment Operator II position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator II; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Motor Equipment Operator III position down to a permanent, full-time Motor Equipment Operator II position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #427 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME TYPIST POSITION (PCN 4145) – DISTRICT ATTORNEY’S OFFICE

BY: Ms. Waldron

WHEREAS, the District Attorney is requesting permission to backfill a permanent, part-time Typist position that became vacant on November 18, 2020 due to the incumbent's appointment to a full-time Account Clerk/Typist position at Mental Health; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 1 (Mr. Conroy)
Absent 0

RESOLUTION #428 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3500) – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on August 2, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, 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: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #429 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3611) – SHERIFF'S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on March 31, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, 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: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #430 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3800) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on November 20, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #431 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3773) – SHERIFF’S DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on March 30, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, 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: Mr. Castine

ADOPTED

“Yes” 9
“No” 1 (Mr. Conroy)
Absent 0

RESOLUTION #432 - 06/09/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3663) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 13, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 7, 2021, 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: Mr. Hall
ADOPTED

“Yes” 9
“No” 1 (Mr. Conroy)
Absent 0

RESOLUTION #433 - 06/09/21

AMENDING RESOLUTION #355 DATED MAY 26, 2021 TITLED, “AUTHORIZING
SUPPLEMENTAL AGREEMENT #1 WITH STANTEC CONSULTING SERVICES, INC. FOR
REHABILITATION OF THE MAIN STREET (KEESEVILLE) BRIDGE OVER AUSABLE RIVER,
BIN 3359920” – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #355 dated May 26, 2021 authorizing Supplemental Agreement #1 with Stantec Consulting Services, Inc. for Rehabilitation of the Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to indicate the State Marchiselli funds that have yet to be allocated to cover the referenced Supplemental Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #355 dated May 26, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Stantec Consulting Services, Inc.**
Service: Engineering Services Agreement, Supplemental Agreement #1 –
 Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River;
 BIN 3359920; PIN 7753.57
Rate: N/A
Mileage: N/A
Contract Amount: \$80,000 (80 percent Federal funds; 20 percent County funds) (New)
 \$80,000 (80 percent Federal funds; 15 percent State Marchiselli funds,
 5 percent County funds) (Original)
County Cost: \$16,000 (New)
 \$4,000 (Original)
Period: Execution through Completion
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A
 Approved by a poll of the Transportation Committee conducted on June 7, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #434 - 06/09/21

AUTHORIZING CONTRACT WITH NCC SYSTEMS, INC. – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #991 dated December 28, 2016 authorized Clinton County to enter into a contract with NCC Systems, Inc. for all equipment, material and labor to install an access control and security system in the Probation Department, in addition to the yearly monitoring service; and

WHEREAS, Resolution #129 dated February 22, 2017 authorized Clinton County to enter into a contract with NCC Systems, Inc. for all equipment, material and labor to install a new panic alarm system; and

WHEREAS, Resolution #463 dated June 14, 2017 authorized Clinton County to enter into a contract with NCC Systems, Inc. for all equipment, material and labor to install two additional door access controls and one additional motion sensor for security in the Probation Department; and

WHEREAS, Resolution #839 dated October 25, 2017, Resolution #817 dated October 10, 2018, Resolution #947 dated November 26, 2019 and Resolution #803 dated December 16, 2020 authorized Clinton County to enter into a contract with NCC Systems, Inc. for continued yearly monitoring services of the security system for January 1, 2018 through December 31, 2021; and

WHEREAS, the Clinton County Probation Department recommends Clinton County enter into a contract with NCC Systems, Inc. for all equipment, material and labor at the prevailing wage to install a Genetec Advantage Omnicast or Synergis Standard as a necessary upgrade of the door access control system at the Clinton County Probation Department; now, therefore,

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

Contractor: **NCC Systems, Inc.**
Service: Necessary Upgrade to Current Internet Based Security System
Rate: N/A
Mileage: N/A
Contract Amount: \$2,507.50
County Cost: \$2,507.50 (ATI Reserve)
Period: 06/01/21 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of June 7, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 1 (Mr. Conroy)
Absent 0

RESOLUTION #435 - 06/23/21

AUTHORIZING CONTRACT AMENDMENT
WITH WELLS COMMUNICATION - BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #660 dated November 10, 2020 authorized a contract with Wells Communication for the purpose of providing repeater service by Rand Hill VHF to the County's Base Station and 11 radios; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to change the contractor's name from Wells Communication to BearCom; now, therefore,

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

Contractor: **BearCom (New Name)**
Wells Communication (Old Name)
Service: Paging Service Contract for 11 Portable Radios
Rate: Rate Sheet Provided
Mileage: N/A
Contract Amount: \$2,178 (Not to Exceed)
County Cost: \$2,178 (Not to Exceed)
Period: 01/01/21 - 12/31/21
Amendment/Extension: Amendment
Previous Year's Cost: \$2,112
Previous County Cost: \$2,112

Approved by the Buildings and Grounds Committee at its meeting of June 14, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #436 - 06/23/21

AUTHORIZING CONTRACT WITH BOB’S INSTANT PLUMBING, INC. –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Bob’s Instant Plumbing, Inc. for an emergency repair to the kitchen drain line in the Clinton County Nursing Home; now, therefore,

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

Contractor: **Bob’s Instant Plumbing, Inc.**
Service: Emergency Drain Line Repair
Rate: N/A
Mileage: N/A
Contract Amount: \$34,312.36 (\$1,711.49 - 2012 Master Plan – Fund E; \$24,447.92 - 2014 Master Plan – Fund E; \$3,268.95 - 2017 Master Plan – Fund E; \$4,884 - Nursing Home Funds)
County Cost: \$34,312.36
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Buildings and Grounds Committee at its meeting of June 14, 2021.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #437 - 06/23/21

AWARDING BIDS FOR 2021 GOVERNMENT CENTER ROOF REPLACEMENT PROJECT –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #181 dated April 14, 2021 authorized the Purchasing Agent to solicit bids for the 2021 Government Center Roof Replacement Project; and

WHEREAS, bids were opened on June 11, 2021 and submitted as follows:

Bidder	Bid Amount
<u>General Construction</u>	
A.W. Farrell & Son, Inc. 3761 East Lake Road Dunkirk, NY 14048	\$794,207
S&L Roofing & Sheet Metal Inc. 2706 New Scotland Road Voorheesville, NY 12186	\$805,900
<u>Plumbing Construction</u>	
L.H. LaPlante Company, Inc. P.O. Box 496 52 Main Mill Street Plattsburgh, NY 12901	\$13,150
<u>Electrical Construction</u>	
Harold R. Clune, Inc. 30 Prospect Street Ballston Spa, NY 12020	\$94,200
<u>HVAC Construction</u>	
L.H. LaPlante Company, Inc. P.O. Box 496 52 Main Mill Street Plattsburgh, NY 12901	\$21,100

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

Contractor: **A.W. Farrell & Son, Inc.**
Service: General Construction – 2021 Government Center Roof Replacement
Rate: N/A
Mileage: N/A
Contract Amount: \$794,207 (County Funds)
County Cost: \$794,207 (County Funds)
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Buildings and Grounds Committee at its meeting of June 14, 2021.

Contractor: **L.H. LaPlante Company, Inc.**
 Service: Plumbing Construction – 2021 Government Center Roof Replacement
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$13,150 (County Funds)
 County Cost: \$13,150 (County Funds)
 Period: Effective upon Execution through Completion
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Buildings and Grounds Committee at its meeting of June 14, 2021.

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby rejects the bids for Electrical Construction and HVAC Construction as these services will be performed in-house.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #438 - 06/23/21

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #343 dated May 27, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, the Allegiant 2021 Airport Conference provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee at its meeting of June 22, 2021, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, to travel to Las Vegas, NV to attend the Allegiant 2021 Airport Conference from September 28-30, 2021. Travel for this conference will be covered by a transfer of funds to the Airport Administration 2021 budget. (Estimated cost of \$1,267.65)

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #439 - 06/23/21

AUTHORIZING THE PURCHASING AGENT TO AWARD THE BID TO ACQUIRE SNOW
REMOVAL EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #108 dated February 24, 2021 authorized the Purchasing Agent to solicit bids to acquire Snow Removal Equipment at Plattsburgh International Airport; and

WHEREAS, Resolution #254 dated April 28, 2021 authorized grant application of Federal funding to acquire Snow Removal Equipment for the Plattsburgh International Airport whereby it is anticipated the Federal share of the project will be 100 percent; and

WHEREAS, bids were opened on April 15, 2021 and submitted as follows:

Bidder	Bid Amount
M-B Companies, Inc. 201 MB Lane Chilton, WI 53014	Base Bid: \$824,112 Add-On #1: 7,954 Add-On #2: <u>851</u> Total Bid: \$832,917
Tracey Road 6803 Manlius Center Road East Syracuse, NY 13057	Base Bid: \$961,749 Add-On #1: 23,670 Add-On #2: <u>1,199</u> Total Bid: \$986,618

WHEREAS, the bids have been reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for Snow Removal Equipment to M-B Companies, Inc. in the amount of \$832,917 contingent upon approval and grant funding by the Federal Aviation Administration (FAA) and Clinton County Attorney review and approval of contract documents; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following contingent upon FAA concurrence of award and County Attorney approval:

Contractor: **M-B Companies, Inc.**
Service: Acquire Snow Removal Equipment
Rate: N/A
Mileage: N/A
Contract Amount: \$832,917
County Cost: \$0
Period: Effective upon Execution
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #440 - 06/23/21

AUTHORIZING THE PURCHASING AGENT TO AWARD THE BID
FOR THE ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD
REMOVAL) CONSTRUCTION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #164 dated March 24, 2021 authorized the Purchasing Agent to solicit bids for the Environmental Mitigation of the Perimeter Fence and Access Road Removal Construction Project at Plattsburgh International Airport; and

WHEREAS, Resolution #260 dated April 28, 2021 authorized grant application of Federal funding for this Project whereby it is anticipated the Federal share of the Project will be 100 percent; and

WHEREAS, bids were opened on April 15, 2021 and submitted as follows:

Bidder	Bid Amount
Casella Construction, Inc. 25 Industrial Lane Mendon, VT 05701	\$147,382
Con Tech Building Systems, Inc. 4524 State Highway 58 Gouverneur, NY 13642	\$346,344
Luck Bros., Inc. 73 Trade Road Plattsburgh, NY 12901	\$173,300
Ormsby Trucking & Excavating 1725 Route 22 B Morrisonville, NY 12962	\$68,309.28
Reale Construction, Inc. P.O. Box 231 Ticonderoga, NY 12883	\$182,000
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$189,115

WHEREAS, the bids received from Con Tech Building Systems, Inc.; Luck Bros., Inc.; Reale Construction, Inc.; and Rifenburg Construction, Inc. have been reviewed and found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; and

WHEREAS, the bids received from Casella Construction, Inc. and Ormsby Trucking & Excavating have been reviewed and were not found to be legally sufficient by the County Attorney; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Environmental Mitigation of the Perimeter Fence and Access Road Removal Construction Project to Luck Bros., Inc. in the amount of \$173,300 contingent upon approval and grant funding by the Federal Aviation Administration (FAA) and Clinton County Attorney review and approval of contract documents; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following contingent upon FAA concurrence of award and County Attorney approval:

Contractor:	Luck Bros., Inc.
Service:	Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$173,300
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #441 - 06/23/21

AWARDING BID FOR REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE I (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #160 dated March 24, 2021 authorized the Purchasing Agent to solicit bids for the Rehabilitation of Taxiway A Phase I and General Aviation (GA) Apron (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, Resolution #363 dated May 26, 2021 authorized grant application of Federal funding for this Project whereby it is anticipated the Federal share of the Project will be 100 percent; and

WHEREAS, bids were opened on May 13, 2021, and submitted as follows:

Bidder	Bid Amount
Kubricky Construction Corp. 269 Ballard Road Wilton, NY 12831	\$3,311,181.60
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$3,196,115

WHEREAS, the bids have been reviewed, found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project to Rifenburg Construction, Inc. in the amount of \$3,196,115 contingent upon approval and grant funding by the Federal Aviation Administration (FAA) and Clinton County Attorney review and approval of contract documents; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following contingent upon FAA concurrence of award and County Attorney approval:

Contractor:	Rifenburg Construction, Inc.
Service:	Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,196,115
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #442 - 06/23/21

AUTHORIZING CONTRACT AMENDMENT WITH WELLS COMMUNICATIONS, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #746 dated November 24, 2020 authorized a contract with Wells Communications, Inc. for the purpose of repairing radios and paging equipment; and

WHEREAS, on April 25, 2019 Bear Communications, Inc., purchased Wells Communications Inc. who will now conduct business as Wells Communications – Bear Communications, Inc.; and

WHEREAS, the Airport Director is requesting a contract amendment to change the name of the contractor to Wells Communications – Bear Communications, Inc.; now, therefore,

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

Contractor:	Wells Communications – Bear Communications, Inc. (Revised Name) Wells Communications, Inc. (Original Name)
Service:	Repair Radios and Paging Equipment
Rate:	\$135/hour for On-Site Repairs and Installation Monday through Friday, 8:00 a.m. to 4:30 p.m., plus Materials as Needed \$202.50/hour Overtime Labor for On-Site Repairs and Installation, plus Materials as Needed \$110/hour for In-Shop Repairs and Installation, plus Materials as Needed
Mileage:	N/A
Contract Amount:	\$5,000 (Not to Exceed)
County Cost:	\$5,000 (Not to Exceed)
Period:	01/01/21 – 12/31/21
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0 (to date in 2021) \$0 (2020) \$844 (2019)
Previous County Cost:	\$0 (to date in 2021) \$0 (2020) \$844 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #443 - 06/23/21

AUTHORIZING INDIGENT LEGAL SERVICES PLAN ENHANCEMENT GRANT
ACCEPTANCE - ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, Chapter 59 of the laws of 2017 included statutory authority for Indigent Legal Services to develop and implement plans to extend Hurrell-Harring reforms statewide and authorized \$50 million to implement the third year of a five-year plan of said reforms; and

WHEREAS, Clinton County has been advised that the funding is expected to support full implementation of its plan to enhance Indigent Legal Services by April 2023, in the amount of \$2,293,331.20; 60 percent of which is available in year three (April 1, 2020 through March 31, 2021); and

WHEREAS, the major reform Clinton County is undertaking in an effort to implement Hurrell-Harring reforms is the creation of a Public Defender’s Office; now, therefore,

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

Grantor:	Office of Indigent Legal Services, New York State
Service:	Indigent Legal Services Plan Enhancement Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,375,998.84
County Share:	\$0
Period:	04/01/20 - 03/31/21 (year three of five)
New/Renewal:	Renewal
Previous Year’s Award:	\$917,332.56
Previous County Share:	\$0

Approved by a poll of the Public Safety Committee conducted on June 18, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #444 - 06/23/21

AUTHORIZING CONTRACT WITH CALONGNE SECURITY SYSTEMS –
PUBLIC DEFENDER’S OFFICE

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”

Absent

RESOLUTION #445 - 06/23/21

AUTHORIZING CONTRACT WITH OUTSIDE ART-
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Outdoor Art for the supplies and painting of a fence and sidewalk at the Child Advocacy Center (CAC); now, therefore,

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

Contractor:	Outside Art c/o Amy Guglielmo
Service:	Supplies and Painting of a Fence and Sidewalk at the CAC
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,000
County Cost:	\$0 (funded by a Grant through the Clinton County Health Department)
Period:	06/15/21 - 12/31/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on June 18, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #446 - 06/23/21

AUTHORIZING CONTRACT WITH LES COSGROVE -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Les Cosgrove for the painting of a fence and sidewalk at the Child Advocacy Center (CAC); now, therefore,

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

Contractor: **Cosgrove, Les**

Service: Painting of a Fence and Sidewalk at the CAC
Rate: N/A
Mileage: N/A
Contract Amount: \$2,000
County Cost: \$0 (funded by a Grant through the Clinton County Health Department)
Period: 06/15/21 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee conducted on June 18, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #447 - 06/23/21

AUTHORIZING CHAPEL HILL FOUNDATION, INC. GRANT ACCEPTANCE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #448 - 06/23/21

AUTHORIZING CONTRACT AMENDMENT WITH NEW YORK PROSECUTORS TRAINING
INSTITUTE, INC. – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, Resolution #651 dated August 14, 2019 authorized a contract with New York Prosecutors Training Institute, Inc. for the purpose of access to the Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS) to use a comprehensive case/evidence management system within the District Attorney's Office; and

WHEREAS, the District Attorney is requesting a contract amendment to extend the contract period from ending on August 31, 2020 to an ongoing date as well as decreasing the monthly terabyte

cost from \$110 per terabyte per month to \$50 per terabyte per month for the term of the contract (both with use overage); now, therefore,

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

Contractor: **New York Prosecutors Training Institute, Inc.**
 Service: Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS)
 Rate: \$50/terabyte/month (New Amount - Decrease of \$60/terabyte/month)
 \$110/terabyte/month (Original Amount)
 Mileage: N/A
 Contract Amount: \$3,360 (\$600 plus estimated use overage of \$2,760) (New Amount)
 \$2,530 (\$1,320 plus use overage of \$1,210) (Original Amount)
 County Cost: \$50/terabyte/month (New Amount - Decrease of \$60/terabyte/month)
 \$110/terabyte/month (Original Amount)
 Period: 09/01/19 - Ongoing (New Period)
 09/01/19 - 08/31/20 (Original Period)
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$2,530 (\$1,320 plus use overage of \$1,210)
 Previous County Cost: \$2,530 (\$1,320 plus use overage of \$1,210)
 Approved by a poll of the Public Safety Committee conducted on June 18, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #449 - 06/23/21

AUTHORIZING CONTRACT WITH HEALTH-DIRECT PHARMACY
a/k/a KINNEY DRUGS, INC. SERVICES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Jail is required to provide prescription drug services to incarcerated inmates; and

WHEREAS, Health-Direct Pharmacy a/k/a Kinney Drugs, Inc. Services is a State contract vendor (Group 10201) Award #22884 for the period October 1, 2015 through September 30, 2021; and

WHEREAS, the Clinton County Jail has been purchasing prescription drugs under this contract; and

WHEREAS, the Clinton County Jail and Health-Direct Pharmacy a/k/a Kinney Drugs, Inc. Services negotiated directly for an additional price discount of 20.1 percent off the current State contract rates; and

WHEREAS, the Clinton County Jail negotiated the discount to be applied retroactively to January 2021 and agrees to sign a two-year contract; and

WHEREAS, a refund check will be issued to the County for the retroactive amount of \$10,155; now, therefore,

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

Contractor: **Health-Direct Pharmacy Services a/k/a Kinney Drugs, Inc. Services**
Service: Pharmaceutical Services
Rate: Brand/Single Source Generic Medications: Wholesale Acquisition Cost (WAC) minus 4 percent
Specialty Medications/HIV: Wholesale Acquisition Cost (WAC)
Generic Medications: The lessor of Average Wholesale Price (AWP) – 79 percent, Wholesale Acquisition Cost (WAC), or HDIPS MAC (equates to AWP 85 percent or greater)
Mileage: N/A
Contract Amount: \$200,000 (Not to Exceed)
County Cost: \$200,000 (Not to Exceed)
Period: 05/01/21 – 05/01/23
New/Renewal: Renewal
Previous Year’s Cost: \$141,268
Previous County Cost: \$141,268

Approved by a poll of the Public Safety Committee conducted on June 18, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #450 - 06/23/21

AUTHORIZING CONTRACT WITH VERIZON CONNECT – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Office uses GPS to track its vehicle fleet; and

WHEREAS, the Sheriff’s Office currently contracts with Bearcom Communications for GPS tracking with a monthly fee of \$414.95; and

WHEREAS, there is a need to replace all 21 of the GPS units because they only support the 3G network which will no longer exist as of December 31, 2021; and

WHEREAS, Verizon Connect will replace all of the current GPS units with new 4G capable units free of charge including any new vehicles added to the fleet, provide towing and road-side assistance to the 21 vehicle fleet for a monthly fee of \$419.85; and

WHEREAS, Bearcom Communications charges \$100 to replace each unit and does not provide towing or road-side assistance as a part of their monthly fee; now, therefore,

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

Contractor: **Verizon Connect**
Service: GPS Tracking
Rate: \$419.85/Month (For 21 Vehicles)
Mileage: N/A
Contract Amount: \$5,100 (Not to Exceed)
County Cost: \$5,100 (Not to Exceed)
Period: 07/01/21 – 07/01/22
New/Renewal: New
Previous Year’s Cost: \$4,979 – Through Bearcom Communications (previous Contractor)
Previous County Cost: \$4,979 – Through Bearcom Communications (previous Contractor)
Approved by a poll of the Public Safety Committee conducted on June 18, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #451 - 06/23/21

AUTHORIZING MULTI-YEAR CONTRACT AMENDMENT WITH CHAMPLAIN VALLEY
ADVERTISING AGENCY – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, Resolution #143 dated February 12, 2020 authorized a contract with Champlain Valley Advertising Agency for the purpose of advertising rights on the Clinton County Public Transit (CCPT) buses; and

WHEREAS, Resolution #616 dated October 14, 2020 amended Resolution #143 reducing the contract revenues for the period of 2020 through 2021 and authorized the signing of a contract for that period. Contract revenues were reduced to compensate for the extended 2020 CCPT bus service suspension; and

WHEREAS, the Director of Planning is requesting a contract amendment to change the contract period for the multi-year contract with Champlain Valley Advertising Agency from 2020 through 2025 to 2021 through 2025; and

WHEREAS, the Director of Planning is requesting a contract amendment that includes defined amounts to reduce the installment payments in the event of another long-term closure (greater than one week) as was experienced in 2020; now, therefore,

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

Contractor: **Champlain Valley Advertising Agency**

Service: Advertising Rights on Clinton County Public Transit (CCPT)
Buses

Rate: N/A

Mileage: N/A

Contract Amount: \$65,925 (\$15,750 for July 2021 through June 2022; \$16,225 for July 2022 through June 2023; \$16,725 for July 2023 through June 2024; \$17,225 for July 2024 through June 2025. Defined discounts for each period are as follows: \$60.34/day for July 1, 2021 through June 30, 2022; \$62.16/day for July 1, 2022 through June 20, 2023; \$64.33/day for July 1, 2023 through June 30, 2024; and \$66.25/day for July 1, 2024 through June 30, 2025)

County Revenue: \$65,925

Period: 07/01/21 – 06/30/25 (New Period)
07/01/20 - 06/30/25 (Previous Period)

Amendment/Extension Amendment

Previous Year’s Revenue: \$10,000 (07/01/20 through 06/30/21)

Previous County Revenue: \$10,000

Approved by the Transportation Committee at its meeting of June 14, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #452 - 06/23/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C., FOR RECONSTRUCTION OF THE
MILITARY TURNPIKE/RUGAR STREET INTERSECTION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C., to generate a Feasibility Assessment and Basis of Design for the reconstruction of the Military Turnpike/Rugar Street Intersection; and

WHEREAS, the cost for said services is available from the “D” Fund Capital Project Reserve; now, therefore,

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

Contractor: **Barton & Loguidice, D.P.C.**

Service: Engineering Services Agreement – Reconstruction of the Military Turnpike/Rugar Street Intersection

Rate: N/A

Mileage: N/A

Contract Amount: \$6,870
 County Cost: \$6,870 (“D” Fund Capital Reserve)
 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 June 14, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #453 - 06/23/21

AUTHORIZING CONTRACT WITH AMERICAN ROCK SALT COMPANY, LLC TO SUPPLY AND DELIVER COARSE ROCK SALT AND TREATED SALT – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #369 dated June 10, 2020 authorized a contract with American Rock Salt Company, LLC to supply and deliver Coarse Rock Salt and Treated Salt to the County of Clinton and Authorized Contract Users for the period of August 1, 2020 through April 30, 2021; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by both parties, the contract may be renewed for two additional terms under the same terms and conditions, including bid prices, as contained in the original bid documents; and

WHEREAS, all parties have agreed to renew the contract for the term August 1, 2021 through April 30, 2022; now, therefore,

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

Contractor: **American Rock Salt Company, LLC**
 Service: Supply and Deliver Coarse Rock Salt and Treated Salt to County of Clinton and Authorized Contract Users
 Rate: \$79.81/ton Coarse Rock Salt; \$96.90/ton Treated Salt
 Mileage: N/A
 Contract Amount: \$1,465,750 (Estimated - All Authorized Contract Users)
 County Cost: \$340,603 (Estimated – Highway Department, \$219,478 - Coarse Rock Salt; \$121,125 - Treated Salt)
 Period: 08/01/21 – 04/30/22 (With Option to Renew for One Additional Term)
 New/Renewal: Renewal
 Previous Year’s Cost: \$1,824,440 (Estimated – All Authorized Contract Users, \$79.81/ton Coarse Rock Salt; \$96.90/ton Treated Salt)
 Previous County Cost: \$328,944.28 (\$346,020 – Estimated - Highway Department, \$239,430 – Coarse Rock Salt; \$106,590 – Treated Salt)

Approved by the Transportation Committee at its meeting of June 14, 2021.

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #454 - 06/23/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY
IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent included \$75,000 in the 2021 Machinery Fund to purchase a new trailer; and

WHEREAS, the price of the new trailer increased to \$86,481 and caused a shortfall in the Machinery Fund of \$11,481; and

WHEREAS, the Highway Superintendent requested permission to move \$11,481 from the Highway Road Budget funding to the Machinery Fund to cover the cost of the shortage for the new trailer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on June 18, 2021, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the funds.

D.396000	\$11,481		
	D5112500-5290	\$11,481	
	D.351000	\$11,481	
		D511201-435010	\$11,481
M.351000	\$11,481		
	M513006-435010	\$11,481	
	M.396000	\$11,481	
		M5130000-5299	\$11,481

SECONDED BY: Mr. Conroy
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #455 - 06/23/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE MENTAL HEALTH CLINIC PROGRAM –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #377 dated June 9, 2021 authorized the Clinton County Mental Health Department to accept the Operation Lighter, Quicker, Cheaper (LCQ) Grant in the amount of up to \$4,257.25; and

WHEREAS, this funding will be used to create safe, fun, eye-catching, healthy community space; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	\$4,257.25
A431004-416891	\$4,257.25
A.396000	\$4,257.25
A4310410-5475	\$4,257.25

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #456 - 06/23/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND
CORRESPONDING REVENUE FOR VARIOUS
OFFICE FOR THE AGING GRANTS – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #154 dated March 10, 2021 re-appropriated 2020 funds for various County Departments’ grant programs; and

WHEREAS, the Office for the Aging has various grant programs that operate on different fiscal years that are supplemented with County funds; and

WHEREAS, several Office of the Aging grants ended during the 2021 fiscal year; and

WHEREAS, funding allocations resulted in a net increase of revenue in the amount of \$6,053 and \$144,969.35 of County dollars was not used; now, therefore,

BE IT RESOLVED, the following be authorized:

<u>Outreach: April 1, 2020 – March 31, 2021 Grant Year</u>	
A.396000	\$44,536.40

A6772701-5100	\$89.00
A6772701-5400	44,440.40
A6772701-5830	7.00
A.359900	\$44,536.40

Congregate Services Initiative: April 1, 2020 – March 31, 2021 Grant Year

A.396000	\$1,911.90
A6772726-5400	1,911.90
A.359900	\$1,911.90

Community Services Elderly: April 1, 2020 - March 31, 2021 Grant Year

A.396000	\$19,497.03
A6772710-5100	\$9,339.36
A6772710-5435	(0.95)
A6772710-5470	750.00
A6772710-5473	3.58
A6772710-5810	2,869.62
A6772710-5830	1,285.80
A6772710-5860	5,249.62
A.359900	\$19,497.03

Lifeline: April 1, 2020 – March 31, 2021 Grant Year

A.396000	\$7,143.64
A6772712-5400	\$7,195.25
A6772712-5415	12.24
A6772712-5420	(79.08)
A6772712-5425	15.23
A.359900	\$7,143.64

Expanded In-Home Services for the Elderly Program (EISEP): April 1, 2020 – March 31, 2021 Grant Year

A.396000	\$71,880.38
A6772719-5100	\$9,505.32
A6772719-5401	1,026.25
A6772719-5406	49,162.25
A6772719-5415	462.45
A6772719-5416	250.00
A6772719-5420	76.89
A6772719-5425	986.11
A6772719-5435	27.82
A6772719-5470	1,000.00
A6772719-5471	1,640.72
A6772719-5473	4.59
A6772719-5475	1,460.01
A6772719-5810	3,737.54
A6772719-5830	1,190.73
A6772719-5860	1,349.70
A.359900	\$71,880.38

Wellness in Nutrition Program (WIN): April 1, 2020 – March 31, 2021 Grant Year

A.351000	\$6,053
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A677211-437720	\$6,053	
A.396000	\$6,053	
A6772711-5400		\$5,702
A6772711-5430		351

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #457 - 07/14/21

AUTHORIZING CONTRACT AMENDMENT WITH THE
TOWN OF BLACK BROOK – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, Resolution #769 dated December 16, 2020 authorized contracts with various community-level programs designed to promote positive youth development; and

WHEREAS, Resolution #61 dated February 10, 2021 amended the amount of said contracts due to an add-on to allocations from the New York State Office of Children and Family Services (OCFS); and

WHEREAS, the Youth Scholarship Program and the Town of Black Brook were unable to use all of their allocated Youth Development Program (YDP) funds due to the COVID-19 Pandemic impacting the programing part of their allocations. As such, now these allocations need to be redistributed; and

WHEREAS, the Youth Board recommended allocating the remaining funds from the Youth Scholarship to the Youth Recreation Program and the remaining funds from the Town of Black Brook to the Youth Court Program; and

WHEREAS, the Executive Director of the Youth Bureau is requesting a contract amendment with the Town of Black Brook, Youth Scholarship Program, Youth Recreation Program and the Youth Court Program; and

WHEREAS, the 2020 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	\$21,031 (Amount to Remain the Same)
Youth Bureau – Recreation	\$11,613 (New Amount – Increase of \$1,061) \$10,552 (Original Amount)
Youth Bureau – Youth Scholarship Program	\$1,520 (New Amount – Decrease of \$1,061) \$2,581 (Original Amount)

Youth Bureau – Clinton County Youth Court \$4,571.12 (New Amount – Increase of \$265.12)
\$4,306 (Original Amount)

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

Contractor: **Black Brook, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,354.88 (New Amount - Decrease of \$265.12)
\$1,620 (Original Amount)
County Cost: \$0
Period: 01/01/20 – 12/31/20
Amendment/Extension: Amendment
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on July 2, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #458 - 07/14/21

AUTHORIZING CONTINUUM OF CARE PROGRAM GRANT APPLICATION
AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides funding to government entities for the Continuum of Care (CoC) Program which services chronically homeless individuals with mental health or substance abuse diagnoses; and

WHEREAS, the CoC provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, Evergreen Townhouse Community (ETC) operates a 17-unit program funded by the CoC Program through HUD; now, therefore,

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

Grantor: **U.S. Department of Housing and Urban Development (HUD)**
Service: Continuum of Care Program Grant Application and Acceptance

Rate: N/A
Mileage: N/A
Grant Revenue: \$131,822 (100 percent Federal funds)
County Revenue: \$0
Period: 07/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Award: \$124,874
Previous Year’s Share: \$0
Approved by a poll of the Children and Family Services Committee conducted on July 2, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #459 - 07/14/21

ADOPTING CLINTON COUNTY PRE-DISASTER MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN - PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #831 dated October 25, 2017 authorized the application for funding in the amount of \$41,250 from the New York State Department of Homeland Security and Emergency Services for the purpose of updating the Clinton County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution #597 dated August 14, 2019 authorized the Planning Department to instead apply for a larger amount of funding, \$75,000, from the New York State Department of Homeland Security and Emergency Services; and

WHEREAS, Resolution #339 dated May 8, 2019 authorized the Purchasing Agent to solicit a Request for Qualifications (RFQs) for the preparation of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution #520 dated July 10, 2019 authorized the contract with Mountain View Planning for the completion of the Multi-Jurisdictional Hazard Mitigation Plan Update; and

WHEREAS, the municipalities of Clinton County, New York are most vulnerable to natural and human hazards which may result in loss of life and property, economic hardship and threats to public health and safety; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risk and vulnerabilities; and

WHEREAS, Clinton County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program Funds; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Clinton County 2021 Hazard Mitigation Plan; and

WHEREAS, the Clinton County 2021 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and man-made hazards that face the County and its municipal governments; and

WHEREAS, Clinton County has reviewed the Hazard Mitigation Plan Update and affirms that the Plan will be updated no less than every five years; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services has informed Clinton County that the Federal Emergency Management Agency (FEMA) has designated the prepared Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update as Approvable Pending Adoption for all participating jurisdictions; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of July 14, 2021, the Clinton County Legislature hereby adopts the Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update as the jurisdictions' official Hazard Mitigation Plan of the County and resolves to execute the actions in the Plan.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #460 - 07/14/21

AUTHORIZING CONTRACT EXTENSION WITH ELAN.3 CONSULTING –
PLANNING DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #291 of May 13, 2020 awarded a contract as a result of a Request for Qualifications (RFQs) to the firm Elan.3 Consulting to perform work in relation to a local Waterfront Revitalization Program Grant; and

WHEREAS, said contract resolution also authorized the Chairperson to execute all necessary documents for said contract; and

WHEREAS, the original contract period was from May 1, 2020 to March 31, 2021 and has now expired; and

WHEREAS, the Waterfront Revitalization Program Grant has since been granted an extension to continue work through March 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to extend the contract with Elan.3 Consulting and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Elan.3 Consulting**
Service: Design and Construction Administration Services
Rate: N/A
Mileage: N/A
Contract Amount: \$275,000 (Not to Exceed)
County Share: \$0 (Grant Funded)
Period: 03/31/21 – 03/31/23 (New Period)
05/01/20 – 03/31/21 (Previous Period)
Amendment/Extension: Extension
Previous Year’s Amount: N/A
Previous Year’s Share: N/A
Approved by the Economic Development and County Operations Committee at its meeting of July 14, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #461 - 07/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES - PURCHASING

BY: Mr. Timmons

WHEREAS, each year, the Purchasing Agent solicits bid for various supplies and services for the following year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the following:

- Restocking of Central Stores – Office, Printing and Janitorial supplies
- Food Products for the Jail and Nursing Home (Quarterly)
- Dairy and Bakery Products for the Jail and Nursing Home
- Removal of Trash/Recyclables from Various County Buildings
- Snowplowing/Snow Removal at the Jail, the Emergency Services Building #2010, the Clinton County Public Transit Facility, the Mental Health and Addictions Facility and the Plattsburgh International Airport

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #462 - 07/14/21

AUTHORIZING THE COUNTY TREASURER TO WRITE OFF
UNPAID TAX BALANCE - TOWN OF BEEKMANTOWN - TREASURER'S OFFICE

BY: Mr. Henry

WHEREAS, there is a parcel identified in the tax roll for the Town of Beekmantown as Tax Map #181.-1-12.2 (formally assessed to Lori A. Newell); and

WHEREAS, the payment for the remaining balance of the 2021 Land Tax was received by Kelly Lafountain, Town of Beekmantown Tax Collector, in March, 2021. The payment was not processed prior to the return of all records to the County; now, therefore,

BE IT RESOLVED, the County Treasurer be authorized to write off the balance of taxes in the amount of \$12.24 due to town error once payment in the amount of \$244.83 is received from Kelly Lafountain, Town of Beekmantown Tax Collector.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #463 - 07/14/21

AUTHORIZING CONTRACT WITH THREE+ONE – TREASURER’S OFFICE

BY: Mr. Hughes

WHEREAS, it is the duty of the Clinton County Treasurer to generate revenue on the County’s deposits while safeguarding its assets; and

WHEREAS, three+one is a leader in financial data analytics throughout New York State; and

WHEREAS, three+one presented an overview of services available to the County Legislature at the Finance Committee meeting on June 2, 2021; and

WHEREAS, the Clinton County Treasurer recommends Clinton County enter into a contract with three+one for cashVest Liquidity and Treasury Analyses; now, therefore,

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

Contractor: **three+one**

Service: Analyze the County’s Liquidity Proficiency to Continually Prepare the County to Earn the Maximum Amount of Interest Possible Without Sacrificing Safety or Liquidity

Rate: N/A

Mileage: N/A

Contract Amount: \$33,225

County Cost: \$33,225

Period: 07/15/21 - 07/14/22

New/Renewal: New

Previous Year’s Cost: N/A

Previous County Cost: N/A

Approved by the Finance Committee at its meeting of July 7, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #464 - 07/14/21

AUTHORIZING AGREED UPON PROCEDURES ENGAGEMENT WITH LUMSDEN & MCCORMICK, LLP – TREASURER’S OFFICE

BY: Mr. Peryea

WHEREAS, Clinton County has been allocated Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as defined in the American Rescue Plan Act (ARPA) for the covered period in accordance with the U.S. Department of Treasury’s Interim Final Rule dated May 17, 2021; and

WHEREAS, the County is responsible for the accounting and reporting relative to its CSLFRF; and

WHEREAS, recipients may use funds for administering the CSLFRF, including costs of consultants to support effective management and oversight, including consultation for ensuring compliance with legal, regulatory and other requirements; and

WHEREAS, the Treasurer recommends Clinton County enter into an agreement with Lumsden & McCormick, LLP; now, therefore,

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

Contractor: **Lumsden & McCormick, LLP**

Service: Consulting Services to Support Effective Management and Oversight of the County’s Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as defined in the American Rescue Plan Act (ARPA)

Rate: Partner: \$232/hour; Principal: \$195/hour; Manager: \$138/hour; Senior: \$117/hour; Staff: \$85/hour; Administrative: \$39/hour

Mileage: N/A
Contract Amount: \$15,000 (Not to Exceed)
County Cost: \$15,000 (ARPA Funds)
Period: 03/03/21 - 03/31/27
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Finance Committee at its meeting of July 7, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #465 - 07/14/21

AUTHORIZING CONTRACT AMENDMENT FOR PRESCHOOL SPECIAL EDUCATION
TRANSPORATION WITH FIRST TRANSIT, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #298 dated May 12, 2021 authorized a contract with First Transit, Inc. for the purpose of Preschool Special Education Transportation; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the rate; now, therefore,

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

Contractor: **First Transit, Inc.**
Service: Preschool Special Education Transportation
Rate: \$373/day/bus (Estimating Seven Buses Will Be Needed Each Day) (New)
\$356.31/day/bus (Estimated – Current Year under Negotiation) (Estimating
Nine Buses Will Be Needed Each Day) (Original)
Mileage: N/A
Contract Amount: \$660,900 (Estimated)
County Cost: \$252,464
Period: 07/01/21 – 06/30/22
Amendment/Extension: Amendment
Previous Year's Cost: \$660,900
Previous County Cost: \$252,464

Approved by the Health Committee at its meeting of July 7, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #466 - 07/14/21

AUTHORIZING CONTRACT WITH CLINTON, ESSEX, WARREN AND WASHINGTON COUNTIES, BOARD OF COOPERATIVE EDUCATIONAL SERVICES A/K/A CHAMPLAIN VALLEY EDUCATIONAL SERVICES (CVES) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Clinton, Essex, Warren and Washington Counties, Board of Cooperative Educational Services a/k/a Champlain Valley Educational Services (CVES) for the purpose of New York State Department of Health (NYSDOH) ELC School COVID-19 Testing Program Coordination; and

WHEREAS, the NYSDOH has provided grant funding to the Health Department to plan and implement COVID-19 screening/testing of students and staff at our local public and private Pre-K through Grade 12 schools to support and maintain in-person learning; and

WHEREAS, the Health Department shall contract and partner with Champlain Valley Educational Services (CVES) to provide schools specific needs assessment, project planning, school communication and collaboration in order for schools to initiate and complete COVID-19 screening and testing of school specific students and staff, starting in the fall 2021 school semester. The Health Department and CVES shall lead the setup, planning and training of specific school staff to complete the Rapid Testing portion of this Project; now, therefore,

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

Contractor: **Clinton, Essex, Warren and Washington Counties, Board of Cooperative Educational Services a/k/a Champlain Valley Educational Services (CVES) (New Name)**
Champlain Valley Educational Services (CVES) (Old Name)
Service: NYSDOH ELC School COVID-19 Testing Program Coordinator
Rate: N/A
Mileage: N/A
Contract Amount: \$368,000 (Plus Mutually Agreed Upon Modifications or Amendments as Applicable)
County Cost: \$0
Period: 07/01/21 – 07/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of July 7, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #467 - 07/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs)
FOR COVID-19 TESTING CONTRACTORS – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the New York State Department of Health (NYSDOH) has provided grant funding in the amount of \$2,241,909 of which \$1,691,200, plus or minus modifications and/or amendments, is to be passed through to sub-contractors by the Health Department to perform COVID-19 testing of students and staff at our local public, private and Champlain Valley Educational Services (CVES) Pre-K through Grade 12 schools as determined by future metrics, thus supporting and maintaining in-person learning at our local schools; and

WHEREAS, the Health Department shall contract and partner with various testing contractors to complete various methods of COVID-19 sampling and testing services for students and staff at local public, private and CVES Pre-K through Grade 12 schools during the course of the grant period of July 1, 2021 through July 31, 2022 should such specific tasks be deemed necessary and/or required; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for COVID-19 testing services at Pre-K through Grade 12 schools in Clinton County.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #468 - 07/14/21

AUTHORIZING CONTRACT WITH CHAZY CENTRAL RURAL SCHOOL –
HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Chazy Central Rural School for Transportation Services for Early Intervention Services; and

WHEREAS, the current transportation contractor cannot provide transportation services; and

WHEREAS, the Health Department shall contract with Chazy Central Rural School to transport one student for Early Intervention Services; now, therefore,

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

Contractor: **Chazy Central Rural School**
Service: Transportation Services for Early Intervention Services
Rate: \$45/day
Mileage: N/A
Contract Amount: \$9,450
County Cost: \$3,591
Period: 07/01/21 – 06/30/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of July 7, 2021.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #469 - 07/14/21

APPROVING APPOINTMENTS TO THE CLINTON COUNTY DEVELOPMENTAL DISABILITIES
SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Castine, Hall, Henry, Hughes, Peryea

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Developmental Disabilities Subcommittee of the Clinton County Community Services Board:

Jennifer Allen 1384 State Route 9 Keeseville, NY 12944	New Appointment, Area 7 Four-Year Term June 1, 2021 through May 31, 2025
Lori Lobdell 1995 Rand Hill Road Altona, NY 12910	Reappointment, Area 2 Four-Year Term April 13, 2021 through April 12, 2025
Heather Cothran 3171 State Route 22 Peru, NY 12972	Reappointment, Area 5 Four-Year Term April 13, 2021 through April 12, 2025

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Timmons
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #470 - 07/14/21

APPROVING APPOINTMENTS TO THE CLINTON COUNTY COMMUNITY SERVICES BOARD –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Castine, Hall, Henry, Hughes, Peryea

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Community Services Board:

R. Lizzie Wahab Kehoe Building 101 Broad Street, Unit 601A Plattsburgh, NY 12901	New Appointment, Area 9 Four-Year Term June 1, 2021 through May 31, 2025
Dr. Stephen Winfield 114 Agnew Road Morrisonville, NY 12962	Reappointment, Area 3 Four-Year Term March 1, 2021 through February 28, 2025
Storm Treanor 23 Kennedy Drive Plattsburgh, NY 12901	Reappointment, Area 9 Four-Year Term April 8, 2021 through April 7, 2025
Richard Holcomb 210 Smith Drive Plattsburgh, NY 12901	Reappointment, Area 4 Four-Year Term February 9, 2021 through February 8, 2025
Kenneth Thayer 275 Rand Hill Road Morrisonville, NY 12962	Reappointment, Area 6 Four-Year Term June 12, 2021 through June 11, 2025

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #471 - 07/14/21

APPROVING APPOINTMENTS TO THE CLINTON COUNTY BEHAVIORAL HEALTH
SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Castine, Hall, Henry, Hughes, Peryea

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Behavioral Health Subcommittee:

Dennis King 5010 South Catherine Street Plattsburgh, NY 12901	New Appointment, Area 9 Four-Year Term April 13, 2021 through April 12, 2025
Lee Rivers 27 Rennie Street Malone, NY 12953	New Appointment Four-Year Term April 13, 2021 through April 12, 2025
John Redden 95 Lake Street Rouses Point, NY 12979	Reappointment, Area 1 Four-Year Term April 13, 2021 through April 12, 2025
Diana Aguglia 304 Pleasant Street Peru, NY 12972	Reappointment, Area 5 Four-Year Term April 13, 2021 through April 12, 2025

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #472 - 07/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs)
FOR COVID-19 TESTING CONTRACTORS (FOR THE GENERAL PUBLIC) –
HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Health Department has received notification from UVM-Champlain Valley Physicians Hospital (CVPH) that New York State will cease funding and support for UVM-CVPH to continue COVID-19 testing services for the general public on or about July 16, 2021. However, continued COVID-19 free testing, mostly for asymptomatic people in the general public (though demand for such testing is decreased), may continue to be needed into the future. Symptomatic people continue to be sent for testing through their own doctor’s referral/order and thus are covered by their own health insurance; however, for those uninsured or underinsured, CCHD may need to assist with provision of such test in the interest of the public safety; and

WHEREAS, the New York State Department of Health (NYSDOH) has provided grant funding in the amount of \$375,420 for now through March 31, 2023, which includes any needed enhanced COVID-19 testing for the general public; and

WHEREAS, the Health Department shall contract with at least one testing contractor to complete such COVID-19 testing services that are needed to maintain availability to the general public; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for COVID-19 testing services for the general public of Clinton County.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #473 – 07/14/21

AUTHORIZING CONTRACT AMENDMENT
WITH CORNELL COOPERATIVE EXTENSION – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #683 dated November 10, 2020 authorized a contract with Cornell Cooperative Extension for the purpose of providing a gym program for the senior citizens of Clinton County; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to provide additional exercise classes to keep older adults engaged and combat social isolation; now, therefore,

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

Contractor:	Cornell Cooperative Extension
Service:	Gym Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$16,965 (New Amount - Increase of \$2,804) \$14,161 (Original Amount)
Federal Cost:	\$3,814 (New Amount – Increase of \$2,131) \$1,683 (Original Amount)
County Cost:	\$13,151 (New Amount – Increase of \$403) \$12,748 (Original Amount)
Period:	01/01/21 – 12/31/21
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$3,540
Previous County Cost:	\$0

Approved by Human Services Committee at its meeting of July 6, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #474 - 07/14/21

AUTHORIZING CONTRACT WITH LEADINGAGE
NEW YORK PROCARE, LLC – NURSING HOME

BY: Mr. Hughes

WHEREAS, the Nursing Home was recently visited by the New York State Department of Health Survey Team; and

WHEREAS, the Survey Team is requiring the County to contract with an outside agency for the purpose of assisting the Nursing Home with a Directed Plan of Correction; and

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with LeadingAge New York Procure to provide this service; now, therefore,

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

Contractor: **LeadingAge New York ProCare, LLC**
Service: Consulting and Providing In-Service on the Directed Plan of Correction
Rate: \$185/hour for remote consulting
Mileage: N/A
Contract Amount: \$740
County Cost: \$740
Period: 06/18/21 – 12/31/21
New/Renewal: Renewal
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Human Services Committee at its meeting of July 6, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #475 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME AIRPORT FIREFIGHTER
POSITION (PCN 4010) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Airport Firefighter position that became vacant September 14, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #476 - 07/14/21

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

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Guard position that will become vacant July 17, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #477 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME GUARD
POSITION (PCN 4044) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Guard position that will become vacant July 20, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #478 - 07/14/21

APPROVING RECLASSIFICATION OF A PERMANENT, PART-TIME PUBLIC HEALTH NURSE POSITION DOWN TO A PERMANENT, PART-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION WITH BACKFILL (PCN 4073) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, part-time Public Health Nurse position that became vacant June 4, 2021 due to the resignation of the incumbent, down to a permanent, part-time Public Health Nutrition Educator 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 Public Health Nutrition Educator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, part-time Public Health Nurse position down to a permanent, part-time Public Health Nutrition Educator position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #479 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME CHILDREN’S SERVICES PROGRAM SPECIALIST POSITION (PCN 4085) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, part-time Children’s Services Program Specialist position that will become vacant August 2, 2021 due to the resignation of the incumbent; and

WHEREAS, the Director of Public Health is requesting that this position work part-time at 21 hours per week; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Children's Services Program Specialist position at 21 hours per week in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #480 - 07/14/21

APPROVING RECLASSIFICATION OF A VACANT, PERMANENT, FULL-TIME
PRINCIPAL ACCOUNT CLERK POSITION TO A PERMANENT, FULL-TIME FISCAL OFFICER
POSITION WITH BACKFILL (PCN 2519) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Principal Account Clerk position that became vacant July 1, 2021 due to the retirement of the incumbent, to a permanent, full-time Fiscal Officer position with backfill; and

WHEREAS, the Personnel Director has reviewed the duties, scope and complexity of the responsibilities and titled the position Fiscal Officer and placed it on Union Salary Scale Grade 16; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Principal Account Clerk position to a permanent, full-time Fiscal Officer position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #481 - 07/14/21

APPROVING CREATION OF A TEMPORARY, PART-TIME ACCOUNTING SUPERVISOR-
GRADE B POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services is requesting permission to create a temporary, part-time Accounting Supervisor-Grade B position for up to eight weeks to assist and train the new Supervisor of Fiscal Services through the annual budget process; and

WHEREAS, the Commissioner of Social Services is requesting the position be filled at a Grade 21, Step 10 of the Salary Scale; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Accounting Supervisor-Grade B; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the creation of a temporary, part-time Accounting Supervisor-Grade B position at a Grade 21, Step 10 for up to eight weeks in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #482 - 07/14/21

APPROVING CREATION OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN TBD) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Senior Account Clerk/Typist position to replace a Senior Account Clerk/Typist position that will become vacant on August 14, 2021 due to the retirement of the incumbent; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the creation of permanent, full-time Senior Account Clerk/Typist position to work with the current Senior Account Clerk/Typist before the incumbent retires in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current Senior Account Clerk/Typist retires, her position (PCN #3166) will be abolished.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #483 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMPLOYMENT AND TRAINING
COUNSELOR POSITION (PCN 4089) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Employment and Training Counselor position that became vacant June 28, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Employment and Training Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #484 - 07/14/21

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

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on June 22, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #485 - 07/14/21

APPROVING CREATION OF A PERMANENT, FULL-TIME ACTIVITIES AIDE
POSITION (PCN TBD) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, full-time Activities Aide position; and

WHEREAS, the Nursing Home Administrator is requesting the position be approved up to a Grade 2, Step 3 due to recruitment difficulties; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Activities Aide position up to a Grade 2, Step 3 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #486 - 07/14/21

APPROVING CREATION OF A TEMPORARY, PART-TIME PRINCIPAL
CLERK/TYPIST POSITION (PCN TBD) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to create a temporary, part-time Principal Clerk/Typist position for up to twelve weeks to bring back the retired incumbent to train the new Principal Clerk/Typist; and

WHEREAS, the Nursing Home Administrator is requesting the position be filled up to a Grade 10, Step 10 of the Salary Scale; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the creation of a temporary, part-time Principal Clerk/Typist position at a Grade 10, Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #487 - 07/14/21

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION UP TO A PERMANENT, FULL-TIME PRINCIPAL CLERK/TYPIST POSITION WITH BACKFILL (PCN 3557) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to reclassify a vacant permanent, full-time Senior Account Clerk/Typist position that became vacant June 8, 2021 due to the resignation of the incumbent, to a permanent, full-time Principal Clerk/Typist position with backfill; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Senior Account Clerk/Typist position to a permanent, full-time Principal Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #488 - 07/14/21

APPROVING CREATION OF A PERMANENT, PART-TIME CASE MANAGER FOR THE ELDERLY POSITION (PCN TBD) – OFFICE FOR THE AGING

BY: Mr. Hall

WHEREAS, the Director of Office for the Aging is requesting permission to create a permanent, part-time Case Manager for the Elderly position; and

WHEREAS, the position is 100 percent funded through the State Unmet Need Funding allocation; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Case Manager for the Elderly; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the creation of a permanent, part-time Case Manager for the Elderly position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 6
“No” 3 (Messrs. Henry, Castine, Potiker)
Absent 1 (Mr. Conroy)

RESOLUTION #489 - 07/14/21

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION WITH A FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION (PCN 4166) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Henry

WHEREAS, the District Attorney is requesting permission to replace a vacant permanent, part-time Assistant District Attorney position that has been vacant since December 17, 2020, with a permanent, full-time Assistant District Attorney position; and

WHEREAS, the District Attorney is requesting permission to hire the position up to a Step 10 based on experience; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the replacement of a vacant permanent, part-time Assistant District Attorney position with a permanent, full-time Assistant District Attorney position up to a Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #490 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION LIEUTENANT POSITION (PCN 3267) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Lieutenant position that became vacant on June 14, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Lieutenant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #491 - 07/14/21

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

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that will become vacant due to the promotion of the incumbent to the vacant Correction Lieutenant position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Sergeant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #492 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3803) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on May 21, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, 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: Ms. Waldron

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #493 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3674) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on June 22, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, 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: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #494 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER (GENDER
SPECIFIC) POSITION (PCN 2356) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer (Gender Specific) position that became vacant on June 25, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, 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: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #495 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER POSITION (PCN 4059) – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on June 11, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, 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: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #496 - 07/14/21

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

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on May 16, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, 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: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #497 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CENTRAL SERVICES CLERK POSITION (PCN 3393) – CENTRAL STORES

BY: Mr. Hall

WHEREAS, the Purchasing Agent is requesting permission to backfill a permanent, full-time Central Services Clerk position that became vacant on June 10, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Central Services Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #498 - 07/14/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY COMMUNICATIONS
DISPATCHER POSITION (PCN 3978) – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, the Emergency Services Director is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that will become vacant on July 21, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #499 - 07/14/21

AUTHORIZING PAYMENT OF RECERTIFICATION FOR SHRM-CERTIFIED PROFESSIONAL –
PERSONNEL DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby authorizes payment of recertification fee for the following:

Society for Human Resources Management-Certified Professional

\$100

Purpose: Recertification allows the Personnel Director to stay current with SHRM professional certification for a three-year period.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #500 - 07/14/21

AUTHORIZING CONTRACT AMENDMENT WITH HERITAGE CRYSTAL CLEAN, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #170 dated March 24, 2021 authorized various contracts including one with Heritage Crystal Clean, LLC to provide removal/disposal of glycol and one with Safety Kleen Systems, Inc. for disposal of fluorescent light bulbs at the Airport; and

WHEREAS, the Airport has been unsuccessful in executing a contract with Safety Kleen System, Inc. for the disposal of fluorescent light bulbs; and

WHEREAS, Heritage Crystal Clean, LLC provided a comparable quote for this service; and

WHEREAS, the Airport Director is requesting a contract amendment to change the scope of services provided by Heritage Crystal Clean, LLC to include disposal of fluorescent light bulbs; now, therefore,

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

Contractor:	Heritage Crystal Clean, LLC
Service:	Removal/Disposal/Transportation of Regulated Wastes and Disposal of Fluorescent Light Bulb
Rate:	Removal/Disposal of Glycol: \$1.21/gallon (no minimum); Service Vac Truck Fee \$259/load Fluorescent Light Bulb Disposal: \$101.50/box holds 4’ bulbs; \$101.50/box holds 8’ bulbs
Mileage:	N/A
Contract Amount:	\$20,000 (No Change)
County Cost:	\$20,000 (Not to Exceed)
Period:	04/01/21 – 03/31/22
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$0 (to date 2021) \$1,583.95 (2020) \$11,818.97 (2019)

Previous County Cost: \$0 (to date 2021)
 \$1,583.95 (2020)
 \$11,818.97 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of July 13, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #501 - 07/14/21

AUTHORIZING CONTRACT AMENDMENT WITH OVERHEAD DOOR COMPANY OF
PLATTSBURGH – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, Resolution #826 dated December 22, 2020 authorized a contract with Overhead Door Company of Plattsburgh to troubleshoot, inspect and repair at the Airport and the Department of Mental Health and Addictions locations; and

WHEREAS, the Airport’s Fire Station truck bay doors are in need of repair at an estimated initial cost of \$3,910 and anticipated additional expenses for replacement door panels; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount of the current contract to cover the necessary repairs and any additional unanticipated expenses; now, therefore,

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

Contractor: **Overhead Door Company of Plattsburgh**
Service: Troubleshoot, Inspection and Repair at Various Airport Locations and
 Department of Mental Health and Addictions Locations
Rate: Furnish and Install:
 Troubleshooting and Inspection Fee: \$100/hour/man
 Labor Rates for Repairs: \$100/hour/man
 Emergency Rates (after normal hours of 8 a.m. – 4:30 p.m.): Time plus half
 hour
 Emergency Rates for Weekends and Holidays: Double Time (from the time
 the serviceman leaves home until the time he returns home)
 Parts needed will be quoted prior to ordering
 (*Note: Rates may change due to increase in prevailing wages)
Mileage: N/A
Contract Amount: \$13,000 (New Amount - Increase of \$8,000 – Not to Exceed for all Overhead
 Door Services)
 \$5,000 (Original Amount - Not to Exceed for all Overhead Door Services)

County Cost: \$13,000 (New Amount - Increase of \$8,000 – Not to Exceed for all Overhead Door Services)
 Period: \$5,000 (Original Amount - Not to Exceed for all Overhead Door Services)
 01/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$1,083 (to date 2021)
 \$1,077.47 (2020)
 \$5,402 (2019)
 \$855.70 (2018)
 Previous County Cost: \$1,083 (to date 2021)
 \$1,077.47 (2020)
 \$5,402 (2019)
 \$855.70 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of July 13, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #502 - 07/14/21

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FIXED BASE OPERATOR (FBO) SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #281 dated April 28, 2021 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Fixed Base Operator (FBO) services at Plattsburgh International Airport; and

WHEREAS, RFPs were opened on June 2, 2021 and were submitted as follows:

Bidder	Bid Amount
Avflight Corporation 47 W Ellsworth Road Ann Arbor, MI 48108	Itemized
Calspan Corporation 4455 Genesee Street Buffalo, NY 14225	\$49,800 Annually Plus Variables
Centric Aviation 2 North Main Street, Suite 302 Medford, NJ 08055	\$180,000 Annually
Eagle Aviation Services	\$180,000 Annually Plus Concessions

1 Alabama Avenue
Plattsburgh, NY 12903

FlightLevel Aviation
125 Access Road
Norwood, MA 02062
Itemized

Go Aviation, Inc.
57 Helms Mueller Road
Saranac Lake, NY 12983
Itemized

Northeast Building & Design Group
35 Smithfield Blvd, Suite 178
Plattsburgh, NY 12901
\$50,000 Annually Plus Variables

WHEREAS, the Committee has reviewed all proposals and interviewed five of the respondents; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Avflight Corporation; and

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

Contractor: **Avflight Corporation**
Service: Fixed Base Operator (FBO) Services
Rate: N/A
Mileage: N/A
Contract Amount: Lease for Rental of 1 Alabama FBO Building and 15 Alabama Transient Hangar; 18,452 square feet (sf)
Lease for Rental of Aviation Fuel Farm
Lease for Rental of 41 and 47 Apron Lane (Aircraft T-Hangars)
Percentage of Landing Fee per Classification of Aircraft
Lease Revenue: FBO Building and Transient Hangar
\$1/year for 18,452 sf of building space; \$1/year CAM (Years 1-3)
\$36,500/year for 18,452 sf; \$0.50/sf CAM for annual amount of \$9,226 (Years 4-5)
Aviation Fuel Farm Facility
\$1/year (Years 1-3)
\$6,000/year (Years 4-5)
Aircraft T-Hangars
Rental Income split 10/90 between County and Tenant (Years 1-5)
Aircraft Parking Apron
Percentage of Landing Fee per Classification of Aircraft (Years 1-5)
Flowage Fee
\$0.10/gallon of retail Jet Fuel and Aviation Gasoline Sales
Tenant Capital Investment
\$50,000 invested by AvFlight Corporation for purposes of renovations to leased space. AvFlight Corporation will recover the cost by revenue generated from flowage fees.
Percentage of Gross Revenue

\$0 (Years 1-3)
2.5 percent of Gross Revenue paid to County; paid quarterly (Years 4-5)

Customs Clearance Fee Collection

Collection of fees (listed in Airport Rates and Charges) on behalf of the County; paid monthly to the County minus processing fees.

Rental Adjustment: Annually on the anniversary date of the lease agreement during the initial term and all renewal options, all rents shall adjust by Consumer Price Index (CPI). Rent adjustment shall not be less than 0 percent nor greater than 2 percent. This cap on Rent Adjustment shall not apply if Tenant and County agree to renewal of the Lease in the year the Initial Term expires. The Lease rates in the first year of the Renewal Term may exceed the CPI rate, and may exceed 2 percent.

No Security Deposit required.

New Business Incentive – If AvFlight Corporation provides a lead on a prospective tenant for County-owned facility located on the Airport that results in a lease agreement with the prospect, AvFlight Corporation shall receive a new business incentive in the amount of 5 percent of rent per year for the first three (3) years of initial term.

County Cost: \$0
Period: 09/01/21 – 08/31/26 (Initial five-year term; renewal options in five-year increments under negotiation)
New/Renewal: New
Previous Year’s Cost: \$143,871.89 (2020)
\$391,807.27 (2019)
Previous County Cost: \$143,871.89 (2020)
\$391,807.27 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of July 13, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #503 - 07/14/21

AUTHORIZING CONTRACT WITH NORTH COUNTRY OPTICAL –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year the Sheriff’s Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **North Country Optical**
Service: Inmate Vision Services

Rate:	Routine Eye Exam	\$110
	Medical Eye Exam	\$130
	Frames	\$50
	Single Vision Lenses	\$89
	Bi-Focal Lenses	\$129
Mileage:	N/A	
Contract Amount:	\$5,000	
County Cost:	\$5,000	
Period:	06/01/21 – 12/31/22	
New/Renewal:	New	
Previous Year's Cost:	\$2,190 - The Spectacle Shoppe (Previous Provider)	
Previous County Cost:	\$2,190 - The Spectacle Shoppe (Previous Provider)	

Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #504 - 07/14/21

AWARDING J. HOGAN REFRIGERATION AND MECHANICAL, INC. FOR HEAT EXCHANGERS AND INSTALLATION SERVICE FOR ROOFTOP HEATING, VENTILATION AND AIR CONDITIONING (HVAC) UNITS – SHERIFF’S DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #391 dated June 9, 2021 authorized the Purchasing Agent to solicit bids for Heat Exchangers and Installation Services for rooftop Heating, Ventilation and Air Conditioning (HVAC) units; and

WHEREAS, bids were opened on June 29, 2021 and submitted as follows:

Bidder	Bid Amount
L.H. Laplante Company, Inc. 52 Main Mill Street P.O. Box 496 Plattsburgh, NY 12901	\$26,225.87
J. Hogan Refrigeration & Mechanical, Inc. 12 Chamberlain Road P.O. Box 67 Peru, NY 12972	\$26,079.21

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to J. Hogan Refrigeration & Mechanical, Inc. contingent upon approval of the Clinton County Attorney; now, therefore,

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

Contractor: **J. Hogan Refrigeration & Mechanical, Inc.**
Service: Replacement and Installation of Heat Exchangers and HVAC Rooftop Units
Rate: \$15,000 for Installation (Balance of \$11,079.21 to be procured by Purchase Order for Parts)
Mileage: N/A
Contract Amount: \$15,000 (Not to Exceed)
County Cost: \$15,000 (Not to Exceed)
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #505 - 07/14/21

AUTHORIZING OUT-OF-STATE TRAVEL –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2021, the Clinton County Legislature authorizes out-of-state travel for Margaret LaBombard, Sexual Assault Nurse Examiner (SANE), to travel to Orlando, Florida to attend the International Conference on Forensic Nursing Science and Practice from September 21-26, 2021. Funding for travel will come from the Child Advocacy Center (CAC) grants. (Estimated cost of \$2,390.63, supported by a federally funded grant).

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #506 - 07/14/21

AUTHORIZING CHAPEL HILL FOUNDATION, INC. GRANT ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Peryea

WHEREAS, Resolution #228 dated April 14, 2021 authorized the District Attorney's Office/Child Advocacy Center (CAC) to apply for the Chapel Hill Foundation, Inc. Grant; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets for a water safety event; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center (CAC) to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Chapel Hill Foundation, Inc.**
Service: Grant Funds Utilized for Purchase of Life Jackets
Rate: N/A
Mileage: N/A
Grant Revenue: \$2,500
County Share: \$0
Period: 06/01/21 - 12/31/21
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #507 - 07/14/21

AUTHORIZING CONTRACT WITH CALONGNE SECURITY SYSTEMS –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Potiker

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Calongne Security Systems for the installation of a DMP Proximity Processor Module to allow use of key fobs to enter office space from the secured interior front door; now, therefore,

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

Contractor: **Calongne Security Systems**
Service: Installation of DMP Proximity Processor Module
Rate: N/A
Mileage: N/A
Contract Amount: \$1,179 (Not to Exceed)
County Cost: \$0 (Grant Funded)
Period: 06/03/21 - 12/31/21 (Execution through Completion)

New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #508 - 07/14/21

APPROVING APPOINTMENTS TO THE CLINTON COUNTY
EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD – EMERGENCY SERVICES

BY: Messrs. Castine, Hall, Henry, Hughes, Kretser

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Emergency Medical Services (EMS) Advisory Board for a two-year term of June 1, 2021 through May 31, 2023:

Cameron Garrand
c/o Altona Fire Department EMS
P.O. Box 184
Altona, NY 12910

Frank Pagno
c/o Ausable Forks EMS
P.O. Box 835
Ausable Forks, NY 12912

Jay Sheldon
c/o Beekmantown Fire Department EMS
6973 Route 22
West Chazy, NY 12992

Jeff Favro
c/o Cadyville Fire Department EMS
P.O. Box 97
Cadyville, NY 12918

Tammy Trombley
c/o Champlain EMS
P.O. Box 837
Champlain, NY 12919

Michael Cahoon
c/o Chazy Fire Department EMS
P.O. Box 116
Chazy, NY 12921

Allison Poupore
c/o Town of Clinton EMS
P.O. Box 165
Churubusco, NY 12923

Jordan Calandros
c/o Cumberland Head Fire Department EMS
38 Firehouse Lane
Plattsburgh, NY 12901

Frank Baehre
c/o EMT of CVPH
75 Beekman Street
Plattsburgh, NY 12901

Bobbie Jo Provost
c/o Dannemora Fire Department EMS
P.O. Box 566
Dannemora, NY 12929

Tori Russell

Stewart Sequin

c/o Ellenburg Center Fire Dept. EMS
P.O. Box 26
Ellenburg Center, NY 12934

c/o Ellenburg Depot Fire Department EMS
P.O. Box 152
Ellenburg Depot, NY 12935

Deb Winter
c/o Keeseville Fire Department EMS
P.O. Box 333
Keeseville, NY 12944

Candy Gonyea
c/o Lyon Mountain Fire Department EMS
P.O. Box 208
Lyon Mountain, NY 12952

Jeff Beeching
c/o Morrisonville EMS
21 Banker Road
Morrisonville, NY 12962

Brian Westover
c/o Peru Fire Department EMS
P.O. Box 603
Peru, NY 12972

Scott Lawliss
c/o Plattsburgh Fire Department EMS
65 Cornelia Street
Plattsburgh, NY 12901

Walter Laramie
c/o Rouses Point Fire Department EMS
P.O. Box 185
Rouses Point, NY 12979

Keri Canning
c/o Saranac Fire Department EMS
P.O. Box 130
Saranac, NY 12981

Christina Zelinski
c/o South Plattsburgh Fire Department EMS
4105 Route 22
Plattsburgh, NY 12901

Cory Brean
c/o West Chazy Fire Department EMS
7656 Route 22
West Chazy, NY 12992

SECONDED BY: Ms. Waldron, Peryea, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #509 - 07/14/21

AMENDING RESOLUTION #547 DATED JULY 10, 2019 TITLED, “APPROVING APPOINTMENTS TO THE TRAFFIC SAFETY BOARD” – EMERGENCY SERVICES

BY: Messrs. Castine, Hall, Henry, Hughes, Kretser

WHEREAS, the Clinton County Legislature approved Resolution #547 dated July 10, 2019 authorizing appointments to the Traffic Safety Board; and

WHEREAS, prior to the execution of the resolution, it has been determined that the resolution must be revised to appointment new members to several departments; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby amends Resolution #547 dated July 10, 2019 to appoint the following individuals to the Traffic Safety Board for the term January 1, 2019 through December 31, 2021:

Robert Haynes
NYS Department of Transportation
81 South Peru Street
Plattsburgh, NY 12901

Tim Dubrey
Highway Superintendent
Town of Plattsburgh
151 Banker Road
Plattsburgh, NY 12901

Greg Brunell
Town of Plattsburgh Highway Department
151 Banker Road
Plattsburgh, NY 12901

John Donohue
New York State Electric & Gas
4125 Route 22
Plattsburgh, NY 12901

Eric Zielenski
University Police
101 Broad Street
Plattsburgh, NY 12901

Jarrod Trombley
Plattsburgh City Police
45 Pine Street
Plattsburgh, NY 12901

Grace Ott
Agricultural Educator
Cornell Cooperative Extension
6064 State Route 22
Plattsburgh, NY 12901

SECONDED BY: Ms. Waldron, Peryea, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #510 - 07/14/21

AMENDING RESOLUTION #321 DATED MAY 12, 2021 TITLED, “APPROVING APPOINTMENTS TO THE FIRE ADVISORY BOARD” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #321 dated May 12, 2021 authorizing delegates appointed to the Fire Advisory Board; and

WHEREAS, prior to the execution of the resolution, it has been determined that the resolution must be revised to remove the AuSable Forks delegate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2021, the Clinton County Legislature hereby amends Resolution #321 dated May 12, 2021 as stated herein:

Remove:

Michael Cross
c/o Ausable Forks Fire Department
P.O. Box 785
Ausable Forks, NY 12912

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #511 - 07/14/21

AUTHORIZING 2020 STATEWIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT APPLICATION – EMERGENCY SERVICES

BY: Ms. Waldron

WHEREAS, the Office of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the 2020 Statewide Interoperable Communications Formula-Based Grant Program (2020 SICG-Formula Program); and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services
Office of Interoperable and Emergency Communications,
New York State**
Service: 2020 Statewide Interoperable Communications Formula-Based
Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: To Be Determined
County Share: \$0
Period: 01/01/21 - 12/31/23
New/Renewal: Renewal
Previous Year’s Award: \$682,931
Previous Year’s Share: \$0

Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #512 - 07/14/21

AUTHORIZING CONTRACT WITH A. MARKS CONSTRUCTION, LLC –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services (OES) operates an Emergency Services Training Tower inclusive of live burn simulation rooms; and

WHEREAS, said Training Tower has been in use since its original construction in 2007 and the Class A Burn Room is in need of repair (insulation liner system replacement) in order to safely continue to use this space and limit fire/heat exposure damage to the structural components of the tower; and

WHEREAS, the OES has secured grant funding for the repair of the Class A Burn Room; and

WHEREAS, the OES has obtained quotations from certified contractors; and

WHEREAS, the OES recommends Clinton County enter into a contract with A. Marks Construction, LLC for a Fire Training Tower Insulation Liner Replacement; now, therefore,

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

Contractor: **A. Marks Construction, LLC**
Service: Fire Training Tower Insulation Liner Replacement
Rate: N/A
Mileage: N/A
Contract Amount: \$18,020
County Cost: \$0 (Grant Funded)
Period: 07/08/21 – Through Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #513 - 07/14/21

AUTHORIZING FY2018 HOMELAND SECURITY GRANT PROGRAM EXTENSION –
EMERGENCY SERVICES

BY: Mr. Hall

WHEREAS, Resolution #473 dated June 13, 2018 authorized the FY2018 Homeland Security Grant application and acceptance; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness in the Clinton County regional area and for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, a Grant extension is necessary to change the end date of the Grant to give more time for completion of items that were delayed due to the COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Division of Homeland Security & Emergency Services, New York State
Service:	FY2018 Homeland Security Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$112,468
County Share:	\$0
Period:	09/01/18 – 12/31/21 (New Period) 09/01/18 – 08/31/21 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	\$112,468
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of July 8, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #514 – 07/14/21

AMENDING RESOLUTION #757 DATED SEPTEMBER 25, 2019 TITLED, “AMENDING
RESOLUTION #244 DATED APRIL 12, 2017 TITLED, ADOPTING POLICY ON COUNSEL AT
FIRST APPEARANCE” - ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Peryea

WHEREAS, Resolution #244 dated April 12, 2017 adopted a Counsel at First Appearance Policy;
and

WHEREAS, this policy was amended by Resolution #494 dated June 14, 2017 to allow for the payment of a flat fee for first appearance/arraignment; and

WHEREAS, this policy was again amended by Resolution #757 dated September 25, 2019 to increase the per diem rate for the “first on-call attorney” from \$100 to \$200 retroactive to August 30, 2019; and

WHEREAS, the Administrator of Indigent Defendants has suggested an additional change to the policy at this time to increase the flat-fee sum rate for each appearance as the “first on-call attorney” or “second on-call” from \$100 to \$150 retroactive to July 1, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 8, 2021, the Clinton County Legislature adopts the revised policy contained herein:

COUNSEL AT FIRST APPEARANCE POLICY

The Clinton County Administrator of Indigent Defense, (hereinafter, the “Administrator”), is hereby authorized to seek attorneys to volunteer to provide legal representation to individuals charged with a crime at the time of arraignment, (hereafter, “On-Call Attorneys”).

In lieu of payments at the hourly rates specified in New York State County Law Article 18b, On-Call Attorneys shall be paid a flat-fee sum of \$150 for each appearance as the “first on-call attorney” or “second on-call.” In addition to this, counsel shall be paid a per diem sum of \$200 per 24-hour period which they are the “first on-call attorney,” in which case, they will be the attorney that law enforcement and Courts are directed to contact before any other attorney. On-call Attorneys shall serve as “second on-call” attorneys, pursuant to the direction of the Administrator, for which they will receive the above flat-fee sum, however, will not receive the above diem sum as compensation.

- I. The duties of the On-call Attorneys (first on-call attorney) shall include, but not be limited to:
 1. Answering all telephone calls from law enforcement, judges and justices during their “first on-call” period; and
 2. Travelling to any court wherein an individual charged with a crime is to be arraigned; and
 - a. Representing the said individual charged at the arraignment and until such time as they have been relieved of the assignment by the Court, or by the Administrator in writing that their representation has terminated; and
 3. Provide a report to the Administrator in the form and frequency required by the Administrator; and
 4. Any other duties directed by the Administrator.
- II. The duties of the On-call Attorneys (second on-call attorney)
 1. Answering all telephone calls from law enforcement, judges, and;

2. Where the second On-call attorney is advised by law enforcement or a Court that the first on-call attorney is unavailable;
 - a. travelling to any court wherein an individual charged with a crime is to be arraigned; and
 - b. representing the said individual charged at the arraignment and until such time as they have been relieved of the assignment by the Court, or by the Administrator in writing that their representation has terminated; and
3. Provide a report to the Administrator in the form and frequency required by the Administrator; and
4. Any other duties directed by the Administrator.

III. On-Call attorneys shall invoice the Administrator for their on-call services monthly. Said invoice shall be in the form required by the Administrator. The Administrator shall verify the invoice and forward approved invoice and voucher to Legislative Office for payment.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #515 - 07/14/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR VARIOUS MATERIALS
AND SERVICES AS NEEDED FOR THE YEAR 2022 –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, each year, the Clinton County Highway Department purchases various materials and services to properly maintain County roadways and Department functions; and

WHEREAS, pursuant to Resolution #288 dated December 30, 1974, such action is to be done through the Purchasing Agent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on July 9, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for various materials and services for the year 2022, as needed, but not limited to the following:

- aluminum traffic sign panels;
- asphalt materials and delivery;
- automotive supplies-bench stock items;
- bridge undermining/scour repair;
- construction materials and environmental testing, inspection and sampling services;
- crushed stone, sand and gravel materials;
- culvert pipe and end sections;

- diesel, unleaded gasoline, fuel oil and Kerosene;
- guiderail supplies – bench stock items;
- joint and crack sealing, tack coat and/or milling services;
- pre-cast concrete structures;
- rental of manpower and equipment;
- retro-reflective sheeting, films and application tapes;
- road salt/treated salt materials;
- traffic sign posts and accessories;
- traffic zone paint/beads;
- transit mix concrete;
- tree removal services; and
- vehicle fleet motor oil and lubricants.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #516 - 07/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND
PROVIDERS ACT (MIPPA) – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #890 dated November 13, 2019 authorized and accepted the Four-Year Plan and Annual Implementation Plan which includes the MIPPA funds; and

WHEREAS, the Office for the Aging has received notification of the grant award in the amount of \$13,198 for the period September 1, 2020 through August 31, 2021; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$13,198	
A677238-447725	\$9,739	
A677239-447725	3,459	
A.396000	\$13,198	
A6772735-5100	\$7,111	
A6772735-5810	1,137	
A6772735-5830	543	
A6772735-5860	948	
A6772736-5100	2,526	
A6772736-5810	281	
A6772736-5830	193	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #517 - 07/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UFIRST FEDERAL CREDIT UNION GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #396 dated June 9, 2021 authorized the application and acceptance of the UFirst Federal Credit Union’s Grant in the amount of \$500; and

WHEREAS, funding from this Grant will be used to purchase life jackets for a life jacket giveaway; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$500		
	A116526-415892	\$500	
	A.396000	\$500	
	A1165018-5402		\$500

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #518 - 07/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION (CCETA) - EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$257,713 for the Temporary Assistance for Needy Families (TANF) Summer Program for the period May 1, 2021 through September 30, 2021; and

WHEREAS, CCETA is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$257,713		
	J629203-430890	\$257,713	
	J.396000	\$257,713	
Essex County	J6290603-5481		\$ 68,083
TANF Administration	J6290603-5100		5,600
	J6290603-5810		1,336
	J6290603-5830		428
	J6290603-5860		1,336
TANF Participants	J6291603-5100		135,675
	J6291603-5810		882
	J6291603-5830		10,380
TANF Program	J6292603-5100		21,280
	J6292603-5400		6,470
	J6292603-5810		3,211
	J6292603-5830		1,628
	J6292603-5860		1,404

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Abstain 1 (Mr. Kretser)

RESOLUTION #519 – 07/14/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR 2020 WORKFORCE INNOVATION AND
OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS –
EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of adjustments to the 2020 Workforce Innovation and Opportunity Act funding an increase for the Dislocated Worker Program in the amount of \$1,446.10 and an increase in the Administration Program in the amount of \$160.68; now, therefore,

BE IT RESOLVED, the following be authorized:

2020 Dislocated Worker Program

J.351000	\$1,446.10		
	J629315-447910-2020	\$1,446.10	
	J.396000		\$1,446.10
	J6293120-5483-2020		\$1,446.10

2020 Administration (ACP) Program

J.351000	\$160.68		
	J629311-447910-2020	\$160.68	
	J.396000		\$160.68
	J6293140-5483-2020		\$160.68

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Abstain 1 (Mr. Kretser)

RESOLUTION #520 – 07/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2021 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$46,620.55, In-School Youth Program in the amount of \$89,475.05 and Out-of-School Youth Program in the amount of \$330,109.91; now, therefore,

BE IT RESOLVED, the following be authorized:

2021 Administration (ACP) Program

J.351000	\$46,620.55		
	J629311-447910-2021	\$46,620.55	
	J.396000		\$46,620.55
	J6293140-5480-2021		\$3,500.47
	J6293140-5481-2021		3,500.47
	J6293140-5482-2021		3,500.47

	J6293140-5483-2021	35,652.94
	J6293140-5484-2021	466.20
<u>2021 In-School Youth Program</u>		
J.351000	\$89,475.05	
	J629313-447910-2021	\$89,475.05
	J.396000	\$89,475.05
	J6293130-5485-2021	\$84,398.14
	J6293130-5488-2021	5,076.91

<u>2021 Out-of-School Youth Program</u>		
J.351000	\$330,109.91	
	J629314-447910-2021	\$330,109.91
	J.396000	\$330,109.91
	J6293132-5483-2021	\$62,549.00
	J6293132-5486-2021	115,596.50
	J6293132-5488-2021	5,076.91
	J6293132-5489-2021	146,887.50

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Conroy)
 Abstain 1 (Mr. Kretser)

RESOLUTION #521 - 07/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
 APPROPRIATION FROM THE HIGHWAY COUNTY ROAD RESERVE FOR THE
 RECONSTRUCTION OF THE MILITARY TURNPIKE/RUGAR STREET INTERSECTION –
 HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting to setup the budget for the Feasibility Assessment and Basis of Design for the Reconstruction of the Military Turnpike/Rugar Street Intersection in the amount of \$6,870; and

WHEREAS, Resolution #452 dated June 23, 2021 approved the Engineering Services Agreement for the Reconstruction of the Military Turnpike/Rugar Street Intersection with Barton & Loguidice, D.P.C.; and

WHEREAS, the County’s portion of this Project is \$6,870 which will come from the “D” County Road reserve fund balance; and

WHEREAS, upon the recommendation of the Transportation Committee, at its meeting June 14, 2021, the Clinton County Legislature hereby approves appropriating \$6,870 from the Highway County Road Reserve Fund Balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$6,870		
D.351000	\$6,870		
	D.396000	\$6,870	
	D5112772-52545	\$6,870	

SECONDED BY: Messrs. Kretser, Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #522 - 07/14/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED
“REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON
PHASE II (DESIGN) PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #258 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project Grant; and

WHEREAS, Resolution #364 dated May 26, 2021 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of \$502,650 for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase II (Design) Project; and

WHEREAS, the Airport Manager is requesting to establish a Capital Project at a total cost of \$502,650; and

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

BE IT RESOLVED, the following be authorized:

FA.351000	\$502,650		
	FA561081-44597-2101	\$502,650	
	FA.396000	\$502,650	
	FA561000-5220-2101		\$400
	FA561000-5223-2101		2,100
	FA561000-5221-2101		500,150

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron

SECONDED BY: Mr. Hall

CARRIED (9-0-1) (Mr. Conroy)

RESOLUTION #523 - 07/14/21

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #343 dated May 27, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc.; and

WHEREAS, Volaire Aviation, Inc. offers an Air Service Forum Conference in St. Augustine, Florida, to provide networking opportunities with both industry colleagues and airline representatives as well as one-on-one meetings with airline planners; and

WHEREAS, Resolution #933 dated November 26, 2019 authorized Christopher Kreig, Airport Director, to travel to St. Augustine, FL to attend the Volaire Air Service Forum Conference from April 15-17, 2020 which was subsequently cancelled due to the COVID-19 Pandemic; and

WHEREAS, travel expenses estimated at \$3,030.62 for this Conference were initially approved in the 2020 Airport Administration budget with the air fare and conference fee portion prepaid in the amount of \$1,933.90; and

WHEREAS, the remaining expenses for travel include hotel and meals, estimated in the amount of \$1,057.50; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 13, 2021, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, to travel to St. Augustine, FL to attend the Volaire Air Service Forum Conference from August 11-13, 2021. (Estimated Remaining Cost of \$1,057.50)

SECONDED BY: Mr. Timmons

ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #524 - 07/14/21

COMMENDING ROBERT MOOSO ON 50 YEARS OF SERVICE
WITH THE WEST CHAZY FIRE DEPARTMENT

BY: Messrs. Henry, Hall, Hughes, Kretser, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Robert “Bobby” Mooso for his 50 years of dedicated service to the West Chazy Fire Department; and

WHEREAS, Mr. Mooso’s career in firefighting began in 1971 and, throughout the years, he has served the Department and County as he steadily moved up the ranks, holding the position of Assistant Fire Chief and currently acting as Fire Department President and Fire Commissioner; and

WHEREAS, as further evidence of his dedicated service, “Bobby” was selected as Fireman of the Year multiple times; and

WHEREAS, today, this remarkable firefighter remains an active and vital member of the Clinton County firefighting community; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Robert Mooso for 50 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Robert Mooso as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Castine, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #525 - 07/14/21

COMMENDING ANTHONY GUILLILY ON 53 YEARS OF SERVICE
WITH THE WEST CHAZY FIRE DEPARTMENT

BY: Messrs. Henry, Hall, Hughes, Kretser, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Anthony “Tony” Guillily for his 53 years of dedicated service to the West Chazy Fire Department; and

WHEREAS, Mr. Guillily’s career in firefighting began in 1968 and, throughout the years, he has served the Department and County as First Assistant Chief, BINGO Chairman, Fire Commissioner and President of the Fire Department; and

WHEREAS, throughout his firefighting career, Anthony Guillily has always displayed skill, professionalism, leadership and enthusiasm; and

WHEREAS, as further evidence of his dedicated service, “Tony” has held the position of Fire Chief for 21 years; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Anthony Guillily for 53 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Anthony Guillily as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Castine, Potiker, Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #526 - 07/14/21

AUTHORIZING CONTRACT WITH LAMB & LERCH – LEGISLATURE

BY: Ms. Waldron

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Lamb & Lerch for preparation of a Foreign-Trade Zone Operating Agreement between Clinton County and the entity that has purchased the assets of Swarovski Lighting, Ltd. and notification to the Foreign-Trade Zones Board; now, therefore,

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

Contractor: **Lamb & Lerch, David R. Ostheimer, Esq.**
Service: Preparation of Foreign-Trade Zone Operating Agreement
Rate: \$1,500
Mileage: N/A
Contract Amount: \$1,500
County Cost: \$1,500
Period: 07/14/21 - Through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of July 14, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #527 - 08/18/21

AMENDING RESOLUTION #659 DATED NOVEMBER 10, 2020 TITLED, "AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM" – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #659 dated November 10, 2020 notifying the County of Clinton of an anticipated amount of reimbursement (in the amount of \$166,372) that had been made available for court cleaning and minor repairs for the period April 1, 2020 through March 31, 2021; and

WHEREAS, it has been determined the contract must be revised to report the actual amount of reimbursement received by the New York State Unified Court System (in the amount of \$133,624); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #659 dated November 10, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Unified Court System, New York State**
Service: Court Cleaning and Minor Repairs
Rate: N/A
Mileage: N/A
Contract Amount: \$133,624 (New Amount – Decrease of \$32,748) (100 percent State Reimbursement)
\$166,372 (Original Amount)
County Cost: \$0

Period: 04/01/20 – 03/31/21
Amendment/Extension Amendment
Previous Year’s Cost: \$204,116
Previous County Cost: \$0

Approved by a poll of the Buildings and Grounds Committee conducted on August 13, 2021.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #528 - 08/18/21

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Chimera Integrations to install/program a temperature monitor on a vaccination freezer; now, therefore,

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

Contractor: **Chimera Integrations**
Service: Installation/Programming of Temperature Monitor on a Vaccination Freezer
Rate: N/A
Mileage: N/A
Contract Amount: \$417
County Cost: \$417
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Buildings and Grounds Committee conducted on August 13, 2021.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #529 - 08/18/21

AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE COMMUNITY (ETC) –

SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Evergreen Townhouse Community (ETC) for dispersing the Continuum of Care (CoC) Grant funds provided by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Clinton County Department of Social Services received \$131,822 from HUD to implement rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, ETC is designated \$124,464 for the operation of a 17-unit program funded by the CoC Grant through HUD, plus \$3,679 for administrative costs associated with this program; and

WHEREAS, administrative funds in the amount of \$3,679 are designated to the Department of Social Services to oversee the program; now, therefore,

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

Contractor:	Evergreen Townhouse Community (ETC)
Service:	Continuum of Care Grant (CoC)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$128,143
County Cost:	\$0
Period:	07/01/21 – 06/30/22 (100 percent Federal funds)
New/Renewal:	Renewal
Previous Year’s Cost:	\$121,195
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #530 - 08/18/21

AUTHORIZING SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PLAN FUNDS APPLICATION AND ACCEPTANCE - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services (NYSOCFS) that an allocation in the amount of

\$64,516 (\$40,000 State funds; \$24,516 Local funds) is available for the Supervision and Treatment Services for Juveniles Plan Funds Grant; and

WHEREAS, funding from this allocation will be used to provide services to juvenile delinquents or juvenile offenders; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Commissioner of the Department of Social Services to apply for and accept the following grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services, New York State**
Service: Supervision and Treatment Services for Juveniles Plan Funds Grant
Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$40,000 (62 percent State share)
County Share: \$24,516 (38 percent Local share)
Period: 10/01/20 – 09/30/21
New/Renewal: Renewal
Previous Year’s Award: \$40,000 (62 percent State funds)
Previous County Share: \$24,516 (38 percent Local funds)
Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #531 - 08/18/21

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAM, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #530 dated August 18, 2021 authorized the application and acceptance of the Supervision and Treatment Services for Juveniles Plan Funds from the New York State Office of Children and Family Services (NYSOCFS) in the amount of \$64,516 (\$40,000 State funds; \$24,516 Local funds); and

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Youth Advocate Programs, Inc. for the purpose of providing services to juvenile delinquents or juvenile offenders through their Detention Alternative Program; and

WHEREAS, the Youth Advocate Programs, Inc. will provide services to targeted youth between the ages of 10 and 15 who are on probation as a Person-in-Need of Supervision (PINS) or a juvenile delinquent to prevent high-risk detention/residential placement and who would benefit from intense community-based services; and

WHEREAS, the Youth Advocate Programs, Inc. will receive \$40,000 in funding and \$24,516 will be designated to the Clinton County Youth Bureau; now, therefore,

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

Contractor: **Youth Advocate Programs, Inc.**
Service: Detention Alternative Program
Rate: N/A
Mileage: N/A
Contract Amount: \$40,000
County Cost: \$0 (100 Percent State funds)
Period: 10/01/20 – 09/30/21
New/Renewal: Renewal
Previous Year’s Cost: \$40,000
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #532 - 08/18/21

AUTHORIZING CONTRACT WITH JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Joint Council for Economic Opportunity (JCEO) who will conduct outreach services designed to assure eligible households (especially households with elderly individuals or handicapped individuals) are made aware of the assistance available under the Home Energy Assistance Program (HEAP); and

WHEREAS, JCEO will assume responsibility for certifying eligible low-income households in connection with HEAP utilizing MyWorkSpace web-based eligibility programming which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services has agreed to compensate JCEO \$16 for each application completed utilizing MyWorkSpace and \$15 for each application processed not utilizing MyWorkSpace; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor: **Joint Council for Economic Opportunity (JCEO)**

Service: Low-Income Home Energy Assistance Program Outreach
 Rate: \$16/application utilizing MyWorkSpace; \$15/application without utilizing MyWorkSpace
 Mileage: N/A
 Contract Amount: Dependent on Number of Applications Processed
 County Cost: \$0 (100 percent Federal)
 Period: 10/01/21 – 09/30/22 (2021 – 2022 HEAP Season)
 New/Renewal: Renewal
 Previous Year's Cost: \$25,075
 Previous County Cost: \$0 (100 percent Federal)
 Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #533 - 08/18/21

AUTHORIZING CONTRACT WITH CLINTON COUNTY OFFICE FOR THE AGING –
 SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Clinton County Office for the Aging for certifying low-income households eligible for the Home Energy Assistance Program (HEAP); and

WHEREAS, the Office for the Aging will conduct outreach services designed to assure that eligible households (especially households with elderly individuals and handicapped individuals) are made aware of the assistance available under HEAP; and

WHEREAS, the Office for the Aging will assume responsibility for certifying eligible, low-income households in connection with HEAP utilizing MyWorkSpace web-based eligibility programming which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services will compensate the Office for the Aging \$16 for each application they assist low-income households to complete utilizing MyWorkSpace and \$15 for each application processed not utilizing MyWorkSpace; now, therefore,

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

Contractor: **Office for the Aging, Clinton County**
 Service: Low-Income Home Energy Assistance Program Outreach
 Rate: \$16/Application Utilizing MyWorkSpace; \$15/Application Without Utilizing MyWorkSpace

Mileage: N/A
 Contract Amount: Dependent on Number of Applications Processed
 County Cost: \$0 (100 percent Federal)
 Period: 10/01/21 – 09/30/22 (2021 – 2022 HEAP Season)
 New/Renewal: Renewal
 Previous Year’s Cost: \$10,335
 Previous County Cost: \$0 (100 percent Federal)
 Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #534 - 08/18/21

AUTHORIZING THE YOUTH BUREAU TO FILE AN APPLICATION FOR
 STATE AID FOR YOUTH DEVELOPMENT PROGRAM ALLOCATIONS
 AND AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Development Program (administered by the New York State Office of Children and Family Services) (NYSOCFS) provides up to 100 percent funding for programs in Clinton County to provide community-level services designed to promote positive youth development; and

WHEREAS, these Programs will provide services (at no cost to the County) with the exception of programs that receive additional funds directly from the County (the Youth Bureau’s Administrative and Recreation budgets are matched by County funds); and

WHEREAS, the Clinton County Youth Bureau is requesting authorization to file an application for State Aid according to the Youth Development Program allocation which will be approved by the Youth Board upon receipt of State Aid allocation; and

WHEREAS, the 2021 County Comprehensive Planning Resource Allocation Package Summary is as follows:

Youth Bureau – Administrative	\$21,031
Youth Bureau – Recreation	\$10,059
Youth Bureau – Youth Scholarship Program	\$2,581
Youth Bureau – Clinton County Youth Court	\$4,374

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to file application for State Aid; and

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

Contractor: **Altona, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,276.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$1,503
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Beekmantown, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,296.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$2,523
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Behavioral Health Services North, Inc.**
Service: Healthy Families Clinton County
Rate: N/A
Mileage: N/A
Contract Amount: \$5,127
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$5,620
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Black Brook, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,393.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$1,620
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Champlain, Town of**
Service: Recreation Programs
Rate: N/A

Mileage: N/A
Contract Amount: \$3,705.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$3,932
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Family Connections Parenting Education Program
Rate: N/A
Mileage: N/A
Contract Amount: \$4,953
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$5,446
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Dannemora, Village of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,169.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$1,396
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Ellenburg, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,023.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$2,250
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Mooers, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,276.36
County Cost: \$0

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$2,503
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Peru, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,836.36
County Cost: \$0

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal

Previous Year's Cost: \$0 (Did Not Request Aid in 2020 Due to COVID-19 Pandemic)
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K Center Youth Programs

Rate: N/A
Mileage: N/A

Contract Amount: \$9,303
County Cost: \$0

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal

Previous Year's Cost: \$9,796
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Plattsburgh, Town of**
Service: Recreation Programs

Rate: N/A
Mileage: N/A

Contract Amount: \$4,025.36
County Cost: \$0

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal

Previous Year's Cost: \$4,252
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Saranac, Town of**
Service: Recreation Programs

Rate: N/A
Mileage: N/A

Contract Amount: \$2,682.36
County Cost: \$0

Period: 01/01/21 – 12/31/21
New/Renewal: Renewal

Previous Year's Cost: \$2,909

Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Schuyler Falls, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,569.36
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$1,796
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

Contractor: **Social Services, Clinton County Department of**
Service: Aggression Management Program (AMP)
Rate: N/A
Mileage: N/A
Contract Amount: \$4,200
County Cost: \$0
Period: 01/01/21 – 12/31/21
New/Renewal: Renewal
Previous Year's Cost: \$0 (Did Not Run Program Due to COVID-19 Pandemic)
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 3, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #535 - 08/18/21

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES – WEIGHTS AND MEASURES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, at its meeting of August 11, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Conference on Weights and Measures **\$75**
Allan J Bilow, Director

Purpose: The National Conference, sponsored by the National Institute of Standards and Technology, United States Department of Commerce, provides the following: a national forum to discuss any matters pertaining to weights and measures administration; coordination of national and international

matters relating to legal metrology and fosters the cooperation among regulatory officials and with manufacturing industries, business and consumer interests. Members receive free copies of all publications (among these publications is Handbook 44 and 133 which we are required to update annually) and updates, and the right to vote at the national conference.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #536 – 08/18/21

AUTHORIZING CLINTON COUNTY FOREIGN TRADE ZONE NO. 54 SITE
OPERATING AGREEMENT – LEGISLATURE

BY: Ms. Waldron

WHEREAS, in 1980, Clinton County received approval from the United States Department of Commerce for the establishment of a Foreign Trade Zone within the County; and

WHEREAS, as a result of the Foreign Trade Zone designation, Clinton County has been recognized by the Foreign Trade Zone’s Board as Grantee of the Clinton County Foreign Trade Zone No. 54 (FTZ No. 54); and

WHEREAS, Foreign Trade Zone designation provides the opportunity for Clinton County to offer certain benefits to companies that locate within the Foreign Trade Zone, including reduced customs duties and improved cash flow potential; and

WHEREAS, by agreement with Clinton County, the Clinton County Capital Resource Corporation (CCCRC) administers FTZ No. 54 for Clinton County; and

WHEREAS, upon receiving a request from W Schonbeck LLC, the CCCRC has requested Clinton County consider entering into a FTZ Operating Agreement with W Schonbeck LLC, a company located in the Clinton County Area Industrial Park in Plattsburgh, so this company may gain the benefits offered under the Foreign Trade Zone; and

WHEREAS, it is generally accepted that offering the full benefits afforded under the Foreign Trade Zone to companies located in Clinton County will improve the economic prospects of the company and the economic outlook of Clinton County; now, therefore,

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

Contractor:	W Schonbeck LLC
Service:	Clinton County Foreign Trade Zone No. 54 Site Operating Agreement
Rate:	N/A
Mileage:	N/A

Contract Amount: N/A
County Cost: N/A
Period: Until Terminated
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of August 11, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #537 - 08/18/21

AUTHORIZING EARLY VOTING EXPANSION GRANT ACCEPTANCE –
BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections has been notified that monies are available through the New York State Board of Elections to fund the purchase of additional on-demand ballot printers, thermal receipt printers, thermal paper, related ink, toner, drums or waste toner for E-Poll Book printers, carts for moving on-demand ballot printers and E-Poll Book System and E-Poll Book and on-demand ballot printer training for election day workers and Board of Elections staff under the Early Voting Expansion Grant, to be used by the Clinton County Board of elections during Early Voting prior to all elections; and

WHEREAS, the State Board of Elections has allocated certain funds for the Early Voting Expansion Grant for Clinton County in the amount of \$19,070.50 for such implementation; and

WHEREAS, the Clinton County Board of Elections shall use the appropriation to purchase necessary items to implement, install, store and maintain; now, therefore,

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

Grantor: **Board of Elections, New York State**
Service: Early Voting Expansion Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$19,070.50
County Share: \$0
Period: 04/07/21 – 01/28/22
New/Renewal: New
Previous Year's Award: N/A
Previous County Share: N/A

Approved by the Economic Development and Operations Committee at its meeting of August 11, 2021

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #538 - 08/18/21

AUTHORIZING TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM ACCEPTANCE – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections has been notified that monies are available through New York State Board of Elections via the Technology Innovation and Election Resources (TIER) Grant, to fund the purchase of voting systems and equipment; and

WHEREAS, the State Board of Elections has allocated certain funds for the Technology Innovation and Election Resource (TIER) Grant Program Acceptance for Clinton County in the amount of \$76,084.18 for such implementation; and

WHEREAS, the Commissioners of the Board of Elections recommends Clinton County authorize the acceptance of said Grant for the purpose of purchasing new voting system equipment; now, therefore,

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

Grantor: **Board of Elections, New York State**
Service: Technology Innovation and Election Resource (TIER) Grant Program Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$76,084.18
County Share: \$0
Period: 04/07/21 - 01/27/23
New/Renewal: New
Previous Year’s Award: N/A
Previous County Share: N/A

Approved by the Economic Development and County Operations Committee at its meeting of August 11, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #539 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO WRITE-OFF UNCOLLECTIBLE WEIGHTS AND MEASURES INVOICES – WEIGHTS AND MEASURES

BY: Mr. Timmons

BE IT RESOLVED, upon recommendation of the Finance Committee, at its meeting of August 4, 2021, the Clinton County Legislature hereby approves the Clinton County Treasurer to write-off the following uncollectible Weights and Measures invoices:

BUSINESS NAME	INVOICE #	INVOICE DATE	AMOUNT	STATUS
AIRBORNE SPEEDWAY	1667	09/06/17	\$12	New Owner
ALIX TRUE VALUE	710259	10/26/20	\$96	Closed
MAMA K’S MARKET	1430	02/13/17	\$12	Closed
MAMA K’S MARKET	1840	02/06/18	\$12	Closed
NW FAMILY MED CTR	1883	03/12/18	\$24	Closed
RITE AID	1272	07/22/19	\$12	New Owner
TARGET	1112	01/28/19	\$12	New Owner
IRON ORE MARKET	1261	07/17/19	\$159	Closed
IRON ORE MARKET	710158	08/17/20	\$147	Closed
TOTAL WRITE-OFF AMOUNT			\$486	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #540 - 08/18/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON THE 2021-2022 CLINTON COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of August 4, 2021, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College’s 2021-2022 school budget to be conducted Wednesday, September 8, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Henry

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #541 - 08/18/21

AUTHORIZING CONTRACT WITH POLICYFIND – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Administrator recommends Clinton County enter into a contract with PolicyFind for confidential insurance archeology to identify, locate and retrieve insurance policies or other documentation of General Liability coverage issued to Clinton County, New York during policy periods spanning from 1969 through 1975; now, therefore,

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

Contractor: **PolicyFind**
Service: Confidential Insurance Archeology to Identify, Locate and Retrieve Insurance Policies during Policy Periods 1969 through 1975
Rate: N/A
Mileage: IRS Rate
Contract Amount: \$7,500 (Not to Exceed)
County Cost: \$7,500 (Not to Exceed)
Period: 07/19/21 - Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Finance Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #542 - 08/18/21

AUTHORIZING RETAINER AGREEMENT WITH GOLDBERG SEGALLA, LLP – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County is in need of Special Counsel to represent its interests in a suit brought pursuant to New York State Civil Practice Law and Rules (CPLR) Section 214-G; and

WHEREAS, the County Attorney has indicated that outside counsel is necessary in this matter; and

WHEREAS, the firm of Goldberg Segalla, LLP has experience representing other Counties in this type of action; and

WHEREAS, the County Attorney recommends Clinton County enter into a retainer agreement with Goldberg Segalla, LLP; now, therefore,

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

Contractor: **Goldberg Segalla, LLP**
Service: Legal Services
Rate: Partner and Special Counsel: \$225/hour; Associates: \$200/hour; Paralegal: \$100/hour
Mileage: N/A
Contract Amount: To Be Determined
County Cost: To Be Determined
Period: 07/26/21 - through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Finance Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #543 - 08/18/21

AUTHORIZING CONTRACT WITH RODNEY L. BROWN – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County is contemplating selling land at the site of the former Clinton County airport and is in need of an expert to coordinate with all stakeholders to facilitate said transaction(s) on the County's behalf; and

WHEREAS, as Rodney Brown has a demonstrated ability to accomplish these tasks, the County Administrator is requesting Clinton County enter into a contract with him for this service; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee at its meeting of August 4, 2021, the Clinton County Legislature hereby authorizes said contract and further authorizes the Chairman to execute all necessary documents for the following:

Contractor: **Brown, Rodney**
 Service: Professional Consulting
 Rate: \$60/hour
 Mileage: N/A
 Contract Amount: \$10,000 (Not to Exceed)
 County Cost: \$10,000 (Not to Exceed) (American Rescue Plan Act funds)
 Period: 07/26/21 - Completion
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Finance Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 8
 "No" 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #544 - 08/18/21

AUTHORIZING CONTRACT AMENDMENT
 WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #192 dated April 14, 2021 authorized a contract amendment with Casella Waste Management of NY, Inc. for the purpose of Removal of Trash and Recyclables; and

WHEREAS, the Purchasing Agent is requesting another contract amendment to include additional services at the Plattsburgh International Airport Terminal location due to the recent increased foot traffic and the airline starting to return to normal business, thereby generating more trash than what was originally contracted; and

WHEREAS, the Plattsburgh International Airport is requesting that services be changed from a one-time weekly pick-up to a twice weekly pick-up for trash only at the Terminal location, increasing the cost of service from \$285 per month to \$580 per month; now, therefore,

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

Contractor: **Casella Waste Management of NY, Inc.**
 Service: Removal of Trash and Recyclables
 Rate: \$4,106.60/month plus Highway Pick-ups and Applicable Disposal Fees and Rentals
 Mileage: N/A
 Contract Amount: \$49,279.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals – (Increase of \$3,540/year) (New Amount)
 \$45,739.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Previous Amount)

County Cost: \$48,580.50/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the Cost of the Public Defender’s portion of this contract) (New Amount)
 \$45,040.50/year (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender’s portion of the this contract) plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Previous Amount)
 Period: 08/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$56,113.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals
 Previous County Cost: \$55,640.40/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the Cost of the Public Defender’s portion of the contract)
 Approved by the Finance Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #545 - 08/18/21

AUTHORIZING CONTRACT WITH BMO HARRIS BANK N.A. – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Administrator recommends Clinton County enter into a contract with BMO Harris Bank N.A. for the purpose of providing the County with credit by way of a Corporate MasterCard account; and

WHEREAS, the credit card is part of an already established Payment Solutions (P-Card) Program through New York State Association of Counties (NYSAC) and can be used to streamline the purchase of supplies, utilities and travel-related expenditures with the ability to receive rebates on these expenses; now, therefore,

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

Contractor: **BMO Harris Bank N.A.**
 Service: Credit Card Services
 Rate: N/A
 Mileage: N/A
 Contract Amount: N/A
 County Cost: N/A
 Period: 09/01/21 - Ongoing
 New/Renewal: New
 Previous Year’s Cost: N/A

Previous County Cost: N/A
Approved by the Finance Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #546 - 08/18/21

ADOPTING A CREDIT CARD POLICY – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Finance Committee has approved the County to apply for a credit card through BMO Harris Bank N.A. for the purpose of providing the County with credit by way of a Corporate MasterCard account; and

WHEREAS, the County Administrator has requested the County adopt a credit card policy with detailed instructions, provisions and prohibitions for its usage; and

WHEREAS, the Finance Committee has reviewed and approved the initial policy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on August 13, 2021, the Clinton County Legislature hereby adopts the proposed Credit Card Policy.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #547 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, “REHABILITATION OF RUNWAY 17-35 PAVEMENT PHASE II (CONSTRUCTION)” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #366 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III (Construction); Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Federal Grant; and

WHEREAS, upon Federal Aviation Administration (FAA) review, the Project name was changed to Rehabilitation of Runway 17-35 Pavement Phase II (Construction); and

WHEREAS, Resolution #548 dated September 9, 2020 authorized acceptance of the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project Federal Grant; and

WHEREAS, Resolution #553 dated September 23, 2020 awarded the construction bid for the Rehabilitation of Runway 17-35 Phase II (Construction) Project which included the construction costs associated with furnishing and commissioning temporary Precision Approach Path Indicators (PAPI) for \$78,500; and

WHEREAS, Resolution #109 dated February 24, 2021 authorized an agreement with the FAA to provide services to commission a flight inspection for the temporary PAPI at an estimated cost of \$10,500; and

WHEREAS, the actual cost of the flight inspection for the temporary PAPI was \$6,974.10; now, therefore,

BE IT RESOLVED, upon the recommendation of Finance Committee, through a poll conducted on August 13, 2021, the Clinton County Legislature hereby authorizes \$3,525.90 be moved back to the Airport Capital Reserve and the following be authorized:

FA.396000	\$3,525.90		
	FA561000-5220-2005	\$3,525.90	
		FA.359900	\$3,525.90

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #548 - 08/18/21

AUTHORIZING CONTRACT WITH COMPLETE PROPERTY MANAGEMENT –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Complete Property Management for the purpose of service dollar administration related to Health Home Care Management; and

WHEREAS, New York State Office of Mental Health (OMH) provides service dollar funding for Health Home Care Management; and

WHEREAS, Clinton County Mental Health and Addiction Services is charged by the New York State Office of Mental Health (NYS OMH) with the oversight and coordination of service dollar

administration to support St. Lawrence Psychiatric Center (SLPC) Intensive Case Managers (ICMs) in their work in Health Home Care Management; and

WHEREAS, SLPC ICMs have the capacity and authority to determine appropriate service providers for recipients of service dollars; and

WHEREAS, SLPC ICMs have determined lawn mowing services provided by Complete Property Management are necessary and appropriate services as the individual is not physically capable of doing so due to a medical issue; and

WHEREAS, a contract for such services approved by SLPC ICMs must be authorized and executed through Clinton County; now, therefore,

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

Contractor:	Complete Property Management
Service:	Lawn Care
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$350/per year (Not to exceed) (State Aid Funded)
County Cost:	\$0
Period:	01/01/21 - 12/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #549 - 08/18/21

AUTHORIZING CONTRACT WITH RUGAR SELF STORAGE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Rugar Self Storage for the purpose of off-site storage; and

WHEREAS, the Women, Infants and Children (WIC) Program requires a larger storage area than available at County buildings for the various WIC Program supplies; and

WHEREAS, the cost of off-site storage is eligible for 100 percent reimbursement through the WIC Grant; now, therefore,

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

Contractor: **Rugar Self Storage**
Service: Off-Site Storage
Rate: N/A
Mileage: N/A
Contract Amount: \$1,620
County Cost: \$0 (100 percent fully funded by WIC Grant)
Period: 10/01/21 – 09/30/22
New/Renewal: Renewal
Previous Year's Cost: \$1,620
Previous County Cost: \$0

Approved by the Health Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #550 - 08/18/21

AUTHORIZING CONTRACT WITH TELETASK, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Teletask, Inc. for a 12-month service agreement on the current auto-dialer system in place for the Women, Infants and Children (WIC) Program Grant that allows for more ability to send text, voice and email messages to participants; now, therefore,

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

Contractor: **Teletask, Inc.**
Service: Maintenance Agreement on Current Auto-Dialer System
Rate: N/A
Mileage: N/A
Contract Amount: \$950
County Cost: \$0 (100 percent fully funded by WIC Grant)
Period: 10/01/21 – 09/30/22
New/Renewal: Renewal
Previous Year's Cost: \$950
Previous County Cost: \$0

Approved by the Health Committee at its meeting of August 4, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #551 - 08/18/21

AUTHORIZING CONTRACT WITH HEALTHIE, INC.- HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Healthie, Inc. for telehealth services for Women, Infants and Children Program clients; now, therefore,

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

Contractor: **Healthie, Inc.**
Service: Telehealth Support Services
Rate: N/A
Mileage: N/A
Contract Amount: \$1,200
County Cost: \$0 (100 percent fully funded by WIC Grant)
Period: 10/01/21 – 09/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$1,200
Previous County Cost: \$0

Approved by the Health Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #552 - 08/18/21

AWARDING REQUEST FOR PROPOSALS FOR VARIOUS COVID-19 TESTING CONTRACTORS
(FOR PRIMARY/SECONDARY SCHOOLS) – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #467 dated July 14, 2021 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for COVID-19 Testing Contractors; and

WHEREAS, proposals were opened on July 28, 2021 and submitted as follows:

Bidder	Bid Amount
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Adirondack Health 2233 State Rt. 86 Saranac Lake, NY 12983	\$750/day/team plus \$55/individual test Alternate: Self-Collection \$50-\$55/individual test contingent on volume
Fisher Scientific Co., LLC 300 Industry Drive Pittsburgh, PA 15275	\$750 minimum/day/single-site plus \$10/person if under 76 people or \$7.50/person if over 75 people plus \$48/individual test; or Self-Collection \$48/individual test; or Pooled \$16/person with minimum of five people plus Reflex Testing Cost if five percent or more positivity rate
Quadrant BioSciences, Inc. 505 Irving Ave., Ste. 3100AB Syracuse, NY 13210	\$20/person in pooled test (ideal size 12, accept 2 to 12) plus \$0 Reflex Testing Cost Alternate: Wastewater Testing \$200/sample
Nephron SC, Inc. 4500 12 th Street Ext. West Columbia, SC 29172	\$95/home test or \$119/onsite test
TrueCare24 #548 8270 Woodland Ct. Blvd Tampa, FL 33614	\$45/individual test observed and administered with min. 10 tests/test event Alternate: Ginkgo pool testing \$12/person (25/pool max, \$360/pool test)
Spartan Medical Inc. 1445 Research Blvd, Ste. 520 Rockville, MD 20850	See itemized sheet: \$49.95/test plus onsite staff costs; \$79.95/as needed tests; \$300/kit of 25 for pooled testing plus \$375/kit of 10 for Reflex Testing (re-tests of individual samples \$99/test)
Mirimus, Inc. 760 Parkside Avenue, Ste. 206 Brooklyn, NY 11226	\$24/individual test done by three-person onsite team Alternate: \$20/individual test done by school staff \$18/person onsite pool test or \$13/person pool test done by school staff (ideal size 24, min. 2); \$0 Reflex Cost
Primary Health None submitted	\$2,500 one-time start-up fee/school plus \$30/test plus optional onsite staffing: \$85/hour site-based coordinator, \$100/hour/specimen collector, \$85/hour/specimen collection observer

BE IT RESOLVED, the Clinton County Legislature hereby awards the Request for Proposal (RFP) to the following COVID-19 Testing Contractors to ensure adequate testing coverage based on evaluation of proposals regarding cost, experience, testing/lab report turnaround time and best fit at the recommendation of the Director of Public Health; and

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

Contractor: **Mirimus, Inc.** (Primary/Secondary contingent on type of testing, pool size, testing availability, school staff processing ability)
Service: COVID-19 Testing for Schools

Rate: \$24/individual test done by three-person onsite team; \$20/individual test done by school staff; \$18/person onsite pool test or \$13/person pool test done by school staff (ideal size 24, min. 2); \$0 Reflex Cost

Mileage: N/A

Contract Amount: Grant subcontractor total cost of \$1,691,200 (Not to Exceed)

County Cost: \$0 (Funded through the COVID-19 ELC School Funding Grant)

Period: 07/01/21 – 07/31/22

New/Renewal: New

Previous Year’s Cost: N/A

Previous County Cost: N/A

Approved by the Health Committee at its meeting of August 4, 2021.

Contractor: **Quadrant BioSciences, Inc.** (Primary/Secondary contingent on type testing, pool size, testing availability, school staff processing ability)

Service: COVID-19 Testing for Schools

Rate: \$20/person in pooled test (ideal size 12, accept 2 to 12) plus \$0 Reflex Testing Cost

Mileage: N/A

Contract Amount: Grant subcontractor total cost of \$1,691,200 (Not to Exceed)

County Cost: \$0 (Funded through the COVID-19 ELC School Funding Grant)

Period: 07/01/21 – 07/31/22

New/Renewal: New

Previous Year’s Cost: N/A

Previous County Cost: N/A

Approved by the Health Committee at its meeting of August 4, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #553 - 08/18/21

AWARDING REQUEST FOR PROPOSALS FOR VARIOUS COVID-19 TESTING CONTRACTORS
 (FOR THE GENERAL PUBLIC) – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #472 dated July 14, 2021 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for COVID-19 Testing Contractors (for the General Public); and

WHEREAS, proposals were opened on July 28, 2021 and submitted as follows:

Bidder	Bid Amount
Adirondack Health 2233 State Rt. 86 Saranac Lake, NY 12983	\$750/day/team plus \$55/individual test Alternate: Self-Collection \$50-\$55/individual test contingent on volume

Mirimus, Inc. \$24/individual test done by onsite team
 760 Parkside Avenue, Ste. 206 Alternate: \$20/individual test done by Clinton County
 Brooklyn, NY 11226 Health Department (CCHD) staff
 \$18/person onsite pool test or \$13/person pool test done
 by CCHD staff (ideal size 24, min. 2); \$0 Reflex Cost

BE IT RESOLVED, the Clinton County Legislature hereby awards the Request for Proposal (RFP) to the following various COVID-19 Testing Contractors (for the General Public) based on evaluation of proposals regarding cost, experience, testing/lab report turnaround time, and best fit at the recommendation of the Director of Public Health; and

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

Contractor: **Mirimus, Inc.**
 Service: COVID-19 Testing for General Public
 Rate: \$24/individual test done by onsite team; \$20/individual test done by CCHD staff; \$18/person onsite pool test or \$13/person pool test done by CCHD staff (ideal size 24, min. 2); \$0 Reflex Cost Mileage: N/A
 Contract Amount: \$100,000
 County Cost: \$0 (funded through the COVID-19 ELC Response Grant)
 Period: 07/01/21 – 07/31/22
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Health Committee at its meeting of August 4, 2021.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #554 - 08/18/21

APPROVING APPOINTMENT OF DIRECTOR OF VETERANS SERVICE AGENCY (PCN 2205) –
 LEGISLATURE

BY: Mr. Castine

WHEREAS, the County Administrator had previously requested permission to backfill a permanent, full-time Director of Veterans’ Service Agency position due to the retirement of the incumbent; and

WHEREAS, after conducting an interview, the Personnel Committee is recommending appointment of Kevin LeBoeuf to the position effective September 1, 2021 at Department Head Salary Scale Grade 7, Step 2; now, therefore,

BE IT RESOLVED, the County Legislature approved appointment of Kevin LeBoeuf at Department Head Salary Scale Grade 7, Step 2 effective September 1, 2021; and

BE IT FURTHER RESOLVED, per New York State, said appointment shall be for the remainder of the incumbents term which expires December 31, 2021 and then will be a term of three years following.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #555 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME VETERANS COUNSELOR
POSITION (PCN 2206) – VETERANS’ SERVICE AGENCY

BY: Mr. Hall

WHEREAS, the Director of Veterans’ Services is requesting permission to backfill a permanent, full-time Veterans Counselor position that will become vacant September 1, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Veterans Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #556 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER
POSITION (PCN 4067) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant July 12, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #557 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I
POSITION (PCN 3696) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that became vacant July 6, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #558 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 4033) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Henry

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant August 9, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, 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: Mr. Hall

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #559 - 08/18/21

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to create a permanent, full-time Public Health Educator position; and

WHEREAS, the Director of Public Health will abolish a Senior Public Health Educator position (PCN 2037) once it becomes permanently vacant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Public Health Educator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #560 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 2271) – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Motor Equipment Operator I position that became vacant June 5, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #561 - 08/18/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION DOWN TO A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION WITH BACKFILL (PCN 3984) – SOLID WASTE

BY: Ms. Waldron

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time Motor Equipment Operator II position that became vacant July 27, 2021 due to the resignation of the incumbent, down to a permanent, full-time Motor Equipment Operator I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Motor Equipment Operator II position down to a permanent, full-time Motor Equipment Operator I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #562 - 08/18/21

APPROVING CREATION OF A PERMANENT, FULL-TIME CENTRAL SERVICES CLERK POSITION (PCN TBD) – CENTRAL STORES

BY: Mr. Castine

WHEREAS, the Purchasing Agent is requesting permission to create a permanent, full-time Central Services Clerk to replace an upcoming Central Services Clerk position that will be vacant due to the retirement of the incumbent; and

WHEREAS, the Purchasing Agent is requesting that the positions overlap for training purposes for the duration of two weeks; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Central Services Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Central Services Clerk position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current Central Services Clerk (PCN #2238) retires, the position will be abolished.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #563 - 08/18/21

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ENVIRONMENTAL SERVICES WORKER POSITION WITH A PERMANENT, FULL-TIME ENVIRONMENTAL SERVICES WORKER POSITION (PCN TBD) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to replace a permanent, part-time Environmental Services Worker position with a permanent, full-time Environmental Services Worker position to aid in employee retention; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Environmental Services Worker position with a permanent, full-time Environmental Services Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #564 - 08/18/21

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME DIETARY ATTENDANT POSITION WITH A PERMANENT, FULL-TIME DIETARY ATTENDANT POSITION (PCN TBD) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to replace a permanent, part-time Dietary Attendant position with a permanent, full-time Dietary Attendant position to aid in employee retention; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Dietary Attendant position with a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #565 - 08/18/21

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME DIETARY ATTENDANT POSITION WITH A PERMANENT, FULL-TIME DIETARY ATTENDANT POSITION (PCN TBD) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to replace a permanent, part-time Dietary Attendant position with a permanent, full-time Dietary Attendant position to aid in employee retention; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Dietary Attendant position with a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #566 - 08/18/21

APPROVING EXTENSION OF A TEMPORARY, PART-TIME HEALTH FACILITY COMPTROLLER POSITION (PCN 4226) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to extend a temporary, part-time Health Facility Comptroller position that was previously created under Resolution #309 dated May 12, 2021 to assist with training the current permanent Health Facility Comptroller; and

WHEREAS, the Nursing Home Administrator is requesting to extend the temporary position for up to 12 weeks at 16 hours per week; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the extension of a temporary, part-time Health Facility Comptroller position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #567 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION (PCN 2535) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant August 30, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #568 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION (PCN 3797) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Social Welfare Examiner position that will become vacant September 1, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #569 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER
POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant when a current Social Welfare Examiner is promoted to the Senior Social Welfare Examiner position (PCN 3797); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #570 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMPLOYMENT AND TRAINING
COUNSELOR POSITION (PCN 2402) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Employment and Training Counselor position at OneWorkSource that became vacant on August 6, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Employment and Training Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #571 - 08/18/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF
POSITION (PCN 3989) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant on November 17, 2019 due to the resignation of the incumbent; and

WHEREAS, this backfill was previously approved on October 9, 2019 but the resolution has now expired as over twelve months have passed since it was approved; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #572 - 08/18/21

AUTHORIZING ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD
REMOVAL) CONSTRUCTION PROJECT GRANT ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #260 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project Federal Grant; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) #3-36-0229-076-2021 to fund this Project; and

WHEREAS, the Project will include removal of approximately 1,900 linear feet (LF) of abandoned gravel roadway formerly used as a perimeter access route and 2,400 LF of existing chain link fence, including posts, fabric and barb wire as well as installation of up to two swing gates. Upon

removal of the roadway and fence components the disturbed area shall be restored to maintainable turf; and

WHEREAS, it is anticipated the cost of this Project will be \$263,110 with the Federal share being 100 percent; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project Grant Acceptance (AIP#3-36-0229 076-2021)
Rate: N/A
Mileage: N/A
Grant Revenue: \$263,110
County Share: \$0
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #573 - 08/18/21

AUTHORIZING ACQUIRE SNOW REMOVAL EQUIPMENT GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #254 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Snow Removal Equipment Federal Grant; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) #3-36-0229-077-2021 to fund acquiring the Snow Removal Equipment; and

WHEREAS, funding from this Grant will be used to purchase one high-speed snow removal equipment with snow plow and tow broom replacing the 1991 RO carrier vehicle and 1794 MB Sweeper tow-behind unit with blower, which have exceeded their useful service life; and

WHEREAS, it is anticipated the cost of this Project will be \$844,917 with the Federal share being \$844,916 and the County share being \$1; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: Acquire Snow Removal Equipment Grant Acceptance (AIP#3-36-0229-077-2021)
Rate: N/A
Mileage: N/A
Grant Revenue: \$844,916
County Share: \$1
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #574 - 08/18/21

AMENDING RESOLUTION #340 DATED MAY 26, 2021 TITLED, “AUTHORIZING MASTER SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR PERIODIC PROFESSIONAL SERVICES” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #340 dated May 26, 2021 authorizing a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the period of service from June 1, 2021 through May 31, 2022 to March 1, 2021 through February 28, 2022 to include services provided for evaluation of the mezzanine in Building 2774 located at 213 Connecticut Road; and

WHEREAS, in January 2021, the New York State Office of General Services (NYS OGS) contacted Clinton County for the purpose of setting up a local vaccination site in Building 2774 located at 213 Connecticut Road; and

WHEREAS, in order to expedite use of the building and determine if it would meet all of NYS OGS requirements an evaluation of the mezzanine was performed by C & S Engineers, Inc. on March 9, 2021, anticipating direct reimbursement from NYS OGS (prior to the execution of a Master Services Agreement with C & S Engineers, Inc.); and

WHEREAS, during this time there were ongoing negotiations with NYS OGS for use of space in Building 2774; and

WHEREAS, Resolution #220 dated April 14, 2021 authorized a lease agreement with NYS OGS to include use of building space at 213 and 234 Connecticut Road; and

WHEREAS, the revenue generated from this NYS OGS lease agreement provided funding to support the evaluation performed, however, payment was not made by NYS OGS directly to C & S Engineers, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #340 dated May 26, 2021 as stated herein to incorporate the mezzanine evaluation in Building 2774 provided by C & S Engineers, Inc. and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	C & S Engineers, Inc.
Service:	Master Services Agreement for Periodic Professional Service
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (Not to Exceed Amount)
County Cost:	\$15,000 (Not to Exceed Amount)
Period:	03/01/21 – 02/28/22 (New Period) 06/01/21 – 05/31/22 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #575 - 08/18/21

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR MEZZANINE EVALUATION
IN BUILDING 2774 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, in January 2021, New York State Office of General Services (NYS OGS) contacted Clinton County for the purpose of setting up a local vaccination site in Building 2774 located at 213 Connecticut Road; and

WHEREAS, engineering services were required to evaluate the existing plywood decked mezzanine in Building 2774 in order to determine if this area would structurally support use by NYS OGS staff as a breakroom; and

WHEREAS, in order to expedite use of the building, the evaluation was performed on March 9, 2021; and

WHEREAS, there were ongoing negotiations with NYS OGS for use of the space in Building 2774 and it was initially anticipated that NYS OGS might directly reimburse C & S Engineers, Inc. for these services; and

WHEREAS, following negotiations, Resolution #220 dated April 14, 2021 authorized a lease agreement with NYS OGS to include use of building space at 213 and 234 Connecticut Road; and

WHEREAS, Resolution #340 dated May 26, 2021 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services for various projects at Plattsburgh International Airport at a not to exceed amount of \$15,000 during the period of June 1, 2021 through May 31, 2022; and

WHEREAS, direct reimbursement by NYS OGS to C & S Engineers, Inc. did not occur; and

WHEREAS, Resolution #574 dated August 18, 2021 amended Resolution #340 dated May 26, 2021 to authorize a revised period of performance for the Master Services Agreement from June 1, 2021 through May 31, 2022 to March 1, 2021 through February 28, 2022 to incorporate the services provided by C & S Engineers, Inc. for Mezzanine Evaluation in Building 2774; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for Mezzanine Evaluation in Building 2774; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Building 2774 Mezzanine Evaluation Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,500
County Cost:	\$2,500
Period:	03/01/21 – 04/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #576 - 08/18/21

AUTHORIZING LEASE AGREEMENT WITH JFP ENTERPRISES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting a lease agreement with JFP Enterprises, Inc. for the rental of 5,213 square feet (sf) of space and the immediate surrounding grounds located at 35 Florida Street, Plattsburgh, New York at the Plattsburgh International Airport; and

WHEREAS, the space located at 35 Florida Street shall be used as their business location; and

WHEREAS, this lease agreement shall commence on September 1, 2021 for one two-year term, with one renewal option of three years; and

WHEREAS, the lease rate during the initial term is \$4.75 per square foot; an annual adjustment of two percent shall be applied during the renewal term; and

WHEREAS, Resolution #702 dated September 28, 2005 adopted the Clinton County Real Estate Commission Policy for Plattsburgh International Airport; and

WHEREAS, Fessette Realty provided brokerage services to facilitate this lease agreement and will be paid according to the Clinton County Real Estate Commission Policy; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with JFP Enterprises, Inc. for the use of the space identified above; now, therefore,

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

Contractor:	JFP Enterprises, Inc.
Service:	Lease Agreement for 5,213 square feet and the Immediate Surrounding Grounds Located at 35 Florida Street
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$24,761.75 (Years One and Two) An annual adjustment of Two percent on basic rent beginning September 1, 2023 and annually thereafter \$2,606.50 (Yearly CAM) (A security deposit of \$2,280.69 will be held)
County Cost:	Broker Commission Fee
Period:	09/01/21 – 08/31/23 (Initial Term) with one renewal option of three years
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0

Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #577 - 08/18/21

AUTHORIZING AMENDMENT FOR C & S ENGINEERS, INC. CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES AGREEMENT FOR THE RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT PHASE II (CONSTRUCTION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #645 dated October 28, 2020 authorized a contract with C & S Engineers, Inc. for the purpose of Construction Administration and Observation Services for the Rehabilitation of Runway 17-35 Phase II (Construction) Project; and

WHEREAS, Schedule B of the contract provides a breakdown of the overall contract costs, including an estimate of direct expenses; and

WHEREAS, Project site staffing changes required travel by rental car; and

WHEREAS, a contract amendment is requested to revise the direct expenses listed in Schedule B which included reimbursement for mileage, however, did not include reimbursement for rental car expenses; and

WHEREAS, the Airport Director is requesting a contract amendment to revise the description of the direct expenses provided in Schedule B to include reimbursement for travel by car rental with no change to the overall dollar amount of the contract; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Construction Administration and Observation Services Agreement for the Reconstruction of Runway 17-35 Pavement Phase II (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,127,750
County Cost:	\$0
Period:	Effective upon Execution
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #578 - 08/18/21

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #2 WITH THE UNITED STATES OF AMERICA, FEDERAL AVIATION ADMINISTRATION (FAA) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #38 dated January 24, 2007 authorized Lease Agreement #DTFAEA-06-L-00101 for real property with the United States of America, Federal Aviation Administration (FAA) consisting of approximately 1,279 square feet (sf) of office space in Building 2712 with a lease term beginning May 1, 2007 through April 30, 2017; and

WHEREAS, Resolution #680 dated August 28, 2019 authorized Succeeding Lease #69435Z-18-00142 to extend the current lease term, commencing October 1, 2017 through September 30, 2022; and

WHEREAS, a correction is needed to revise the lease term start date from October 1, 2017 to May 1, 2017; and

WHEREAS, Resolution #171 dated March 24, 2021 authorized Supplemental Lease Agreement #1 with the United States of America, FAA to incorporate security clauses into the lease agreement in order to remain in compliance with the National Defense Authorization Act; and

WHEREAS, the FAA desires to amend Succeeding Lease No. 69435Z-18-L-00142 with Supplemental Lease Agreement #2 in order to correct the lease term start date; now, therefore,

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

Contractor:	United States of America, Federal Aviation Administration (FAA)
Service:	Supplemental Lease Agreement #2 to Succeeding Lease No. 69435Z-18-L-00142 for Office Space in Building 2712 at the Plattsburgh International Airport
Rate:	1,279 square feet at \$12.940954/square foot
Mileage:	N/A
Contract Amount:	\$16,551.48
	Annual Rent Adjustment: Two percent increase October 1 st
County Cost:	N/A
Period:	05/01/17 – 09/30/22 (New Period) 10/1/17 – 09/30/22 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$11,034.40 (to date 2021) \$16,551.60 (2020)
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0

Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #579 - 08/18/21

AUTHORIZING OTHER TRANSACTION AGREEMENT (OTA) GRANT APPLICATION AND ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on June 11, 2020, the Plattsburgh International Airport received notification from the Transportation Security Administration (TSA) that grant funding would be available for costs associated with COVID-19 cleaning and sanitation as part of the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, on September 8, 2020, a proposal was submitted for reimbursement of costs associated with COVID-19 cleaning and sanitation activities of the TSA baggage checkpoint areas at the Airport in accordance with TSA guidelines; and

WHEREAS, on August 10, 2021, Clinton County was awarded funding by unilateral agreement in the amount of \$61,321.03 for the TSA COVID-19 Cleaning Program Other Transaction Agreement (OTA) #70T01021T668N018 for the overall period of performance of March 15, 2020 through September 30, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of August 18, 2021 the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following grant and further authorizes the Chairperson to execute all necessary documents:

Grantor:	Transportation Security Administration (TSA)
Service:	COVID-19 Cleaning Program Other Transaction Agreement (OTA) #70T01021T668N018
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$61,321.03
County Cost:	N/A
Period:	03/15/20 – 09/30/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous County Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #580 - 08/18/21

AUTHORIZING 2020-2021 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
APPLICATION – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services that funding is available for the Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, funding from this Grant will be used to facilitate the operations of Public Safety Answering Points; now, therefore,

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

Grantor:	Division of Homeland Security and Emergency Services, New York State
Service:	2020-2021 Public Safety Answering Points Operations Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	To Be Determined
County Share:	\$0
Period:	01/01/21 - 12/31/21
New/Renewal:	Renewal
Previous Year's Award:	\$115,804
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of August 2, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #581 - 08/18/21

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL, AN AFFILIATE OF
ST. PETER'S HEALTH PARTNERS – DISTRICT ATTORNEY'S
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to pay a monthly fee for the benefit of time/assistance and oversight of the Sexual Assault Nurse Examiner (SANE) Program that allows children to be seen at the Child Advocacy Center (CAC) for medical exams; now, therefore,

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

Contractor: **Samaritan Hospital**
Service: Time/Assistance and Oversight of the SANE Program
Rate: \$600/month
Mileage: N/A
Contract Amount: \$7,200/year
County Cost: \$0 (Covered by a Grant through the Office of Children and Family Services)
Period: 10/01/21 - 09/30/22
New/Renewal: Renewal
Previous Year's Cost: \$7,200
Previous County Cost: \$0 (Covered by a Grant through the Office of Children and Family Services)

Approved by the Public Safety Committee at its meeting of August 2, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #582 - 08/18/21

AUTHORIZING CONTRACT WITH ST. REGIS MOHAWK TRIBE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with St. Regis Mohawk Tribe for the purpose of providing rental payments for the satellite office located at 36 Raquette Point Road, Hogansburg, New York; now, therefore,

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

Contractor: **St. Regis Mohawk Tribe**
Service: Lease/Rental of Real Estate located at 36 Raquette Point Road, Hogansburg, New York
Rate: \$900/month
Mileage: N/A
Contract Amount: \$10,800
County Cost: \$0 (Funded by a Child Advocacy Center Grant)
Period: 10/01/21 - 09/30/22
New/Renewal: Renewal
Previous Year's Cost: \$10,200
Previous County Cost: \$0 (Funded by a Child Advocacy Center Grant)
Approved by the Public Safety Committee at its meeting of August 2, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #583 - 08/18/21

AUTHORIZING CONTRACT WITH UNIVERSITY OF
VERMONT HEALTH NETWORK MEDICAL GROUP –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with University of Vermont Health Network Medical Group for the purpose of working with the Child Advocacy Center Multi-Disciplinary Team (CAC/MDT) to provide medical support for possible physical abuse cases, via email, review of photographs, consultation with MDT and attendance at case review meetings; now, therefore,

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

Contractor:	University of Vermont Health Network Medical Group
Service:	Review of E-mail/Photos/Consultation of Possible Physical Abuse Cases and Attendance at Case Review Meetings
Rate:	\$1,000/month
Mileage:	N/A
Contract Amount:	\$12,000/year
County Cost:	\$0 (Covered by a Grant through the Office of Children and Family Services)
Period:	10/01/21 - 09/30/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$12,000
Previous County Cost:	\$0 (Covered by a Grant through the Office of Children and Family Services)

Approved by the Public Safety Committee at its meeting of August 2, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #584 - 08/18/21

AUTHORIZING CONTRACT AMENDMENT WITH GEORGE HUTTIG –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #404 dated July 8, 2020 authorized a contract with George Huttig for the purpose of providing rental space for the satellite office located at 7432 Route 9, Elizabethtown, New York; and

WHEREAS, the District Attorney is requesting a contract amendment to allow for additional space for the satellite location and allow for a medical room to be established and a waiting room, this would increase the rental cost from \$750 to \$1,500/month; now, therefore,

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

Contractor:	Huttig, George
Service:	Rental of Real Estate located at 7432 Route 9, Elizabethtown, New York
Rate:	\$1,500/month
Mileage:	N/A
Contract Amount:	\$1,500/month (New Amount - Increase of \$750/month) \$750/month (Original Amount)
County Cost:	\$0 (Funded by a Child Advocacy Center Grant)
Period:	10/01/21 - 12/31/22 (New Period) 08/01/20 - 12/31/21 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$9,000
Previous County Cost:	\$0 (Funded via Grant)

Approved by the Public Safety Committee at its meeting of August 2, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #585 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE DISTRICT ATTORNEY’S FEDERAL JUSTICE
SEIZURE RESERVE ACCOUNT - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Hall

WHEREAS, starting in 1995, a Restricted Reserve Account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve Account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of July 21, 2021, the District Attorney’s Federal Justice Seizure Reserve Account balance is \$94,047; and

WHEREAS, the District Attorney is requesting permission to use \$500 towards child life vests in conjunction with the Child Advocacy Center (CAC) and \$1,100 for TruNarc Solution Kits that are necessary to operate the previously purchased TruNarc equipment that is used by the narcotics task force within the County; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of August 2, 2021, the Clinton County Legislature hereby approves appropriating \$1,600 from the District Attorney’s Federal Justice Seizure Reserve Fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$1,600	
A.396000	\$1,600	
A1165024-5470		\$1,600

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #586 - 08/18/21

AUTHORIZING CONTRACT WITH CORONERME – CORONER

BY: Mr. Castine

WHEREAS, the County Coroner recommends Clinton County enter into a contract for the purpose of providing a Case Management System; and

WHEREAS, this system will allow for multiple users, the ability to sign documents electronically and will be backed up to a server preventing information from being lost; and

WHEREAS, the current system will expire on August 31, 2021 and the Coroner would like to continue to use a Case Management System for the benefitted use of the Department; and

WHEREAS, the Coroner received quotes from three companies and were submitted as follows:

Bidder	Bid Amount
CoronerME 301 Camson Road Anderson, SC 29625	\$2,270 Initial Start-Up \$480 Annual Renewal
Forensic Filer 2215 E. Waterloo Road, Ste. 111 Akron, OH 44312	\$3,175 Initial Year \$750 Annual Renewal

ImageTrend, Inc.
20855 Kensington Blvd.
Lakeville, MN 55044

\$4,500 Annually

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

Contractor: **CoronerME**
Service: Case Management System
Rate: N/A
Mileage: N/A
Contract Amount: \$2,750
County Cost: \$2,750
Period: 09/01/21 – 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of August 2, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #587 - 08/18/21

AUTHORIZING THE PURCHASE OF A 2022 FORD F-650
CREW CAB WITH A DUMP BODY – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Unit #27 is a 1995 International 4700 Single Axle Dump Truck with over 250,000 miles that has been taken out of service due to safety concerns related to the structural capacity of the truck's frame; and

WHEREAS, the County Highway Superintendent recommends that Unit #27 be replaced because the vehicle has reached the end of its useful life; and

WHEREAS, the County Highway Superintendent is requesting permission to purchase a 2022 Ford F-650 Crew Cab Single Axle Truck with a dump body through an Onondaga County Contract at a cost of \$82,710.35; and

WHEREAS, the purchase of the vehicle will be funded through the Consolidated Local Streets and Highway Improvement Program (CHIPS) allotment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of August 9, 2021, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of the necessary equipment.

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer funds as follows:

D.396000	\$82,711	
D5112500-5290	\$82,711	
D.351000	\$82,711	
D511201-435010	\$82,711	
M.351000	\$82,711	
M513006-43510	\$82,711	
M.396000	\$82,711	
M5130000-5299	\$82,711	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #588 - 08/18/21

AUTHORIZING CLINTON COUNTY TO ACCEPT FEE TITLE OBTAINED BY THE STATE OF NEW YORK RELATIVE TO THE NY ROUTE 190 HIGHWAY RECONSTRUCTION PROJECT, TOWN OF ALTONA, CLINTON COUNTY, SPECIFICALLY PIN 7019.15 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the State of New York had a project commonly referred to as NY Route 190 (Military Turnpike) Highway Reconstruction Project, PIN 7019.15, located in the Town of Altona, Clinton County; and

WHEREAS, this Project required the acquisition of private property adjacent to the Recore Road (CR 24) right-of-way in Fee Title in order to facilitate the Project construction; and

WHEREAS, the County of Clinton has ownership and maintenance jurisdiction of Recore Road (CR 24), by order of this Resolution, upon completion and acceptance of this Project, the State of New York is requesting Clinton County to agree to accept the Fee Title acquired as shown on attached Map 296, Parcel 386, and agree to accept ownership and maintenance jurisdiction of the area and any associated improvements completed under this Project; now, therefore,

BE IT RESOLVED, upon completion and acceptance of the NY Route 190 Highway Reconstruction Project, the County of Clinton is hereby authorized to accept the Fee Title acquired by the State of New York for the Project, as described herein, and agrees to accept all responsibility and maintenance jurisdiction of said highway and improvements; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized and directed to enter into agreements or any other documents necessary to carry out the intent of this Resolution.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #589 - 08/18/21

AUTHORIZING CONTRACT AMENDMENT WITH BUSH CRANE, INC. –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #717 dated November 10, 2020 awarded a contract to Bush Crane, Inc. to provide inspection services for lifting equipment and vehicle lifts for the Clinton County Highway Department, Plattsburgh International Airport and Clinton County Public Transportation (CCPT); and

WHEREAS, the Clinton County Highway Superintendent is requesting to include additional Highway Department and Plattsburgh International Airport equipment to the contract for inspection in 2021 after which the new equipment will be included in the regular inspection cycle for 2022; now, therefore,

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

Contractor:	Bush Crane, Inc.
Service:	Inspection Services (Annual) – Include additional Lifting Equipment and Vehicle Lifts (Clinton County Highway Department and Plattsburgh International Airport)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,746.50 (New Amount 2021) (\$1,717.75 - Highway; \$1,657.75 - Airport; \$371.10 - CCPT) \$2,733.30 (New Amount 2022) (\$1,241.10 - Highway; \$1,121.10 - Airport; \$371.10 - CCPT) \$2,293.30 (Original Amount 2021 and 2022) (\$1,051.10 - Highway; \$871.10 - Airport; \$371.10 - CCPT)
County Cost:	\$3,746.50 (2021) (New Amount) \$2,733.30 (2022) (New Amount) \$2,293.30 (2021) (Original Amount) \$2,293.30 (2022) (Original Amount)
Period:	01/01/21 – 12/31/22 (Two-Year Contract)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$2,010.70 (2019 and 2020) (\$786.90 - Highway; \$861.90 - Airport; \$361.90 - CCPT)
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of August 9, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #590 - 08/18/21

AUTHORIZING CONTRACT WITH CLINTON ABSTRACT CO., INC. –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Clinton Abstract Co., Inc. to perform title searches on parcels of property being acquired by Clinton County relative to the replacement of the Standish Road Bridge over Separator Brook; BIN 3363270, located in the Town of Dannemora; now, therefore,

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

Contractor: **Clinton Abstract Co., Inc.**
Service: Title Search Services – Replacement of Standish Road Bridge over Separator Brook; BIN 3363270
Rate: As per Price Quote
Mileage: N/A
Contract Amount: \$600 (80 percent Federal funds; 15 percent State Marchiselli funds; 5 percent County funds)
County Cost: \$30
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 August 9, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #591 - 08/18/21

AUTHORIZING CONTRACT WITH CLINTON ABSTRACT CO., INC. –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Clinton Abstract Co., Inc. to perform title searches on parcels of property being acquired by Clinton County relative to the replacement of the True Brook Road Bridge over True Brook, BIN 3358320, located in the Town of Saranac; now, therefore,

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

Contractor: **Clinton Abstract Co., Inc.**
Service: Title Search Services – Replacement of True Brook Road Bridge over True Brook; BIN 3358320
Rate: As per Price Quote
Mileage: N/A
Contract Amount: \$550 (80 percent Federal funds; 15 percent State Marchiselli funds; 5 percent County funds)
County Cost: \$27.50
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 August 9, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #592 - 08/18/21

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (TRUE BROOK ROAD BRIDGE OVER TRUE BROOK, BIN 3358320) - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Replacement of the True Brook Road Bridge over True Brook, BIN 3358320, PIN 7753.91 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #2, Schedule A, which incorporates the Final Design and Right-of-Way acquisition funds into the Project.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of \$266,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #593 - 08/18/21

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE (CR1 STANDISH ROAD BRIDGE OVER
SEPARATOR BROOK, BIN 3363270) - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Replacement of CR1 Standish Road Bridge over Separator Brook, BIN 3363270; PIN 7753.92 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #2, Schedule A, which incorporates the Final Design and Right-of-Way acquisition funds into the Project.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of \$270,600 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #594 - 08/18/21

AUTHORIZING COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE DISTRICT ATTORNEY’S FEDERAL JUSTICE
SEIZURE RESERVE ACCOUNT - DISTRICT ATTORNEY’S OFFICE

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #595 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHAPEL HILL FOUNDATION, INC. GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #506 dated July 14, 2021 accepted the Chapel Hill Foundation, Inc. Grant in the amount of \$2,500; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets for a water safety event; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,500			
	A116526-415892	\$2,500		
	A.396000		\$2,500	
		A1165018-5402		\$2,500

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #596 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED “DE-ICING PAD AND FLUID COLLECTION SYSTEM (DESIGN) PROJECT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #256 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the De-icing Pad and Fluid Collection System (Design) Project Grant; and

WHEREAS, Resolution #344 dated May 26, 2021 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of \$368,200 for the De-icing Pad and Fluid Collection System (Design) Project; and

WHEREAS, the Airport Manager is requesting to establish a capital project at a total cost of \$368,200; and

WHEREAS, this Project is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$368,200		
FA561081-44597-2102	\$368,200		
		FA.396000	\$368,200
		FA561000-5220-2102	\$2,000
		FA561000-5223-2102	2,100
		FA561000-5221-2102	364,100

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #597 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION IN VARIOUS AIRPORT ACCOUNTS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Manager is requesting to transfer funds from the Airport Administrative Budget to the FIS/GAF Budget to help cover the cost of Wi-Fi access points; now, therefore,

BE IT RESOLVED, the following be authorized:

F.396000	\$675.50		
F5610493-5200	\$675.50		
		F.396000	\$675.50
		F5610497-5465	\$675.50

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #598 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE ADRC/DWD COVID-19 VACCINE ACCESS GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #385 dated June 9, 2021 authorized and accepted the ADRC/DWD COVID-19 Vaccine Access Supplemental Funding in the amount of \$15,138 for the period April 1, 2021 through September 30, 2022; and

WHEREAS, funding from this Grant will be used by the Office for the Aging to provide needed COVID-19 vaccination support and services to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination; and

WHEREAS, the Grants are 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$15,138		
	A677218-447720	\$15,138	
	A.396000	\$15,138	
	A6772718-5400	\$15,138	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #599 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED APPROPRIATIONS ACT GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #303 dated May 12, 2021 authorized and accepted the Consolidated Appropriations Act Grant in the amount of \$35,220 for the period December 27, 2020 through September 30, 2022; and

WHEREAS, funding from this Grant will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus Pandemic; and

WHEREAS, the Grants are 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$35,220		
	A677228-447720	\$35,220	
	A.396000	\$35,220	
	A6772728-5400	\$35,220	

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #600 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO
ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AMERICAN
RESCUE PLAN (ARP) GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #384 dated June 9, 2021 authorized and accepted the American Rescue Plan (ARP) Grant in the amount of \$289,340 for the period April 1, 2021 through September 30, 2024; and

WHEREAS, the ARP Grant provides funding for five Grants: Title III-B (SSC6) \$95,853, Title III-C-1 (SMC6) \$62,728, Title III-C-2 (HDC6) \$93,893, Title III-D (PHC6) \$5,703 and Title III-E (FCC6) \$31,163; and

WHEREAS, the Grants are 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$289,340	
A677217-447734		\$95,853
A677217-447735		62,728
A677217-447736		93,893
A677217-447737		5,703
A677217-447738		31,163
A.396000	\$289,340	
A6772717-5100		\$35,000
A6772717-5400		247,001
A6772717-5810		3,325
A6772717-5830		2,678
A6772717-5860		1,336

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #601 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE EXPANDING ACCESS TO COVID-19 VACCINES VIA
THE AGING NETWORK (VAC5) GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #386 dated June 9, 2021 authorized and accepted the Expanding Access to COVID-19 Vaccines via the Aging Network (VAC5) Grant in the amount of \$10,457 for the period April 1, 2021 through September 30, 2022; and

WHEREAS, funding from this Grant will be used by the Office for the Aging to help increase vaccinations among older adults and people with disabilities; and

WHEREAS, the Grants are 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$10,457		
	A677241-447720	\$10,457	
	A.396000		\$10,457
		A6772737-5400	\$10,457

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #602 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATION IN VARIOUS SHERIFF’S DEPARTMENT ACCOUNTS –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff’s Department is requesting to transfer funds from the Sheriff Budget to the Justice Reserve Budget to correct a 2021 budget appropriation; and

WHEREAS, as of July 31, 2021, the Sheriff’s Justice Reserve Account had a balance of \$54,813; and

WHEREAS, the Sheriff is requesting permission to use \$5,200 to cover expenses that were already budgeted for in 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$5,200
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A.396000	\$1,561		
	A3110096-5860	\$1,561	
	A.396000		\$1,561
	A3110090-5860		\$1,561

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #603 - 08/18/21

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

BY: Mr. Timmons

WHEREAS, Clinton County received a check in the amount of \$11,067.51 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department boat (Unit #104) involved in an accident on July 1, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$11,067.51		
	A002701-426801	\$11,067.51	
	A.396000		\$11,067.51
	A3310266-5465		\$11,067.51

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #604 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR THE CONTINUUM OF CARE (COC) PROGRAM GRANT –
 SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #458 dated July 14, 2021 accepted the Continuum of Care (CoC) Program in the amount of \$131,822 for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, the CoC Program provides rental assistance and case management services to chronically homeless individuals in order to maintain permanent housing, improve independent living skills and obtain greater self-sufficiency; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$131,822; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$131,822		
	A601012-446891	\$131,822	
	A.396000	\$131,822	
	A6010006-5400		\$131,822

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #605 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, the Youth Bureau has received donations in the amount of \$500 to cover additional expenses for the Thomas J. O’Connor Soccer Youth Tournament; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$500		
	A731005-427050	\$500	
	A.396000	\$500	
	A7310802-5475		\$500

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #606 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR VARIOUS YOUTH BUREAU PROGRAMS –

YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #769 dated December 16, 2020 authorized contracts with various community-level programs designed to promote positive youth development; and

WHEREAS, Resolution #61 dated February 10, 2021 amended the amount of said contracts due to an add-on to allocations from the New York State Office of Children and Family Services (OCFS); and

WHEREAS, Resolution #457 dated July 14, 2021 authorized contract amendments with the Town of Black Brook, Youth Scholarship Program, Youth Recreation Program and the Youth Court Program; and

WHEREAS, the Executive Director of the Youth Bureau is requesting to re-allocate the funds between programs; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$1,326.12	
A731009-438201	\$1,061.00	
A731014-428010	265.12	
A.396000	\$1,326.12	
A7310802-5475	\$1,061.00	
A7310805-5475	265.12	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #607 - 08/18/21

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2020 FUNDS FOR EMERGENCY SERVICES – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, certain programs run on a different fiscal year than the County and at the end of each calendar year, remaining funds must be appropriated/re-appropriated into the following year; now, therefore,

BE IT RESOLVED, the following re-appropriations be hereby authorized to the account listed (A960 Appropriation, A510 Revenue, except as otherwise indicated):

<u>Public Safety-Emergency Services</u>		
A.359900	\$78,620	
A3020086-5299		\$78,620

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #608 - 08/18/21

CONGRATULATING EVELYN COMINS ON THE OCCASION OF HER 100TH BIRTHDAY

BY: Messrs. Henry, Hall, Hughes, Kretser

WHEREAS, it is the sense of this Legislative Body to pay proper tribute to those individuals of great character and years who have inspired and brought pride to Clinton County with their strong contributions to the community and model citizenship; and

WHEREAS, attendant to such concern, and in full accord with its long-standing tradition, the Clinton County Legislature is justly proud to congratulate Evelyn Comins upon the occasion of her 100th birthday; and

WHEREAS, Evelyn Comins was born on July 3, 1921 at home in Colton, New York to Beatrice and Amaranth Ames; and

WHEREAS, this exceptional centenarian, with her zest for life, attended nursing school from 1939-1942 at A. Barton Hepburn Hospital in Ogdensburg, New York: After graduating, she worked as a Registered Nurse at Massena Memorial Hospital for 24 years, before going into private nursing duty until her retirement in 1974: Evelyn Comins also became the oldest participating nurse in the Nurse’s Health Study at Harvard Medical School; and

WHEREAS, on February 6, 1942, Evelyn Ames married George Comins in Richville, New York and is the proud and loving matriarch of three children, Harry David, Bonnie and Kathy, six grandchildren and five great-grandchildren; and

WHEREAS, Evelyn Comins enjoyed fishing and traveling to Alaska and the St. Lawrence River: Since March of 2020, Ms. Comins has been a resident of the Senior Resort Community on Lake Street in Rouses Point where she enjoys socializing with friends and family; and

WHEREAS, this beloved lady has enriched the lives of those around her through her joyous and sincere love for others and through the quiet charm and wisdom which come only through the fullness of life; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly congratulate Evelyn Comins on the occasion of her 100th birthday and wish her well in her future; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Evelyn Comins.

SECONDED BY: Ms. Waldron, Messrs. Castine, Potiker, Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Mr. Hughes

CARRIED: (8-0-2) (Messrs. Conroy, Peryea)

RESOLUTION #609 - 08/18/21

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

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of July 7, 2021, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Board of Health:

George Miller, RN
22 Sandra Avenue
Plattsburgh, NY 12901

Appointment, Area 9
Filling the unexpired term of Dr. Kathleen Kasprzak
August 19, 2021 through December 31, 2021

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #610 – 08/18/21

AUTHORIZING CONTRACT WITH CVPH MEDICAL CENTER – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with CVPH Medical Center for the purpose of COVID-19 testing; now, therefore,

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

Contractor: **CVPH Medical Center**

Service: COVID-19 Testing
Rate: \$50/test
Mileage: N/A
Contract Amount: \$9,000
County Cost: \$0
Period: 07/26/21 - Ongoing
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Health Committee conducted on August 16, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #611 - 08/18/21

AUTHORIZING WRITE-OFF AND CHARGEBACK OF TAXES
TOWN OF CHAMPLAIN - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, there is a parcel located in the Town of Champlain assessed to Charter Communications, known as Tax Map No. 528.-28-8, that has delinquent 2021 taxes, to wit:

WHEREAS, New York State transferred one parcel as part of their special franchise agreement. This parcel has been deleted; now, therefore,

BE IT RESOLVED, upon the recommendation of the Clinton County Finance Committee, through a poll conducted on August 16, 2021, the Clinton County Legislature authorizes the County Treasurer to write off County taxes in the amount of \$68.33 and to charge back to the town the amount of \$49.30.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #612 - 08/18/21

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #11 WITH THE
UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #390 dated June 9, 2021, authorized General Services Administration (GSA) Supplemental Lease #10 to Lease No. GS-02B-23253 to extend the term of the lease of 1,623 square feet occupied by the Transportation Security Administration (TSA) at the Plattsburgh International Airport Terminal building for a period of two months effective June 18, 2021 through August 17, 2021; and

WHEREAS, during negotiations for a succeeding lease agreement it was determined that GSA will outsource janitorial cleaning services; and

WHEREAS, the GSA desires to extend the lease for a period of two months effective August 18, 2021 through October 17, 2021 at an annual rent of \$37,312.77 for the 1,623 rentable square feet of space with Supplemental Lease Agreement #11 to allow additional time for procuring janitorial services; now, therefore,

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

Tenant:	United States of America (General Services Administration)
Service:	Supplemental Lease Agreement #11 to Lease No. GS-02B-23253
Rate:	N/A
Mileage:	N/A
Lease Amount:	\$37,312.77
County Cost:	\$0
Period:	06/18/19 – 10/17/21 (New Period) 06/18/19 – 08/17/21 (Old Period)
Amendment/Extension:	Extension
Previous Year’s Revenue:	\$24,875.20 (to date 2021) \$37,312.80 (2020)
Previous County Revenue:	\$24,875.20 (to date 2021) \$37,312.80 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #613 - 08/18/21

AUTHORIZING NEW YORK STATE URBAN DEVELOPMENT CORPORATION, D/B/A/ EMPIRE STATE DEVELOPMENT (ESD) GRANT APPLICATION AND ACCEPTANCE (PROJECT ID# 132,756) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the New York State Urban Development Corporation, d/b/a/ Empire State Development (ESD) that funding in an amount up to \$150,000, will be available to support an airport capital project; and

WHEREAS, this project is identified by ESD as Capital Project #132,756; and

WHEREAS, funding will be used to address Airport Terminal Building System Improvements;
and

WHEREAS, during the winter months ice buildup occurs along the perimeter of the roof line in the Airport Terminal resulting in damage to the roof and terminal ceiling area; and

WHEREAS, County Information Technology (IT) staff has determined that the server and data storage capacity used to support Airport Security Systems is experiencing significant performance problems that require immediate attention; and

WHEREAS, funding from this Grant will be primarily used to complete renovations to the Airport Terminal to include installing a heat trace cable system to mitigate ice buildup along the building perimeter roofline and gutters and installation of supplemental heating units to regulate building temperatures during the winter months. Additional work will include acquisition of new network servers and enhanced data storage for use by Airport Security; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	New York State Urban Development Corporation, d/b/a Empire State Development (ESD)
Service:	Funding for Terminal Building System Improvements (ESD Project #132,756 - Grant Application and Acceptance)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$150,000 (ESD Project #132,756)
County Share:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 18, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #614 - 08/18/21

AUTHORIZING LETTER OF INTENT WITH JDNY BUNDLE, LLC– LEGISLATURE

BY: Mr. Hall

WHEREAS, the County Administrator recommends Clinton County execute a Letter of Intent with JDNY BUNDLE, LLC to advance the purchase of approximately 58 acres of land at the former Clinton County Airport; and

WHEREAS, the Letter of Intent is a standard non-binding agreement that precedes a purchase agreement and lays out the major points to be included in a purchase agreement; now, therefore,

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

Contractor:	JDNY BUNDLE, LLC
Service:	Letter of Intent for Purchase of Clinton County Real Estate
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0 (amount for purchase to be included in Purchase Agreement)
County Cost:	N/A
Period:	N/A
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Ms. Waldron
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Conroy, Peryea)

RESOLUTION #615 - 08/18/21

AUTHORIZING CONTRACT WITH ARCHITECTURAL AND ENGINEERING DESIGN ASSOCIATES (AEDA), P.C. – LEGISLATURE

BY: Mr. Potiker

WHEREAS, the County Administrator recommends Clinton County execute a contract with Architectural and Engineering Design Associates (AEDA), P.C. for the purpose of completing specific real estate documents and actions (including preparation and presentation of survey and subdivision boundaries and zoning map amendment documents) associated with five prospective land parcels at the former Clinton County Airport; and

WHEREAS, the work to be completed by AEDA shall be coordinated with roadway engineering documents being prepared by Barton & Loguidice, D.P.C. and a portion of the cost of the work shall be completed with American Rescue Plan Act (ARPA) funding; now, therefore,

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

Contractor:	Architectural and Engineering Design Associates (AEDA), P.C.
Service:	Preparation of Specific Real Estate Documents and Ancillary Actions

Rate: N/A
Mileage: N/A
Contract Amount: \$17,500 (Not to Exceed)
\$10,000 (Not to Exceed (from ARPA funds) for zoning amendment work)
\$7,500 (Not to Exceed - flat fee using County funds)
County Cost: \$7,500
Period: 08/18/21 – 03/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #616 - 08/18/21

AUTHORIZING LETTER OF INTENT WITH SCHLUTER SYSTEMS, LP – LEGISLATURE

BY: Mr. Castine

WHEREAS, the County Administrator recommends Clinton County execute a Letter of Intent with Schluter Systems, LP to advance the purchase of approximately 63 acres of land at the former Clinton County Airport; and

WHEREAS, the Letter of Intent is a standard non-binding agreement that precedes a purchase agreement and lays out the major points to be included in a purchase agreement; now, therefore,

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

Contractor: **Schluter Systems, LP**
Service: Letter of Intent for Purchase of Clinton County Real Estate
Rate: N/A
Mileage: N/A
Contract Amount: \$0 (amount for purchase to be included in Purchase Agreement)
County Cost: N/A
Period: N/A
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0

Absent 2 (Messrs. Conroy, Peryea)

RESOLUTION #617 - 09/08/21

ADOPTING THE CLINTON COMMUNITY COLLEGE BUDGET –
CLINTON COMMUNITY COLLEGE

BY: Mr. Timmons

WHEREAS, Clinton Community College presented its 2021-2022 proposed budget to the Finance Committee on Wednesday, August 4, 2021; and

WHEREAS, a public hearing on Clinton Community College’s proposed budget was conducted on Wednesday, September 8, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the 2021-2022 budget of Clinton Community College in the amount of \$9,499,552 with Clinton County’s sponsoring contribution in the amount of \$3,426,527.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #618 - 09/08/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR
A PUBLIC HEARING ON LOCAL LAW #2 OF 2021 TITLED, “AMENDING LOCAL LAW
#2 OF THE YEAR 2018, TITLED, “AMENDING LOCAL LAW #3 OF THE YEAR 2015, TITLED,
“AMENDING LOCAL LAW #2 OF THE YEAR 2012, TITLED, “AMENDING LOCAL LAW #2 OF
THE YEAR 2011, TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2008 TITLED,
“CLINTON COUNTY ROOM OCCUPANCY TAX LAW” - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing for the adoption of Local Law #2 of 2021 titled, “Amending Local Law #2 of the Year 2018 titled, “Amending Local Law #3 of the Year 2015 titled, “Amending Local Law #2 of the Year 2012 titled, “Amending Local Law #2 of the Year 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law” to be held Wednesday, September 22, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #619 - 09/08/21

AUTHORIZING CONTRACT WITH SARANAC CENTRAL SCHOOL DISTRICT –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends that Clinton County enter into a contract with Saranac Central School District to provide preventive services to families in order to prevent out-of-home placements; and

WHEREAS, the Department of Social Services currently has Caseworkers assigned to Peru Central School District, Northern Adirondack Central School District and Beekmantown Central School District in order to provide preventive services; and

WHEREAS, Saranac Central School District agrees to pay 12.5 percent of the Caseworker’s salary and fringe benefits; now, therefore,

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

Contractor: **Saranac Central School District**
Service: School-Based Caseworker
Rate: N/A
Mileage: N/A
Contract Amount: School Pays 12.5 Percent of Caseworker’s Salary
County Cost: \$0
Revenue Amount: \$20,555
Period: 09/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: N/A
Previous County Revenue: \$20,000

Approved by a poll of the Children and Family Services Committee conducted on September 3, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #620 - 09/08/21

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

BY: Ms. Waldron

WHEREAS, the Community Development Block Grant (CDBG) Small Cities 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 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 October 29, 2021; and

WHEREAS, the County has previously been awarded seven 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 September 8, 2021, the Clinton County Legislature hereby authorizes the Chairperson to sign and submit a Community Development Block Grant (CDBG) Program application and any other necessary documents, for a not-to-exceed amount of \$400,000 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, that prior to submission of the application, the Clinton County Legislature will hold a required public hearing related to this Grant application on October 13, 2021 in the Legislative Chambers of the Clinton County Government Center in Plattsburgh, New York.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #621 - 09/08/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING REGARDING THE GRANT APPLICATION TO BE SUBMITTED TO THE NEW YORK STATE OFFICE OF HOUSING AND COMMUNITY RENEWAL – PLANNING DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of September 8, 2021, the Clerk of the Clinton County Legislature is hereby authorized and directed to advertise for a public hearing regarding a Grant application to the New York State Office of Housing and Community Renewal under the CARES Act Grant Program; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted Wednesday, October 13, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Suite 209, Plattsburgh, New York.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #622 – 09/08/21

AUTHORIZING PETITION TO ANNEX TERRITORY IN THE CITY OF PLATTSBURGH TO THE TOWN OF PLATTSBURGH – LEGISLATURE

BY: Ms. Waldron

WHEREAS, the Town of Plattsburgh and the City of Plattsburgh have jointly requested that an approximately 18.05 acre parcel located at 15/27 Le May Drive, located in the City of Plattsburgh and owned by Clinton County identified as tax map parcel 233.6-1-2.1 be annexed to the Town of Plattsburgh; and

WHEREAS, the County is in agreement with the annexation and in accordance with General Municipal Law Article 17, such annexation is initiated by a Petition to both Municipalities, who will conduct a Joint Public Hearing on the Annexation, in accord with General Municipal Law Section 704; and

WHEREAS, the County Legislature has discussed and approved the annexation at the Economic Development and County Operations Committee meeting conducted on September 8, 2021; now, therefore,

BE IT RESOLVED, the Chairperson shall execute such Petition and the County will forward notice of such Petition to the City of Plattsburgh and the Town of Plattsburgh.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #623 - 09/08/21

DESIGNATING THE PROPOSED PETITION TO ANNEX TERRITORY IN THE CITY OF PLATTSBURGH TO THE TOWN OF PLATTSBURGH AS A NON-SIGNIFICANT ACTION FOR THE PURPOSE OF THE ISSUANCE OF A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) – LEGISLATURE

BY: Ms. Waldron

WHEREAS, Article 17 of the General Municipal Law requires an environmental review of the anticipated annexation of the property; and

WHEREAS, an environmental assessment of the proposed project conducted by the Clinton County Planning Department indicates that the annexation will not result in a significant adverse impact on the environment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of September 8, 2021, the Clinton County Legislature hereby concludes that the project will not have a significant adverse environmental impact and authorizes the Chairperson to sign all documents related to this negative declaration, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, the County is hereby authorized to file and publish all documents related to this negative declaration.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #624 - 09/08/21

AUTHORIZING CONTRACT EXTENSION WITH GLENS FALLS NATIONAL BANK AND TRUST COMPANY – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #292 dated May 12, 2021 authorized a contract extension with Glens Falls National Bank for the purpose of banking; and

WHEREAS, the County Treasurer is requesting a second contract extension (of three months) to extend the contract end date from September 30, 2021 to December 31, 2021; now, therefore,

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

Contractor: **Glens Falls National Bank**
Service: Banking
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 10/01/21 – 12/31/21 (New Period)
07/01/21 – 09/30/21 (Old Period)
Amendment/Extension: Extension of Current Contract for 90 days
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Finance Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #625 – 09/08/21

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

BY: Mr. Timmons

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 1, 2021, 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: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #626 - 09/08/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH 1814
COMMEMORATION, INC. - SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, 1814 Commemoration, Inc. will be sponsoring various activities from September 9-12, 2021 that will enhance the awareness and knowledge of the historical significance of the British invasion of the Champlain Valley in 1814; and

WHEREAS, many of the activities throughout the event are children-specific; where children will learn and participate in activities that will enhance their understanding of the historical significance of the British invasion; and

WHEREAS, the Commissioner of Social Services desires to contribute up to \$5,000 to the children’s events as a significant number of children participating in the events are at or below 200 percent of the poverty level; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Department of Social Services to contribute to the children’s events at the 1814 Commemoration, Inc. and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	1814 Commemoration, Inc.
Service:	Enhance Awareness and Knowledge of the Historical Significance of the British Invasion for Low-Income Children
Rate:	N/A
Mileage:	N/A
Contract Amount:	Up to \$5,000 (100 percent Federal funds)
County Cost:	\$0
Period:	09/09/21 – 09/12/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Conroy)

RESOLUTION #627 - 09/08/21

AUTHORIZING CONTRACT WITH KONICA MINOLTA PREMIER FINANCE –
CENTRAL STORES

BY: Mr. Timmons

WHEREAS, Resolution #658 dated August 23, 2017 authorized a lease agreement with Wells Fargo Vendor Financial Services, LLC/Konica Minolta Premier Finance for the lease of a Konica Minolta Bizhub C658 color copier for Central Stores; and

WHEREAS, the lease on this device is due to expire at the end of September, 2022; and

WHEREAS, SymQuest Group, Inc. has proposed replacing this device early with a Konica Minolta Bizhub C650i color copier; and

WHEREAS, Konica Minolta Premier Finance will absorb the remainder of the existing lease and the lease on the proposed Konica Minolta Bizhub C650i will be \$90.44 less per month (a savings of \$1,085.28 annually); and

WHEREAS, the Purchasing Agent recommends Clinton County enter into a contract with Konica Minolta Premier Finance for the lease of a new Konica Minolta Bizhub C650i for Central Stores; now, therefore,

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

Contractor: **Konica Minolta Premier Finance**
Service: Lease of Konica Minolta Bizhub C650i Color Copier
Rate: \$304.56/month (fixed rate for 60 months)
Mileage: N/A
Contract Amount: \$3,654.72/year
County Cost: \$3,654.72/year
Period: 12/01/21 - 12/01/26
New/Renewal: New (Replacement of Konica Minolta Bizhub C658)
Previous Year's Cost: \$4,740/year
Previous County Cost: \$4,740/year
Approved by the Finance Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #628 - 09/08/21

AUTHORIZING CONTRACT AMENDMENT WITH SYMQUEST GROUP, INC. –
CENTRAL STORES

BY: Mr. Timmons

WHEREAS, Resolution #774 dated November 12, 2014 awarded a contract to SymQuest Group, Inc. to implement a Managed Print Services Plan and provide maintenance of newly-leased print devices across County departments; and

WHEREAS, Resolution #621 dated August 8, 2018 extended the maintenance agreement with SymQuest Group, Inc. and added new devices to the agreement; and

WHEREAS, the Purchasing Agent recommends the County amend its maintenance agreement with SymQuest Group, Inc. to replace one print device for the Department of Central Stores (replace Konica Minolta Bizhub C658 with Konica Minolta Bizhub C650i); now, therefore,

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

Contractor: **SymQuest Group, Inc.**
Service: Maintenance of Print Devices (Replaces Konica Minolta Bizhub C658 with Konica Minolta Bizhub C650i)
Rate: Maintenance: \$.0039/page black/white on MFP devices
\$.039/page color on MFP devices
Mileage: N/A
Contract Amount: Based on Usage
County Cost: Based on Usage
Period: 60 months
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Finance Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #629 - 09/08/21

AUTHORIZING VITAL CONNECTIONS GRANT APPLICATION AND ACCEPTANCE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Mental Health and Addiction Services wishes to apply for and accept the Vital Connections Grant; and

WHEREAS, funding from this Grant will be used to support the trauma series titled, “Vital Connections”; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Clinton County Mental Health and Addiction Services to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Adirondack Foundation**
Service: Vital Connections Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$7,000 (Not to Exceed)
County Share: \$0
Period: 09/01/21 - 12/31/21
New/Renewal: New
Previous Year's Award: N/A

Previous Year's Share: N/A
Approved by the Health Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #630 - 09/08/21

AUTHORIZING CONTRACT WITH DEVEREUX CENTER FOR RESILIENT CHILDREN –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with the Devereux Center for Resilient Children for the purpose of facilitating an educational presentation in the trauma series titled, "Vital Connections"; now, therefore,

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

Contractor: **Devereux Center for Resilient Children**
Service: Educational Presentation Workshop
Rate: N/A
Mileage: N/A
Contract Amount: \$2,025
County Cost: \$0 (Grant Funded – Adirondack Foundation)
Period: 09/01/21 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of September 1, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #631 - 09/08/21

AUTHORIZING CONTRACT WITH RICHARD HONIGMAN, M.D. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Richard Honigman, M.D. for the purpose of facilitating his educational presentation in the trauma series titled, “Vital Connections”; now, therefore,

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

Contractor: **Honigman, Richard M.D.**
Service: Educational Presentation/Workshop
Rate: N/A
Mileage: N/A
Contract Amount: \$1,000
County Cost: \$0 (Grant Funded – Adirondack Foundation)
Period: 09/01/21 - 12/31/21
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of September 1, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #632 - 09/08/21

AUTHORIZING EARLY INTERVENTION ADMINISTRATION GRANT APPLICATION
AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department wishes to apply for and accept the Early Intervention Grant;
and

WHEREAS, funding from this Grant will be used to fund administration costs for support duties
for the Early Intervention Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to
apply for and accept the following Grant and further authorizes the Chairperson or Director of Public
Health/Designee to execute all necessary documents for the following:

Grantor: **New York State Department of Health (NYSDOH)**
Service: Early Intervention Administration Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$249,020 (plus Amendments, Cost-of-Living Adjustments (COLA) and
modifications)
County Share: \$0

Period: 10/01/21 – 09/30/26
New/Renewal: Renewal
Previous Year’s Award: \$31,993
Previous Year’s Share: \$0

Approved by the Health Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #633 - 09/08/21

AUTHORIZING NEW YORK STATE PUBLIC HEALTH CORPS. FELLOWSHIP PROGRAM
GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department wishes to apply for and accept the New York State Public Health Corps. Fellowship Program Grant; and

WHEREAS, funding from this Grant will be used to fund fellowship positions for one to two years to build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for and accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor: **Health Research Inc./New York State Department of Health**
Service: New York State Public Health Corps. Fellowship Program Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,111,174 (plus Amendments, Cost-of-Living Adjustments (COLA) and modifications)
County Share: \$0
Period: 09/01/21 – 09/01/23
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by the Health Committee at its meeting of September 1, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #634 - 09/08/21

AUTHORIZING CONTRACT WITH BETH RANDALL – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Beth Randall for Occupational Therapy services; now, therefore,

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

Contractor: **Randall, Beth**
 Service: Occupational Therapist
 Rate: As Per Schedule C
 Mileage: N/A
 Contract Amount: \$15,000 (Estimated)
 County Cost: \$5,370
 Period: 07/01/21 – 06/30/22
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Health Committee at its meeting of September 1, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #635 - 09/08/21

AUTHORIZING UNMET NEED GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that Federal funds are available through the Unmet Need Grant; and

WHEREAS, the funds from this Grant will be used by the Office for the Aging to provide case management and possible services to the older adults waiting for in-home personal care services offered through the Expanded In-Home Services for the Elderly Program (EISEP); now, therefore,

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

Grantor: **Office for the Aging, New York State**

Service: Unmet Need Grant Application and Acceptance
 Rate: N/A
 Mileage: Not to Exceed IRS Rate
 Federal Revenue: \$85,000
 County Share: \$0
 Period: 04/01/21 – 03/31/22
 New/Renewal: New
 Previous Year's Award: N/A
 Previous Year's Share: N/A

Approved by the Human Services Committee at its meeting of September 7, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #636 – 09/08/21

AUTHORIZING CONTRACT AMENDMENT WITH NORTH
 COUNTRY HOME SERVICES, INC. – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #681 dated November 10, 2020 authorized a contract with North Country Home Services, Inc. for the purpose of awarding the Request for Proposals (RFPs) for the Personal Care Services for the following Programs:

Title III-E	January 2021 through December 2021
EISEP	April 2021 through March 2022

WHEREAS, Resolution #388 dated June 9, 2021 authorized a contract amendment to increase the contract by \$66,550 for Personal Care Services provided by the Title III-E Grant due to additional Federal funding; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to increase the contract by \$71,000 for Personal Care Services provided by the Expanded In-Home Services for the Elderly Program (EISEP) Grant due to additional Unmet Need State funding; and

WHEREAS, North Country Home Services, Inc. is licensed and is interested in providing services for the EISEP Program for the period of April 2021 through March 2022; now, therefore,

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

Contractor: **North Country Home Services, Inc.**
 Service: Expanded In-Home Services for the Elderly Program (EISEP) Aide Service
 Rate: PC1 Housekeeper Chore - \$36.80/Unit
 PC2 Personal Care - \$36.80/Unit

Chore Companion - \$36.80/Unit
 Rates include \$.80/Unit for Nursing Supervision
 Mileage: N/A
 Contract Cost: \$466,000 (Not to Exceed) (New Amount – Increase of \$71,000)
 \$395,000 (Not to Exceed) (Original Amount)
 State Cost: \$201,467 (New Amount – Increase of \$71,000)
 \$130,467 (Original Amount)
 County Cost: \$250,033 (New Amount – Decrease \$500)
 \$250,533 (Original Amount)
 Contributions: \$14,500 (New Amount – Increase of \$500)
 \$14,000 (Original Amount)
 Period: 04/01/21 – 03/31/22 (No Change)
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$400,000
 Previous County Cost: \$257,640
 Approved by the Human Services Committee at its meeting of September 7, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #637 - 09/08/21

AUTHORIZING REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION
 (GA) APRON PHASE I (CONSTRUCTION) PROJECT GRANT ACCEPTANCE –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #363 dated May 26, 2021 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project Federal Grant; and

WHEREAS, a grant application for this Project was submitted on May 27, 2021; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) #3-36-0229-078-2021 to fund the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project; and

WHEREAS, the Project will be divided into at least two phases to reduce disruptions to aircraft during construction and allow for Taxiway B to be utilized. The total area of pavement to be rehabilitated is approximately 65,700 square yards. The initial phase will include the segment of Taxiway A between the GA Apron and Taxiway B; and

WHEREAS, Project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing or cracking and seating the existing concrete pavement, placement of asphalt, underdrain installation and pavement markings; and

WHEREAS, it is anticipated the cost of this Project will be \$3,656,395 with the Federal share being \$3,656,394 and the County share being \$1; now, therefore,

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

Grantor: **Federal Aviation Administration (FAA)**
Service: Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project Grant Acceptance (AIP#3-36-0229-078-2021)
Rate: N/A
Mileage: N/A
Grant Revenue: \$3,656,394
County Share: \$1
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 3, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #638 - 09/08/21

AUTHORIZING LEASE AGREEMENT WITH COMPANY TWO FIRE FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Airports certificated under Title 14 of the Code of Federal Regulations (CFR) Part 139 are obligated to provide Aircraft Rescue and Fire Fighting (ARFF) services in order to remain in compliance with Federal legislation; and

WHEREAS, the Federal Aviation Administration (FAA) classifies Plattsburgh International Airport as a Part 139 Class One Airport, ARFF Index B; and

WHEREAS, in order to remain in compliance with ARFF Index B requirements, the Airport maintains a 1993 Oshkosh T-3000 to provide 3,000 gallons of water, 450 gallons of Aqueous Film Forming Foam (AFFF) and 400 pounds of dry chemical; and

WHEREAS, in order to meet Index C and D to accommodate larger aircraft arriving at the Airport, an additional ARFF vehicle is required to remain in compliance with the FAA; and

WHEREAS, the Plattsburgh International Airport maintains additional vehicles for this purpose, including a 1990 Ford truck originally acquired from the Air Force in 2007 containing two tanks of

chemical agents for extinguishing liquid fuel fires and a Rosenbauer ARFF vehicle that provides 3,000 gallons of water, 450 gallons of AFFF and 400 pounds of dry chemical; and

WHEREAS, in order to maintain ARFF Index B, the Rosenbauer vehicle is required as a backup for the primary 1993 Oshkosh ARFF vehicle; and

WHEREAS, on August 5, 2021, the primary Oshkosh ARFF vehicle was unable to pump water and in need of repairs; and

WHEREAS, on August 18, 2021 the Rosenbauer vehicle was inoperable, needing an alternator and battery replacement; and

WHEREAS, the Rosenbauer vehicle has been repaired, however, the primary Oshkosh ARFF vehicle is being evaluated to determine the extent of repairs needed and the Airport will need to temporarily lease a vehicle to support flight operations and remain in compliance with Federal legislation; and

WHEREAS, the 1993 Oshkosh vehicle was originally purchased from Company Two Fire; and

WHEREAS, Company Two Fire, located in Varnville, South Carolina is a leading global supplier of used fire apparatus and used ARFF vehicles and has an ARFF vehicle available for lease at a cost of \$6,000 per month; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Company Two Fire for lease of an ARFF vehicle to remain in compliance with Federal regulations and support Airport operations; now, therefore,

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

Lessor:	Company Two Fire
Service:	Lease of Aircraft Rescue Fire Fighting (ARFF) Vehicle (94 Oshkosh T-1500)
Rate:	\$6,000/month
Mileage:	N/A
Contract Amount:	\$6,000/month
County Share:	\$16,600 Deposit (includes first months lease and round-trip shipping fees)
	\$6,000/month
	\$16,600 Deposit (includes first months lease and round-trip shipping fees)
Period:	08/24/21 - 02/23/22
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 3, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #639 - 09/08/21

AUTHORIZING OUT-OF-STATE TRAVEL – HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 3, 2021, the Clinton County Legislature authorizes out-of-state travel for Steve Perry, Garage Supervisor, to travel to Jeromesville, Ohio from August 30 - 31, 2021 to perform a Pre-Delivery Inspection of the Highway Department’s new re-manufactured Hot Mix Asphalt Paver. Funding for said travel is being provided by the equipment vendor, Mohican Valley Equipment.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #640 - 09/08/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR REPAIRS TO THE BOWEN ROAD BRIDGE OVER SARANAC RIVER; BIN 3335750 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 3, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Repairs to the Bowen Road Bridge over Saranac River, BIN 3335750, located in the Town of Saranac.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #641 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AAA TRANSPORTATION PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #682 dated November 10, 2020 authorized the application and acceptance of the Annual Implementation Plan which includes the AAA Transportation Program Grant; and

WHEREAS, the Office for the Aging has received notification of the AAA Transportation Program Grant award in the amount of \$5,600 for the period April 1, 2021 through March 31, 2022; and

WHEREAS, the Transportation Program Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,600		
	A677233-437720	\$5,600	
	A.396000		\$5,600
		A6772731-5400	\$5,600

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #642 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAREGIVERS RESOURCE CENTER GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #682 dated November 10, 2020 authorized the application and acceptance of the Annual Implementation Plan which includes the Caregivers Resource Center Grant; and

WHEREAS, the Office for the Aging has received notification of the Caregivers Resource Center Grant award in the amount of \$19,611 for the period April 1, 2021 through March 31, 2022; and

WHEREAS, this grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$19,611		
	A677216-437720	\$19,611	
	A.396000		\$19,611
		A6772716-5100	\$12,234
		A6772716-5415	780
		A6772716-5425	200
		A6772716-5471	450
		A6772716-5810	2,202
		A6772716-5830	936
		A6772716-5860	2,809

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #643 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE WELLNESS IN NUTRITION (WIN)
PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #682 dated November 10, 2020 authorized the Office for the Aging to apply and accept the Annual Implementation Plan submitted to the New York State Office for the Aging; and

WHEREAS, the Wellness in Nutrition (WIN) Grant is included in the Annual Implementation Plan; and

WHEREAS, the New York State Office for the Aging has approved the WIN Program Grant in the amount of \$213,017 for the period April 1, 2021 through March 31, 2022; and

WHEREAS, the Office for the Aging is anticipating the WIN Program to receive \$30,000 from local contributions; and

WHEREAS, the Office for the Aging has received notification of cash-in-lieu funds in the amount of \$23,252 have been allocated to the Clinton County Office for the Aging for food commodities; and

WHEREAS, the Wellness in Nutrition (WIN) Program will benefit from this award, for a total Program amount of \$266,269; and

WHEREAS, this Grant is 100 percent funded by Federal, State and local contributions; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$266,269	
A677211-437720		\$213,017
A677231-447721		23,252
A677261-427051		30,000
A.396000	\$266,269	
A6772711-5400		\$253,492
A6772711-5430		12,068
A6772711-5473		709

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. Conroy)

RESOLUTION #644 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #682 dated November 10, 2020 authorized the application and acceptance of the Annual Implementation Plan which includes the Health Insurance Information Counseling and Assistance Program (HIICAP) Grant; and

WHEREAS, the Office for the Aging has received notification of the HIICAP Grant award in the amount of \$33,617 for the period of April 1, 2021 through March 31, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$33,617	
A677221-447720		\$18,753
A677236-437720		14,864
A.396000	\$33,617	
A6772721-5100		\$22,247
A6772721-5415		100
A6772721-5420		506
A6772721-5425		300
A6772721-5435		100
A6772721-5470		100
A6772721-5471		450
A6772721-5810		4,005
A6772721-5830		1,702
A6772721-5860		4,107

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #645 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE COVID-19 ELC SCHOOL FUNDING GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #380 dated June 9, 2021 authorized the application and acceptance of the COVID-19 ELC School Funding Grant in the amount of \$2,241,909, plus Cost-of-Living Adjustment (COLA) and modifications for the period of June 7, 2021 through July 31, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$2,241,909		
	A405010-444890	\$2,241,909	
	A.396000	\$2,241,909	
		A4050362-5101	\$37,246
		A4050362-5200	7,365
		A4050362-5400	1,276,000
		A4050362-5437	127,744
		A4050362-5475	784,000
		A4050362-5810	6,705
		A4050362-5830	2,849

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #646 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE OFFICE FOR THE AGING – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #387 dated June 9, 2021 authorized the Memorandum of Understanding (MOU) between the Clinton County Health Department and the Office for the Aging for an amount (not to exceed) of \$25,595 for the period of April 1, 2021 through September 30, 2022; and

WHEREAS, the purpose of the MOU is to increase access to COVID-19 vaccines for older adults and people with disabilities; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$25,595		
	A401017-428010	\$7,712.48	
	A407007-428010	17,882.52	
	A.396000	\$25,595	
		A4010300-5100	\$7,182.25

A4010300-5830	530.23
A4070381-5100	11,072.78
A4070381-5101	2,046.80
A4070381-5810	3,810.37
A4070381-5830	952.57

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #647 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATION IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting to transfer funds from the Maintenance of Roads Budget to the Traffic Budget to cover the increase in cost of traffic paint; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$7,885		
	D5110000-5475	\$7,885	
	D.396000	\$7,885	
		D3310000-5475	\$7,885

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #648 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE SNOWMOBILE TRAIL GRANT - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #126 dated March 10, 2021 accepted the 2020-21 Snowmobile Trail Program Grant in the amount of \$101,724; and

WHEREAS, the actual amount funded was \$100,161.23; and

WHEREAS, the original amount set up in the 2020 budget was \$101,724, leaving an unfunded balance of \$1,562.77; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$1,562.77		
A7180000-5400	\$1,562.77		
A.351000	\$1,562.77		
A718001-433170	\$1,562.77		

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Conroy)

RESOLUTION #649 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED
“ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD REMOVAL)
CONSTRUCTION PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #260 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project Federal Grant; and

WHEREAS, Resolution #572 dated August 18, 2021 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of \$263,110 for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project; and

WHEREAS, the Airport Director is requesting to establish a Capital Project at a total cost of \$263,110; and

WHEREAS, this Project is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$263,110		
FA561081-44597-2103	\$263,110		
FA.396000	\$263,110		
FA561000-5220-2103	\$400		
FA561000-5222-2103	173,300		
FA561000-5223-2103	2,100		
FA561000-5224-2103	87,310		

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #650 - 09/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATIONS
AND CORRESPONDING REVENUE FOR THE CRIMINAL JUSTICE DISCOVERY REFORM
GRANT – PROBATION DEPARTMENT/DISTRICT ATTORNEY’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #173, dated March 24, 2021 authorized the application and acceptance of the Criminal Justice Discovery Reform Grant in the amount of \$338,489 for the period of April 1, 2020 through March 31, 2021; and

WHEREAS, the District Attorney’s Office reported expenditures made by their Department, the Probation Department and the Plattsburgh City Police Department for a total of \$297,112; and

WHEREAS, the District Attorney’s Office is requesting to increase revenue in their budget by \$257,594 and to appropriate \$17,048 of said revenue to reimburse the Plattsburgh City Police Department for their expenses relative to this Grant and increase revenue in the Probation budget by \$39,518 for their expenses utilizing the funds from the Discovery Reform Grant in the amount of \$297,112 for the period of April 1, 2020 through March 31, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

Probation Department

A.351000 \$39,518
A314006-430896 \$39,518

District Attorney’s Office

A.351000 \$257,594
A116505-430896 \$257,594
A.396000 \$17,048
A1165020-5400 \$17,048

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #651 - 09/08/21

COMMENDING GEORGE RIVERS ON 65 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor George Rivers for his 65 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Rivers’ career in firefighting began on August 6, 1956 and, throughout the years, George has served as Department Fire Chief for 19 years, Clinton County Deputy Fire Coordinator for over 35 years and has been an active member of the Board of Directors of the New York State Association of Fire Chiefs. Mr. Rivers is also currently serving as Captain of Fire Police and has been the Chairman of several Committees; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter George Rivers for 65 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to George Rivers as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #652 - 09/08/21

COMMENDING BENJAMIN ARNO ON 50 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Benjamin “Benny” Arno for his 50 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Arno’s career in firefighting began in 1971 and, throughout the years, he has served the Department, Village and County as he steadily moved up the ranks, holding the positions of First and Second Assistant Fire Chief and Captain; and

WHEREAS, as further evidence of his dedicated service, “Benny” served as Company President and Vice-President and is currently the Department Safety Officer; and

WHEREAS, today, this remarkable firefighter has been Chairman of several Committees and has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Benjamin Arno for 50 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Benjamin Arno as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #653 - 09/08/21

COMMENDING ALLAN NAUTEL ON 40 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow

citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Allan Nautel for his 40 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Nautel's career in firefighting began in 1981 and, throughout the years, Allan has served as Safety Officer, Company President, Vice-President and Warden; and

WHEREAS, today, this remarkable firefighter has been Chairman of several Committees and has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Allan Nautel for 40 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Allan Nautel as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser

ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

RESOLUTION #654 - 09/08/21

COMMENDING JAMES SEGUIN ON 35 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of "teapot steamers," the volunteer firefighter has been the cornerstone of our great Nation's efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor James "Jim" Seguin for his 35 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Seguin's career in firefighting began in 1986 and, throughout the years, "Jim" has served as Captain, Lieutenant and Safety Officer; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter James Seguin for 35 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to James Seguin as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #655 - 09/08/21

COMMENDING BRIAN PELKEY ON 30 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Brian Pelkey for his 30 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Pelkey’s career in firefighting began in 1991 and, throughout the years, Brian has been Fire Chief and has been Chairman of several committees; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Brian Pelkey for 30 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Brian Pelkey as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #656 - 09/08/21

COMMENDING GERALD ROBERT ON 30 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Gerald Robert for his 30 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Robert’s career in firefighting began in 1991 and, for numerous years, Gerald has served as Company President; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Gerald Robert for 30 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Gerald Robert as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #657 - 09/08/21

COMMENDING SHAWN LABOMBARD ON 25 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Shawn LaBombard for his 25 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. LaBombard’s career in firefighting began in 1996 and, throughout the years, he has been Chairman of several committees and currently holds the position as Second Assistant Fire Chief; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Shawn LaBombard for 25 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Shawn LaBombard as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #658 - 09/08/21

COMMENDING CHARLES LAPAN ON 25 YEARS OF SERVICE
WITH THE ROUSES POINT FIRE DEPARTMENT

BY: Messrs. Hughes, Timmons, Castine, Hall, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow

citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Charles Lapan for his 25 years of dedicated service to the Rouses Point Fire Department; and

WHEREAS, Mr. Lapan's career in firefighting began in 1996 and, throughout the years, "Chuck" has been First and Second Lieutenant of the Department; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Rouses Point and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Charles "Chuck" Lapan for 25 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Charles Lapan as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Conroy)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED: (9-0-1) (Mr. Conroy)

RESOLUTION #659 - 09/08/21

AUTHORIZING SETTLEMENT OF CLAIMS AGAINST McKESSON CORPORATION, CARDINAL HEALTH, INC. AND AMERISOURCEBERGEN CORPORATION IN THE OPIOID CLASS ACTION PENDING IN THE SUPREME COURT SUFFOLK COUNTY IN REGARDS TO OPIOID LITIGATION 400000/2017 - LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #427 dated June 12, 2019 authorized the County to retain the law firm of Napoli Shkolnik, PLLC to represent the County's claims against opioid manufacturers and distributors and including the action pending in the Supreme Court of Suffolk County; and

WHEREAS, Napoli Shkolnik, PLLC has advised that a Distributors New York Statewide Settlement Agreement with three distributors, McKesson Corporation, Cardinal Health, Inc. and AmerisourceBergen Corporation (the Big 3 Distributors) has been reached and recommends that the

County participate in the Settlement Agreement which provides a comprehensive New York Opioid Settlement Sharing Agreement, setting forth the terms and conditions governing the sharing and allocations of funds between the State of New York and the New York subdivisions received from the statewide Opioid Settlement Agreements with the Opioid Supply Chain Participants, including the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute, or to authorize Napoli Shkolnik, PLLC to execute all necessary documents for participation in the Settlement Agreement.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #660 - 09/08/21

AUTHORIZING SETTLEMENT OF CLAIMS AGAINST JANSSEN DEFENDANTS IN THE OPIOID CLASS ACTIONS PENDING IN REGARD OPIOID LITIGATION CASE NUMBERS 400001/2017; 400008/2017 AND 400016/2018 – LEGISLATURE

BY: Mr. Hall

WHEREAS, Resolution #427 dated June 12, 2019 authorized the County to retain the law firm of Napoli Shkolnik, PLLC to represent the County’s claims against opioid manufacturers and distributors and including the actions pending In Regard Opioid Litigation Case Numbers 400001/2017; 400008/2017 and 400016/2018; and

WHEREAS, Napoli Shkolnik has advised that Janssen New York Statewide Opioid Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc. Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. (collectively “Janssen”) has been reached and recommends that the County participates in the Settlement Agreement which provides a comprehensive New York Opioid Settlement Sharing Agreement, setting forth the terms and conditions governing the sharing and allocation of funds between and among the State of New York, and the New York subdivisions received from the statewide Opioid Settlement Agreements with Opioid Supply Chain Participants, including the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute, or to authorize Napoli Shkolnik, PLLC to execute, all necessary documents for participation in the Settlement Agreement.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Conroy)

RESOLUTION #661 - 09/22/21

ADOPTING LOCAL LAW #2 OF 2021 TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2018 TITLED, “AMENDING LOCAL LAW #3 OF THE YEAR 2015 TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2012 TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2011 TITLED, “AMENDING LOCAL LAW #2 OF THE YEAR 2008 TITLED, “CLINTON COUNTY ROOM OCCUPANCY TAX LAW” - LEGISLATURE

BY: Mr. Timmons

WHEREAS, a public hearing on proposed Local Law #2 of 2021 titled, “Amending Local Law #2 of the Year 2018 titled, “Amending Local Law #3 of the Year 2015 titled, “Amending Local Law #2 of the Year 2012 titled, “Amending Local Law #2 of the Year 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law” was conducted on Wednesday, September 22, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #2 of 2021 titled, “Amending Local Law #2 of the Year 2018 titled “Amending Local Law #3 of the Year 2015 titled, “Amending Local Law #2 of the Year 2012 titled, “Amending Local Law #2 of the Year 2011 titled, “Amending Local Law #2 of the Year 2008 titled, “Clinton County Room Occupancy Tax Law.”

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #662 - 09/22/21

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Buildings and Grounds Department recommends Clinton County enter into a contract with KAS, Inc. for the purpose of conducting visual clearance inspections upon completion of the removal of a section of asbestos-containing roof materials on the Clinton County Government Center; now, therefore,

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

Contractor: **KAS, Inc.**
Service: Inspection of Government Center Roof upon Completion of Asbestos Removal
Rate: N/A
Mileage: N/A
Contract Amount: \$5,585 (County Funds)
County Cost: \$5,585 (County Funds)

Period: Effective upon Execution through Completion
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A

Approved by a poll of the Buildings and Grounds Committee conducted on September 17, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

"Yes" 8
 "No" 0
 Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #663 - 09/22/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, "SNOW REMOVAL EQUIPMENT PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #714 dated September 12, 2018 accepted the Airport Improvement Program (AIP) funds to acquire Snow Removal Equipment in the amount of \$716,391; and

WHEREAS, Resolution #258 dated April 22, 2020 accepted Change Order #1 and Final to add an Under Body Scraper to the Snow Removal Equipment purchase at a cost not to exceed \$37,340 and contingent upon Federal Aviation Administration (FAA) approval; and

WHEREAS, the FAA approved the Change Order on August 6, 2021; and

WHEREAS, the Airport Director is requesting the Project be increased in the amount of \$37,340; and

WHEREAS, the County's portion of this increase is \$1,867, which will come from the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on September 17, 2021, the Clinton County Legislature hereby authorizes the County share of \$1,867 come from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$1,867		
FA.351000	\$35,473		
	FA561080-43597-1802	\$1,867	
	FA561081-44597-1802	33,606	
	FA.396000	\$37,340	
		FA561000-5299-1802	\$37,340

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #664 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SUPERVISOR OF FISCAL SERVICES POSITION (PCN 4224) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Supervisor of Fiscal Services position that became vacant on September 3, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Supervisor of Fiscal Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #665 - 09/22/21

APPROVING BACKFILL OF TWO TEMPORARY, FULL-TIME CLERK HOME ENERGY ASSISTANCE PROGRAM (HEAP) POSITIONS (PCN 2886, 3302) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services is requesting permission to backfill two temporary, full-time Clerk positions for this year’s Home Energy Assistance Program (HEAP) season; and

WHEREAS, the positions are requested for up to a six-month period to ensure that benefits are provided; and

WHEREAS, the positions are 100 percent funded through Federal/State HEAP administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of two temporary, full-time Clerk (HEAP) positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #666 - 09/22/21

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME SOCIAL WELFARE EXAMINER HOME ENERGY ASSISTANCE PROGRAM (HEAP) POSITION (PCN 2881) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a temporary, full-time Social Welfare Examiner position for this year’s Home Energy Assistance Program (HEAP) season; and

WHEREAS, the position is requested for up to a six-month period to ensure that benefits are provided; and

WHEREAS, the position is 100 percent funded through federal/state HEAP administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a temporary, full-time Social Welfare Examiner (HEAP) position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #667 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION (PCN 2569) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant September 30, 2021 due to the retirement of the incumbent; and

WHEREAS, the position is fully funded through Federal Home Energy Assistance Program (HEAP) administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time

Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #668 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I
POSITION (PCN 3587) – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on March 1, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #669 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CUSTODIAL WORKER
POSITION (PCN 4054) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Custodial Worker position that became vacant September 5, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #670 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER
POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that works 39 hours per week that will become vacant approximately September 23, 2021 due to the incumbent taking the full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #671 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER
POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that will become vacant approximately September 23, 2021 due to the incumbent taking the 39 hour per week part-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #672 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2058) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of Office for the Aging is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on August 30, 2021 due to the incumbent taking a position at the Clinton County Nursing Home; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, 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: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #673 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SERVICES FOR THE AGING SPECIALIST POSITION (PCN 3742) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of Office for the Aging is requesting permission to backfill a permanent, full-time Services for the Aging Specialist position that became vacant on September 10, 2021 due to the incumbent taking a position at the Clinton County Veterans Service Agency; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of permanent, full-time Services for the Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #674 - 09/22/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION DOWN TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL (PCN 2224) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position that became vacant on August 25, 2021, down to a permanent, full-time Mental Health Clinician I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Mental Health Clinician I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #675 - 09/22/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION DOWN TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL (PCN 3696) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position that became vacant on July 6, 2021, down to a permanent, full-time Mental Health Clinician I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Mental Health Clinician I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #676 - 09/22/21

APPROVING LEAVE OF ABSENCE FOR A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2636) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is presenting a request for an unpaid leave of absence for Abbina Ventour from July 29, 2021 through September 15, 2021 for personal reasons; and

WHEREAS, the Nursing Home Administrator supports the leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the unpaid leave of absence for Abbina Ventour from July 29, 2021 through September 15, 2021 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #677 - 09/22/21

APPROVING MEDICAL LEAVE OF ABSENCE FOR A PERMANENT, FULL-TIME LICENSED
PRACTICAL NURSE POSITION (PCN 2871) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is presenting a request for a medical leave of absence for Tammy Collins from August 3, 2021 through November 3, 2021; and

WHEREAS, the Nursing Home Administrator supports the leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the medical leave of absence for Tammy Collins from August 3, 2021 through November 3, 2021 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #678 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 3389) – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant September 7, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, 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: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #679 - 09/22/21

APPROVING BACKFILL OF A TEMPORARY, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4057) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a temporary, part-time Special Patrol Officer position that became vacant May 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the backfill of a temporary, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #680 - 09/22/21

APPROVING THE INCREASE IN STEP FOR THE ECONOMIC DEVELOPMENT
DIRECTOR POSITION – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Administrator is requesting permission to increase the ability to recruit for the vacant Economic Development Director position up to a Management Confidential Grade 10 Step 8 due to a documented recruitment difficulty; and

WHEREAS, the position was originally approved for backfill in Resolution #250 on April 14, 2021 up to Management Confidential Grade 10 Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the increase in the ability to recruit for the Economic Development Director position up to a Management Confidential Grade 10 Step 8 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #681 - 09/22/21

APPROVING CREATION OF A PERMANENT, FULL-TIME VETERANS COUNSELOR
POSITION (PCN TBD) – VETERANS SERVICE AGENCY

BY: Ms. Waldron

WHEREAS, the Director of Veterans Services is requesting permission to create a permanent, full-time Veterans Counselor position; and

WHEREAS, the Director of Veterans Services will abolish a vacant Veterans Counselor position (PCN 2206), that must be held per Civil Service Law until Kevin LeBoeuf completes his probation period in the Director position, once it becomes permanently vacant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Veterans Counselor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #682 - 09/22/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 4090) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant September 10, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, 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: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #683 - 09/22/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN II POSITION TO A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION WITH BACKFILL (PCN 4065) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Mental Health Clinician II position that became vacant September 7, 2021 due to the incumbent taking a position with the Child Advocacy Center, to a permanent, full-time Social Worker I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Social Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Mental Health Clinician II position to a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #684 - 09/22/21

APPROVING CREATION OF A TEMPORARY, FULL-TIME, JUNIOR ASSISTANT DISTRICT ATTORNEY POSITION (PCN TBD) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Timmons

WHEREAS, the District Attorney is requesting permission to create a temporary, full-time Junior Assistant District Attorney to assist in the case work of the department and allow for someone to train and then be promoted to the vacant Assistant District Attorney position (PCN 4166); and

WHEREAS, while the Junior Assistant District Attorney position is filled, the Assistant District Attorney position (PCN 4166) will be left vacant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on September 17, 2021, the Clinton County Legislature hereby approves the creation of a temporary, full-time Junior Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #685 - 09/22/21

AUTHORIZING CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION (CRRSA) ACT AIRPORT GRANT AMENDMENT NO. 1 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #162 dated March 24, 2021 authorized a Grant application and acceptance of the Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Airport Grant in the amount of \$1,475,229 to apply towards operational expenses and debt service payments and \$26,879 to provide relief from rent and Minimum Annual Guarantees (MAG) to on-airport parking, on-airport car rental and in-terminal airport concessions for a total of \$1,502,108 in Grant funds; and

WHEREAS, the Federal Aviation Administration (FAA) has determined that additional funding is available and has calculated a reallocation of CRRSA Act funds to primary airports based on the amount of funds remaining after eligible airports declined or failed to claim their funds; and

WHEREAS, the Plattsburgh International Airport will receive \$181 additional CRRSA Act funds to apply toward expenses related to operational expenses and debt service payments; and

WHEREAS, a Grant amendment is necessary to increase the amount of \$1,475,229 to \$1,475,410 for this portion of the funding, with no increase to the \$26,879 for concessionaire relief; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to amend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Federal Aviation Administration (FAA)
Service:	CRRSA Act Airport Grant Amendment No. 1
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,502,289 (New Amount – Increase of \$181) \$1,502,108 (Original Amount)
County Share:	\$0
Period:	Effective 09/03/21 (term to use obligated funds expires 05/04/25)
Amendment/Extension:	Amendment
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 22, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #686 - 09/22/21

AUTHORIZING PLANNED MAINTENANCE AGREEMENT WITH RECORD-USA –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #339 dated May 27, 2020 authorized a Planned Maintenance Agreement with Record-USA (manufacturers of the Exit Lane Breach Control System installed at the Plattsburgh International Airport) for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the COVID-19 Pandemic prevented Record-USA from performing the second Planned Maintenance on the Exit Lane Breach Control System; and

WHEREAS, Resolution #346 dated May 26, 2021 extended the term end date from June 30, 2021 to September 30, 2021; and

WHEREAS, the Exit Lane Breach Control System is a specialized proprietary system and a critical component of the Airport’s Security Program that requires regular inspections and maintenance to ensure it remains operational; and

WHEREAS, the Airport Director recommends Clinton County renew the contract with Record-USA for maintenance of the Exit Lane Breach Control System; now, therefore,

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

Contractor:	Record-USA
Service:	Exit Lane Breach Control System Planned Maintenance, Inspection and Parts Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed) (\$11,700 – Planned Maintenance Agreement) (\$8,300 – Parts and Travel – As Needed)
County Cost:	\$20,000 (Not to Exceed) (\$11,700 – Planned Maintenance Agreement) (\$8,300 – Parts and Travel – As Needed)
Period:	10/01/21 – 09/30/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$0 (to date 2021) \$11,700 (2020) \$11,700 (2019) \$17,532.22 (2018)
Previous County Cost:	\$0 (to date 2021) \$11,700 (2020) \$11,700 (2019) \$17,532.22 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of September 22, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Kretser)

RESOLUTION #687 - 09/22/21

AUTHORIZING CONTRACT WITH TRACEY ROAD EQUIPMENT, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #642 dated October 28, 2020 authorized a contract with Tracey Road Equipment, Inc. at the Plattsburgh International Airport; and

WHEREAS, the contract with Tracey Road Equipment, Inc. for the rental of equipment at the Plattsburgh International Airport expired March 31, 2021; and

WHEREAS, snow removal is essential for Airport operations and necessary to maintain the primary aircraft operational surfaces during snow events in accordance with Plattsburgh International Airport’s Snow Removal Plan, approved by the Federal Aviation Administration (FAA); and

WHEREAS, the Airport currently uses two 1962 Oshkosh trucks for some of the snow removal near Airport jet bridges, on Airport Rescue and Fire Fighting (ARFF) fire lanes, taxi lanes and ramps leading to the Transient hangar and the fuel farm; and

WHEREAS, these vehicles were previously used by the United States Air Force prior to the Plattsburgh Air Base closure in 1995 and are in need of constant repair with parts unavailable or quickly becoming obsolete, are hard to maneuver and difficult to train seasonal employees how to use; and

WHEREAS, the 1962 Oshkosh trucks are unreliable and may not be able to function properly for necessary snow removal; and

WHEREAS, approved funds in the 2021 Airport Operations Budget will cover the cost for December 2021 and the Airport Director will be requesting funding in the 2022 budget for the remainder of the expense; and

WHEREAS, the Airport Director recommends Clinton County renew its contract with Tracey Road Equipment, Inc. for the rental of a loader for snow removal at the Plattsburgh International Airport; now, therefore,

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

Contractor:	Tracey Road Equipment, Inc.
Service:	Rental of Equipment
Rate:	Monthly Rental Rate: \$6,900 x 4 months = \$27,600 Transportation: \$2,150 x 2 = \$4,300
Mileage:	N/A
Contract Amount:	\$9,050 (December 2021: \$6,900/month + Transport Fee) <u>\$22,850</u> (January – March 2022: \$6,900/month + Transport Fee) \$31,900 (Not to Exceed)
County Cost:	\$9,050 (December 2021: \$6,900/month + Transport Fee) <u>\$22,850</u> (January – March 2022: \$6,900/month + Transport Fee) \$31,900 (Not to Exceed)
Period:	12/01/21 – 03/31/22 (Services are determined to be required seasonally December – March)
New/Renewal:	Renewal
Previous Year's Cost:	\$22,050 (January – March 2021) \$8,650 (December 2020) \$30,700 (December 2019 – March 2020)
Previous County Cost:	\$22,050 (January – March 2021) \$8,650 (December 2020) \$30,700 (December 2019 – March 2020)
Other Vendors Contacted:	Alta Construction Equipment New York, LLC: (OGS Contract: \$7,040/month (\$28,160); \$1,275/Transport Fee (\$2,550); Push Box \$900/month (\$3,600) = Total \$34,310 Nortrax: \$12,000/month = \$48,000 plus additional cost of Push Box

Approved by the Plattsburgh International Airport Committee at its meeting of September 22, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #688 - 09/22/21

AUTHORIZING CONTRACT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN,
CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE
EXIT LANE MODIFICATIONS SYSTEM PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #502 dated June 26, 2019 authorized acceptance of the New York State Department of Transportation (NYSDOT) Aviation Capital Grant Project ID#7910.90 for modification to the exit lane portal system at the Plattsburgh International Airport in the amount of \$634,241 with NYSDOT share of \$507,393 (80 percent) and Clinton County share of \$126,848 (20 percent); and

WHEREAS, the estimated Project cost included construction in the amount of \$561,000 and design/construction observation and administration costs in the amount of \$73,241; and

WHEREAS, this Project involves the design, installation and inspection of an upgrade to the Exit Lane Breach Control System to provide an additional set of automated exit lane portal doors at the passenger exit of the Transportation Security Administration (TSA) checkpoint to allow operation in an unmanned fashion while maintaining a secure concourse; and

WHEREAS, Resolution #345 dated May 26, 2021 authorized a contract with Record-USA for purchase and installation of the Exit Lane Breach Control Triple Conversion System Upgrade; and

WHEREAS, McFarland-Johnson, Inc. has provided the Airport Director with a contract for Design, Construction Observation and Administration Services for the Exit Lane Modification System Project with a not to exceed amount of \$97,103; and

WHEREAS, the original estimated contract amount for these services was \$73,241 in 2018; however, the revised cost of \$97,103 is anticipated for 2021, resulting in an increase of \$23,862; and

WHEREAS, NYSDOT has suggested that Project costs in excess of funding available for the work shall be the responsibility of the County; and

WHEREAS, the Airport Director recommends entering into the contract with McFarland-Johnson, Inc. for Design, Construction Observation and Administration Services for the Exit Lane Modification System in the amount of \$97,103 contingent upon approval by NYSDOT and the Clinton County Attorney review and approval of contract documents; now, therefore,

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

Contractor: **McFarland-Johnson, Inc.**
Service: Design, Construction Observation and Administration of the Exit Lane Modification System Project

Rate: N/A
Mileage: N/A
Contract Amount: \$97,103 (Not to Exceed)
\$58,593 (NYSDOT share – 80 percent of NYSDOT Grant)
\$14,648 (County share – 20 percent of NYSDOT Grant)
County Cost: \$23,862 (County share – funded by Airport Capital Reserve)
Period: Effective upon Execution
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 22, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #689 - 09/22/21

AUTHORIZING AMERICAN RESCUE PLAN ACT (ARPA) AIRPORT GRANT APPLICATION
AND ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Joseph Biden on March 11, 2021 and includes \$8 billion in economic relief to airports to prevent, prepare for and respond to the COVID-19 Pandemic; and

WHEREAS, the Federal Aviation Administration (FAA) determined the Plattsburgh International Airport is eligible to receive \$2,051,138 in ARPA Grant General funding to apply towards expenses related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens and debt service payments; and

WHEREAS, in addition, the FAA determined the Plattsburgh International Airport is eligible to receive \$107,515 in ARPA Grant Concessions Relief funding to provide relief from rent and Minimum Annual Guarantees (MAG) to eligible small and large Airport concessionaires in the Terminal building; and

WHEREAS, a small concessionaire is defined as having an annual gross revenue below \$56 million; a large concessionaire having above \$56 million; and

WHEREAS, the Plattsburgh International Airport wishes to apply for and accept ARPA Airport Grant funding in the total amount of \$2,158,653; and

WHEREAS, General funding from this Grant will be used to offset Airport debt service payments and Concessions Relief funding will be used to provide relief from rent and MAG to eligible concessionaires; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following Grant funding and further authorizes the Chairperson or authorized representative to execute all necessary documents for the following:

Grantor: **Federal Aviation Administration (FAA)**
Service: American Rescue Plan Act (ARPA) Airport Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$2,158,653 - Total ARPA Funding (\$2,051,138 - General Funding + \$107,515 - Concessions Relief Funding)
County Share: \$0
Period: Effective upon Execution
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 22, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #690 - 09/22/21

AUTHORIZING LEASE AGREEMENT WITH SAFE TOW TOWING
AND RECOVERY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Safe Tow Towing and Recovery, LLC located at 849 Mason Street in Morrisonville, New York is interested in renting Parking Lot D at the Plattsburgh International Airport for use as a vehicle impoundment lot; and

WHEREAS, the Airport Director has negotiated a lease agreement with Safe Tow Towing and Recovery, LLC for use of Parking Lot D, totaling 1.0 acres, along with the use of a portable security building and ingress and egress located at Airport Lane at the Plattsburgh International Airport; and

WHEREAS, this lease agreement shall commence on October 1, 2021 for one three-year term, with one renewal option of three years; and

WHEREAS, the base lease rate during the initial term is \$1,300 per month for total annual rent of \$15,600; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Safe Tow Towing and Recovery, LLC for the use of the space identified above; now, therefore,

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

Contractor: **Safe Tow Towing and Recovery, LLC**
Service: Lease Agreement for Parking Lot D (Portion of Airport Terminal Parking) along with use of Portable Security Building and Ingress and Egress Located at Airport Lane
Rate: \$1,300/month – Rent; \$85/month – Common Area Maintenance (CAM)
Mileage: N/A
Lease Amount: \$15,600 Annual Base Rent
An annual adjustment of two percent on basic rent (beginning October 1, 2022 and annually thereafter)
\$1,020 Annual CAM
(A security deposit of \$1,385 will be held)
County Cost: \$0
Period: 10/01/21 – 09/30/24 (Initial Term) with one renewal option of three years
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of September 22, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #691 - 09/22/21

AUTHORIZING VARIOUS COURT SECURITY CONTRACTS FOR THE YEAR 2022 –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff’s Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Beekmantown, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$3,000
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal

Previous Year's Revenue: \$2,254 (Estimated)
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Clinton, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$1,500
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Revenue: \$1,878 (Estimated)
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Plattsburgh, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$17,200
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Revenue: \$15,420 (Estimated)
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Saranac, Town of**
Service: Court Security for Justice Courts
Rate: \$33.40/hour for Regular Time
\$50.10/hour for Overtime at Time and One-Half
Mileage: N/A
Contract Revenue: \$2,100
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Revenue: \$1,800 (Estimated)
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #692 - 09/22/21

AUTHORIZING CONTRACT WITH GLEN SCHROYER M.D., PLLC –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #945 dated November 26, 2019 awarded the proposal for Jail Physician to Anita Bodrogi, D.O. with the option to renew for two consecutive years; and

WHEREAS, Article XI, termination of the Agreement allows either party to terminate the contract with 30 days’ notice; and

WHEREAS, a certified letter dated August 16, 2021 directed to Anita Bodrogi, D.O. provided 30 days’ notice to terminate the Professional Services Agreement with an effective date of September 16, 2021; and

WHEREAS, the Sheriff requests the County contract with Glen Schroyer M.D., PLLC for the remainder of the year for Jail Physician services; and

WHEREAS, a formal Request for Proposal (RFP) for Jail Physician services will be completed in 2022; now, therefore,

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

Contractor:	Glen Schroyer M.D., PLLC
Service:	Jail Physician
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$16,800 (Not to Exceed)
County Cost:	\$16,800
Period:	09/11/21 – 12/31/21
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 9, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Conroy, Kretser)

RESOLUTION #693 - 09/22/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A HIGH-VOLUME
NATURAL GAS POWERED TANK-LESS HOT WATER HEATER, REMOVAL AND
INSTALLATION SERVICE – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department wishes to solicit bids for a high-volume natural gas powered tank-less hot water heater to include removal of an old unit and installation service of the new unit to accommodate the needs of the Department; and

WHEREAS, the Sheriff's Department may bid the items separately, if they determine it to be in the best interest of the County; and

WHEREAS, the current hot water heater is a 500-gallon unit that is rusted, at the end-of-its-life and in danger of leaking; and

WHEREAS, the jail budget is expected to have enough available funds to complete this project this year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a high-volume natural gas powered tank-less hot water heater to include removal of an old unit and installation service of a new unit.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #694 - 09/22/21

AUTHORIZING CONTRACT WITH CLINTON COMMUNITY COLLEGE –
SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Clinton Community College to provide the College with two 209(V) Deputies to provide Campus Security Services; and

WHEREAS, Clinton Community College will reimburse the Sheriff's Department monthly for the cost of providing two 209(V) Deputies to provide Campus Security Services; and

WHEREAS, the reimbursement will offset the cost of salary, FICA, uniforms, all necessary equipment and incidental costs associated with providing two 209(V) Deputies to Clinton Community College; now, therefore,

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

Contractor: **Clinton Community College**
Service: Campus Security Services
Rate: \$22/hour
Mileage: N/A

Contract Amount: \$90,000 (Not to Exceed)
 County Cost: \$0
 Period: 09/01/21 – 08/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: N/A
 Previous County Cost: \$0
 Approved by the Public Safety Committee at its meeting of September 9, 2021.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #695 - 09/22/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 –
 SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff’s Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **3Wire Group, Inc.**
 Service: Kitchen Appliance Repair Services
 Rate: New York State Prevailing Wage Rates and Materials
 Mileage: N/A
 Contract Amount: \$7,000
 County Cost: \$7,000
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$7,100
 Previous County Cost: \$7,100
 Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
 Service: Purchase and Maintenance of Radios, Lights, Sirens and Other Police Vehicle Components
 Rate: All other maintenance services as needed
 Mileage: N/A
 Contract Amount: \$25,000 (Not to Exceed)
 County Cost: \$25,000 (Not to Exceed)
 Period: 01/01/22 - 12/31/22
 New/Renewal: Renewal
 Previous Years Cost: \$14,588
 Previous County Cost: \$14,588

Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Black Creek Integrated Systems Corporation**
Service: Maintenance/Support Jail Inmate Booking and ePrescribe for Health Office
Records Software for Sallieport Computer System, ePrescribe and Additional
Licenses
Rate: N/A
Mileage: N/A
Contract Amount: \$35,512
County Cost: \$35,512
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$35,138
Previous County Cost: \$35,138

Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Black Creek Integrated Systems Corporation**
Service: Electronic Security System Technical Support (Level 2)
Rate: N/A
Mileage: N/A
Contract Amount: \$67,708
County Cost: \$67,708
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$61,558
Previous County Cost: \$61,558

Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Bob Evan's Fire Sprinkler Services**
Service: Annual Inspection of Sprinkler System
Rate: N/A
Mileage: N/A
Contract Amount: \$500
County Cost: \$500
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$490
Previous County Cost: \$490

Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Bob's Instant Plumbing**
Service: Plumbing Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$10,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,233
Previous County Cost: \$4,233

Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Boulè, Michael, D.D.S.**
Service: Inmate Dental Services
Rate: \$45/\$66 Regular/Emergency Exam
\$27 X-Ray
\$114 Panoramic X-Ray
\$170 Extraction
\$258 Surgical Extraction
Mileage: N/A
Contract Amount: Determined by Services, as Needed
County Cost: Determined by Services, as Needed
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$19,945
Previous County Cost: \$19,945
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Coryea, Kristina**
Service: Contractor will Provide Nutritional Analysis of a 10-week Regular Menu Cycle for Compliance of Nutritional Needs of Inmates
Rate: \$300
Mileage: N/A
Contract Amount: \$350
County Cost: \$350
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$300
Previous County Cost: \$300
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **George A. Keene, Inc.**
Service: Inspection/Maintenance of Jail Security Locks
Rate: N/A
Mileage: N/A
Contract Amount: \$11,500
County Cost: \$11,500
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$11,500
Previous County Cost: \$11,500
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Hyde-Stone Mechanical Contractors, Inc.**
Service: Hot Water Boiler Unit Repair/Annual Maintenance
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$8,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$5,950 (Estimated)
Previous County Cost: \$5,950 (Estimated)

Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Idemia Identity & Security USA LLC**
Service: Live Scan and Card Scan Machine Maintenance
Rate: N/A
Contract Amount: \$3,200
County Cost: \$3,200
Period: 08/17/21 - 08/16/22
New/Renewal: New
Previous Year's Cost: \$0 – (Included for one year as part of system upgrade)
Previous County Cost: \$0 – (Included for one year as part of system upgrade)
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **J. Hogan Refrigeration & Mechanical, Inc.**
Service: Heating, Ventilation, Air Conditioning (HVAC)/Refrigeration Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$33,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$33,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$21,287
Previous County Cost: \$21,287
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Jock Pest Control**
Service: Monthly Commercial Pest Control Services for Sheriff's Department/Jail
May – September 2022
Rate: \$75/treatment
Mileage: N/A
Contract Amount: \$375
County Cost: \$375
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$375
Previous County Cost: \$375
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Lake Champlain Dentistry**
Service: Inmate Dental Services
Rate: Per standard service charge plus a 15 percent discount at the time dental work is completed
Mileage: N/A
Contract Amount: \$15,000 (Not to Exceed)
County Cost: \$15,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Lake City Fire Equipment**
Service: Annual Inspection of Portable Fire Extinguishers, Semi-Annual Inspections and 12-year maintenance of Fire Extinguishing System at Jail Kitchen
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$3,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$795
Previous County Cost: \$795
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Max Entry LLC**
Service: Locksmith Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$770
Previous County Cost: \$770
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Plattsburgh Dental Plaza**
Service: Inmate Dental Services
Rate: Per standard service charge at the time dental work is completed
Mileage: N/A
Contract Amount: \$15,000
County Cost: \$15,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Statewide Machinery Inc.**
Service: Washer/Dryer Repair
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$104
Previous County Cost: \$104
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Stericycle, Inc.**

Service: Removal, Transport and Disposal of Medical Waste
 Rate: \$48.50/box, minimum two boxes \$97, No Waste Fee \$65
 Mileage: N/A
 Contract Amount: \$1,400
 County Cost: \$1,400
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$178
 Previous County Cost: \$178
 Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Unifirst Corporation**
 Service: Cleaning of Mats
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$5,000
 County Cost: \$5,000
 Period: 01/01/22 - 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$2,077
 Previous County Cost: \$2,077
 Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Watch Systems, LLC**
 Service: Offender Watch Maintenance and Upgrades for Database
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$6,250
 County Cost: \$6,250
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$5,919
 Previous County Cost: \$0 – Offset with Inmate Telephone Account
 Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **William J. Murray, Inc.**
 Service: Electrical Repair Services
 Rate: New York State Prevailing Wage Rates and Materials
 Mileage: N/A
 Contract Amount: \$3,000 (Not to Exceed) (Determined by Services as Needed)
 County Cost: \$3,000 (Not to Exceed) (Determined by Services as Needed)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$0
 Previous County Cost: \$0
 Approved by the Public Safety Committee at its meeting of September 9, 2021.

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 8
 “No” 0

Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #696 - 09/22/21

AUTHORIZING CONTRACTS WITH VARIOUS SCHOOL DISTRICTS –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year the Sheriff’s Department contracts with local school districts to provide them with a deputy to work in the capacity as a School Resource Officer (SRO); and

WHEREAS, the local school districts reimburse the Sheriff’s Department monthly for the cost of providing a 209(V) deputy to work as a School Resource Officer; now, therefore,

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

Contractor: **Ausable Valley Central School District**
Service: School Resource Officer
Rate: 209(V) - \$22/Hour
Mileage: N/A
Contract Revenue: \$30,000 (Not to Exceed)
County Cost: \$0
Period: 09/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$0 – Contract terminated due to COVID-19
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Beekmantown Central School District**
Service: School Resource Officer
Rate: 209(V) - \$22/Hour
Mileage: N/A
Contract Revenue: \$30,000 (Not to Exceed)
County Cost: \$0
Period: 09/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: \$0 – Contract terminated due to COVID-19
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

Contractor: **Chazy Central School District**
Service: School Resource Officer
Rate: 209(V) - \$22/Hour
Mileage: N/A
Contract Revenue: \$6,000 (Not to Exceed)
County Cost: \$0
Period: 09/01/21 – 06/30/22
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 9, 2021.

Contractor: **Saranac Central School District**
Service: School Resource Officer
Rate: 209(V) - \$22/Hour
Mileage: N/A
Contract Revenue: \$30,000 (Not to Exceed)
County Cost: \$0
Period: 09/01/21 – 06/30/22
New/Renewal: Renewal
Previous Year's Cost: \$0 – Contract terminated due to COVID-19
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of September 9, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #697 - 09/22/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE DISTRICT ATTORNEY'S FEDERAL JUSTICE
SEIZURE RESERVE ACCOUNT - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Timmons

WHEREAS, starting in 1995, a Restricted Reserve Account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve Account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of August 25, 2021, the District Attorney's Federal Justice Seizure Reserve Account balance is \$93,973; and

WHEREAS, the District Attorney is requesting permission to use \$2,280 to pay for the Callyo software for continued use in undercover narcotics cases; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby approves appropriating \$2,280 from the District Attorney's Federal Justice Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$2,280	
A.396000	\$2,280	
A1165024-5200		\$2,280

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #698 - 09/22/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 9, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Essex County Bar Association 2020 **\$50**
Jamie Martineau, Public Defender

Essex County Bar Association 2021 **\$50**
Jamie Martineau, Public Defender

Purpose: Membership allows continued networking opportunities and assistance with legal issues. (New)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #699 - 09/22/21

AUTHORIZING CONTRACT AMENDMENT WITH
SYMQUEST GROUP, INC. – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, Resolution #774 dated November 12, 2014 awarded a contract to SymQuest Group, Inc. to implement a Managed Print Services Plan and provide maintenance of newly-leased print devices across County departments; and

WHEREAS, Resolution #621 dated August 8, 2018 extended the maintenance agreement with SymQuest Group, Inc. and added new devices to the agreement; and

WHEREAS, the Public Defender recommends the County amend its maintenance agreement with SymQuest Group, Inc. to add one additional print device for the Public Defender’s Office to the agreement; now, therefore,

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

Contractor: **SymQuest Group, Inc.**
Service: Maintenance of Print Devices (Adding printer bizhub4000i 42 PPM)
Rate: Maintenance: \$.0095/page black/white laser printers (No Change)
Mileage: N/A
Contract Amount: Based on Usage
County Cost: Based on Usage
Period: Start – 11/30/23
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of September 9, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #700 - 09/22/21

AUTHORIZING CLINTON COUNTY PUBLIC TRANSIT (CCPT) FARE CHANGES –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Hughes

WHEREAS, Resolution #955 of November 26, 2019 authorized the changing of the fare structure for Clinton County Public Transit (CCPT), increasing several fares as a goal of increasing farebox revenue for the CCPT system; and

WHEREAS, said fare structure was implemented January 1, 2020, but was quickly impacted by the Coronavirus Pandemic in early 2020, which required the temporary closure of CCPT services for a four-month period and a great reduction in passengers upon reopening in Fall 2020; and

WHEREAS, CCPT has continued to experience a significant decline in ridership as a result of COVID-19 and continues to struggle to attract significant numbers of new passengers; and

WHEREAS, the fare structure itself has become more complex over time and leads to confusion regarding the cost of CCPT rides for the customer base; and

WHEREAS, to simplify the system and attract new riders, CCPT proposes to introduce a new fare structure, as well as introducing electronic passes; and

WHEREAS, to encourage ridership on rural routes, and to increase the equity within the CCPT system for passengers accessing the system in rural areas, the city/rural fare zones will be eliminated, discontinuing the “rural” fares currently in the system; and

WHEREAS, CCPT proposes the expansion of day passes to allow use upon all CCPT regular deviation routes; and

WHEREAS, local public service agencies with which CCPT conducts business will be able to bulk purchase said day passes, with CCPT proposing to charge a two percent printing fee on all bulk sales of day passes to cover the cost of printing and processing said passes for large sales; and

WHEREAS, CCPT is exploring the introduction of a cellular-based app which will allow for the purchase of electronic visually validated passes to be introduced into the system for the general public, which will allow for the introduction of weekly and monthly passes and will enable CCPT to accept both manual and electronic fares; and

WHEREAS, specific fare changes and physical passes will be as follows:

Fare Type/Pass	Current Fare/Price	Replaced by or Proposed Fare Type/Pass	Proposed Fare/Price
“City” Fare	\$2.00	Regular Fare	\$2.00
“City” Student/Senior Fare	\$1.00	Senior/ Student Fare	\$1.00
“Rural” Fare	\$3.00	<i>DISCONTINUED</i>	N/A
“Rural” Senior Fare	\$2.00	<i>DISCONTINUED</i>	N/A
Deviation Surcharge	\$1.50	Deviation Surcharge	\$1.50
Deviation Surcharge, Senior	\$0.50	Deviation Surcharge, Student/Senior	\$0.50
Rural Zone Dial-A-Ride	\$10.00	Rural Zone Dial-A-Ride	\$10.00
Blue Token	\$1.00	<i>DISCONTINUED</i>	N/A
Day Pass	\$4.00	Day Pass	\$5.00
Day Pass, Senior	\$2.00	Day Pass, Student/Senior	\$2.00
Commuter Pass	\$10.00	Commuter Pass	\$10.00
Student Pass	\$30.00	<i>DISCONTINUED</i>	N/A

WHEREAS, CCPT fares provide roughly 10 percent of the budgeted revenues and the ultimate goal is to increase both the total fare revenue and the number of revenue trips, which will result in increased State Transit Operating Assistance (STOA) funding; and

WHEREAS, fare changes and the introduction of passes are anticipated to lead to an increase in ridership and an increase in third party passengers from public service agencies. The agency Medical Answering Services (MAS) has predicted that electronic visually verified passes will lead to an increase in Medicaid transportation for CCPT; estimated to be an increase between \$15,000 to \$20,000 per year; and

WHEREAS, CCPT anticipates that these proposed changes in fares and available pass options will encourage a return to 2019 ridership levels, resulting in revenue growth for the next year; and

WHEREAS, CCPT proposes the following electronic passes to be offered through a visually verified electronic app once a contract with an app provider is finalized:

<u>Electronic Pass Type</u>	<u>Regular Fare</u>	<u>Senior/Student</u>
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Day Pass	\$5.00	\$2.00
Weekly Pass (7 days)	\$22.50	\$10.00
Monthly Pass (30 days)	\$90.00	\$45.00
Deviation Surcharge	\$1.50	\$0.50

And;

WHEREAS, CCPT has scheduled engagements with the public in accordance with Clinton County’s Title VI Plan to discuss the proposed simplified fare structures and potentially the introduction of electronic passes; and

WHEREAS, CCPT will additionally conduct educational outreach to the public to help promote the introduction of the new visually validated electronic fares and encourage ridership from currently under accessed demographics in Clinton County; and

WHEREAS, CCPT requests that these proposed fare changes as noted above go into effect for the public January 1, 2022, and that electronic fares go into effect immediately for the purposes of MAS to facilitate Medicaid transportation in Clinton County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of September 20, 2021, the Clinton County Legislature hereby approves and authorizes these fare changes and electronic pass options as noted herein.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #701 - 09/22/21

AUTHORIZING CONTRACT WITH TOKEN TRANSIT, INC. –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Potiker

WHEREAS, there has been a continual shift towards electronic forms of payment for goods and services that have made the carrying of traditional cash and change much less common; and

WHEREAS, Clinton County Public Transit (CCPT) does not currently have the capacity to provide electronic forms of payment for passenger fares and believes that this convenience could improve residents ability to pay for bus services quickly and easily; and

WHEREAS, CCPT seeks to provide a cellular-based electronic pass option to the residents of Clinton County for use of the CCPT buses; and

WHEREAS, CCPT recommends Clinton County enter into a contract with Token Transit, Inc. for providing said services to CCPT on a cellular-based electronic pass application and associated technical support services; now, therefore,

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

Contractor: **Token Transit, Inc.**
Service: Cellular-Based Electronic Bus Pass Application and Technical Support
Rate: 10 percent of Token Transit App Pass Sales
Mileage: N/A
Contract Amount: Amount dependent on revenue from app pass sales
County Cost: Amount dependent on revenue from app pass sales
Period: Ongoing
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of September 20, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #702 - 09/22/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR FINAL DESIGN WORK RELATIVE TO THE
RECONSTRUCTION OF THE MILITARY TURNPIKE/RUGAR STREET INTERSECTION –
HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, Resolution #452 dated June 23, 2021 authorized a contract with Barton & Loguidice, D.P.C. to generate a Feasibility Assessment and Basis of Design report for reconstruction of the Military Turnpike/Rugar Street Intersection; and

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to provide final design work relative to said Project; and

WHEREAS, the cost for said services is 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Engineering Services Agreement – Final Design - Reconstruction of the Military Turnpike/Rugar Street Intersection
Rate: N/A
Mileage: N/A

Contract Amount: \$43,500 (100 percent CHIPS funds)
County Cost: \$0
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 20, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #703 - 09/22/21

AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION'S (NYSDOT) TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Highway Department has received notification from the New York State Department of Transportation (NYSDOT) that funding is available through the Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) to support bicycle, pedestrian, multi-use path and non-motorized transportation-related projects; and

WHEREAS, funding from this Grant will be used for the Military Turnpike Corridor Improvement Project; now, therefore,

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

Grantor: **Department of Transportation, New York State (NYSDOT)**
Service: Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: 80 percent of Grant Award per Project
County Share: 20 percent of Grant Award per Project
Period: Award of Grants through Project Completion
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Transportation Committee at its meeting of September 20, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #704 - 09/22/21

AUTHORIZING CONTRACT AMENDMENT WITH AIRGAS, INC. -
HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, Resolution #717 dated November 10, 2020 awarded a contract to Airgas, Inc./Airgas USA, LLC for industrial gas cylinder lease and refills services for years 2021 and 2022 with the County of Clinton (Highway Department, Building and Grounds Department and the Office of Emergency Services); and

WHEREAS, the Clinton County Highway Superintendent has received a request from Plattsburgh International Airport to be included in said contract for year 2022 when its current contract expires; now, therefore,

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

Contractor:	Airgas, Inc./Airgas USA, LLC
Service:	Industrial Gas Cylinder Lease and Refills
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Quote
County Cost:	Per Itemized Quote
Period:	01/01/22 – 12/31/22
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of September 20, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #705 - 09/22/21

AUTHORIZING CONTRACT WITH HARTSON TOTAL OPENING INCORPORATED –
HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Hartson Total Opening Incorporated for emergency repair services to repair the threshold of the front entrance door at the Clinton County Highway Department; and

WHEREAS, repairs are warranted to allow unobstructed ingress and egress to the Department's main offices; now, therefore,

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

Contractor: **Hartson Total Opening Incorporated**
Service: Emergency Repairs – Front Entrance Door
Rate: N/A
Mileage: N/A
Contract Amount: \$953
County Cost: \$953
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 20, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #706 - 09/22/21

ESTABLISHING RATES FOR SNOW AND ICE REMOVAL SERVICES
ON COUNTY ROADS DURING THE 2021-2022, 2022-2023 AND 2023-2024
SNOW AND ICE SEASONS – HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, Section 135A of the New York State Highway Law authorizes the County Superintendent of Highways or the County Legislature to contract with the various Towns of Clinton County for removal of snow from County roads; and

WHEREAS, the following chart reflects a summary of non-snowbelt (regular) and snowbelt snow and ice mileages for County roads located within each Town; and

WHEREAS, in consideration for snow removal services performed by the Towns, the following rates will be paid for services rendered on County roads:

<u>YEAR</u>	<u>REGULAR</u>	<u>SNOWBELT</u>
2021-2022	\$5,453/mile	\$6,344/mile

2022-2023	\$5,521/mile	\$6,423/mile
2023-2024	\$5,604/mile	\$6,519/mile

WHEREAS, in addition to the rates being paid to the Towns, a fuel adjustment will be calculated based on the Clinton County Highway Department’s average fuel price for the months of December (for January’s payment) and March (for April’s payment); now, therefore,

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

Contractor: **Various Towns**
Service: Snow and Ice Removal Services on County Roads
Rate: 2021-2022: Non-Snowbelt – \$5,453/mile; Snowbelt - \$6,344/mile
2022-2023: Non-Snowbelt – \$5,521/mile; Snowbelt - \$6,423/mile
2023-2024: Non-Snowbelt – \$5,604/mile; Snowbelt - \$6,519/mile
Mileage: N/A
Contract Amount: \$1,630,439 plus applicable fuel adjustments (2021-2022)
\$1,650,754 plus applicable fuel adjustments (2022-2023)
\$1,675,491 plus applicable fuel adjustments (2023-2024)
County Cost: \$1,630,439 plus applicable fuel adjustments (2021-2022)
\$1,650,754 plus applicable fuel adjustments (2022-2023)
\$1,675,491 plus applicable fuel adjustments (2023-2024)
Period: Execution of Contracts through Completion
New/Renewal: Renewal
Previous Year’s Cost: \$1,625,658 (Non-Snowbelt – \$5,399/mile; Snowbelt - \$6,281/mile)
Previous County Cost: \$1,625,658
Approved by the Transportation Committee at its meeting of September 20, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #707 - 09/22/21

AUTHORIZING CONTRACT AMENDMENT WITH MX PETROLEUM CORPORATION -
HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #726 dated September 12, 2018 authorized a contract with MX Petroleum Corporation to supply diesel fuel, unleaded gasoline, heating fuel oil and kerosene to Clinton County and authorized contract users for years 2019 through 2023; and

WHEREAS, Resolution #231 dated March 13, 2019 amended said contract to reduce pricing on 1D Diesel Fuel and Kerosene effective February 26, 2019; and

WHEREAS, the Clinton County Highway Superintendent is requesting said contract pricing structure be “temporarily” amended until such time as the New York State Office of General Services (NYSOGS) has awarded its new diesel contract for Clinton County; and

WHEREAS, said temporary pricing for diesel shall be based on Jefferson County NYSOGS price for 1D Diesel of +/- \$0.00 and pricing for 2D Diesel shall be per St. Lawrence County NYSOGS price of +\$0.04; now, therefore,

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

Contractor: **MX Petroleum Corporation**
Service: Contract to Supply Diesel Fuel, Unleaded Gasoline, Heating Fuel Oil and Kerosene (Temporarily Amend Pricing to Supply 1D and 2D Diesel Fuel)
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: 08/27/21 – NYSOGS Contract Award (New Period)
01/01/19 – 12/31/23 (Original Period)
Amendment/Extension: Amendment (Temporary)
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of September 20, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #708 – 09/22/21

COMPLYING WITH NEW YORK STATE COMPTROLLER REGULATIONS BY
ESTABLISHING STANDARD WORK DAY AND THE REPORTING OF RETIREMENT
CREDIT FOR ELECTED AND APPOINTED OFFICIALS – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Regulation 315.4 which became effective August 12, 2009 clearly defines the process of reporting elected and appointed officials and adds requirements for a more detailed standard work day and reporting resolution; now, therefore,

BE IT RESOLVED, the County of Clinton hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Name	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Days worked Per Month	Pay Frequency
Elected Officials:						
Joshua A. Kretser	R13052821	Legislator	04/06/21 - 12/31/23	6	20	Bi-weekly

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #709 – 09/22/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2021 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$23,142.58, Adult Program in the amount of \$88,344.43 and Dislocated Worker Program in the amount of \$119,938.74; now, therefore,

BE IT RESOLVED, the following be authorized:

2021 Administration (ACP) Program

J.351000	\$23,142.58		
J629311-447910-2021	\$23,142.58		
J.396000	\$23,142.58		
J6293140-5480-2021	\$1,388.64		
J6293140-5481-2021	1,388.55		
J6293140-5482-2021	1,388.55		
J6293140-5483-2021	18,745.50		
J6293140-5484-2021	231.34		

2021 Adult Program

J.351000	\$88,344.43
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J629312-447910-2021	\$88,344.43	
J.396000		\$88,344.43
J6293110-5480-2021	\$31,469.42	
J6293110-5481-2021	16,521.43	
J6293110-5482-2021	23,602.06	
J6293110-5483-2021	6,293.88	
J6293110-5484-2021	786.74	
J6293110-5488-2021	9,670.90	

2021 Dislocated Worker Program

J.351000	\$119,938.74	
J629315-447910-2021	\$119,938.74	
J.396000		\$119,938.74
J6293120-5480-2021	\$49,691.87	
J6293120-5481-2021	21,145.48	
J6293120-5482-2021	25,374.48	
J6293120-5483-2021	8,458.28	
J6293120-5484-2021	1,057.26	
J6293120-5488-2021	14,211.37	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #710 - 09/22/21

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

BY: Mr. Timmons

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, Resolution #118 dated February 24, 2021 increased the budget in the amount of \$4,158 for the 2019 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, Resolution #272 dated April 28, 2021 increased the budget in the amount of \$4,200 for the 2019 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, Resolution #404 dated June 9, 2021 increased the budget in the amount of \$2,400 for the 2019 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$4,200 for the 2019 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2019 TAA GRANT

J.351000	\$4,200		
	J629318-447910-2019	\$4,200	
	J.396000	\$4,200	
	J6293335-5480-2019	\$4,200	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #711 - 09/22/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATIONS IN VARIOUS
AIRPORT ACCOUNTS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting to transfer funds from the Airport Operations Budget to the Facilities Budget to cover the cost of a new water heater; now, therefore,

BE IT RESOLVED, the following be authorized:

F.396000	\$1,736.17		
	F5610488-5407	\$1,736.17	
	F.396000	\$1,736.17	
	F5610487-5200	\$1,736.17	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #712 - 09/22/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #223 dated April 14, 2021 authorized the application and acceptance of the Child Passenger Safety Grant for an amount up to \$40,000 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Sheriff's Department has been awarded \$6,400; and

WHEREAS, this Grant is 100 percent funded with Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,400		
	A318907-443890	\$6,400	
	A.396000		\$6,400
		A3189205-5200	\$3,000
		A3189205-5415	300
		A3189205-5475	3,100

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #713 - 09/22/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #225 dated April 14, 2021 authorized the application and acceptance of the Police Traffic Services Grant for an amount up to \$46,000 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Sherriff's Department has been awarded \$14,200; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$14,200		
	A318905-443890	\$14,200	
	A.396000		\$14,200
		A3189204-5400	\$14,200

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #714 - 09/22/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE COMMUNITY-BASED TRAFFIC SAFETY
PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #224 dated April 14, 2021 authorized the application and acceptance of the Community-Based Traffic Safety Program Grant for an amount up to \$40,000 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Sheriff’s Department has been awarded \$33,295; and

WHEREAS, this Grant is 100 percent funded with Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$33,295.00		
	A318901-443890	\$33,295.00	
	A.396000	\$33,295.00	
	A3189202-5100	\$26,852.00	
	A3189202-5415		2,194.50
	A3189202-5470		2,194.50
	A3189202-5830		2,054.00

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Conroy, Kretser)

WAIVE RULE 13.2

OFFERED BY: Mr. Castine

SECONDED BY: Mr. Hughes

CARRIED (8-0-2) (Messrs. Conroy, Kretser)

RESOLUTION #715 - 09/22/21

CONGRATULATING CLINTON COMMUNITY COLLEGE'S STUDENTS, FACULTY,
STAFF, ALUMNI AND FRIENDS ON THE OCCASION OF ITS INAUGURAL
FOUNDERS' DAY CELEBRATION

BY: Messrs. Henry, Castine, Hall, Hughes

WHEREAS, it is the sense of this Legislative Body to acknowledge and celebrate significant events of importance to Clinton County; and

WHEREAS, attendant to such concern, this Legislative Body recognizes and draws attention to the inaugural Founders' Day celebration to be held on October 14, 2021 at Clinton Community College; and

WHEREAS, Clinton Community College is a member unit of the State University of New York and is situated at Bluff Point in the Town of Plattsburgh, in Clinton County, overlooking the vista of Lake Champlain; and

WHEREAS, the establishment of Clinton Community College was approved by Governor Nelson Rockefeller on October 14, 1966, and subsequently approved by the Clinton County Board of Supervisors led by Supervisor Bob Bruno; and

WHEREAS, the grounds of the campus once known as the site of the historic Hotel Champlain, as a destination for Presidents, captains of industry and other celebrities, has been transformed into a place of higher education having celebrated its 50th graduating class in May of 2021; and

WHEREAS, as the College's sponsor, Clinton County has supported the growth and expansion of Clinton Community College since its inception through the additions of the Forrence and Stafford Buildings and the Institute for Advanced Manufacturing, restoration of the Moore Building and creation of the Learning Commons; and

WHEREAS, the mission of Clinton Community College is to provide educational opportunities in an inclusive and safe environment that empower individuals to create their own paths to personal and professional growth; and

WHEREAS, Clinton Community College offers 23 academic programs in business, criminal justice, liberal arts, nursing, social and behavioral sciences, technology, shorter length certificate programs and an array of continuing and professional education courses and workforce training; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly congratulate Clinton Community College's students, faculty, staff, alumni and friends on its inaugural Founders' Day celebration to be held on October 14, 2021; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Clinton Community College.

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Timmons
ADOPTED

"Yes" 8
"No" 0

Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #716 - 09/22/21

AMENDING RESOLUTION #542 DATED AUGUST 18, 2021 TITLED, "AUTHORIZING RETAINER AGREEMENT WITH GOLDBERG SEGALLA, LLP" – LEGISLATURE

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #524 dated August 18, 2021 titled, "Authorizing Retainer Agreement with Goldberg Segalla, LLP for the purpose of legal services; and

WHEREAS, Clinton County is in need of Special Counsel to represent its interests in a second suit brought pursuant to New York State Civil Practice Law and Rules (CPLR) Section 214-G; and

WHEREAS, the County Attorney has again indicated that outside counsel is necessary in this matter; and

WHEREAS, the firm of Goldberg Segalla, LLP has experience representing other Counties in this type of action; and

WHEREAS, Goldberg Segalla, LLP has agreed to represent the County in this matter as well; and

WHEREAS, the County Attorney recommends Clinton County include this second case in the current retainer agreement with Goldberg Segalla, LLP; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #524 dated August 18, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Goldberg Segalla, LLP
Service:	Legal Services
Rate:	Partner and Special Counsel: \$225/hour; Associates: \$200/hour; Paralegal: \$100/hour
Mileage:	N/A
Contract Amount:	To Be Determined
County Cost:	To Be Determined
Period:	07/26/21 - Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Conroy, Kretser)

RESOLUTION #717 - 10/13/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #3 OF 2021 TITLED, "AMENDING LOCAL LAW #5 OF THE YEAR 1995, TITLED REPEALING LOCAL LAW #2 OF 1978, FILLING VACANCIES ON THE BOARD OF LEGISLATORS AND PROVIDING FOR FILLING VACANCIES" - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing for the adoption of Local Law #3 of 2021 titled, "Amending Local Law #5 of the Year 1995, titled Repealing Local Law #2 of 1978, Filling Vacancies on the Board of Legislators and Providing for Filling Vacancies" to be held Wednesday, October 27, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #718 - 10/13/21

APPROVING CHANGES IN MEETING DATES OF REGULAR SESSIONS #20 AND #22 - LEGISLATURE

BY: Mr. Potiker

BE IT RESOLVED, the Wednesday, November 24, 2021 Regular Session of the Clinton County Legislature is hereby changed to Wednesday, November 17, 2021 at 5:15 p.m.; and

BE IT FURTHER RESOLVED, the Wednesday, December 22, 2021 Regular Session of the Clinton County Legislature is hereby changed to Monday, December 20, 2021 at 5:15 p.m.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #719 - 10/13/21

AMENDING RESOLUTION #9 DATED JANUARY 13, 2021 TITLED, "AUTHORIZING CONTRACT WITH G&E EXTINGUISHERS, LLC" – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #9 dated January 13, 2021 authorized a contract with G&E Extinguishers, LLC for the purpose of fire extinguisher services and maintenance; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to change the Scope of Services to include inspections of additional extinguishers and the Kitchen Suppression System at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #9 dated January 13, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	G&E Extinguishers, LLC
Service:	Fire Extinguisher Maintenance: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Government Center, Plattsburgh International Airport, Nursing Home, Highway, Clinton County Public Transit and 130 Arizona Avenue, Plattsburgh, NY
	Ansul Inspections: Nursing Home and Plattsburgh International Airport
Rate:	Rate sheet provided
Mileage:	N/A
Contract Amount:	\$6,500 (Increase of \$2,000 – New Amount) \$4,500 (Not to Exceed) (Original Amount)
County Cost:	\$6,500 (Increase of \$2,000 - New Amount) \$4,500 (Not to Exceed) (Original Amount)
Period:	01/01/21 – 12/31/21
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$5,000
Previous County Cost:	\$5,000

Approved by a poll of the Buildings and Grounds Committee conducted on October 8, 2021.

SECONDED BY: Mr. Henry
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Peryea)
Vacancy	1 (Area 4)

RESOLUTION #720 - 10/13/21

AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE COMMUNITY (ETC)
HOUSING, INC. - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services (DSS) recommends Clinton County enter into a contract with the Evergreen Townhouse Community (ETC) Housing, Inc., for the purpose of conducting outreach, education and assistance to individuals/landlords that are applying for the Emergency Rental Assistance Program (ERAP); and

WHEREAS, the Department of Social Services has agreed to compensate ETC \$20,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor: **Evergreen Townhouse Community (ETC) Housing, Inc.**
Service: Emergency Rental Assistance Program (ERAP)
Rate: N/A
Mileage: N/A
Contract Amount: \$20,000 (100 percent Federal funded)
County Cost: \$0
Period: 07/01/21 – 12/31/21
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 October 5, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #721 - 10/13/21

AUTHORIZING CONTRACT WITH FRIENDS OF THE NORTH COUNTRY –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services (DSS) recommends Clinton County enter into a contract with Friends of the North Country for the purpose of completing the Clinton County Continuum of Care (CoC) application; and

WHEREAS, Clinton County has received the CoC Grant (\$128,143) for the past several years for the purpose of providing supportive housing services for 17 chronically homeless individuals; and

WHEREAS, Friends of the North Country will be the lead agency in applying for the Grant and carry out the planning duties and activities associated with the Grant; and

WHEREAS, Friends of the North Country will coordinate all CoC activities and ensure the CoC Grant is accomplished by the deadline established by the State; now, therefore,

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

Contractor: **Friends of the North Country**

Service: Continuum of Care (CoC) Grant Application
Rate: N/A
Mileage: N/A
Contract Amount: \$9,000
County Cost: \$0
Period: 09/01/21 – 12/31/21
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 October 5, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #722 - 10/13/21

AUTHORIZING CONTRACT WITH COTT SYSTEMS, INC. – COUNTY CLERK

BY: Ms. Waldron

WHEREAS, the Clinton County Clerk recommends Clinton County enter into a contract with COTT Systems, Inc. for Online Records Scanning and Import for Survey Maps; and

WHEREAS, this includes Back File conversion of the General Index to Deeds #16 from 1972-1976, Deed Records 452-550 from 1972-1976 and Online Index Books and Import for Survey Maps; now, therefore,

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

Contractor: **COTT Systems, Inc.**
Service: Back File Conversion of Index Books for Online Viewing and Inputting Information in the COTT Cloud Data Center
Rate: N/A
Mileage: N/A
Contract Amount: \$14,565 Plus \$15/Month Upon Go-Live
County Cost: \$14,565 Plus \$15/Month Upon Go-Live
Period: 10/15/21 – 04/30/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of October 13, 2021.

Contractor: **COTT Systems, Inc.**
Service: Import for Survey Maps and Online Index Books

Rate: N/A
Mileage: N/A
Contract Amount: \$16,830 Plus \$40/Month Upon Go-Live
County Cost: \$16,830 Plus \$40/Month Upon Go-Live
Period: 10/15/21 – 04/30/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of October 13, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #723 - 10/13/21

AUTHORIZING VARIOUS CONTRACTS – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, each year, the Information Technology Department contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **TwinState Technologies**
Service: Maintenance of Comprehensive Voice Communication System
Rate: N/A
Mileage: N/A
Contract Amount: \$58,776.24 (Not to Exceed)
County Cost: \$58,776.24 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$56,983.92
Previous County Cost: \$56,983.92
Approved by the Economic Development and County Operations Committee at its meeting of October 13, 2021.

Contractor: **Tyler Technologies, Inc. – MUNIS Division**
Service: Support Plan
Rate: N/A
Mileage: N/A
Contract Amount: \$97,757.07 (Funding: \$61,343.89 – Information Technology;
\$36,413.18 – Treasurer’s Office)

County Cost: \$97,757.07
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$93,239.10
Previous County Cost: \$93,239.10

Approved by the Economic Development and County Operations Committee at its meeting of October 13, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #724 - 10/13/21

AUTHORIZING CONTRACT EXTENSION WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES –
INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, Resolution #781 dated October 9, 2019 accepted the FY2018 Cyber Security Grant Program award from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, funding from this Grant has been used to enhance and sustain the County’s Cyber Security posture, and protect County Information Systems from cyber incidents by improving the County’s data backup capabilities and providing additional training to Information Technology staff; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has agreed to extend the grant period for an additional year; and

WHEREAS, the Director of Information Technology is requesting a contract extension to change the period of the contract from October 1, 2019 through August 31, 2021, to October 1, 2019 through August 31, 2022; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services,
New York State**
Service: Extension to FY2018 Cyber Security Grant Program
Rate: N/A
Mileage: N/A
Grant Revenue: \$36,960
County Share: \$0
Period: 10/01/19 - 08/31/22 (New Period)
10/01/19 - 08/31/21 (Original Period)

Amendment/Extension: Extension
Previous Year's Award: \$49,094
Previous County Share: \$0

Approved by the Economic Development and County Operations Committee at its meeting of October 13, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #725 – 10/13/21

AWARDING BIDS FOR SNOWPLOWING AND REMOVAL FOR VARIOUS
COUNTY BUILDINGS – PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for snowplowing and removal for various County buildings; and

WHEREAS, bids were opened on September 21, 2021 and submitted as follows:

Bidder	Bid Amount
<u>SHERIFF'S DEPARTMENT:</u>	
Complete Property Management P.O. Box 432 Champlain, NY 12919	Plowing/Truck - \$120/hour Sanding - \$200/hour Snow Removal - \$300/hour Shoveling - \$35/hour

<u>EMERGENCY SERVICES:</u>	
Complete Property Management P.O. Box 432 Champlain, NY 12919	Plowing/Truck - \$120/hour Sanding - \$200/hour Snow Removal - \$300/hour Shoveling - \$35/hour
JB Carpentry & Fencing LLC 409 Burke Road Plattsburgh, NY 12901	Plowing/Truck - \$200/hour Sanding - \$250/hour Snow Removal - \$175/hour Shoveling - \$75/hour

<u>MENTAL HEALTH AND ADDICTIONS:</u>	
Complete Property Management P.O. Box 432	Plowing/Truck - \$120/hour Sanding - \$200/hour

Champlain, NY 12919

Snow Removal - \$300/hour
Shoveling - \$35/hour

JB Carpentry & Fencing LLC
409 Burke Road
Plattsburgh, NY 12901

Plowing/Truck - \$200/hour
Sanding - \$250/hour
Snow Removal - \$175/hour
Shoveling - \$75/hour

CCPT FACILITY:

Complete Property Management
P.O. Box 432
Champlain, NY 12919

Plowing/Truck - \$120/hour
Sanding - \$200/hour
Snow Removal - \$300/hour
Shoveling - \$35/hour

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snowplowing and removal for the Clinton County Sheriff’s Department, Emergency Services Department, the Clinton County Mental Health and Addictions Department and the Clinton County Public Transit Facility to Complete Property Management; and

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

SHERIFF’S DEPARTMENT:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Plowing/Truck - \$120/hour
Sanding - \$200/hour
Snow Removal - \$300/hour
Shoveling - \$35/hour
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – 06/30/22
New/Renewal: Renewal
Previous Year’s Cost: Plowing/Truck - \$125/hour
Sanding - \$125/hour
Snow Removal - \$400/hour

Previous County Cost: See Above Rates
Approved by the Finance Committee at its meeting of October 6, 2021.

EMERGENCY SERVICES, MENTAL HEALTH AND ADDICTIONS, CLINTON COUNTY PUBLIC TRANSIT FACILITY:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Plowing/Truck - \$120/hour
Sanding - \$200/hour
Snow Removal - \$300/hour
Shoveling - \$35/hour

Mileage: N/A
 Contract Amount: See Above Rates
 County Cost: See Above Rates
 Period: Present – 06/30/22
 New/Renewal: Renewal
 Previous Year’s Cost: Plowing/Truck - \$80/hour
 Sanding - \$110/hour
 Snow Removal - \$250/hour
 Shoveling - \$25/hour
 Previous County Cost: See Above Rates
 Approved by the Finance Committee at its meeting of October 6, 2021.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #726 - 10/13/21

AUTHORIZING CONTRACT WITH PEAK-RYZEK, INC. – TREASURER’S OFFICE

BY: Mr. Timmons

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

Contractor: **Peak-Ryzek, Inc.**
 Service: Maintenance Contract for Lasermate LM10 Plus Pressure Seal System
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,636.31
 County Cost: \$1,636.31
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$2,395.07
 Previous County Cost: \$2,395.07
 Approved by the Finance Committee at its meeting of October 6, 2021.

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #727 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE I (CONSTRUCTION) PROJECT" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #363 dated May 26, 2021 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project Federal Grant; and

WHEREAS, Resolution #637 dated September 8, 2021 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of \$3,656,394 for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project; and

WHEREAS, the Airport Manager is requesting to establish a Capital Project at a total cost of \$3,656,395; and

WHEREAS, Clinton County’s share of the Project is \$1; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 6, 2021, the Clinton County Legislature hereby approves establishing the Capital Project and appropriating \$1 from the Airport Capital Reserve as follows:

FA.359900	\$1		
FA.351000	\$3,656,394		
FA561081-44597-2105	\$3,656,394		
		FA.396000	\$3,656,395
		FA561000-5220-2105	\$400
		FA561000-5222-2105	3,196,115
		FA561000-5223-2105	2,100
		FA561000-5224-2105	457,780

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #728 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, "SNOW REMOVAL EQUIPMENT PROJECT" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #254 dated April 28, 2021 authorized the Plattsburgh International Airport to apply for the Snow Removal Equipment Federal Grant; and

WHEREAS, Resolution #573 dated August 18, 2021 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of \$844,916 for the Snow Removal Equipment; and

WHEREAS, the Airport Manager is requesting to establish a Capital Project at a total cost of \$844,917; and

WHEREAS, Clinton County's share of the Project is \$1; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 6, 2021, the Clinton County Legislature hereby approves establishing the Capital Project and appropriating \$1 from the Airport Capital Reserve as follows:

FA.359900	\$1		
FA.351000	\$844,916		
FA561081-44597-2104	\$844,916		
		FA.396000	\$844,917
		FA561000-5220-2104	\$2,500
		FA561000-5221-2104	9,500
		FA561000-5299-2104	832,917

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #729 - 10/13/21

AMENDING RESOLUTION #17 DATED JANUARY 13, 2021 TITLED, "APPROVING CLINTON COUNTY INVESTMENT POLICY FOR 2021" – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #17 dated January 13, 2021 approved the 2021 Investment Policy for Clinton County; and

WHEREAS, Chapter 255 of the laws of 2021 expanded investment options available to New York State Counties; and

WHEREAS, the Clinton County Legislature authorized a contract with three+one in an effort to maximize investment income; and

WHEREAS, three+one has reviewed the current Investment Policy and has advised the Clinton County Investment Policy be amended to include the following:

- Any allowable investments under New York State General Municipal Law for investment purposes; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 6, 2021, the Clinton County Legislature hereby approves the amended Clinton County Investment Policy for 2021; and

BE IT FURTHER RESOLVED, the amended Investment Policy be attached hereto and made part thereof.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #730 - 10/13/21

AUTHORIZING MULTI-YEAR CONTRACT WITH
AAR ABSOLUTE AUCTIONS & REALTY, INC. – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, the Clinton County Treasurer wishes to enter into a multi-year contract with AAR Absolute Auctions & Realty, Inc. to provide Auction Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 6, 2021, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **AAR Absolute Auctions & Realty, Inc.**
Service: Auction Services
Rate: \$0
Mileage: \$0
Contract Amount: \$0
County Cost: \$0
Period: 01/01/22 - 12/31/24 (with the option for three one-year renewals)
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0

Approved by the Finance Committee at its meeting of October 6, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)

Vacancy 1 (Area 4)

RESOLUTION #731 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO TRANSFER APPROPRIATION FROM THE CONTINGENCY BUDGET - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #768 dated December 16, 2020 authorized the County to apply for and participate in a FlexTech Program with the New York State Energy Research and Development Authority (NYSERDA) for an amount up to \$74,200; and

WHEREAS, NYSERDA will provide a 50 percent cost-shared grant for the energy efficiency study and should the County opt to implement identified energy efficiency measures they may in fact receive 100 percent reimbursement for the FlexTech study; and

WHEREAS, Resolution #362 dated May 26, 2021 authorized the County to execute a professional services agreement for energy engineering services with Wendel Energy Services, LLC; and

WHEREAS, the County Administrator is requesting to pay the 50 percent County share of the first invoice from Wendel Energy Services, LLC in the amount of \$20,058.43; and

WHEREAS, the County's share will come from the Contingency Budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of October 6, 2021, the following be authorized:

A.396000	\$20,058.43		
	A1990000-5400	\$20,058.43	
	A.396000	\$20,058.43	
	A104000-5475	\$20,058.43	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #732 - 10/13/21

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF THE NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Child Care Coordinating Council of the North Country, Inc. for Breastfeeding Peer Counselor Services; and

WHEREAS, the Grant funded Women, Infants and Children (WIC) Program must offer peer counseling services to prenatal and breastfeeding WIC participants as the Agency's contract must comply with multiple operational and program requirements while providing quality services to the identified population; now, therefore,

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

Contractor:	Child Care Coordinating Council of the North Country, Inc.
Service:	Breastfeeding Peer Counselor Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$23,949
County Cost:	\$0 (funded 100 percent by Women, Infants and Children (WIC) Program Grant)
Period:	10/01/21 – 09/30/22
New/Renewal:	Renewal
Previous Year's Cost:	\$23,949
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of October 6, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #733 - 10/13/21

AMENDING RESOLUTION #384 DATED JUNE 9, 2021 TITLED, "AUTHORIZING AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION AND ACCEPTANCE" –
OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #384 dated June 9, 2021 authorizing the American Rescue Plan Act (ARPA) Grant Application and Acceptance; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include Clinton County's share and client contributions; and

WHEREAS, New York State Office for the Aging (NYSOFA) was unaware of the County match requirement prior to announcing the Grant award; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #384 dated June 9, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Office for the Aging, New York State**
Service: American Rescue Plan Act (ARPA) Grant Application and Acceptance
Rate: N/A
Mileage: Not to Exceed IRS Rate
Federal Revenue: \$95,853 (SSC6) (No Change)
Federal Revenue: \$62,728 (CMC6) (No Change)
Federal Revenue: \$93,893 (HDC6) (No Change)
Federal Revenue: \$5,703 (PHC6) (No Change)
Federal Revenue: \$31,163 (FCC6) (No Change)
County Share: \$21,035 (New Amount – Increase of \$21,035)
Contributions: \$17,393 (New Amount – Increase of \$17,393)
Period: 04/01/21 – 09/30/24
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Human Services Committee at its meeting on October 5, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #734 - 10/13/21

AMENDING RESOLUTION #635 DATED SEPTEMBER 8, 2021 TITLED, “AUTHORIZING UMET NEED GRANT APPLICATION AND ACCEPTANCE” – OFFICE FOR THE AGING

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #635 dated September 8, 2021 authorizing the Unmet Need Grant Application and Acceptance; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the funding source to State funds and to include client contributions; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #635 dated September 8, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Office for the Aging, New York State**
Service: Unmet Need Grant Application and Acceptance
Rate: N/A
Mileage: Not to Exceed IRS Rate

State Amount: \$85,000 (was formerly Federal Revenue)
 County Cost: \$0
 Contributions: \$500 (New Amount – Increase of \$500)
 Period: 04/01/21 - 03/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Human Services Committee at its meeting on October 5, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #735 - 10/13/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs)
 FOR PERSONAL CARE LEVEL 1 AND CHORE COMPANION SERVICES –
 OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Office for the Aging contracts with a licensed home care organization to provide aide service to frail, elderly clients living within the community; and

WHEREAS, due to demand and staff shortages, the agency cannot fill all authorized hours; and

WHEREAS, Personal Care Level 1 and Chore Companion services do not require an agency be a licensed home care provider; and

WHEREAS, the Office for the Aging would like to contract with another provider to access additional services for clients in need; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of October 5, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for the following programs:

Additional Personal Care Services – Personal Care Level 1 and Chore Companion

III-E	January 2022 – December 2022
EISEP	April 2022 – March 2023
UNMET NEED	April 2022 – March 2023

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #736 - 10/13/21

SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN
TRANSITION TO CIVILIAN LIFE (VETERAN STATUS) - LEGISLATURE

BY: Messrs. Castine, Kretser, Hughes, Henry

WHEREAS, the residents of Clinton County have great respect, admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Clinton County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups and civil service; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the residents of Clinton County appreciate the sacrifices our United States Military Personnel made while defending freedom and believe specific recognition be accorded in appreciation of their service and to demonstrate the honor and support they have earned; now, therefore,

BE IT RESOLVED, with designation as a Green Light for Military Service County, Clinton County hereby declares November 7, 2021 through November 13, 2021 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, in observance of Operation Green Light, Clinton County will light its bell tower in green, encourage its citizens in patriotic tradition to recognize the importance of honoring all those who gave immeasurable sacrifices to help preserve freedom by displaying a green light in a window of their place of business or residence.

SECONDED BY: Ms. Waldron, Messrs. Potiker, Timmons, Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)

Vacancy 1 (Area 4)

RESOLUTION #737 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TYPIST
POSITION (PCN 2618) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Typist position that became vacant November 21, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #738 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 2499) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant September 13, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, 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: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #739 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHILD SUPPORT SPECIALIST POSITION (PCN 2494) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Child Support Specialist position that will become vacant October 23, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Child Support Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #740 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE SUPERVISOR GRADE B POSITION (PCN 2478) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Case Supervisor Grade B position that will become vacant November 27, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Supervisor Grade B position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #741 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COMPUTER COORDINATOR
POSITION (PCN 3143) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Computer Coordinator position that became vacant on October 5, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Computer Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #742 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME MOTOR EQUIPMENT OPERATOR I
POSITION (PCN 4113) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Motor Equipment Operator I position that became vacant September 13, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #743 - 10/13/21

APPROVING RECLASSIFICATION AND REPLACEMENT OF A PERMANENT, PART-TIME LABORER POSITION UP TO A PERMANENT, FULL-TIME BUILDINGS AND GROUNDS MAINTENANCE WORKER POSITION WITH BACKFILL (PCN 3982) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to reclassify and replace a permanent, part-time Laborer position that became vacant on December 16, 2020, up to a permanent, full-time Buildings and Grounds Maintenance Worker position with backfill; 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 Buildings and Grounds Maintenance Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the reclassification and replacement of a permanent, part-time Laborer position up to a permanent, full-time Buildings and Grounds Maintenance Worker position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #744 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION (PCN 2292) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant August 16, 2021 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #745 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2296) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant October 8, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #746 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant in October, 2021 due to the promotion of the incumbent to the Motor Equipment Operator II position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #747 - 10/13/21

APPROVING EXTENSION OF A TEMPORARY, PART-TIME PRINCIPAL CLERK/TYPIST
POSITION (PCN 4226) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to extend a temporary, part-time Principal Clerk/Typist position for twelve (12) additional weeks to assist with training; and

WHEREAS, the temporary position was previously created under Resolution #486 dated July 14, 2021, and the incumbent has not been working all of the hours per week that were originally approved; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the extension of a temporary, part-time Principal Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #748 - 10/13/21

APPROVING THE INCREASE IN HOURS OF A PERMANENT, PART-TIME SPECIAL
INVESTIGATOR POSITION (PCN 4169) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Hall

WHEREAS, the Public Defender is requesting permission to increase the hours of a permanent, part-time Special Investigator position for the remainder of the 2021 fiscal year to avoid a burden on the department due to the incumbent already working his budgeted part-time hours for the year; and

WHEREAS, the increase in hours would be covered under the Indigent Legal Services Plan Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the increase in hours of a permanent, part-time Special Investigator position for the remainder of the 2021 fiscal year in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #749 - 10/13/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS
DISPATCHER POSITION (PCN 2180) – EMERGENCY SERVICES

BY: Mr. Hall

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, part-time Emergency Communications Dispatcher position that became vacant September 30, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #750 - 10/13/21

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME JUNIOR ASSISTANT DISTRICT
ATTORNEY POSITION (PCN 4208) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Hall

WHEREAS, the District Attorney is requesting permission to backfill a temporary, full-time Junior Assistant District Attorney position that became vacant on September 23, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby approves the backfill of a temporary, full-time Junior Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #751 - 10/13/21

AMENDING RESOLUTION #690 DATED SEPTEMBER 22, 2021 TITLED, "AUTHORIZING LEASE AGREEMENT WITH SAFE TOW TOWING AND RECOVERY, LLC" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #690 dated September 22, 2021 authorizing a lease agreement with Safe Tow Towing and Recovery, LLC for use of Parking Lot D (Portion of Airport Terminal Parking) along with use of a portable security building and ingress and egress located at Airport Lane at the Plattsburgh International Airport; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to include rental of temporary fencing sections provided by the Airport for \$115 per month; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #690 dated September 22, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Safe Tow Towing and Recovery, LLC
Service:	Lease Agreement for Parking Lot D (Portion of Airport Terminal Parking) along with use of Portable Security Building and Ingress and Egress Located at Airport Lane and Renting Out Temporary Fence Sections
Rate:	\$1,300/month – Rent, \$85/month – Common Area Maintenance (CAM) (Same Amount) \$115/month – Rental Fee for Temporary Fence Sections (New Amount)
Mileage:	N/A
Contract Amount:	\$16,980 Annual Base Rent (New Amount) \$15,600 (Original Amount) An annual adjustment of two percent on basic rent (beginning October 1, 2022 and annually thereafter) \$1,020 Annual CAM (A security deposit of \$1,500 will be held)
County Cost:	\$0
Period:	10/01/21 – 09/30/24
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 October 8, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Mr. Peryea)
Vacancy	1 (Area 4)

RESOLUTION #752 - 10/13/21

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #343 dated May 27, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc; and

WHEREAS, the TakeOff North America 2021 conference in Baton Rouge, Louisiana provides organizations with a platform to discuss new business opportunities with the region's leading airlines, airports and tourism authorities; and

WHEREAS, thirteen airlines will attend this conference, providing opportunity for continued dialogue regarding airline service at Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee through a poll conducted on October 8, 2021, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, the Airport Director, to travel to Baton Rouge, Louisiana to attend the TakeOff North America 2021 conference from November 1-4, 2021. Travel for this conference will be paid from the Airport Administration budget (Estimated Cost of \$2,704.58).

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #753 - 10/13/21

AUTHORIZING CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. –
PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #728 dated October 14, 2015 authorized the Clinton County Probation Department to enter into a three-year contract with Alcohol Monitoring Systems (AMS), Inc. to provide equipment leased on a per unit basis, in addition to monitoring services for the use of twenty-four hour continuous alcohol monitoring system (SCRAM), remote alcohol breath monitoring, house arrest electronic monitoring and SCRAM Global Positioning Systems (GPS); and

WHEREAS, Resolution #820 dated October 10, 2018 authorized the Clinton County Probation Department to enter into a second three-year contract with Alcohol Monitoring Systems, Inc. to continue services as stated above; and

WHEREAS, Alcohol Monitoring Systems, Inc. has requested the Probation Department enter into third three-year contract to continue offering services and equipment leased on a per unit basis; and

WHEREAS, the Probation Department’s use of electronic monitoring equipment is primarily offender pay, there is only minimal County cost included in the event that units are ordered by the Court and the offender cannot pay; now, therefore,

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

Contractor: **Alcohol Monitoring Systems, (AMS) Inc.**
Service: Continuous Alcohol/GPS/House Arrest Electronic Monitoring/Remote Breath
Rate: SCRAM \$6.55/day, GPS \$3.90/day, House Arrest \$4.05/day, Remote Breath \$4.50/day
Mileage: N/A
Contract Amount: \$10,000
County Cost: \$1,000 (Primarily Offender Pay)
Period: 12/01/21 - 12/01/24
New/Renewal: Renewal
Previous Year’s Cost: \$1,000
Previous County Cost: \$1,000
Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #754 - 10/13/21

AUTHORIZING CONTRACT WITH NORTHEAST BUSINESS INTERIORS –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Northeast Business Interiors for providing furniture installation and moving; now, therefore,

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

Contractor: **Northeast Business Interiors**
Service: Furniture Installation and Moving
Rate: \$65/hour
Mileage: N/A
Contract Amount: \$65/hour
County Cost: \$0 (Grant funded)
Period: 10/15/21 – 10/15/22
New/Renewal: Renewal
Previous Year’s Cost: N/A

Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #755 - 10/13/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>New York State Attorney Registration Dues</u>	<u>\$375</u>
Assistant Public Defender	

Purpose: Membership dues for the New York State Attorney Registration are for Assistant Public Defender, Allison Kate Maggy, for bi-annual registration with the New York State Unified Court System. (New)

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #756 - 10/13/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, each year, the Office of Emergency Services contracts with various agencies and individuals to provide necessary services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor: **Akey, Richard**

Service: Assist with Emergency Vehicle Operator Course
Rate: \$15/hour
Mileage: Federal IRS Standard Rate
Contract Amount: \$360, plus mileage
County Cost: \$360, plus mileage
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$360, plus mileage
Previous County Cost: \$360, plus mileage
Approved by the Public Safety Committee at its meeting of October 4, 2021.

Contractor: **Calongne Security Systems**
Service: Maintenance to Fire Alarm Panel and Door Lock Access System
Rate: N/A
Mileage: N/A
Contract Amount: \$1,000 (Not to Exceed)
County Cost: \$1,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$1,000
Approved by the Public Safety Committee at its meeting of October 4, 2021.

Contractor: **Clinton County Air Response Board**
Service: Supply Breathing Air for Fire Scenes/Airport/Hazmat/Training Tower
Rate: N/A
Mileage: N/A
Contract Amount: \$7,500
County Cost: \$7,500
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$7,500
Previous County Cost: \$7,500
Approved by the Public Safety Committee at its meeting of October 4, 2021.

Contractor: **Rotella Pest Management, Inc.**
Service: Pest Management
Rate: N/A
Mileage: N/A
Contract Amount: \$600
County Cost: \$600
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$600
Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8

“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #757 - 10/13/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMERGENCY SERVICES

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

NYS 911 Coordinators Association **\$50**
(Director and Assistant Director)

Purpose: This is a statewide 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. (Renewal)

National Fire Protection Association (NFPA) Membership **\$175**

Purpose: This Association is a non-profit organization which unites professionals worldwide devoted to protecting people and property from fire and other hazards. As a member Emergency Services is recognized as a leader in the industry and has special professional status. Members are eligible to play an important role in developing codes and standards, as well as voting on final adoption. Membership also allows access to information and resources about codes and standards. (Renewal)

Region III Emergency Management Association **\$50**
(Director and Assistant Director)

Purpose: This Association is comprised of Directors and Assistant Directors. Issues relating to emergency management are discussed, as well as the relationship to the State Emergency Management Office. (Renewal)

National Emergency Number Association **\$142**
(Assistant Director)

Purpose: This Association is comprised of individuals employed by, appointed or elected to a government or quasi-government agency who are or have been responsible for some aspect of design, promotion, construction, installation, maintenance, command and/or operation of public safety emergency communications systems, including those who have retired from such positions. (Renewal)

County Fire Coordinators' Association of the State of New York **\$150**
(Flat \$150 fee per County)
(Director and all of the County Deputy Coordinators)

Purpose: This Association is comprised of New York State's 62 Counties and entitles members to be active participants in programs sponsored by the Association. (Renewal)

New York State Emergency Management Association
(Director and Assistant Director)

\$100

Purpose: The primary goal of the Association is to enhance the quality of emergency management structures within New York State. The Association is comprised of Directors from various counties who meet on a regular basis to discuss problems and initiate solutions that occur within the various jurisdictions. The Association also works closely with State Emergency Preparedness activities so that our citizens may be better served. (Renewal)

Association of Public Communication Officials (APCO)
(Director and Senior Emergency Communication Dispatcher)

\$192

Purpose: This service is for personnel who staff, manage, design, construct, install, command or operate a Public Safety Communications Center and supporting information systems. This service fosters the development and progress of the art of public safety communications by means of research, planning, training and education. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #758 - 10/13/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR PREVENTATIVE MAINTENANCE AND ON-CALL SERVICE TO THE CLINTON
COUNTY EMERGENCY RADIO SYSTEM – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Office of Emergency Services operates several County-wide Emergency Communications Networks and Radio Systems; and

WHEREAS, said networks and radio systems require both routine periodic preventative maintenance and on-call unplanned maintenance in order to keep systems functioning for everyday emergency operations and/or large scale disasters; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 4, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Preventative Maintenance and On-Call Service to the Clinton County Emergency Radio System.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)

Vacancy 1 (Area 4)

RESOLUTION #759 - 10/13/21

AUTHORIZING 2020 STATEWIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services has received notification from New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications that funding is available for the 2020 Statewide Interoperable Communications Formula-Based Grant Program (2020 SICG-Formula Based Program); and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of Emergency Services to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, New York State
Service:	2020 Statewide Interoperable Communications Formula-Based Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$663,312
County Share:	\$0
Period:	01/01/21 - 12/31/22
New/Renewal:	Renewal
Previous Year’s Award:	\$682,931
Previous Year’s Share:	\$0

Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Peryea)
Vacancy	1 (Area 4)

RESOLUTION #760 - 10/13/21

AUTHORIZING CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF
SOCIAL SERVICES – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office recommends Clinton County enter into a contract with Franklin County Department of Social Services for the purpose of providing rental payments for a period of one year for the satellite office located at 246 West Main Street, Malone, New York; now, therefore,

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

Contractor:	Franklin County Department of Social Services
Service:	Lease/Rental of Real Estate located at 246 West Main Street, Malone, New York
Rate:	\$1,100/month
Mileage:	N/A
Contract Amount:	\$13,200
County Cost:	\$0 (Funded by Child Advocacy Center Grant)
Period:	01/01/22 - 12/31/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$13,200 (Grant funds)
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Peryea)
Vacancy	1 (Area 4)

RESOLUTION #761 - 10/13/21

AUTHORIZING CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY
SERVICES (OCFS) GRANT ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the New York State Office of Children and Family Services (OCFS) that Grant funding has been awarded to the Child Advocacy Center (CAC); and

WHEREAS, funding from this Grant will be used for operations of the Child Advocacy Center; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center to contract with the New York State Office of Children and Family

Services to accept Grant funding and further authorized the Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services (OCFS), New York State**
Service: Grant Funds Utilized for Operations at Child Advocacy Center
Rate: N/A
Mileage: N/A
Grant Revenue: \$133,249
County Share: N/A
Period: 02/01/22 - 01/31/23
New/Renewal: Renewal
Previous Year's Award: \$151,398
Previous Year's Share: N/A
Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #762 - 10/13/21

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL, AN AFFILIATE OF
ST. PETER'S HEALTH PARTNERS –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to process Office of Victim Service Claims for Forensic Child Abuse Exams on site at the Child Advocacy Center (CAC); now, therefore,

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

Contractor: **Samaritan Hospital**
Service: Process Victim Services Claims for Child Abuse Examinations at the Child Advocacy Center (CAC)
Rate: \$500/Exam (Not to Exceed)
Mileage: N/A
Contract Amount: Dependent on Number of Victim's Seen Each Month
County Cost: \$0 (Covered by Office of Victim Services)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #763 - 10/13/21

AUTHORIZING CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) GRANT ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the New York State Office of Children and Family Services (OCFS) that Grant funding has been awarded to the Child Advocacy Center (CAC); and

WHEREAS, funding from this Grant will be used for expenses related to medical services of the Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center to contract with the New York State Office of Children and Family Services to accept Grant funding and further authorized the Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services (OCFS), New York State**
Service: Grant Funds for Child Advocacy Center Medical Services
Rate: N/A
Mileage: N/A
Grant Revenue: \$60,000
County Share: N/A
Period: 10/01/21 - 09/30/22
New/Renewal: Renewal
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #764 - 10/13/21

AUTHORIZING ADIRONDACK FOUNDATION GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from Adirondack Foundation that funding is available through the Generous Acts Grant Program; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets and water safety items for a giveaway to promote safety for water activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center (CAC) to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Adirondack Foundation
Service:	Support for Costs to Purchase Life Jackets/Water Safety Items
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$5,000
County Share:	\$0
Period:	11/01/21 - 10/31/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Peryea)
Vacancy	1 (Area 4)

RESOLUTION #765 - 10/13/21

AUTHORIZING STEWART’S SHOPS GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification of available funding through Stewart’s Shops; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets and water safety items for a giveaway to promote safety for water activities; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center (CAC) to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Stewart's Shops**
Service: Grant Funds to Support Costs of Life Jackets/Water Safety Items
Rate: N/A
Mileage: N/A
Grant Revenue: \$5,000
County Share: \$0
Period: 11/01/21 - 10/31/22
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Public Safety Committee at its meeting of October 4, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #766 - 10/13/21

AUTHORIZING CONTRACT WITH GORMAN BROTHERS, INC. – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Saratoga County solicited bids for Various Highway Pavement Reclamation Processes and Pavement Service Rates and has allowed other counties to piggyback on the resulting contract; and

WHEREAS, the Clinton County Highway Superintendent has reviewed the bid documents and has determined the Saratoga County contracts will serve Clinton County's needs; and

WHEREAS, the awarded bid vendor has agreed to allow Clinton County to piggyback on the Saratoga County bids; and

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Gorman Brothers, Inc. to perform Full-Depth Reclamation with Calcium (Grind, Grade and Compact) work on a portion of the Hardscrabble Road located in the Town of Saranac; now, therefore,

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

Contractor: **Gorman Brothers, Inc.**
Service: Full-Depth Reclamation with Calcium
Rate: Saratoga County Bids 20-PWPR-28R (Various Highway Pavement

Reclamation Processes) and 20-PWPSR-46R (Pavement Service Rates)

Mileage: N/A
Contract Amount: As Per Price Quote
County Cost: As Per Price Quote
Period: 09/21/21 through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on October 8, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #767 - 10/13/21

AUTHORIZING CONTRACT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the New York State Department of Transportation has issued a Red Flag for deficiencies to the Terrien Road Bridge over the Great Chazy River, BIN 3336380, located in the Town of Altona; and

WHEREAS, structural repairs are required to address the Red Flag condition; and

WHEREAS, Essex County solicited bids for General Bridge Repairs services and has allowed other counties to piggyback on the resulting contract; and

WHEREAS, the Clinton County Highway Superintendent has reviewed the bid document and has determined the Essex County contract will serve Clinton County’s needs; and

WHEREAS, the awarded bid vendor has agreed to allow Clinton County to piggyback on the Essex County bid; and

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with Town & County Bridge and Rail, Inc. to perform the repair work at the cost of \$13,720; now, therefore,

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

Contractor: **Town & County Bridge and Rail, Inc.**
Service: General Bridge Repairs – Terrien Road Bridge over Great Chazy River (BIN 3336380)

Rate: Essex County Bid - HWAY 20-24 General Bridge Repairs
 Mileage: N/A
 Contract Amount: \$13,720 (100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds)
 County Cost: \$0
 Period: Execution through Completion
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by a poll of the Transportation Committee conducted on October 8, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #768 - 10/13/21

AUTHORIZING THE CLINTON COUNTY TREASURER
 TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE
 EARLY VOTING EXPANSION GRANT – BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, Resolution #537 dated August 18, 2021 accepted the Early Voting Expansion Grant in the amount of \$19,070.50 for the period of April 7, 2021 through January 28, 2022; and

WHEREAS, the Grant will be used to purchase E-Poll printers, the necessary accessories and supplies, and the software maintenance; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$19,070.50		
	A145015-430890	\$19,070.50	
	A.396000	\$19,070.50	
		A1450036-5200	\$12,544.96
		A1450036-5415	4,933.54
		A1450036-5465	1,592.00

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #769 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY CLERK – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the Clinton County Clerk is requesting permission to increase the Department’s budget by the amount of \$48,300 to cover the cost of Back File Conversion of Index Books for Online Viewing and Inputting as well as increased personnel costs, carpet, and cordless telephones; and

WHEREAS, Resolution #722 dated October 13, 2021 authorized the Clinton County Clerk to enter into a contract with COTT Systems, Inc. for Online Records Scanning in the amount of \$31,395; and

WHEREAS, there is additional revenue from County Clerk Fees Revenue to cover the cost; now; therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$48,300		
	A141001-412550	\$48,300	
	A.396000	\$48,300	
		A1410040-5101	\$8,600
		A1410040-5200	6,300
		A1410040-5475	33,400

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #770 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, the District Attorney is requesting to increase the Child Advocacy Center Program Grant in the amount of \$630; and

WHEREAS, it is anticipated to receive \$630 from the New York State Children’s Alliance from the Virtual 5K registrations to cover non-grant related expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$630	
A116526-415891	\$630	
A.396000		\$630
A1165018-5400		\$630

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #771 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATIONS IN VARIOUS AIRPORT ACCOUNTS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Manager is requesting to transfer funds from the Airport Operations Budget to the Facilities Budget to help cover unforeseen costs such as boiler replacement and a broken water fountain; now, therefore,

BE IT RESOLVED, the following be authorized:

F.396000	\$36,701.83	
F5610488-5430		\$10,000.00
F5610488-5475		26,701.83
F.396000	\$36,701.83	
F5610487-5200	\$5,949.31	
F5610487-5430	30,752.52	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #772 - 10/13/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #222 dated April 14, 2021 authorized the application and acceptance of the High Visibility Engagement Campaign Grant in the amount of \$17,000 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Sheriff's Department was notified they will be awarded \$17,500; and

WHEREAS, this Grant is 100 percent Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$17,500		
	A331505-443890	\$17,500	
	A.396000	\$17,500	
	A3315331-5416	\$17,500	

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
 "No" 0
 Absent 0 (Mr. Peryea)
 Vacancy 1 (Area 4)

RESOLUTION #773 - 10/13/21

CONGRATULATING EARL "TOM" SEARS ON RECEIPT OF THE NEW YORK STATE ASSOCIATION OF TOWN SUPERINTENDENTS OF HIGHWAYS, INC. LIFETIME ACHIEVEMENT AWARD

BY: Messrs. Timmons, Castine, Hall, Hughes

WHEREAS, this Legislative Body seeks to acknowledge those individuals whose professional lives and civic endeavors serve to enhance the stature of Clinton County; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate Earl "Tom" Sears on his Lifetime Achievement Award presented by the New York State Association of Town Superintendents of Highways, Inc., the second such award in State history; and

WHEREAS, Mr. Sears' public service has been far reaching: he was Clinton County Landfill Director from 1977 through 1988, Town of Beekmantown Councilman from 1984 through 1988 and Highway Superintendent from 1988 through 2007, County Legislator from 2007 through 2011, Clinton County Fair Director since 2002, President of the Fair Board for three years and New York State Association of Town Superintendents of Highways President in 2007; and

WHEREAS, for the past several decades Mr. Sears has rendered faithful, conscientious and valuable service to his fellow town superintendents: his leadership has fostered open lines of communication, and in so doing, has made not only our towns, but the entire County a better place in which to live and recreate; and

WHEREAS, Mr. Sears has approached his wide-ranging responsibilities over his 40-year tenure in public service with great interest, enthusiasm and professionalism; and

WHEREAS, with him throughout has been his wife, Mary, daughters Tammy and Tina, along with granddaughter Elizabeth, to celebrate in his achievements; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and publicly congratulate and extend its sincere appreciation to Tom Sears for his Lifetime Achievement Award with the New York State Association of Town Superintendents of Highways, Inc.; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Tom Sears as further evidence of his public service.

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Kretser

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

WAIVE RULE 13.2

OFFERED BY: Mr. Kretser

SECONDED BY: Mr. Hughes

CARRIED (8-0-1-1) (Mr. Peryea) (Vacancy – Area 4)

RESOLUTION #774 - 10/13/21

AUTHORIZING AGREEMENT WITH JDNY BUNDLE, LLC – LEGISLATURE

BY: Mr. Hall

WHEREAS, Clinton County currently owns the property comprising the former Clinton County Airport; and

WHEREAS, the County has been working collaboratively with several entities, including JDNY Bundle, LLC in order to create additional developable lots; and

WHEREAS, the preliminary subdivision plan created by Clinton County includes a lot of approximately 63 acres which has been identified for sale to JDNY Bundle, LLC; and

WHEREAS, the Purchaser and Clinton County have agreed on a purchase price of \$27,000 per acre or appraised value, whichever is higher; and

WHEREAS, the sale of the property to JDNY Bundle, LLC is contingent upon several conditions, including subdivision, site plan and zoning amendment approvals by the Town of Plattsburgh; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of October 13, 2021, the Clinton County Legislature hereby authorizes a Purchase and Sale Agreement with JDNY Bundle, LLC contingent upon review and approval by the County Attorney; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is authorized to sign all necessary documents.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #775 - 10/13/21

AUTHORIZING RETAINER AGREEMENT WITH NAPOLI SHKOLNIK, PLLC – LEGISLATURE

BY: Mr. Hughes

WHEREAS, Napoli Shkolnik, PLLC, attorneys at law, are uniquely familiar with the effects of perfluorinated compounds (PFC's) or any unregulated contaminants in the water supply wells, and the ability to recover for damages in the event of its presence within the County landfill and the County's water supply wells; and

WHEREAS, Napoli Shkolnik, PLLC, made a proposal to Clinton County to represent its interests to recover damages that have resulted and will result from such PFC's or other unregulated contaminants in the water; and

WHEREAS, Napoli Shkolnik, PLLC has agreed to do such litigation for Clinton County on a contingent fee basis and will not charge Clinton County for its services unless a recovery occurs for Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the retention of the services of Napoli Shkolnik, PLLC pursuant to the terms of the fee proposal offered to Clinton County, as more fully set forth in the retainer agreement; and

BE IT FURTHER RESOLVED, the County hereby authorizes the Chairperson to execute a retainer agreement with Napoli Shkolnik, PLLC; and

BE IT FURTHER RESOLVED, the County hereby authorizes the Chairperson to cause same to be delivered to Napoli Shkolnik, PLLC.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Peryea)
Vacancy 1 (Area 4)

RESOLUTION #776 - 10/27/21

ADOPTING LOCAL LAW #3 OF 2021 TITLED, “AMENDING LOCAL LAW #5 OF THE YEAR 1995, TITLED REPEALING LOCAL LAW #2 OF 1978, FILLING VACANCIES ON THE BOARD OF LEGISLATORS AND PROVIDING FOR FILLING VACANCIES” – LEGISLATURE

BY: Mr. Hall

WHEREAS, a public hearing on proposed Local Law #3 of 2021 titled, “Amending Local Law #5 of the Year 1995, titled Repealing Local Law #2 of 1978, Filling Vacancies on the Board of Legislators and Providing for Filling Vacancies” was conducted on Wednesday, October 27, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts Local Law #3 of 2021 titled, “Amending Local Law #5 of the Year 1995, titled Repealing Local Law #2 of 1978, Filling Vacancies on the Board of Legislators and Providing for Filling Vacancies.”

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #777 - 10/27/21

APPROVING REAPPOINTMENT TO THE SARANAC RIVER TRAIL GREENWAY, INC.
BOARD OF DIRECTORS – LEGISLATURE

BY: Ms. Waldron, Messrs. Castine, Hall, Henry, Hughes

WHEREAS, the Saranac River Trail Greenway, Inc. (SRTG, Inc.) is a not-for-profit charitable corporation interested in the expansion of the Saranac River Trail within Clinton County; and

WHEREAS, Sara Rowden was appointed by Clinton County under Resolution #428 on July 22, 2020 to a term ending on December 31, 2021; and

WHEREAS, in an email dated October 14, 2021, the SRTG, Inc. is requesting the Clinton County Legislature make a reappointment effective January 1, 2022 through December 31, 2024; and

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Saranac River Trail Greenway, Inc. Board:

Sara Rowden
70 Gravelly Point
Plattsburgh, NY 12901

Reappointment
Three-Year Term
January 1, 2022 through December 31, 2024

SECONDED BY: Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #778 - 10/27/21

AUTHORIZING LEASE AGREEMENT WITH AVIATION TECHNICAL SUPPORT, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #428 dated May 23, 2018 authorized a lease agreement with Aviation Technical Support, LLC to rent 792 square feet of office space (rooms 115 and 115B) in Building 2801 located at 8 Colorado Street; and

WHEREAS, Aviation Technical Support, LLC opted to use their two renewal periods to extend the term of the lease to May 31, 2021; and

WHEREAS, Aviation Technical Support, LLC desires to renew their lease agreement for office space located in Building 2801; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Aviation Technical Support, LLC for rental of rooms 115 and 115B located at 8 Colorado Street at the Plattsburgh International Airport; now, therefore,

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

Lessee:	Aviation Technical Support, LLC
Service:	Aviation-Related Lease Agreement for Rental of Rooms 115 and 115B totaling 792 Square Feet of Office Space in Building 2801 located at 8 Colorado Street
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,625.36/year Initial Term An annual rent increase of Consumer Price Index (CPI) (as defined in lease agreement) or three percent, whichever is higher, will be applied for renewal periods(s)
County Revenue:	\$5,625.36/year Initial Term

An annual rent increase of CPI (as defined in lease agreement) or three percent, whichever is higher, will be applied for renewal periods(s)
 Period: 06/01/21 – 05/31/22 (Initial Term) with two, one-year renewal options
 New/Renewal: Renewal
 Previous Year’s Revenue: \$4,096.17 (to date in 2021)
 \$5,395.26 (2020)
 Previous County Revenue: \$4,096.17 (to date in 2021)
 \$5,395.26 (2020)
 Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 4)

RESOLUTION #779 - 10/27/21

AUTHORIZING CONTRACT AMENDMENT WITH HERITAGE CRYSTAL CLEAN, LLC –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #170 dated March 24, 2021 authorized a contract with Heritage Crystal Clean, LLC for removal/disposal of glycol and Safety Kleen Systems, Inc. for disposal of fluorescent bulbs to provide necessary services at the Plattsburgh International Airport; and

WHEREAS, Resolution #500 dated July 14, 2021 amended the contract with Heritage Crystal Clean, LLC to include the disposal of fluorescent light bulbs; and

WHEREAS, Resolution #502 dated July 14, 2021 awarded Fixed Based Operator (FBO) services at the Airport to Avflight Corporation, replacing Eagle Aviation Services on September 1, 2021; and

WHEREAS, various regulated waste products that accumulated during the Eagle Aviation Services contract period were left onsite and require disposal; and

WHEREAS, the Airport Director is requesting a contract amendment to expand the scope of services provided by Heritage Crystal Clean, LLC to allow the Airport to dispose of the leftover regulated waste products; now, therefore,

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

Contractor: **Heritage Crystal Clean, LLC**
 Service: Removal/Disposal/Transportation of Regulated Wastes and Disposal of Fluorescent Light Bulbs
 Rate: Removal/Disposal of Glycol: \$1.21/gallon (no minimum);
 Service Vac Truck Fee: \$259/load

Fluorescent Light Bulb Disposal: \$101.50/box holds 4' bulbs; \$101.50/box holds 8' bulbs
 55 Gallon Drum (Fuel Filter/Absorbent Debris): \$641/drum
 55 Gallon Drum (Oily Absorbents): \$306/drum
 275 Gallon Tote (Jet A Diesel Fuel): \$1,109/tote
 55 Gallon Drum (Jet A Diesel Fuel): \$221.86/drum
 55 Gallon Drum (Antifreeze): \$55/drum
 55 Gallon Drum (Gas/Fuel): \$342/drum
 Waste Profile Fee: \$90/each

Mileage: N/A
 Contract Amount: \$20,000 (No Change)
 County Cost: \$20,000 (Not to Exceed)
 Period: 04/01/21 – 03/31/22
 Amendment/Extension: Amendment
 Previous Year's Cost: \$2,679 (to date in 2021)
 \$1,583.95 (2020)
 \$11,818.97 (2019)
 Previous County Cost: \$2,679 (to date in 2021)
 \$1,583.95 (2020)
 \$11,818.97 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 4)

RESOLUTION #780 - 10/27/21

AUTHORIZING LEASE AGREEMENT WITH ADIRONDACK SALT AND SAND, LLC –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #342 dated May 26, 2021 authorized a lease agreement with Adirondack Salt and Sand, LLC for 2,500 square feet located at 30 Laurentian Drive at the Plattsburgh International Airport, more specifically described as Building 2937 (Nose Dock 7), for the purpose of salt and sand storage; and

WHEREAS, the term of the agreement began May 1, 2021 through October 31, 2021; and

WHEREAS, Adirondack Salt and Sand, LLC desires to continue leasing space at 30 Laurentian Drive from November 1, 2021 to April 30, 2022 at an increased capacity of 5,000 square feet for a rate of \$1,141.88 per month; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Adirondack Salt and Sand, LLC for rental of space located at 30 Laurentian Drive at the Plattsburgh International Airport; now, therefore,

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

Lessee: **Adirondack Salt and Sand, LLC**
Service: Lease Agreement for Use of a Portion of 30 Laurentian Drive at the Plattsburgh International Airport (Not to Exceed 5,000 Square Feet)
Rate: N/A
Mileage: N/A
Lease Revenue: \$1,141.88/month
County Cost: N/A
Period: 11/01/21 – 04/30/22 (month-to-month basis, not to exceed six months)
New/Renewal: Renewal
Previous Year’s Revenue: \$7,866 (to date in 2021)
\$9,950 (2020)
\$1,100 (2019)
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 0
Abstain 1 (Mr. Peryea)
Vacant 1 (Area 4)

RESOLUTION #781 - 10/27/21

AUTHORIZING CONTRACT EXTENSION WITH INTELLIMODUS, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #824 dated December 22, 2020 authorized a contract with Intellimodus, LLC for the purpose of 24-hour telephone support for the Plattsburgh International’s Baggage Belt System; and

WHEREAS, the contract term expired on August 31, 2021; and

WHEREAS, the Airport has an aging Baggage Belt System that requires increased maintenance and repairs in order to remain operational; and

WHEREAS, a request was made in the Airport 2022 budget to enter into a contract with Intellimodus, LLC to provide telephone support plus an engineering pool of labor for additional necessary services; and

WHEREAS, prior to the Airport 2022 budget approval a contract extension is required to provide continued telephone support services; and

WHEREAS, the Airport Director is requesting to extend the term of the contract with Intellimodus, LLC through December 31, 2021; now, therefore,

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

Contractor: **Intellimodus, LLC**
Service: 24-Hour Telephone Support for the Plattsburgh International Airport’s Baggage Belt System
Rate: \$1,530/month for telephone support
Non-Service Contract – On-site Engineer Services:
Standard Hourly Rate: \$225
Rapid Response Rate (within 48 hours): \$300
Over-time Hourly Rates: \$300
Weekend Standard Hourly Rate: \$300
Weekend Overtime Hourly Rate: \$325
Mileage: N/A
Contract Amount: \$24,480 (New Amount - Increase of \$6,120 - Not to Exceed amount for telephone support)
\$18,360 (Original Amount – Not to Exceed amount for telephone support)
\$1,000 (No Change - Not to Exceed amount for on-site engineer services)
County Cost: \$24,480 (New Amount - Increase of \$6,120 - Not to Exceed amount for telephone support)
\$18,360 (Original Amount – Not to Exceed amount for telephone support)
\$1,000 (No Change - Not to Exceed amount for on-site engineer services)
Period: 09/01/20 – 12/31/21 (New Period)
09/01/20 – 08/31/21(Original Period)
Amendment/Extension: Amendment
Previous Year’s Cost: \$19,160 (to date in 2021, \$800 for on-site engineer services)
\$620.61 (2020 for parts only)
\$350 (2019 for parts only)
Previous County Cost: \$19,160 (to date in 2021, \$800 for on-site engineer services)
\$620.61 (2020 for parts only)
\$350 (2019 for parts only)

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #782 - 10/27/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various agencies to provide services for the upcoming year; now, therefore,

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

Contractor: **Alpine Systems, Inc.**
Service: Remote-Hosted Server
Rate: N/A
Mileage: N/A
Contract Amount: \$2,457.50
County Cost: \$2,457.50
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$2,318.40 (2021)
\$2,208 (2020)
Previous County Cost: \$2,318.40 (2021)
\$2,208 (2020)
Other Vendors Contacted: None. Alpine Systems, Inc. is the only provider in our area who offers this service. The County purchased the current system from Alpine Systems, Inc. in 2011.

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

Contractor: **Alpine Systems, Inc.**
Service: Live Flight Updates and Remote Maintenance Service for Flight Information Display System. As Needed – Time and Material Maintenance Service for On-Site Service of the Flight Information Display System and Monitors
Rate: Live Flight Update Service - \$1,558.20
Remote Service Contract - \$1,425.70
Labor: \$138/hour, plus \$60/hour travel time and \$.55/mile
Mileage: N/A
Contract Amount: \$5,983.90 (Not to Exceed Amount: \$2,983.90 for Services Contract, Estimated \$3,000 for Time and Materials)
County Cost: \$5,983.90 (Not to Exceed Amount: \$2,983.90 for Services Contract, Estimated \$3,000 for Time and Materials)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$2,815 (to date in 2021)
\$2,709 (2020)
Previous County Cost: \$2,815 (to date in 2021)
\$2,709 (2020)
Other Vendors Contacted: None. Alpine Systems, Inc. is the only provider in our area who offers this service. The County purchased the current system from Alpine Systems, Inc. in 2011.

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

Contractor: **Garrison Fire & Rescue Corporation**
Service: Preventative Maintenance of Power Hydraulic Rescue Tools and Repairs, if needed
Rate: DPU30 Duo Pump – \$125
 4242 Spreader – \$100
 4050NCT Cutter – \$100
 4321 Ram – \$75
 4150 Combination Tool – \$100
 Portable Hose Reel – \$50
 Additional Repairs – \$90/hour plus parts
Mileage: N/A
Contract Amount: \$1,500 (Not to Exceed)
County Cost: \$1,500 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$559 (to date in 2021)
 \$581.36 (2020)
Previous County Cost: \$559 (to date in 2021)
 \$581.36 (2020)
Other Vendors Contacted: None. Garrison Fire & Rescue Corporation is the only authorized Holmato dealer in the area.
 Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

Contractor: **Loomacres, Inc.**
Service: Federal Aviation Administration (FAA) Wildlife Hazard Management and Wildlife Identification Course
Rate: Eight-Hour FAA Course: \$2,250
 Annual Review of Plan: \$575
Mileage: N/A
Contract Amount: \$2,825
County Cost: \$2,825
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$0 (to date in 2021)
 \$2,500 (2020)
Previous County Cost: \$0 (to date in 2021)
 \$2,500 (2020)
Other Vendors Contacted: None. Loomacres, Inc. is the only provider in the area.
 Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

Contractor: **Music Services of Vermont, Inc.**
Service: Transportation Security Administration (TSA)/Public Service Messages, Music, News, Financial Programming and Local Network Broadcasting
Rate: Dish Network: \$87/month
 Music Services: \$129/month
Mileage: N/A
Contract Amount: \$2,592
County Cost: \$2,592
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$2,160 (to date in 2021)

Previous County Cost: \$2,592 (2020)
\$2,160 (to date in 2021)
\$2,592 (2020)
Other Vendors Contacted: None. Music Services of Vermont, Inc. has provided this service at the Airport since 2009. There is not another company who can provide the service.

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

Contractor: **Music Services of Vermont, Inc.**

Service: Digital Advertising
Rate: Mood Mvision: \$89/month

Mileage: N/A

Contract Amount: \$1,068

County Cost: \$1,068

Period: 04/01/22 – 03/31/23

New/Renewal: Renewal

Previous Year's Cost: \$890 (to date in 2021)

\$1,068 (2020)

Previous County Cost: \$890 (to date in 2021)

\$1,068 (2020)

Other Vendors Contacted: None. Music Services of Vermont has provided this service at the Airport since 2009. There is not another company who can provide the service.

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Timmons

ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #783 - 10/27/21

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT #12 WITH THE UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #390 dated June 9, 2021, authorized General Services Administration (GSA) Supplemental Lease #10 to Lease No. GS-02B-23253 to extend the term of the lease of 1,623 square feet occupied by the Transportation Security Administration (TSA) at the Plattsburgh International Airport Terminal building for a period of two months effective June 18, 2021 through August 17, 2021; and

WHEREAS, during negotiations for a succeeding lease agreement it was determined that GSA would outsource janitorial cleaning services; and

WHEREAS, Resolution #612 dated August 18, 2021 authorized General Services Administration (GSA) Supplemental Lease #11 to Lease No. GS-02B-23253 extending the lease term for a period of two months effective August 18, 2021 through October 17, 2021 at an annual rent of \$37,312.77 for the 1,623 rentable square feet of space to allow additional time for procuring janitorial services; and

WHEREAS, a proposal has been submitted by the Airport to the GSA for janitorial cleaning services and additional time is needed for consideration and finalizing negotiations; and

WHEREAS, the GSA desires to extend the current lease for a period of two months effective October 18, 2021 through December 17, 2021 with Supplemental Lease Agreement #12 to finalize negotiations for a succeeding lease agreement; now, therefore,

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

Tenant:	United States of America (General Services Administration)
Service:	Supplemental Lease Agreement #12 to Lease No. GS-02B-23253
Rate:	N/A
Mileage:	N/A
Lease Amount:	\$37,312.77
County Cost:	\$0
Period:	06/18/19 – 12/17/21 (New Period) 06/18/19 – 10/17/21 (Old Period)
Amendment/Extension:	Extension
Previous Year's Revenue:	\$31,094 (to date in 2021) \$37,312.80 (2020)
Previous County Revenue:	\$31,094 (to date in 2021) \$37,312.80 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #784 - 10/27/21

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR FIXED BASED OPERATOR
(FBO) BUILDING VAPOR INTRUSION ASSESSMENT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #502 dated July 14, 2021 awarded Fixed Based Operator (FBO) services at the Airport to Avflight Corporation, replacing Eagle Aviation Services on September 1, 2021; and

WHEREAS, Avflight Corporation conducted an environmental assessment of the FBO Building located at 1 Alabama Street prior to taking occupancy; and

WHEREAS, sub-slab soil vapors beneath the building were sampled to determine if elevated concentrations of volatile organic compounds (VOCs) were present, resulting in findings of elevated concentrations of dichlorodifluoromethane (also known by Trade Name “Freon 12”); and

WHEREAS, based on these findings, Plattsburgh International Airport recommends that additional testing be performed to verify the original test findings, evaluate whether the soil vapor poses a vapor intrusion concern and determine appropriate future measures for mitigating vapor intrusion concerns or risk, if warranted; and

WHEREAS, Resolution #340 dated May 26, 2021 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services; and

WHEREAS, Resolution #574 dated August 18, 2021 amended the term of the Master Services Agreement to include services from March 1, 2021 through February 28, 2022; and

WHEREAS, on September 21, 2021, C & S Engineers, Inc. provided a proposal for Vapor Intrusion Assessment of the FBO building located at 1 Alabama Avenue for a lump sum fee of \$8,600. This project expense would apply to the not to exceed amount of \$15,000 of the Master Services Agreement Services; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Fixed Base Operator (FBO) Building Vapor Intrusion Assessment (Services Provided as Part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,600
County Cost:	\$8,600
Period:	09/01/21 - 12/31/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #785 - 10/27/21

AUTHORIZING SUPPLEMENTAL AGREEMENT TO THE MASTER SERVICES AGREEMENT
WITH C & S ENGINEERS, INC. FOR PERIODIC PROFESSIONAL SERVICES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #340 dated May 26, 2021 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services for a not to exceed amount of \$15,000; and

WHEREAS, Resolution #574 dated August 18, 2021 amended the term of the Master Services Agreement to include services from March 1, 2021 through February 28, 2022; and

WHEREAS, Resolution #341 dated May 26, 2021 authorized a contract with C & S Engineers, Inc. to perform a Limited Hazardous Materials Evaluation of Building 2712 as part of the Master Services Agreement, for a total cost of \$3,814; and

WHEREAS, Resolution #575 dated August 18, 2021 authorized a contract with C & S Engineers, Inc. to perform a Mezzanine Evaluation of Building 2774 as part of the Master Services Agreement, for a total cost of \$2,500; and

WHEREAS, Resolution #784 dated October 27, 2021 authorized a contract with C & S Engineers, Inc. to perform a Vapor Intrusion Assessment of the Fixed Based Operator (FBO) Building as part of the Master Services Agreement, for a total cost of \$8,600; and

WHEREAS, the current costs of the services provided by C & S Engineers, Inc. as part of the Master Services Agreement total \$14,914 of the not to exceed amount of \$15,000; and

WHEREAS, the Federal Aviation Administration (FAA) classifies Plattsburgh International Airport as a Part 139 Class One Airport; and

WHEREAS, in order to remain in compliance with the FAA , the Fire Code of New York State and the National Fire Protection Association (NFPA), Plattsburgh International Airport will be required to retrofit the aviation fueling systems currently in place with an Automatic Overfill Shutdown System; and

WHEREAS, on September 28, 2021, C & S Engineers, Inc. provided a proposal for Design and Bidding Services and Limited Construction Phase Services for the implementation of an Automatic Overfill Shutdown System for the fuel facility at Plattsburgh International Airport for a lump sum fee of \$20,435 as part of their Professional Services provided under the Master Services Agreement; and

WHEREAS, the Airport Director is requesting to increase the amount of the Master Services Agreement with C & S Engineers, Inc. by \$30,000 for a total not to exceed amount of \$45,000 to cover the cost of the services for the fuel farm retrofit and any potential additional services that may be required through February 28, 2022; now, therefore,

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

Contractor: **C & S Engineers, Inc.**

Service: Supplemental Agreement to the Master Services Agreement for Periodic Professional Services
Rate: N/A
Mileage: N/A
Contract Amount: \$45,000 (New Amount – Increase of \$30,000)
\$15,000 (Original Not to Exceed Amount)
\$45,000 (New Amount – Increase of \$30,000)
County Cost: \$15,000 (Original Not to Exceed Amount)
Period: 03/01/21 – 02/28/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #786 - 10/27/21

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES AND LIMITED CONSTRUCTION PHASE SERVICES FOR THE AIRPORT FUEL FARM FACILITY PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #340 dated May 26, 2021 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services; and

WHEREAS, Resolution #574 dated August 18, 2021 amended the term of the Master Services Agreement to include services from March 1, 2021 through February 28, 2022; and

WHEREAS, the Federal Aviation Administration (FAA) classifies Plattsburgh International Airport as a Part 139 Class One Airport and as part of the certification requirements the Airport must remain in compliance with National Fire Protection Association (NFPA) 407; and

WHEREAS, on June 2, 2016 the NFPA published a June 2, 2021 implementation deadline for Automatic Fuel Shutdown Systems; and

WHEREAS, on June 14, 2021, the Airport received notification from the Airport Certification Safety Inspector at United States Department of Transportation in reference to compliance with the NFPA 407 for Automatic Shutdown Systems to ensure tank loading operation stops when the vehicle fuel tank is full; and

WHEREAS, the initial deadline of June 2, 2021 to implement necessary measures for compliance has been extended whereby a planned correction date should be provided as soon as possible, however, should be no later than December 2, 2022; and

WHEREAS, in order to remain in compliance with the FAA, the Fire Code of New York State and the NFPA, Plattsburgh International Airport will be required to retrofit the aviation fueling systems currently in place with an Automatic Overfill Shutdown System; and

WHEREAS, on September 28, 2021, C & S Engineers, Inc. provided a proposal for Design and Bidding Services and Limited Construction Phase Services for the implementation of an Automatic Overfill Shutdown System for the Fuel Farm Facility at Plattsburgh International Airport for a lump sum fee of \$20,435 as part of their Professional Services provided under the Master Services Agreement; and

WHEREAS, the anticipated date of completion for this Project is no later than December 31, 2021, however, construction completion may extend beyond this date, whereby a request can be provided to the FAA for an extension; and

WHEREAS, Resolution #785 dated October 27, 2021 authorized a Supplemental Agreement to the Master Services Agreement, increasing the overall not to exceed amount to \$45,000 to cover this cost as well as any unanticipated expenses for additional services; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of these services; now, therefore,

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

Contractor:	C & S Engineers, Inc.
Service:	Design and Bidding Services and Limited Construction Phase Services for the Airport Fuel Farm Facility Project (Services Provided as Part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,435
County Cost:	\$20,435
Period:	09/01/21 – 02/28/22
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #787 - 10/27/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE AIRPORT FUEL FARM FACILITY PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Federal Aviation Administration (FAA) classifies Plattsburgh International Airport as a Part 139 Class One Airport and as part of the certification requirements the Airport must remain in compliance with National Fire Protection Association (NFPA) 407; and

WHEREAS, on June 14, 2021, the Airport received notification from the Airport Certification Safety Inspector at United States Department of Transportation in reference to compliance with the NFPA 407 for Automatic Shutdown Systems to ensure tank loading operation stops when the vehicle fuel tank is full; and

WHEREAS, the initial deadline of June 2, 2021 to implement necessary measures for compliance has been extended whereby a planned correction date should be provided as soon as possible, however, should be no later than December 2, 2022; and

WHEREAS, the Plattsburgh International Airport will be required to retrofit the Airport aviation fuel facility located at the Airport Fuel Farm with an Automatic Overfill Shutdown System in order to remain in compliance and has proposed a Project completion date of December 31, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of October 27, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Airport Fuel Farm Facility Project.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #788 - 10/27/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR TERMINAL BUILDING IMPROVEMENTS PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Terminal Building at Plattsburgh International Airport is in need of renovations to resolve heating issues; and

WHEREAS, the Project will include installation of a Heat Trace Cable System to mitigate ice buildup along the building perimeter roofline and gutters and installation of supplemental heating units throughout the building interior to regulate building temperature; and

WHEREAS, Resolution #613 dated August 18, 2021 authorized the Airport to apply for and accept grant funding from Empire State Development (ESD) to fund this Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of October 27, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Terminal Building Improvements Project.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #789 - 10/27/21

AUTHORIZING OTHER TRANSACTION AGREEMENT GRANT APPLICATION AND
ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, in July 2018, the Plattsburgh International Airport received notification from the Transportation Security Administration (TSA) that grant funding would be available for costs of cleaning and maintenance expenses associated with the TSA screening checkpoint and baggage screening areas; and

WHEREAS, in December 2018, a proposal was submitted for costs associated with this funding in accordance with TSA guidelines; and

WHEREAS, in January 2020, the TSA informed Plattsburgh International Airport that funding for the cleaning reimbursement portion of this program was defunded; however, reimbursement for electrical expenses would be approved; and

WHEREAS, on October 19, 2021, Clinton County was awarded funding by unilateral agreement in the amount of \$9,766.80 for the Other Transaction Agreement (OTA) #PR217668A758 for Reimbursement of Fixed Electricity Consumption at the TSA Security Checkpoint for the overall period of performance of October 1, 2021 through September 30, 2026; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents:

Grantor:	Transportation Security Administration (TSA)
Service:	Other Transaction Agreement (OTA) #PR217668A758 for Reimbursement of Fixed Electricity Consumption at the TSA Security Checkpoint
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$9,766.80
County Cost:	\$0
Period:	10/01/21 – 09/30/26
New/Renewal:	New
Previous Year’s Funding:	N/A

Previous County Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #790 - 10/27/21

REQUESTING NAMING NEW YORK STATE BRIDGE IN THE TOWN OF PLATTSBURGH AFTER FORMER NEW YORK STATE TROOPER BRIAN S. FALB - LEGISLATURE

BY: Ms. Waldron, Messrs. Castine, Hall, Henry, Hughes

WHEREAS, Brian S. Falb served 18 years as a New York State Trooper from 1998 to 2016; and

WHEREAS, New York State (NYS) owns Twin Bridges located in the Town of Plattsburgh traversing the Saranac River (NYSDOT northbound #1033992/southbound #1033991); and

WHEREAS, in appreciation of dedicating his life and work to protect and serve his local community and the people of the State of New York; including selfless acts responding to the September 11, 2001 terrorist attack for several weeks to aid in search and recovery efforts, cognizant of the hazards and risks he faced each day and motivated by the desire to fulfill the mission of the New York State Police; and

WHEREAS, Trooper Falb also aided the residents of New Orleans during the Hurricane Katrina disaster in 2009; receiving numerous awards and accolades for his outstanding performance; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of October 18, 2021, the Clinton County Legislature hereby formally petitions the State of New York to name the Twin Bridges in the Town of Plattsburgh (NYSDOT northbound #1033992/southbound #1033991) as the “Trooper Brian S. Falb Memorial Bridges”; and

BE IT FURTHER RESOLVED, copies of this Resolution be forwarded to Senator Dan Stec, Assemblyman Billy Jones, Acting Clinton County Resident Engineer, Robert Haynes, P.E. and New York State Department of Transportation Region 7 Director, Kenneth Bibbins, P.E.

SECONDED BY: Messrs. Peryea, Potiker, Kretser, Timmons

ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #791 - 10/27/21

AMENDING RESOLUTION #143 DATED MARCH 10, 2021 TITLED,
“AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR REPAIRS TO THE BOWEN
ROAD BRIDGE OVER SARANAC RIVER, BIN 3335750” – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #143 dated March 10, 2021 authorized Clinton County to enter into an engineering services agreement with Barton & Loguidice, D.P.C. to generate repair details, solicit price quotes and provide general oversight for repairs to the Bowen Road Bridge which sustained damage as the result of the Town of Saranac performing snowplowing operations on February 10, 2021; and

WHEREAS, the Highway Superintendent is requesting said resolution be amended to change the funding source to 100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #143 dated March 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Barton & Loguidice, D.P.C.
Service:	Engineering Services Agreement – Repairs to Bowen Road Bridge over Saranac River, BIN 3335750
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,500 (100 percent CHIPS funds)
County Cost:	\$0
Period:	Execution through Completion
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of October 18, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #792 - 10/27/21

AWARDING BID FOR REPAIRS TO THE BOWEN ROAD BRIDGE
OVER SARANAC RIVER, BIN 3335750 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #640 dated September 8, 2021 authorized the Purchasing Agent to solicit bids for repairs to the Bowen Road Bridge over Saranac River, BIN 3335750; and

WHEREAS, bids were opened by the Purchasing Agent on September 28, 2021; and

WHEREAS, bids were submitted as follows:

Bidder	Bid Amount
Alpine Construction, LLC 10 Broad Street Schuylerville, NY 12871	\$77,400
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$106,250
Reale Construction Company, Inc. P.O. Box 231, 411 County Route 56 Ticonderoga, NY 12883	\$101,500

WHEREAS, the costs associated with said Project is 100 percent American Rescue Plan Act (ARPA) funds; and

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Alpine Construction, LLC at its bid price of \$77,400; and

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

Contractor: **Alpine Construction, LLC**
Service: Repairs to the Bowen Road Bridge over Saranac River, BIN 3335750
Rate: N/A
Mileage: N/A
Contract Amount: \$77,400 (100 percent ARPA funds)
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 October 18, 2021.

SECONDED BY: Mr. Potiker, Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #793 - 10/27/21

AMENDING RESOLUTION #717 DATED NOVEMBER 10, 2020 TITLED, "AUTHORIZING CONTRACT AMENDMENT WITH NCC SYSTEMS, INC." – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #717 dated November 10, 2020 awarded a contract to NCC Systems, Inc. for semi-annual inspections of the Clinton County Highway Department’s Fire Suppression System for years 2021 and 2022; and

WHEREAS, in 2022 said Fire Suppression System is due for its six-year internal maintenance of the cylinders (includes internal inspection and recharging, valve rebuild kits, labor, etc.) which was not accounted for when soliciting bids for this two-year service; now, therefore,

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

Contractor:	NCC Systems, Inc.
Service:	Inspection Services and Six-Year Internal Maintenance of Cylinders – Fire Suppression System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,240.50 (New Amount - 2022) (Includes \$3,640.50 for Six-Year Internal Maintenance of Cylinders and Two Inspections/Year at \$300 each)
	\$600 (Original Amount - 2021 and 2022) (Two Inspections/Year at \$300 each)
County Cost:	\$4,240.50 (New Amount - 2022)
	\$600 (Original Amount - 2021 and 2022)
Period:	01/01/21 – 12/31/22 (Two-Year Contract)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of October 18, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #794 - 10/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #682 dated November 10, 2020 authorized the application and acceptance of the Annual Implementation Plan which includes the funding for the New York Connects Expansion and Enhancement Program in the amount of \$278,801 for the period of April 1, 2021 through March 31, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$278,801		
	A677246-436105	\$278,801	
	A.396000	\$278,801	
	A6772738-5100		\$72,050
	A6772738-5101		950
	A6772738-5400		170,000
	A6772738-5415		100
	A6772738-5420		250
	A6772738-5425		500
	A6772738-5435		425
	A6772738-5470		650
	A6772738-5471		150
	A6772738-5810		11,350
	A6772738-5830		5,435
	A6772738-5860		16,941

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 4)

RESOLUTION #795 - 10/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR VICTIMS OF CRIME ACT AND VICTIM AND WITNESS ASSISTANCE GRANT- DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #546 dated July 10, 2019 accepted the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of \$552,489.54 for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, Resolution #707 dated November 10, 2020 amended Resolution #546 dated July 10, 2019 to increase the amount of funds to \$579,034.15; and

WHEREAS, the Child Advocacy Center (CAC) is requesting to setup the budget in the amount of \$183,162.16 for the period of October 1, 2021 through September 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000		\$183,162.16
	A116521-446891	\$183,162.16
	A.396000	\$183,162.16
	A1165021-5100	\$97,863.00
	A1165021-5200	2,000.00
	A1165021-5415	1,000.00
	A1165021-5435	3,000.00
	A1165021-5445	500.00
	A1165021-5460	1,282.00
	A1165021-5465	1,500.00
	A1165021-5470	6,000.00
	A1165021-5471	1,000.00
	A1165021-5475	28,500.00
	A1165021-5810	10,249.56
	A1165021-5830	7,467.60
	A1165021-5860	22,800.00

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #796 - 10/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE NEW YORK STATE OFFICE OF CHILDREN AND
FAMILY SERVICES (OCFS) GRANT-
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #763 dated October 13, 2021 accepted the New York State Office of Children and Family Services (OCFS) Grant in the amount of \$60,000 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the District Attorney is requesting to establish a budget for the OCFS Grant in the amount of \$60,000 for the period of October 1, 2021 through September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$60,000
	A116534-446891	\$60,000
	A.396000	\$60,000

A1165034-5200	\$5,000
A1165034-5415	9,940
A1165034-5425	1,000
A1165034-5470	3,500
A1165034-5475	40,560

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #797 - 10/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE VITAL CONNECTIONS GRANT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #629 dated September 8, 2021 authorized the application and acceptance of funding for the Vital Connections Grant through the Adirondack Foundation in the amount of \$7,000 for the period of September 1, 2021 through December 31, 2021; and

WHEREAS, funding from this Grant will be used to support the trauma series titled “Vital Connections”; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,000		
	A431004-416891	\$7,000	
	A.396000	\$7,000	
		A4310410-5475	\$7,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #798 - 10/27/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2021 STATE HOMELAND SECURITY STATE LAW
ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #398 dated June 9, 2021 accepted the 2021 State Homeland Security Grant in the amount of \$128,035 for the period September 1, 2021 through August 31, 2024; and

WHEREAS, the Sheriff’s Department was awarded \$43,500 for the State Law Enforcement Terrorism Prevention Program (SLETPP) portion of the contract; and

WHEREAS, funding from this Grant will be used for the law enforcement community to support their terrorism prevention and preparedness efforts; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$43,500		
	A364534-443890	\$43,500	
	A.396000		\$43,500
	A3645430-5200		\$43,500

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (9-0-0-1) (Vacancy – Area 4)

RESOLUTION #799 - 10/27/21

AUTHORIZING LEASE AGREEMENT WITH ELRAC, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #683 dated August 28, 2019 authorized ELRAC, LLC to lease 1,706 square feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport from November 1, 2018 to January 31, 2021; and

WHEREAS, the previous lease amount was based on one third usage of 5,118 square feet of the Car Rental Quick Turn Around (QTA) lease space being shared by three Rent-a-Car (RAC) agencies; and

WHEREAS, currently only two RAC agencies occupy the QTA lease space; and

WHEREAS, ELRAC, LLC desires to renew their lease agreement for rental of Building 2893 located at 36 Florida Street based on fifty percent usage or 2,559 square feet; and

WHEREAS, Resolution #495 dated June 26, 2019 approved the use of Customer Facility Charge (CFC) fees collected by RAC agencies to offset operating costs of the Car Rental QTA and to fund the other car rental-related projects that would benefit those using the Airport; and

WHEREAS, revenue derived from the CFC fees collected will be used to cover the utility and maintenance expenses of Building 2893; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with ELRAC, LLC to lease 2,559 square feet of Building 2893; now, therefore,

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

Lessee:	ELRAC, LLC
Service:	Lease Agreement for rental of 2,559 Square Feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport (total space is 5,118 square feet to be divided between Rent-a-Car Agencies)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,356.08 (Annual Rent inclusive of two RAC agencies) \$1,279.50 (Annual CAM inclusive of two RAC agencies – Reimbursed by CFCs)
County Cost:	\$0
Period:	02/01/21 – 01/31/24 (Initial Term with two renewal periods of three years each)
New/Renewal:	Renewal
Previous Year's Revenue:	\$14,074.61 (to date in 2021) \$11,646.89 (2020) \$12,100.38 (2019)
Previous County Revenue:	\$14,074.61 (to date in 2021) \$11,646.89 (2020) \$12,100.38 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0

Absent 0
Vacant 1 (Area 4)

RESOLUTION #800 - 10/27/21

AUTHORIZING LEASE AGREEMENT WITH AVIS/BUDGET GROUP, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #684 dated August 28, 2019 authorized AVIS/Budget Group, Inc. to lease 1,706 square feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport from November 1, 2018 to January 31, 2021; and

WHEREAS, the previous lease amount was based on one third usage of 5,118 square feet of the Car Rental Quick Turn Around (QTA) lease space being shared by three Rent-a-Car (RAC) agencies; and

WHEREAS, currently only two RAC agencies occupy the QTA lease space; and

WHEREAS, AVIS/Budget Group, Inc. desires to renew their lease agreement for rental of Building 2893 located at 36 Florida Street based on fifty percent usage or 2,559 square feet; and

WHEREAS, Resolution #495 dated June 26, 2019 approved the use of Customer Facility Charge (CFC) fees collected by RAC agencies to offset operating costs of the Car Rental QTA and to fund the other car rental-related projects that would benefit those using the Airport; and

WHEREAS, revenue derived from the CFC fees collected will be used to cover the utility and maintenance expenses of Building 2893; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with AVIS/Budget Group, Inc. to lease 2,559 square feet of Building 2893; now, therefore,

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

Lessee:	AVIS/Budget Group, Inc.
Service:	Lease Agreement for rental of 2,559 Square Feet of Building 2893 located at 36 Florida Street at the Plattsburgh International Airport (total space is 5,118 square feet to be divided between Rent-a-Car Agencies)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,356.08 (Annual Rent inclusive of two RAC agencies) \$1,279.50 (Annual CAM inclusive of two RAC agencies – Reimbursed by CFCs)
County Cost:	\$0
Period:	02/01/21 – 01/31/24 (Initial Term with two renewal periods of three years each)
New/Renewal:	Renewal
Previous Year's Revenue:	\$14,074.61 (to date in 2021) \$11,646.89 (2020)

Previous County Revenue: \$12,100.38 (2019)
\$14,074.61 (to date in 2021)
\$11,646.89 (2020)
\$12,100.38 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of October 27, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #801 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 -
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, each year, the Buildings and Grounds Department contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **BearCom**
Service: Paging Service for 11 Portable Radios
Rate: Rate Sheet Provided
Mileage: N/A
Contract Amount: \$2,291 (Not to Exceed)
County Cost: \$2,291 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$2,178
Previous County Cost: \$2,178
Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

Contractor: **Bob Evans Fire Sprinkler Services**
Service: Testing Sprinklers: Court House, Nursing Home, Human Services Center, 130 Arizona Avenue
Sprinkler System Repairs
Rate: \$135 quarterly/Nursing Home (two systems for a total of \$1,080)
\$100 semi-annually/Court House (one system for a total of \$200)
\$135 semi-annually/Human Services Center (one system for a total of \$270)
\$175 annually/130 Arizona Avenue (four systems for a total of \$700)
\$1,725 yearly/Sprinkler Repairs (all locations)
Mileage: N/A
Contract Amount: \$3,975

County Cost: \$3,975
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$10,990
Previous County Cost: \$10,990
Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

Contractor: **Bob's Instant Plumbing**
Service: Testing Backflow Preventer Devices: Court House, Nursing Home, Supreme Court Chambers and Library, Human Services Center, Government Center, 130 Arizona Avenue
Rate: \$98 Court House (two systems tested at \$49/system)
\$50 Human Services Center (two systems tested at \$25/system)
\$240 Nursing Home (five systems tested at \$48/system)
\$50 Supreme Court Chambers and Library (one system tested at \$50/system)
\$98 Government Center (two systems tested at \$49/system)
\$50 130 Arizona Avenue (one system tested at \$50/system)
Mileage: N/A
Contract Amount: \$586
County Cost: \$586
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$586
Previous County Cost: \$586
Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

Contractor: **Century Linen & Uniform**
Service: Uniforms and Mat – Rental and Cleaning
Rate: Rate Sheet Provided
Mileage: N/A
Contract Amount: \$3,528.41 (Not to Exceed)
County Cost: \$3,528.41 (Not to Exceed)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,411.20 (Not to Exceed)
Previous County Cost: \$3,411.20 (Not to Exceed)
Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

Contractor: **Chimera Integrations**
Service: Fire Monitoring: Old Court House, Surrogate Building, Supreme Court, Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway, Nursing Home, 130 Arizona Avenue
Fire and Security Monitoring: Government Center
Temperature Monitoring: Health Department
Rate: \$264/year for each Building's Fire Monitoring
\$264/year for each Building's Security Monitoring
\$264/year for each Building's Low Temperature Monitoring
Mileage: N/A
Contract Amount: \$3,432
County Cost: \$3,432
Period: 01/01/22 – 12/31/22

New/Renewal: Renewal
Previous Year's Cost: \$3,185
Previous County Cost: \$3,185

Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

Contractor: **TSI Transformer Service, Inc.**
Service: Transformer Inspection and Liquid Testing: Government Center and Nursing Home
Rate: Rate Sheet Provided
Mileage: N/A
Contract Amount: \$980 (Not to Exceed)
County Cost: \$980 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$980
Previous County Cost: \$980
Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #802 - 11/10/21

AUTHORIZING CONTRACT WITH ATLANTIC TESTING LABORATORIES –
BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Atlantic Testing Laboratories for the inspection of fire proofing material on the third floor of the Government Center, as part of the Government Center Roof Replacement Project. It is anticipated this cost will be reimbursed to the County by contractor A.W. Farrell upon completion of the Government Center Roof Replacement Project; now, therefore,

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

Contractor: **Atlantic Testing Laboratories**
Service: Inspection of Fire Proofing Material on the Third Floor of the Government Center
Rate: N/A
Mileage: N/A
Contract Amount: \$2,588 American Rescue Plan Act (ARPA) Funds
County Cost: \$2,588 American Rescue Plan Act (ARPA) Funds
Period: Effective upon Execution through Completion

New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Buildings and Grounds Committee conducted on November 5, 2021.

SECONDED BY: Mr. Henry
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #803 - 11/10/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH CHAMPLAIN VALLEY
FAMILY CENTER – SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding (MOU) between Champlain Valley Family Center (CVFC) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, the CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, the CVFC wishes to enter into an agreement with CCETA for the performance of vocational and employment-related assistance for job-ready clients; now, therefore,

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

Contractor: **Champlain Valley Family Center (CVFC)**
Service: Vocational and Employment Assistance to Clientele
Rate: \$36.28/hour
Mileage: N/A
Contract Amount: \$5,500 (Not to Exceed)
County Revenue: \$5,500 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 8

“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #804 - 11/10/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH CLINTON COUNTY
MENTAL HEALTH AND ADDICTION SERVICES AND CLINTON COUNTY
EMPLOYMENT AND TRAINING ADMINISTRATION – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding (MOU) between Clinton County Mental Health and Addiction Services (CCMHAS) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, the CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, the CCMHAS wishes to enter into an agreement with CCETA for the performance of vocational and employment-related assistance for job-ready clients; now, therefore,

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

Contractor:	Mental Health and Addiction Services, Clinton County
Service:	Vocational and Employment Assistance to Clientele
Rate:	\$36.28/hour
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed)
County Revenue:	\$20,000 (Not to Exceed)
Period:	01/01/22 – 12/31/22
New/Renewal:	Renewal
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #805 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, each year, the Clinton County Department of Social Services (DSS) contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Alcohol Monitoring Systems, Inc.**
Service: Alcohol Monitoring Bracelets
Rate: \$5.30/active unit
Mileage: N/A
Contract Amount: \$36,000 (Not to Exceed)
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$36,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Allie-Turco, Portia**
Service: Anger Management Program
Rate: N/A
Mileage: N/A
Contract Amount: \$6,250
County Cost: \$0 (100 percent funded by Special Delinquency Prevention Program)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$6,250
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Beekmantown Central School District**
Service: School-Based Caseworker
Rate: N/A
Mileage: N/A
Contract Amount: School pays 12.5 percent of Caseworker's Salary
County Cost: \$0
Revenue Amount: \$21,125
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Home Visiting Program (Early Advantages/Healthy Families New York)
Rate: N/A
Mileage: N/A

Contract Amount: \$11,700 (Not to Exceed)
County Cost: \$2,925 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$10,530
Previous County Cost: \$2,633
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Domestic Violence/Safe Dwelling
Rate: \$88.17/day/person (based on State rate)
Mileage: N/A
Contract Amount: \$57,000
County Cost: \$14,250 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$57,000
Previous County Cost: \$14,250
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Non-Residential Services
Rate: N/A
Mileage: N/A
Contract Amount: \$48,060 (Not to Exceed)
County Cost: \$24,030 (State 50 percent, Local 50 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$48,060
Previous County Cost: \$24,030
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Therapeutic Foster Care Boarding Home Program
Rate: \$78.98/day set by New York State Office of Children and Family
(Administrative to BHSN)
Services/Plus Daily Board and Care Rates
Mileage: N/A
Contract Amount: \$300,000 (Not to Exceed)
County Cost: \$39,220 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$300,000
Previous County Cost: \$39,220
*No additional funds needed – will be used to replace residential costs or
payment to out-of-county providers.
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Belser, Ona**
Service: Consultant Services
Rate: \$40/hour

Mileage: N/A
Contract Amount: \$16,200 (Not to Exceed)
County Cost: \$0 (Federal 100 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$16,200
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Berkshire Farm Center and Services for Youth**
Service: Stepping Stones
Rate: N/A
Mileage: N/A
Contract Amount: \$85,628
County Cost: \$32,539 (State 62 percent, Local 38 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$77,065
Previous County Cost: \$29,285
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Champlain Valley Family Center**
Service: Alcohol Assessment
Rate: \$96.25/assessment
Mileage: N/A
Contract Amount: \$14,000
County Cost: \$0 (100 percent Federal and State funds)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$14,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Champlain Valley Family Center**
Service: Intensive Family Support Program
Rate: N/A
Mileage: N/A
Contract Amount: \$192,170 (Not to Exceed)
County Cost: \$36,512 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$172,953
Previous County Cost: \$32,861
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Champlain Valley Family Center**
Service: Substance Abuse Testing
Rate: \$18 - \$60 (test dependent on requested test panel)
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Cost: \$3,800 (Federal 62 percent, Local 38 percent)

Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$3,800
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Child Care Coordinating Council of the North Country**
Service: Parenting Program
Rate: \$1,000/session
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$1,140 (Federal 62 percent, Local 38 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,000
Previous County Cost: \$1,140
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Clinton Community College**
Service: Employee Training Project
Rate: N/A
Mileage: N/A
Contract Amount: \$19,692
County Cost: \$1,575 (Federal 67 percent, State 25 percent, Local 8 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$19,692
Previous County Cost: \$1,575
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Community Connections of Franklin County**
Service: Transitional Supportive Housing for Homeless
Rate: \$600/month
Mileage: N/A
Contract Amount: \$195,000 - \$234,000 (State 29 percent, Local 71 percent)
County Cost: \$138,450 - \$166,140
Period: 01/01/22 - 12/31/22
New/Renewal: New
Previous Year's Cost: \$195,000 - \$234,000 (previously contracted with Evergreen Townhouse Community Housing Corporation (ETC))
Previous County Cost: \$138,450 - \$166,140
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Davison, Nikki**
Service: Foster Care Model Approach to Partnerships in Parenting (MAPP) Training
Rate: \$25/orientation and/or \$250 MAPP session
Mileage: N/A
Contract Amount: \$275 (One orientation and/or One MAPP session)
County Cost: \$68.75 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal

Previous Year's Cost: \$275
Previous County Cost: \$68.75
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **DNA Diagnostics Center (DDC)**
Service: Paternity Testing
Rate: \$40/test
Mileage: N/A
Contract Amount: \$8,000
County Cost: \$400 (Federal 90 percent, State 5 percent, Local 5 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$400
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Employment and Training, Clinton County**
Service: Assessment/Employment Plan Development
Rate: N/A
Mileage: N/A
Contract Amount: \$50,000
County Cost: \$0 (Federal 100 percent – Temporary Assistance to Needy Families (TANF) Funds)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$50,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Evergreen Townhouse Community (ETC)**
Service: Emergency Services (Income Maintenance)
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
County Cost: \$2,720 (Federal 37 percent, State 29 percent, Local 34 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$7,200
Previous County Cost: \$2,448
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Evergreen Townhouse Community (ETC)**
Service: Preventive Agreement (Emergency Preventive Services for Children)
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
County Cost: \$2,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$7,200
Previous County Cost: \$1,800

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Hadden, Jacob E., Ph.D.**
Service: Sexual Offender Evaluations, General Mental Health
Rate: \$125/hour/evaluation
\$175/hour/court testimony
Mileage: N/A
Contract Amount: \$20,000 (Not to Exceed)
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$20,000
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Hyland Software, Inc.**
Service: Document Imaging – Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: \$23,955.57
County Cost: \$0 (100 percent Federal and State Funding)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$22,343.48
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Lifeline Systems Company**
Service: Lifeline
Rate: \$25/unit/month-monitoring fee
\$45/unit for one-time installation fee - waived
Mileage: N/A
Contract Amount: \$19,000 (paid through Medicaid Management Information System (MMIS))
County Cost: \$1,805 (Federal 50.5 percent, State 40 percent, Local 9.5 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$19,000
Previous County Cost: \$1,805

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Liotta, Richard F., Ph.D.**
Service: Consultant Services
Rate: \$120/hour
Mileage: N/A
Contract Amount: \$36,000
County Cost: \$4,500 (Federal 50 percent, State 37.5 percent, Local 12.5 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$36,000
Previous County Cost: \$4,500

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Alcohol Assessments
Rate: \$96.25/assessment
Mileage: N/A
Contract Amount: \$27,000
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$27,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Designed Assessment Service – Person In Need of Supervision (PINS) Plan
Rate: N/A
Mileage: N/A
Contract Amount: \$18,050
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$18,050
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Neurosequential Model of Therapeutics
Rate: \$1,500/assessment
Mileage: N/A
Contract Amount: \$10,000
County Cost: \$2,500 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$2,500
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Aide Service and Nursing Supervision of Personal Care Aides
Rate: New York State Department of Health established by Long Term Care Reimbursement
Mileage: N/A
Contract Amount: Paid through eMedNY
County Cost: \$0 (100 percent eMedNY)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: Paid through eMedNY
Previous County Cost: Paid through eMedNY
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Northern Adirondack School District**
Service: School-Based Caseworker

Rate: N/A
Mileage: N/A
Contract Amount: School pays 12.5 percent of Caseworker's salary
County Cost: N/A
Revenue Amount: \$22,141
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Peru Central School District**
Service: School-Based Caseworker
Rate: N/A
Mileage: N/A
Contract Amount: School pays 12.5 percent of Caseworker's salary
County Cost: N/A
Revenue Amount: \$21,125
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Rotella Pest Management, Inc.**
Service: Exterminator
Rate: \$50/month
Mileage: N/A
Contract Amount: \$600
County Cost: \$150 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$150
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Sheriff's Office, Clinton County**
Service: Cooperative Agreement for Service of Summons, Complaints, Subpoenas or other Civil Services within Clinton County
Rate: N/A
Mileage: 2022 Mileage Rate
Contract Amount: \$15,000
County Cost: \$2,700 (Federal 65 percent, State 17 percent, Local 18 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$2,700
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Sheriff's Office, Clinton County**
Service: Cooperative Agreement for a Deputy Sheriff assigned to Clinton County

Department of Social Services
Rate: N/A
Mileage: N/A
Contract Amount: \$31,438
County Cost: \$0 (Federal 100 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$31,438
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: Sprint PCS Division
Service: Cellular Phones (5)
Rate: \$30/phone/month
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$900 (Federal 32 percent, State 38 percent, Local 30 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,000
Previous County Cost: \$900
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: The Research Foundation for SUNY for and on behalf of Plattsburgh State University College
Service: Employee Training Project
Rate: N/A
Mileage: N/A
Contract Amount: \$62,407
County Cost: \$4,992 (Federal 67 percent, State 25 percent, Local 8 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$61,554
Previous County Cost: \$4,924
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: Verizon
Service: Wireless Broadband
Rate: N/A
Mileage: N/A
Contract Amount: \$22,120
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$22,120
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: Youth Advocate Programs, Inc.
Service: Alternative Services for Youth
Rate: Cost-Based Rate

Mileage: N/A
Contract Amount: \$250,000 (Not to Exceed)
County Cost: \$47,500 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$203,000
Previous County Cost: \$38,570
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **Youth Advocate Programs, Inc.**
Service: 0 to 5 Reunification/Stabilization Services
Rate: N/A
Mileage: N/A
Contract Amount: \$150,000 (Not to Exceed)
County Cost: \$57,000 (Federal and State 62 percent, Local 38 percent)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$147,000
Previous County Cost: \$55,860
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

Contractor: **YMCA**
Service: Summer Camp for Youth/After School Activities
Rate: N/A
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)
Period: 06/20/22 – 09/02/22
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #806 - 11/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2022 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby authorizes payment of 2022 membership dues for the following:

New York Public Welfare Association

\$5,266

Purpose: The Clinton County Department of Social Services has been a member of the New York Public Welfare Association for as long as the Association has been in existence. The Association provides a link between Local districts, the State Department and the State legislative process. (Renewal)

Staff Development Association of New York

\$20

Purpose: This membership allows Clinton County a voice in the Association’s role of monitoring and developing relevant training programs for Local district staff. (Renewal)

New York State Office of Court Administration

\$375

Purpose: This is an Attorney Registration renewal through the Office of Court Administration (OCA). It is a biannual licensing fee required by OCA which permits attorneys to practice law in New York State. If the fee is not paid, the attorneys are subject to proceedings under the Judiciary Law and can face suspension. (Renewal)

Clinton County Bar Association

\$400 (\$100/person)

Purpose: The Clinton County Bar Association is the Local Bar Association of attorneys, similar to membership in the New York State Bar Association or the American Bar Association. The Local Bar Association requires all practicing attorneys to pay these dues, and in exchange, professional development opportunities are made available through CLE credits and also the Local scholarship fund is made possible. The Clinton County Bar Association holds regular meetings and supports members in community service activities as well. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #807 - 11/10/21

AUTHORIZING CONTRACTS WITH VARIOUS FOSTER CARE
FACILITIES FOR THE YEAR 2022 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements as well as any other agencies that may be deemed necessary for the period January 1, 2022 through December 31, 2022:

Astor Services for Children and Families
Berkshire Farm Center and Services for Youth
Berkshire Farm Center and Services for Youth for Non-Secure Detention for

Middletown Non-Secure Detention and Burnham Youth Safe Center
 Capital District Youth Center, Inc.
 Children’s Home of Jefferson County
 Children’s Home of Kingston
 Children’s Home of Poughkeepsie
 Children’s Home of Wyoming Conference
 Community Maternity Services
 Crotchet Mountain Rehabilitation Center, Inc.
 Devereux Foundation
 Elmcrest Children’s Center
 Gateway Longview, Inc.
 Graham Windham
 Gustavus Adolphus Children’s Home
 Hillcrest Educational Centers, Inc.
 Hillside Children’s Center, Inc.
 House of the Good Shepherd (The)
 LaSalle School
 Mountain Lake Children’s Residence, Inc.
 Northeast Parent and Child Society
 Parsons Child and Family Center
 Randolph Children’s Home
 Rising Ground, Inc.
 Saint Anne Institute
 Saint Catherine’s Center for Children
 Wait House
 Whitney Academy, Inc. (The)
 William George Agency for Children’s Services (The)
 Vanderheyden Hall, Inc.
 Villa of Hope

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #808 - 11/10/21

AUTHORIZING CONTRACTS WITH VARIOUS DAY CARE PROVIDERS FOR THE YEAR 2022 -
 SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, each year, the Clinton County Department of Social Services contracts with various day care providers to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby authorizes the Chairperson to

execute the following agreements, as well as any other day care provider that may be deemed necessary throughout 2022;

Registered Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$160	\$150	\$150	\$150
Daily Rate	35	35	33	30
Part Day Rate	23	23	22	20
Hourly Rate	5	5	5	5

- | | |
|--------------------|--------------------------|
| Baker, Joyce | LaDue, Mary |
| Balko, Margaret | LaPier, Kim |
| Brothers, Katrina | LaPorte, Tina |
| Bushey, Donna | Linsley, Terri |
| Carl, Carol | Magee Parks, Kiley |
| Carr, Olina | McDonald, Crissy |
| Clark, Jacklyn | Millet, Kayla |
| Coulon, Michaelle | Murnane, Julie |
| Davies, Emily | Myatt, Amanda |
| Distefano, Lindsay | Norcross, Kimberly |
| Doyle, Brittney | Perras, Wanda |
| Dubrey, Tiana | Rabideau, Heather |
| Durgan, Nicole | Renadette, Angela |
| Duquette, Mary Lou | Ribiero, Amy |
| Franks, Keelia | Scully, Jenny |
| Gadway, Lana | Senecal, Kim |
| Gokey, Michelle | Sorel, Hannah |
| Hicks, Debbie | Staley Williams, Jessica |
| Jones, Brittany | Taylor, Bobbi Jo |
| Kezar, Vickie | Thirtheu, Octaviela |
| King, Amanda | Wells, Francine |
| LaBarre, Casey | Ziemer, Darcy |
| LaBombard, Denise | Zuckerberg, Jennifer |

Licensed Group Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$160	\$150	\$150	\$150
Daily Rate	35	35	33	30
Part Day Rate	23	23	22	20
Hourly Rate	5	5	5	5

Abramczyk, Katherine
 Baker, Ruth
 Barcomb, Laurie
 Bertholf, Valerie
 Bombard, Heidi
 Boulerice, Cathy
 Carter, Teri Joi
 Castle, Sarah
 Claffey, Courtney
 Collins, Judy
 Desautels, Tracey
 Donahue, Nicoal
 Fleming, Candace
 Giles, Robyn
 Godfrey, Spring
 Gonyo, Tricia
 Goff, Lucille
 Gowett, Sue
 Graziane, Cynthia
 Griffiths, Shannon
 Griggs, Karriann
 Guerin, Naomi
 Johnson, Katey
 Liberty, Joan
 Myers, Kimberly
 Nixon, LeeAnn
 Ouimette, Connie
 Provost, Bobbi Jo
 Rebideau, Tina
 Rock, Theresa
 Shepard, Sherry
 Shoram, Jennifer
 Soulia, Barbara
 Trim, Terry
 Wallace, Mary
 Wilkins, Mary Jane

School Age Child Care Programs

	<u>4 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$195	\$180
Daily Rate	44	39
Part Day Rate	29	26
Hourly Rate	8	7

Saranac Pals – Morrisonville/Saranac
 YMCA – Cumberland Head SACC
 YMCA of Oak SACC
 YMCA – Oak Street School
 YMCA - Peru Elementary SACC

YMCA at Bailey Avenue Elementary, Momot Elementary, Beekmantown Elementary SACC
 Treehouse After-Care Program, LLC (The)

Day Care Centers

	<u>Under 1 ½</u>	<u>1 ½ - 2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$220	\$206	\$195	\$180
Daily Rate	48	45	44	39
Part Day Rate	32	30	29	26
Hourly Rate	8	8	8	7

Adirondack Helping Hands
 Champlain Children’s Learning Center
 Chazy After School Program
 Giggles and Wiggles Day Care Center
 Keeseville Kid’s Cove, LLC
 Little Saints Preschool
 North Country Kids
 Plattsburgh YMCA Child Care Center (Bright Beginnings)
 SUNY Child Care Center
 Tiny Leaders

Legally Exempt Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$104	\$98	\$98	\$98
Daily Rate	23	23	22	20
Part Day Rate	15	15	14	13
Hourly Rate	3.25	3.25	3.25	3.25

Legally Exempt Enhanced Rate:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$112	\$105	\$105	\$100
Daily Rate	25	25	23	22
Part Day Rate	16	16	15	14
Hourly Rate	3.50	3.50	3.50	3.50

Weekly Rate:

Care is provided for 30 or more hours over the course of 5 or fewer days in a week.

Daily Rate:

Care is provided for at least 6 but fewer than 12 hours per day.

Part Day Rate:

Care is provided for at least 3 but less than 6 hours per day.

Hourly Rate:

Care is provided for less than 3 hours per day.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #809 - 11/10/21

AUTHORIZING DAY CARE REGISTRATION FUNDS
GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services that funding is available for the Day Care Registration Funds Grant; and

WHEREAS, funding from this Grant will be used to provide mandated day care registration; now, therefore,

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

Grantor: **Office of Children and Family Services, New York State**
Service: Day Care Registration Funds Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$151,962
County Share: \$0 (State 100 percent funded)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Award: \$151,962
Previous Year’s Share: \$0

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #810 - 11/10/21

AUTHORIZING CHILD AND FAMILY SERVICE PLAN (CFSP) –
SOCIAL SERVICES/YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the purpose of the Child and Family Service Plan (CFSP) is to outline the Clinton County Department of Social Services’ and Youth Bureau’s provision of services and the allocation of resources including Persons in Need of Supervision (PINS) Diversion; and

WHEREAS, Clinton County is required to submit a CFSP Annual Update by January 1, 2022 (covering the period January 1, 2022 through December 31, 2022); now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby authorizes the Chairperson to execute the Child and Family Service Plan Annual Update for the period January 1, 2022 through December 31, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #811 - 11/10/21

AUTHORIZING THE MUNICIPAL COMPREHENSIVE RUNAWAY AND
HOMELESS YOUTH (RHY) PLAN – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Office of Children and Family Services mandated that local districts develop a Municipal Comprehensive Runaway and Homeless Youth (RHY) Plan identifying what services and resources are available to the RHY population; and

WHEREAS, Clinton County is required to submit the 2022 Municipal Comprehensive RHY Plan by July, 2022; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2022 Municipal Comprehensive Runaway and Homeless Youth Plan.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #812 – 11/10/21

AUTHORIZING SAFE HARBOUR GRANT APPLICATION AND ACCEPTANCE –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Department of Social Services has received notification from New York State Office of Children and Family Services that funding is available for the Safe Harbour Grant; and

WHEREAS, funding from this Grant will be used to develop community awareness and partner with other agencies dealing with children who are at risk or who are being sexually exploited; now, therefore,

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

Grantor:	Office of Children and Family Services, New York State
Service:	Safe Harbour Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$43,350 (Federal 100 percent)
County Share:	\$0
Period:	01/01/22 – 12/31/22
New/Renewal:	Renewal
Previous Year's Award:	\$43,350
Previous Year's Share:	\$0

Approved by the Children and Family Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #813 - 11/10/21

APPROVING REAPPOINTMENTS TO THE CLINTON COUNTY YOUTH BOARD –
YOUTH BUREAU

BY: Messrs. Castine, Hall, Henry, Hughes

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Youth Board:

Heidi Pellerin	Reappointment, At-Large
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54 Park Row Cadyville, NY 12918	One-Year Term January 1, 2022 through December 31, 2022
Justin Collins 31 Elizabeth Street Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2022 through December 31, 2022
Dave Manney 2055 Military Turnpike Plattsburgh, NY 12901	Reappointment, At-Large Three-Year Term January 1, 2022 through December 31, 2024
Reagan Dudyak 925 Lake Shore Road Chazy, NY 12921	Reappointment, Youth Representative One-Year Term January 1, 2022 through December 31, 2022
Aiden Donah 17 Tremblay Avenue Plattsburgh, NY 12901	Reappointment, Youth Representative One-Year Term January 1, 2022 through December 31, 2022
Stella Hay 80 Macey Lane Plattsburgh, NY 12901	Reappointment, Youth Representative One-Year Term January 1, 2022 through December 31, 2022
Janice Letourneau 38 Woodhaven Drive Rouses Point, NY 12979	Reappointment, Area 1 Three-Year Term January 1, 2022 through December 31, 2024
Phalon Miner 2176 Route 374 Ellenburg Depot, NY 12935	Reappointment, Area 2 Three-Year Term January 1, 2022 through December 31, 2024
Tom Tetreault 66 Parker Road West Chazy, NY 12992	Reappointment, Area 3 Three-Year Term January 1, 2022 through December 31, 2024
David Terry 11 Iowa Street Plattsburgh, NY 12903	Reappointment, Area 9 Three-Year Term January 1, 2022 through December 31, 2024

SECONDED BY: Messrs. Krester, Peryea, Potiker, Timmons
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #814 - 11/10/21

AUTHORIZING CONTRACT WITH TOWN OF AUSABLE FOR FULL ASSESSING SERVICES –
REAL PROPERTY

BY: Mr. Castine

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract to provide full assessing services; now, therefore,

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

Contractor:	Ausable, Town of
Service:	Full Assessing Services
Rate:	\$14.75/parcel (revenue) 01/01/22 – 12/31/22 \$15/parcel (revenue) 01/01/23 – 12/31/23
Mileage:	N/A
Contract Amount:	\$25,075
County Cost:	N/A
Period:	01/01/22 – 12/31/23
New/Renewal:	New
Previous Year’s Revenue:	\$8,925 (revenue from assisted services)
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 10, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #815 - 11/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Clinton County Board of Realtors

\$674

Purpose: Website subscription accesses information that is not available to the general public on properties that are on or have been for sale, such as after sale verification information, seller concessions to establish correct sales values, pictures of the outside and insides of the structures as well as income and expense information which is very helpful in determining assessed values. (Renewal)

SECONDED BY: Mr. .Potiker

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #816 – 11/10/21

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES - COUNTY CLERK

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of County Clerks **\$300**

Purpose: This association offers many benefits including proposing and/or supporting legislation that affects County residents. New York State Motor Vehicle and the County have signed a partnership, which is monitored through the association. Many changing laws that affect the operation of County Clerk's office and fees are also monitored. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #817 - 11/10/21

AUTHORIZING CONTRACT AMENDMENT WITH ELAN.3 CONSULTING –
PLANNING DEPARTMENT

BY: Mr. Potiker

WHEREAS, Resolution #291 dated May 13, 2020 awarded a contract as the result of a Request for Qualifications to the firm Elan.3 Consulting to perform work related to a local waterfront revitalization program grant; and

WHEREAS, Resolution #460 dated July 14, 2021 authorized a contract extension with the consulting firm Elan.3 to perform work related to a local waterfront revitalization program grant until March 31, 2023; and

WHEREAS, the remaining waterfront revitalization grant funds need to be reallocated to other projects as a result of changes to originally proposed projects; and

WHEREAS, the Town of Plattsburgh and the Village of Tupper Lake have projects that could utilize further design work on proposed projects that would allow these municipalities to be prepared for further grant funding for implementation of these projects; and

WHEREAS, the Planning Department recommends that an additional amount of \$85,000 be added to the current (not to exceed) contract amount of \$275,000, bringing the revised (not to exceed) amount to \$360,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to amend the contract with Elan.3 Consulting and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Elan.3 Consulting**
Service: Design and Construction Administration Services
Rate: N/A
Mileage: N/A
Contract Amount: \$360,000 (Not to Exceed) (New Amount – Increase of \$85,000)
\$275,000 (Original Amount)
County Share: \$0 (Grant Funded)
Period: 03/31/21 – 03/31/23 (New Period)
05/01/20 – 03/31/21 (Previous Period)
Amendment/Extension: Amendment
Previous Year’s Award: N/A
Previous Year’s Share: N/A
Approved by the Economic Development and County Operations Committee at its meeting of November 10, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #818 - 11/10/21

DESIGNATING THE CLINTON COUNTY DEPUTY COUNTY ADMINISTRATOR AS
THE TITLE VI COORDINATOR FOR CLINTON COUNTY - LEGISLATURE

BY: Mr. Timmons

WHEREAS, Title VI of the Civil Rights Act of 1964 is a Federal Law that protects individuals from discrimination on the basis of their race, color or national origin in programs that receive Federal financial assistance; and

WHEREAS, under Title VI, the United States Department of Transportation (USDOT) has the responsibility to provide oversight of recipients of Federal funding and to enforce their compliance with Title VI, to ensure that recipients do not use USDOT funds to subsidize discrimination based on race, color or national origin; and

WHEREAS, as a recipient of Federal funding from the USDOT, Clinton County is required to designate a person to be its Title VI Coordinator; and

WHEREAS, the designated Title VI Coordinator shall be responsible for coordinating efforts to monitor and promote Title VI compliance and be the primary point of contact for Title VI related issues; and

WHEREAS, the individual designated as Title VI Coordinator must have a responsible position in the organization; and

WHEREAS, Resolution #468 dated July 8, 2015 authorized the Clinton County Legislature to designate Rodney Brown as the Title VI Coordinator for Clinton County, however, at this time it is prudent to designate a specific County title for the position rather than an individual so that the duties of the position will automatically transfer to the person assuming the County title so designated; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2021, the Clinton County Legislature hereby designates the Clinton County Deputy County Administrator as the Title VI Coordinator for Clinton County; and

BE IT FURTHER RESOLVED, said designation shall continue until such time as the Clinton County Legislature decides to designate a different County title to assume the responsibilities of this position.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #819 - 11/10/21

AMENDING CLINTON COUNTY TITLE VI PLAN - LEGISLATURE

BY: Mr. Castine

WHEREAS, Title VI of the Civil Rights Act of 1964 is a Federal law that protects individuals from discrimination on the basis of their race, color or national origin in programs that receive Federal financial assistance; and

WHEREAS, as a recipient of Federal funding, Clinton County is required to establish and approve a Title VI Plan that details the steps Clinton County will take to ensure that tenets of Title VI of the Civil Rights Act of 1964 are followed, and the Clinton County Legislature adopted the Title VI Plan by Resolution #625 dated September 9, 2015; and

WHEREAS, the Plan specifies that the County’s Title VI Coordinator (Deputy Administrator) is to annually review the Title VI Program and make any recommendations he/she believes is necessary; and

WHEREAS, upon a recent review of the Program, the Title VI Coordinator recommends several minor revisions to the Title VI Plan to better ensure that it remains a current document to guide decisions related to civil rights discrimination; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2021, the Clinton County Legislature hereby amends the “Clinton County Title VI Plan;” and

BE IT FURTHER RESOLVED, said amended plan shall become effective immediately.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #820 - 11/10/21

SUPPORTING THE NAMING OF THE NORTHERN TIER RECREATION TRAIL AFTER
FORMER COUNTY LEGISLATOR HARRY J. MCMANUS – LEGISLATURE

BY: Messrs. Castine, Hall, Henry, Hughes

WHEREAS, Harry J. McManus began teaching at Northeastern Clinton Central School in 1968 and spent decades educating thousands of students; and

WHEREAS, Mr. McManus was an active public servant in his community serving as Trustee and Mayor of Rouses Point, as well as Council Member and Deputy Supervisor of the Town of Champlain; and

WHEREAS, Mr. McManus was elected as Clinton County Legislator, representing Area 1 in 2011 and became the Chairman of the Legislature in 2016; and

WHEREAS, Mr. McManus has always valued listening to different viewpoints, consensus building and research prior to making decisions; and

WHEREAS, Mr. McManus cares deeply about the North Country and, in particular, the Town of Champlain with its villages of Champlain and Rouses Point; and

WHEREAS, Mr. McManus worked tirelessly to obtain the funding for this trail; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2021, the Clinton County Legislature hereby approves naming the Northern Tier Recreational Trail after former County Legislator Harry J. McManus

and herewith expresses sincere appreciation for the immeasurable contributions that he has made to our community.

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #821 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO TRANSFER APPROPRIATION FROM THE
CONTINGENCY BUDGET – INFORMATION TECHNOLOGY

BY: Mr. Hughes

WHEREAS, at the July 14, 2021 meeting of the Economic Development and County Operations Committee, the Director of Information Technology proposed the implementation of Multi-Factor Authentication for certain types of access to County Information Systems; and

WHEREAS, at that meeting, it was agreed the Information Technology Department would include Multi-Factor Authentication as a line item in the 2022 budget; and

WHEREAS, in September, 2021, the County was informed Multi-Factor Authentication must be implemented by December 31, 2021 in order to renew the County’s Cyber Insurance for 2022; and

WHEREAS, in order to prevent a lapse in Cyber Insurance coverage, the Director of Information Technology recommends the County now implement Multi-Factor Authentication before the end of 2021; and

WHEREAS, since this was an unexpected requirement, the Information Technology Department cannot cover the entirety of this expense out of the 2021 budget; and

WHEREAS, an additional \$15,475 is required to cover the cost of implementing Multi-Factor Authentication in 2021; and

WHEREAS, the additional funds shall come from the Contingency Budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2021, the following be authorized:

A.396000	\$15,475		
A1990000-5400		\$15,475	
A.396000		\$15,475	
A1680065-5200			\$15,475

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #822 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO TRANSFER APPROPRIATION FROM
THE CONTINGENCY BUDGET – INFORMATION TECHNOLOGY

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #823 - 11/10/21

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for removal of trash and recyclables from various County Buildings; and

WHEREAS, bids were opened on October 5, 2021 and submitted as follows:

Bidder	Bid Amount
Casella Waste Management of NY, Inc. 67 Carbide Road Plattsburgh, NY 12901	\$4,464.64/month plus Highway Department Pick-ups and Applicable Disposal Fees and Rentals

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for removal of trash and recyclables to Casella Waste Management of NY, Inc.; and

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

Contractor:	Casella Waste Management of NY, Inc.
Service:	Removal of Trash and Recyclables
Rate:	\$4,464.64/month plus Highway Pick-ups and Applicable Disposal Fees
Mileage:	N/A
Contract Amount:	\$53,575.68/year plus Highway Pick-ups and Applicable Disposal Fees
County Cost:	\$52,697.76/year plus Highway Pick-ups and Applicable Disposal Fees

(The Indigent Legal Services Plan Enhancement Grant pays for the cost of the Public Defender's portion of this contract)

Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$51,259.20/year plus Highway Pick-ups and Applicable Disposal Fees
Previous County Cost: \$50,420.76/year plus Highway Pick-ups and Applicable Disposal Fees
(The Indigent Legal Services Plan Enhancement Grant pays for the cost of the Public Defender's portion of the contract)

Approved by the Finance Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #824 - 11/10/21

REJECTING BIDS FOR SNOW PLOWING AND REMOVAL AT PLATTSBURGH INTERNATIONAL AIRPORT - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for snow plowing and removal at Plattsburgh International Airport; and

WHEREAS, bids for snow plowing and removal at Plattsburgh International Airport were opened on September 21, 2021 and were submitted as follows:

Bidder	Bid Amount
Provost Trucking & Blacktopping 678 General Leroy Manor Road Morrisonville, NY 12962	Plowing/Truck: \$200/hour Plowing/Loader: \$200/hour Sanding: \$200/hour Snow Removal: \$225/hour
Snow Systems 600 N. Wolf Court Wheeling, IL 60090-3030	Plowing/Truck: \$95/hour Plowing/Loader: \$275/hour Sanding: \$1,500/hour Snow Removal: \$450/hour

WHEREAS, the Airport Manager has informed the Purchasing Agent that the County will not be moving forward with a bid award for snow plowing and removal at Plattsburgh International Airport at this time as the traffic at the Airport has severely declined due to the COVID-19 Pandemic along with the corresponding reduction in flights/travelers using the Airport, thereby reducing the area of parking that must be maintained; and

WHEREAS, the County will be able to maintain the reduced area of parking lot necessary for winter travelers with County employees; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 3, 2021, the Clinton County Legislature hereby rejects the bids for snow plowing and removal at the Plattsburgh International Airport.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #825 - 11/10/21

AUTHORIZING CONTRACT WITH VENESKY & COMPANY – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County is required to prepare annual Indirect Cost Allocation Plans in order to allocate the full expense of indirect costs against grant-funded projects for each department; and

WHEREAS, Venesky & Company specializes in the preparation of Indirect Cost Allocation Plans in New York, having over forty years of experience in this area of specialization, and working with thirty-five New York State counties to prepare such plans; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Venesky & Company for the purpose of preparing an Indirect Cost Allocation Plan for Clinton County for the next three years; now, therefore,

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

Contractor:	Venesky & Company
Service:	Preparation of Indirect Cost Allocation Plans
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,750/year (\$44,250 total for three years)
County Cost:	\$14,750/year (\$44,250 total for three years)
Period:	2021 – 2023
New/Renewal:	Renewal
Previous Year’s Cost:	\$14,750/year (\$44,250 total for three years)
Previous County Cost:	\$14,750/year (\$44,250 total for three years)

Approved by the Finance Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #826 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 - HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, each year, the Health Department contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor: **Christensen, Diana**
Service: Medical Consultant HCS
Rate: \$215/hour
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$3,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$3,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Endyne, Inc.**
Service: Laboratory Services EHS
Rate: See Price List Attached
Mileage: N/A
Contract Amount: \$6,300
County Cost: \$4,032
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$6,300
Previous County Cost: \$4,032
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Fox, Rebecca**
Service: Hearing Officer EHS
Rate: \$126.50/hour
Mileage: N/A
Contract Amount: \$1,500
County Cost: \$962
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,500

Previous County Cost: \$962
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Hawley, Patricia**
Service: Health Information Technician HCS
Rate: N/A
Mileage: N/A
Contract Amount: \$520
County Cost: \$333
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$520
Previous County Cost: \$333
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **McCarthy & Conlon, LLP**
Service: Certified Public Accountant (CPA) FIT
Rate: N/A
Mileage: N/A
Contract Amount: \$6,000
County Cost: \$3,840
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$6,000
Previous County Cost: \$3,840
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Northeast Business Interiors**
Service: Office Furniture Installation FIT
Rate: N/A
Mileage: N/A
Contract Amount: \$35,000
County Cost: \$0
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$35,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Schneller, Dean**
Service: Legal Services ADM
Rate: \$140/hour
Mileage: N/A
Contract Amount: \$10,000
County Cost: \$6,400
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$6,400
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SecurShred**
Service: Document Destruction HCS
Rate: 64 Gallon Tote - \$45 each; Executive Console \$25 each; Standard Bank Box - \$8 each; Electronic Media - videos and audio cassette tapes, floppy disks, CD's \$1/lb.; Back-up tapes w/metal content, film on reels, fiche \$2.95/lb.; hard drives \$6/unit
Mileage: N/A
Contract Amount: \$4,000
County Cost: \$2,460
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$2,460
 Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Stericycle, Inc.**
Service: Transport Medical Waste HCS
Rate: Box Charge \$49; Minimum Fee per pick-up \$49; No Waste Fee \$49; No Additional Fees
Mileage: N/A
Contract Amount: \$616
County Cost: \$394
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$616
Previous County Cost: \$394
 Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Valk, Sarah LCSW-R**
Service: Psychosocial Consultant HCS
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$2,500
County Cost: \$1,600
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$2,500
Previous County Cost: \$1,600
 Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Castine
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #827 - 11/10/21

AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2022 –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, each year, the Health Department contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor: **Albany College of Pharmacy**
Service: Internship ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/09 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **All Adirondack Real Estate, Inc.**
Service: Non-Congregate Medical Sheltering ADM
Rate: See schedule C
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$5,000
Period: 02/11/20 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$5,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **America's Best Value Inn**
Service: Non-Congregate Medical Sheltering ADM
Rate: See schedule C
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$5,000
Period: 03/08/20 – Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$5,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Clinton Community College**
Service: Clinical Field Work/Internship HCS
Rate: N/A
Mileage: N/A

Contract Amount: \$0
County Cost: \$0
Period: 01/01/10 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **CVPH Medical Center**
Service: Business Associate Agreement ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 08/13/14 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Globalstar**
Service: Satellite Phone ADM
Rate: \$500
Mileage: N/A
Contract Amount: \$500
County Cost: \$320
Period: 01/01/08 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$434
Previous County Cost: \$278
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **James McGuinness & Associates, Inc.**
Service: Preschool Software and Maintenance FIT
Rate: \$979/month maintenance, support, Medicaid Service Bureau
electronic data management and Provider Service Portal for the
first five years, thereafter there may be an increase
Mileage: N/A
Contract Amount: \$11,748
County Cost: \$0
Period: 06/08/16 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$21,748
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Quality Inn & Suites**
Service: Non-Congregate Medical Sheltering ADM
Rate: See rate schedule
Mileage: N/A
Contract Amount: \$20,000

County Cost: \$5,000
Period: 04/13/20 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$20,000
Previous County Cost: \$5,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SUNY College at Oneonta**
Service: Academic Mentorship HPP
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/16 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SUNY Plattsburgh**
Service: Human Development and Family Relations Program ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/09 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SUNY Plattsburgh**
Service: Nursing Program ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/09 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SUNY Plattsburgh**
Service: Fitness and Wellness Internship ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/10 - Ongoing
New/Renewal: Renewal

Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SUNY Plattsburgh**
Service: Nutrition Program ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 12/10/09 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SUNY Potsdam**
Service: Internship ADM
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 08/01/09 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **SW Healthcare Solutions, LLC**
Service: Maintenance Agreement HCS
Rate: \$720/year
Mileage: N/A
Contract Amount: \$720
County Cost: \$461
Period: 01/01/10 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$720
Previous County Cost: \$461
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **The Sage Colleges**
Service: Internship HPP
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/14 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Unite USA, Inc.**
 Service: Business Associate Agreement HPP
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$0
 County Cost: \$0
 Period: 09/01/18 - Ongoing
 New/Renewal: Renewal
 Previous Year's Cost: \$0
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **University of Albany School of Public Health**
 Service: Field Work/Internship ADM
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$0
 County Cost: \$0
 Period: 05/19/09 - Ongoing
 New/Renewal: Renewal
 Previous Year's Cost: \$0
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Wilson's Appliances**
 Service: Lease Agreement HCS
 Rate: \$40/refrigerator/month (not to exceed 6 refrigerators)
 Mileage: N/A
 Contract Amount: \$720
 County Cost: \$431
 Period: 10/15/09 - Ongoing
 New/Renewal: Renewal
 Previous Year's Cost: \$720
 Previous County Cost: \$431
 Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #828 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR RABIES TESTING – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with various veterinary offices for the purpose of animal preparation, burial and administrative fees as applicable for rabies testing; and

WHEREAS, according to New York State Sanitary Code Chapter 10 Part 2, the Clinton County Health Department is responsible for ensuring animals are tested for rabies in certain circumstances and this requires specimen preparation be done by a qualified veterinarian service for submission to the New York State Wadsworth lab; now, therefore,

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

Contractor: **Champlain Valley Veterinary Service**
Service: Rabies Testing (Preparation of Specimens by Veterinarians)
Rate: Per Current Fee Schedule
Mileage: N/A
Contract Amount: \$1,000 (Estimated)
County Cost: \$0
Period: 01/01/22 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Eagles Nest**
Service: Rabies Testing (Preparation of Specimens by Veterinarians)
Rate: Per Current Fee Schedule
Mileage: N/A
Contract Amount: \$1,000 (Estimated)
County Cost: \$0
Period: 01/01/22 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Palmer's Veterinary Clinic**
Service: Rabies Testing (Preparation of Specimens by Veterinarians)
Rate: Per Current Fee Schedule
Mileage: N/A
Contract Amount: \$1,000 (Estimated)
County Cost: \$0
Period: 01/01/22 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Plattsburgh Animal Hospital**
Service: Rabies Testing (Preparation of Specimens by Veterinarians)
Rate: Per Current Fee Schedule

Mileage: N/A
Contract Amount: \$1,000 (Estimated)
County Cost: \$0
Period: 01/01/22 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$0

Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Saranac Veterinary Clinic**
Service: Rabies Testing (Preparation of Specimens by Veterinarians)
Rate: Per Current Fee Schedule
Mileage: N/A
Contract Amount: \$1,000 (Estimated)
County Cost: \$0
Period: 01/01/22 – 12/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,000
Previous County Cost: \$0

Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #829 - 11/10/21

AUTHORIZING HEALTHY NEIGHBORHOODS PREVENTATIVE HEALTH
CORNERSTONES GRANT EXTENSION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #336 dated May 14, 2014 authorized the Health Department to accept the Healthy Neighborhoods Program Grant in the amount of \$980,000 for the period of April 1, 2014 through March 31, 2019; and

WHEREAS, Resolution #267 dated April 10, 2019 authorized a Grant extension to change the original period due to an issue encountered with the procurement of the next five-year Grant period, changed the name of the grant from Healthy Neighborhoods Program Grant and increased the Grant revenue; and

WHEREAS, Resolution #334 dated May 27, 2020 authorized a Grant extension to change the original period due to an issue encountered with the procurement of the next five-year Grant period and increased the Grant revenue; and

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Healthy Neighborhoods Preventative Health Cornerstones Grant; and

WHEREAS, funding from this Grant will be used to improve the personal health, safety and environmental living conditions of residents within Clinton County; and

WHEREAS, a Grant extension is necessary to change the original period of the Grant due to issues encountered with the procurement of the next five-year Grant period and resulting in this course of action and to increase the Grant revenue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor: **Department of Health, New York State**
Service: Healthy Neighborhoods Preventative Health Cornerstones Grant
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,481,760 (New Amount - Increase of \$178,752) plus amendments, Cost of Living Adjustments (COLA) and Modifications
\$1,303,008 (First Amendment)
\$1,124,256 (Original Amount) plus COLA and amendments
County Share: \$0
Period: 04/01/14 – 03/31/22 (New Period)
04/01/14 – 03/31/21 (First Amendment Period)
Amendment/Extension: Extension
Previous Year's Award: \$180,000
Previous Year's Share: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #830 - 11/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2022 –
HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 3, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Academy of Nutrition and Dietetics

\$264

Purpose: Membership in this credentialing agency for Registered Dietitians provides ongoing resources, required continuing education for the profession and a network for ongoing research related to the field of nutrition through a variety of mediums. (Renewal)

Adirondack Rural Health Network/Adirondack Health Institute (AHI) **\$5,000**
(Estimated)

Purpose: Membership allows participation in regional meetings of County level public health and hospital stakeholders in the Community Health Assessment (CHA) Process facilitated by Adirondack Rural Health Network (ARHN). Membership will also provide access to resources to assist in interpreting and meeting State and Federal requirements for completing CHAs and participation in regional planning initiatives. (Renewal)

American Public Health Association (APHA) **\$225**

Purpose: The American Public Health Association offers unlimited opportunities for networking with public health experts from the diverse specialties; provides the latest scientific-based information on public health issues; provides members the necessary tools to fulfill advocacy roles for public health policy and standards; provides a venue for ongoing continuing education opportunities and provides access to two public health subscriptions, *The American Journal of Public Health* and the *Nation's Health*. (Renewal)

Institute of Management Accountants (IMA) **\$230**

Purpose: IMA is a professional organization dedicated to empowering management accounting and finance professionals to effectively drive business performance. Benefits are as follows:

- Provides physical and virtual communities for networking and professional development
- Facilitates credentialing marking excellence in the field of management accounting and finance
- Ensures lifelong learning through online learning courses and special technical events
- Includes subscription to *Strategic Finance* magazine which focuses on processes and making the company/business more profitable; *Management Accounting Quarterly* which is a journal that presents in-depth coverage on topics such as cost/management accounting techniques, statistical process controls, theory constraints and techniques to improve accounting and finance education; and IMA's regular e-newsletters
- Supplies access to online library for leading-edge research and an e-newsletter twice monthly as a resource for management accountants
- Offers special discounts for programs, products and services
- Provides an Ethics Center for tools, resources and advice needed to execute business practices consistent with the highest ethical standards. (Renewal)

National Association of Local Boards of Health (NALBOH) **\$300**
(Estimated)

Purpose: Membership offers unlimited opportunities to network with local Boards of Health; access programs and materials designed for Boards of Health; participate in training programs for governance, public health and leadership; receive monthly electronic newsletter and discounts on conferences and educational material; obtain technical assistance and eligibility for health grants and fellowships. (Renewal)

National Society of Professional Engineers (NSPE)

\$299
(Estimated)

Purpose: Obtain professional guidance, free and discounted ongoing professional and leadership training opportunities, provides information on current events impacting engineering practice, includes annual New York Professional Engineer (NYPE) journal and twice monthly Society's E-Newsletter, and reduced rate access to the Annual June and Fall Professional Development Conferences. (Renewal)

New York School Nutrition Association

\$45

Purpose: Membership enables the Health Department to receive up-to-date information regarding school nutrition issues through a monthly newsletter and electronic mailings. (Renewal)

New York State Association of County Health Officials (NYSACHO)

\$2,709.86

Purpose: The New York State Association of County Health Officials plays an essential role in informing the Governor, the State Legislature, the New York State Department of Health and other entities on behalf of County health officials. Funds are reimbursable under Article 6 of the Public Health Law. The Association has evolved into an effective voice for public health issues in New York State. (Renewal)

New York State Conference of Environmental Health Directors

\$20
(Estimated – Not to Exceed)

Purpose: Membership entitles the Environmental Health and Safety division to receive a newsletter, notice of upcoming conferences, participation in environmental health-related surveys, advance notice of proposed New York Sanitary Code changes and attendance to semi-annual conferences, etc. (Renewal)

New York State Public Health Association (NYSPHA)

\$250
(Estimated)

Purpose: Membership is a statewide network of public health professionals and the opportunities to interact with others in the field. Other benefits of membership include: leadership and professional advancement opportunities; an established communications link to the New York State policymakers through active, issue-oriented committees; the ability to promote public health training, education and events for free by submitting them to the Health Department website; registration discounts at the NYSPHA Annual Meeting, workshops and webinars; the opportunity for your voice to be heard as a public health advocate; access to the members-only section of our website with job announcements and public health networking lists and tuition discount at Walden University. Four Clinton County Health Department managers are included in this one membership fee. (Renewal)

National Women, Infants and Children (WIC) Association

\$50

Purpose: This membership will provide the local agency a direct link to up-to-date information on program related legislations, funding and policies through multiple publications. It also allows access to a national network of WIC partners and notification of WIC-related funding opportunities and requests for proposals. Presently, participation in the *Community Partnerships for Healthy Mothers and Children* Project requires membership. (Renewal)

Women, Infants and Children (WIC) Association of New York State (NYS) \$300
(Estimated)

Purpose: Membership in the WIC Association of NYS enables the WIC program of Clinton County to support and enhance the delivery of WIC services throughout all of New York. The Health Department also receives discounted rates for conferences, eligibility to apply for mini-grants for new projects, receive voting privileges at the NYS WIC Association annual meeting and a portion of the required dues will go directly to the region the County serves. These dues are an approved NYS WIC expense, and the NYS Department of Health (DOH) has agreed to reimburse Clinton County for membership. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #831 – 11/10/21

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY BOARD OF HEALTH -
HEALTH DEPARTMENT

BY: Messrs. Castine, Hall, Henry, Hughes

WHEREAS, the Clinton County Board of Health has asked that George Miller be reappointed to the Board of Health; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 3, 2021, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Board of Health:

George Miller	Reappointment, Area 9
22 Sandra Avenue	Six-Year Term
Plattsburgh, NY 12901	January 1, 2022 through December 31, 2027

SECONDED BY: Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #832 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, each year, Mental Health and Addiction Services contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

SUBCONTRACT AGENCIES – COMMUNITY SERVICES BOARD

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate: N/A
Mileage: N/A
Contract Amount: \$1,282,821 (100 percent State Aid OMH and OASAS)
County Cost: \$0
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,282,821
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Champlain Valley Family Center**
Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate: N/A
Mileage: N/A
Contract Amount: \$1,351,788 (100 percent State Aid OASAS)
County Cost: \$0
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,351,788
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Community Connections of Franklin County**
Service: Projects for Assistance in Transformation from Homelessness (PATH)
Rate: N/A
Mileage: N/A
Contract Amount: \$101,817 (100 percent State Aid OMH)
County Cost: \$0
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$101,817
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Fraser, Suzanne R., Psy.D.**
Service: Psychiatric Consultation

Rate: \$175/exam, \$100/hour additional time/travel
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$5,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$3,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Garami, Anthony, M.D.**
Service: Medical Consultation
Rate: \$100/hour
Mileage: N/A
Contract Amount: \$41,000
County Cost: \$41,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$41,000
Previous County Cost: \$41,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **InnovaTel, LLC**
Service: Telehealth Psychiatric Services
Rate: N/A
Mileage: N/A
Contract Amount: \$268,320
County Cost: \$268,320
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$178,880
Previous County Cost: \$178,880
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Liotta, Richard, Ph. D.**
Service: Psychiatric Consultation
Rate: \$200/hour
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$5,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$3,000
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **NAMI Champlain Valley**
Service: Peer Advocacy/Recovery Center/Outreach
Rate: N/A
Mileage: N/A
Contract Amount: \$380,978 (100 percent State Aid OMH)

County Cost: \$0
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$380,978
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 3, 2021.

Contractor: **Schroyer, Glenn, M.D., PLLC**
Service: Psychiatric Consultation
Rate: \$150/hour
Mileage: N/A
Contract Amount: \$60,000
County Cost: \$60,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$30,000
Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Krester
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #833 - 11/10/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2022-
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of November 3, 2021, the Clinton County Legislature hereby approves payment of membership dues for the following:

Conference of Local Mental Hygiene Directors **\$3,138**

Purpose: This organization was established by Section 41.10 of the New York State Mental Hygiene Law. This law states that all Directors of Community Mental Health Services shall be members of said Conference. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)

Vacant 1 (Area 4)

RESOLUTION #834 - 11/10/21

AUTHORIZING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATIVE
SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) SUPPLEMENTAL FUNDING
FISCAL AND PROGRAM STABILIZATION GRANT APPLICATION –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Mental Health and Addiction Services has received notification from the Office of Addiction and Support Services that funding is available for the Substance Abuse and Mental Health Services Administration SAPT Supplemental Funding Fiscal and Program Stabilization; and

WHEREAS, funding from this Grant will be used to support providers that deliver treatment, recovery or prevention services as they deal with the ongoing ramifications of the COVID-19 Pandemic; and

WHEREAS, funding will be used to support operating costs, debt relief, equipment purchases, minor renovations, personnel costs and other costs related to operations and infrastructure modifications made as a direct result of the impact of COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Mental Health and Addiction Services to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Substance Abuse and Mental Health Services Administration
Service:	SAPT Supplemental Funding Fiscal and Program Stabilization Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$18,170
County Share:	\$0
Period:	10/01/21 – 09/30/23
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #835 - 11/10/21

AUTHORIZING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATIVE
SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) SUPPLEMENTAL
FUNDING WORKFORCE DEVELOPMENT GRANT APPLICATION –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Mental Health and Addiction Services has received notification from the Office of Addiction and Support Services that funding is available for the Substance Abuse and Mental Health Services Administration SAPT Supplemental Funding Workforce Development funds; and

WHEREAS, funding from this Grant will be used to support providers that deliver treatment, recovery or prevention services as they deal with the ongoing ramifications of the COVID-19 Pandemic; and

WHEREAS, funding will be used to support and strengthen workforce, loan repayment, scholarships, other incentives to recruit and to retain staff in eligible programs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Mental Health and Addiction Services to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Substance Abuse and Mental Health Services Administration
Service:	SAPT Supplemental Funding Workforce Development Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$10,611
County Share:	\$0
Period:	10/01/21 – 09/30/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #836 - 11/10/21

AUTHORIZING NEW YORK STATE SYSTEM OF CARE PILOT COMMUNITY SYSTEM OF
CARE MINI-GRANT GRANT APPLICATION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Mental Health and Addiction Services has received notification from New York State System of Care Pilot Community System of Care (SOC) that funding is available for the Community System of Care; and

WHEREAS, funding from this Grant will be used to improve the mental health outcomes for children and youth, birth through age 21, with serious emotional disturbances (SED), and their families, and this program will support the implementation, expansion and integration of the System of Care approach by creating sustainable infrastructure and services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Mental Health and Addiction Services to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **New York State System of Care**
Service: NYS System of Care Pilot Community System of Care Mini-Grant Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: Up to \$25,000
County Share: \$0
Period: 10/01/21 – 12/31/22
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #837 - 11/10/21

AUTHORIZING CONTRACT WITH NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI) OF CHAMPLAIN VALLEY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Mental Health and Addiction Services has applied for a Community System of Care (SOC) Mini-Grant from New York State (NYS) Systems of Care Pilot; and

WHEREAS, funding from the Community SOC Mini-Grant will be used to assist and support sustainable infrastructure and services in the community; and

WHEREAS, Mental Health and Addiction Services recommends Clinton County enter into a contract with National Alliance for the Mentally Ill (NAMI) of Champlain Valley for the purpose of implementation, expansion and integration of the SOC approach; now, therefore,

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

Contractor: **National Alliance for the Mentally Ill (NAMI) of Champlain Valley**
Service: Collaboration to Implement New York State System of Care Approach
Rate: N/A
Mileage: N/A
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$0
Period: 10/01/21 - 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of November 3, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #838 - 11/10/21

AUTHORIZING ANNUAL UPDATE TO THE FOUR-YEAR PLAN AND ACCEPTING ANNUAL IMPLEMENTATION PLAN – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that funding is available for a variety of Office for the Aging (OFA) Programs; and

WHEREAS, this funding will be used to carry out all OFA Programs; and

WHEREAS, NYSOFA requires that detailed descriptions of Program plans and goals be submitted at four-year intervals, the current plan is for April 1, 2020 through March 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the OFA to submit an Annual Update to the Four-Year Plan and Annual Implementation Plan; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the OFA to apply for and accept the following funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Office for the Aging, New York State (NYSOFA)**
Service: All Office for the Aging Funded Services
Rate: N/A
Mileage: N/A
Grant Revenue: \$3,685,423 Federal Share: \$443,334

County Share: \$2,076,804 State Share: \$966,185
 Contributions: \$199,100
 Periods: 04/01/22 – 03/31/23 (Annual Implementation Plan)
 04/01/20 – 03/31/24 (Four-Year Plan)
 New/Renewal: Renewal
 Previous Year’s Award: \$3,454,709
 Previous County Share: \$1,953,940

Approved by the Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #839 - 11/10/21

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR
 VARIOUS 2022-2023 PROGRAMS AND SERVICES - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #304 dated May 12, 2021 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for various 2022-2023 Programs and Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards Requests for Proposals as follows and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Cornell Cooperative Extension**
 Service: Gym Program (CSI, County Recreation, III-D, ARPA PHC6)
 Rate: N/A
 Mileage: Not to Exceed IRS Rate
 Contract Amount: \$22,420
 County Cost: \$20,737
 State Cost: \$1,683
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$14,161
 Previous County Cost: \$12,748
 Contract amount is less than Cornell Cooperative Extension’s original proposal amount of \$25,420.

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Dragoon-Morse, Jo**
 Service: Registered Dietician (III-C-1 and III-C-2)
 Rate: \$39/hour
 Mileage: N/A
 Contract Amount: \$31,200

County Cost: \$24,011
Federal Cost: \$7,189 Total Federal
\$5,868 III-C-1
\$1,321 III-C-2
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$31,200
Previous County Cost: \$23,124
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Rural Transportation Program (III-B)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$45,000
County Cost: \$43,700
Federal Cost: \$1,000
Contributions: \$300
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$37,857
Previous County Cost: \$26,457
Contract amount is more than original amount of proposal \$42,688.
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (CSE)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$270,000
County Cost: \$212,517
Period: 04/01/22 – 03/31/23
New/Renewal: Renewal
Previous Year's Cost: \$262,350
Previous County Cost: \$204,867
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (NY Connects Expansion and Enhancement)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$159,240
County Cost: \$0
Period: 04/01/22 – 03/31/23
New/Renewal: Renewal
Previous Year's Cost: \$170,000
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Rural Law Center of New York, Inc.**
Service: Legal Services (III-B)

Rate: \$70.31/hour
Mileage: Not to Exceed IRS Rate
Contract Amount: \$21,094
County Cost: \$20,094
Federal Cost: \$1,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$17,438
Previous County Cost: \$16,388
Contract amount is less than Rural Law Center's proposal amount of \$21,797.

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program (III-C-1 Congregate Meals)
Rate: \$10.65/hour (Not to Exceed)
Mileage: Not to Exceed IRS Rate
Contract Amount: \$244,950
County Cost: \$108,243
Federal Cost: \$95,153
USDA: \$18,554
Contributions: \$23,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$242,400
Previous County Cost: \$112,299

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program (III-C-2, HDC6 Home Delivered Meals)
Rate: Not to Exceed \$8.60/Hot Meal; \$8.60/Frozen Meal and \$4/Additional Cold Meal
Mileage: Not to Exceed IRS Rate
Contract Amount: \$812,505
County Cost: \$567,437
Federal Cost (III-C-2): \$52,533
Federal Cost (HDC6): \$43,185
USDA: \$67,350
Contributions: \$82,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$762,622
Previous County Cost: \$562,804

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
Service: Nutrition Program (WIN Home Delivered Meals)
Assessment Specialist (WIN)
Rate: Home Delivered Meal Rates to Match Title III-C-2 Rate, Currently \$8.60/Hot Meal; \$8.60/Frozen Meal and \$4/Additional Cold Meal
Assessment Rates \$84 - \$105.74 (dependent upon location)

Mileage: Not to Exceed IRS Rate
 Contract Amount: \$252,537
 County Cost: \$0
 State Cost: \$200,217
 USDA: \$22,320
 Contributions: \$30,000
 Period: 04/01/22 – 03/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$247,439
 Previous County Cost: \$0

Contract amounts are less than the Senior Citizens Council of Clinton County, Inc.'s original proposal amount for combined Nutrition Program, III-C-1 Congregate Meals, III-C-2 Home Delivered Meals and WIN Home Delivered Meals, \$1,291,500.

Other Venders Contacted: PurFoods, LLC d/b/a Mom's Meals had also submitted a quote of \$902,345, which did not meet the scope of services by not including hot meals and congregat meals.

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Senior Center (III-B)
 Rate: N/A
 Mileage: Not to Exceed IRS Rate
 Contract Amount: \$95,146
 County Cost: \$91,846
 Federal Cost: \$1,000
 Contributions: \$2,300
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$91,753
 Previous County Cost: \$88,453

Contract amount is less than original amount of proposal \$103,266.

Approved by the Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

"Yes" 8
 "No" 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #840 - 11/10/21

AUTHORIZING CONTRACTS WITH VARIOUS AGENCIES FOR BUILDING SOCIAL
 CONNECTIONS MINI-GRANTS – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging is requesting permission to enter into various contracts for Building Social Connections Mini-Grants; and

WHEREAS, the mini-grants are being provided as a way to address social isolation for older adults; now, therefore,

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

Contractor: **Catholic Charities AmeriCorps Seniors**
Service: Spin a Yarn Knitting Pods (CARES SSC3, ARPA SSC6)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$2,500
County Cost: \$0
Federal Cost: \$2,500
Period: 01/01/22 – 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Village of Champlain**
Service: Movin' and Groovin' in Champlain (CARES SSC3, ARPA SSC6)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$600
County Cost: \$0
Federal Cost: \$600
Period: 01/01/22 – 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of November 9, 2021

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #841 - 11/10/21

AUTHORIZING CONTRACT WITH JOINT COUNCIL FOR
ECONOMIC OPPORTUNITY (JCEO) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging is requesting permission to enter into a contract with the Joint Council for Economic Opportunity (JCEO) to streamline the payment process for minor home modifications and repairs made for the health and safety of low-income seniors; now, therefore,

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

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Residential Repair (III-B)
Rate: N/A
Mileage: Not to Exceed IRS Rate
Contract Amount: \$8,000 (Not to Exceed)
County Cost: \$7,000
Federal Cost: \$1,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$8,000
Previous County Cost: \$7,000
Approved by the Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #842 - 11/10/21

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR PERSONAL EMERGENCY
RESPONSE SYSTEMS FOR 2022-2023 WITH LIFELINE SYSTEMS COMPANY –
OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #304 dated May 12, 2021 authorized the Purchasing Agent to solicit request for proposals (RFPs) for the 2022-2023 Programs and Services offered by the Office for the Aging (OFA); and

WHEREAS, the OFA received five different proposals for Personal Emergency Response Systems from the following:

Lifeline Systems Company
111 Lawrence Street
Framingham, MA 01702

Medical Guardian, LLC
4612 Riverview Avenue
Middletown, OH 45042

Doyle Security Systems, Inc.
792 Calkins Road
Rochester, NY 14623

First Step Development Group, LLC
d/b/a Alerts911
455 NW 5th Avenue #D304
Delray Beach, FL 33483

ADT, LLC
32100 US Highway 19
N. Palm Beach, FL 34684

WHEREAS, after review of the proposals and the scope of services required by the County and negotiations with the current vendor, the Director of the Office for the Aging is recommending the County award the RFP to Lifeline Systems Company; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the Personal Emergency Response Systems RFP to Lifeline Systems Company; and

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

Contractor:	Lifeline Systems Company
Service:	Personal Emergency Response Systems
Rate:	N/A
Mileage:	Not to Exceed the IRS Rate
Contract Amount:	\$105,015
County Cost:	\$9,533
State Cost:	\$57,482
Contributions:	\$38,000
Period:	04/01/22 – 03/31/23
New/Renewal	Renewal
Previous Year's Cost:	\$113,295
Previous County Cost:	\$13,813

Approved by the Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #843 - 11/10/21

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding (MOU) with Clinton County Public Transit (CCPT) for the purpose of providing transportation to older adults aged 60 and above for the period of January 1, 2022 through December 31, 2022; now, therefore,

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

Contractor: **Clinton County Public Transit (CCPT)**
 Service: Transportation Services
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$30,000
 County Cost: \$23,200
 Federal Share: \$1,000
 State Share: \$5,600
 Contributions: \$200
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$29,400
 Previous County Cost: \$22,500
 Approved by the Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #844 - 11/10/21

AUTHORIZING CONTRACT WITH PLATTSBURGH YMCA – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Office for the Aging is requesting permission to enter into a contract with the Plattsburgh YMCA for the Senior Swim Program; now, therefore,

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

Contractor: **Plattsburgh YMCA**
 Service: Swim Program (III D)
 Rate: N/A
 Mileage: Not to Exceed IRS Rate
 Contract Amount: \$18,278 (Not to Exceed)
 County Cost: \$11,222
 Federal Cost: \$6,456
 Contributions: \$600
 Period: 01/01/22 - 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$7,941
 Previous County Cost: \$4,061
 Approved by the Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #845 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 – NURSING HOME

BY: Mr. Peryea

WHEREAS, each year, the Clinton County Nursing Home contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Airgas USA, LLC**
Service: Lease of Oxygen Tanks
Rate: N/A
Mileage: N/A
Contract Amount: \$13,200
County Cost: \$13,200
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$13,200
Previous County Cost: \$13,200
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Bob’s Instant Plumbing**
Service: Plumbing Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$7,500 (Not to Exceed) (Determined by Services Needed)
County Cost: \$7,500 (Not to Exceed) (Determined by Services Needed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$7,500
Previous County Cost: \$7,500
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Bob’s Instant Plumbing**
Service: Repairs to Fire Sprinkler System
Rate: N/A
Mileage: N/A
Contract Amount: \$825 (Not to Exceed) (Determined by Services Needed)
County Cost: \$825 (Not to Exceed) (Determined by Services Needed)
Period: 01/01/22 – 12/31/22

New/Renewal: Renewal
Previous Year's Cost: \$825
Previous County Cost: \$825
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Boule, Michael J., Dr.**
Service: Resident Dentist
Rate: \$10,200 (paid \$2,550/quarter, plus other dental services at fee for service 2011 Medicaid Fee Schedule)
Mileage: N/A
Contract Amount: \$10,200
County Cost: \$10,200
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$10,200
Previous County Cost: \$10,200
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Coryea, Kristina**
Service: Dietary Consultant
Rate: \$70/hour
Mileage: N/A
Contract Amount: \$14,125
County Cost: \$14,125
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$14,125
Previous County Cost: \$14,125
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Curran, Janet**
Service: Physical Therapy Services
Rate: \$67/hour
Mileage: N/A
Contract Amount: \$30,000
County Cost: \$30,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Years Cost: \$30,000
Previous County Cost: \$30,000
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **EMLab P&K, LLC d/b/a Eurofins EMLab P&K**
Service: Mandatory Water Testing for Legionella Bacteria
Rate: \$96.72/site x 10 sites x 1 times/year
Mileage: N/A
Contract Amount: \$967.20
County Cost: \$967.20
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$967.20

Previous County Cost: \$967.20
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Enzo Clinical Labs, Inc.**
Service: Lab Services for COVID-19 Testing
Rate: \$100/test
Mileage: N/A
Contract Amount: Dependent Based on Number of Tests Given
County Cost: Dependent Based on Number of Tests Given
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Fregeau, Bailey**
Service: Speech Therapy
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$3,956
County Cost: \$3,956
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,956
Previous County Cost: \$3,956
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **J. Hogan Refrigeration and Mechanical**
Service: Refrigeration Repair, Service and Maintenance
Rate: \$115/hour plus \$19/round trip for service vehicle
Mileage: N/A
Contract Amount: \$4,000 (Not to Exceed)
County Cost: \$4,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$4,000
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Kinsley Group, Inc. d/b/a Kinsley Power System**
Service: Generator Maintenance Service Level II
Rate: N/A
Mileage: N/A
Contract Amount: \$4,000 (Not to Exceed)
County Cost: \$4,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,000
Previous County Cost: \$4,000
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Laboratory Corporation of America Holdings**
Service: Lab Services for COVID-19 Testing
Rate: \$100/test
Mileage: N/A
Contract Amount: Dependent Based on Number of Tests Given
County Cost: Dependent Based on Number of Tests Given
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$25,800 (to date in 2021)
Previous County Cost: \$0 (Coronavirus Aid, Relief, and Economic Security Act (CARES))
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Marvin & Company, P.C.**
Service: Auditing/Consulting Services
Rate: N/A
Mileage: N/A
Contract Amount: \$35,000
County Cost: \$35,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$35,000
Previous County Cost: \$35,000
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP)**
Service: Group Purchase Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **NAVIGATOR Group Purchasing, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Orkin, LLC**
Service: Pest Control Services
Rate: \$64.78/month

Mileage: N/A
Contract Amount: \$777.36
County Cost: \$777.36
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$777.36
Previous County Cost: \$777.36

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa**
Service: Consulting Pharmacist and Purchase of COVID-19 Vaccine Vials
Rate: \$60/COVID-19 Vaccine Vial
Mileage: N/A
Contract Amount: \$10,021 plus the cost of COVID-19 Vaccine Vials (amount TBD)
County Cost: \$10,021 plus the cost of COVID-19 Vaccine Vials (amount TBD)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$7,898.80
Previous County Cost: \$7,898.80

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Phase Two Podiatry**
Service: Podiatry Services
Rate: N/A
Mileage: N/A
Contract Amount: \$0 (billed directly to Medicare Part B by Phase Two Podiatry)
County Cost: \$0 (billed directly to Medicare Part B by Phase Two Podiatry)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **P&NP Computer Services, Inc.**
Service: Software Maintenance for Clinical and Residential Finance Systems
Rate: N/A
Mileage: N/A
Contract Amount: \$4,189.51
County Cost: \$4,189.51
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,189.51
Previous County Cost: \$4,189.51

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **PointClickCare Technologies**
Service: Electronic Health Record Management Software System and Nutrition Management Bundle
Rate: PointClickCare Core System – 80 beds x 365 days x \$.35
Integrated Medication Management - 80 beds x 365 days x \$.13
Nutrition Management Bundle - 80 beds x 365 days x \$.11

Contract Amount: The Health Information Exchange - 80 beds x 365 days x \$.04
\$19,517.51 – (Increase of \$1,152.51)
County Cost: \$19,517.51
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$18,365
Previous County Cost: \$18,365
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **PRIME Services, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Ryder-Spittler, Gretchen, O.D.**
Service: Optometrist
Rate: N/A (Billed directly to Medicare Part B)
Mileage: N/A
Contract Amount: \$0 (Billed directly to Medicare Part B)
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Schroyer, Glenn, M.D., PLLC**
Service: Medical Director
Rate: \$2,065/month
Mileage: N/A
Contract Amount: \$24,780
County Cost: \$24,780
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$24,780
Previous County Cost: \$24,780
Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **University of Vermont Health Network at Champlain Valley Physicians
Hospital Medical Center - Community Providers, Inc.**
Service: Medicare Laboratory Fee Schedule for residents under Medicare Part A
covered stay are billed to the Nursing Home pursuant to Medicare
regulations. Non-Medicare Part A covered stays are billed direct by

Community Providers, Inc. to Medicare or Medicaid. Plus: \$100/month and \$25 service call for phlebotomy service on non-scheduled days.

Rate: N/A
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$3,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$3,000
Previous County Cost: \$3,000

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **Value First, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of November 9, 2021.

Contractor: **WeCare Transport Services, LLC**
Service: Ambulette Transportation
Rate: \$2.50/Loaded Mileage
\$50/Wheelchair (one-way)
\$70/Stretcher (one-way)
\$150/Bariatric Stretcher (one-way)
\$20/Trip Unloaded Mileage (after 60 miles)
\$95/hour Non-Medical Trips
Mileage: N/A
Contract Amount: \$4,000
County Cost: \$4,000
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$4,000
Previous County Cost: \$4,000

Approved by Human Services Committee at its meeting of November 9, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #846 - 11/10/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 - PERSONNEL DEPARTMENT

BY: Mr. Hall

WHEREAS, each year, the Personnel Department contracts with various agencies to provide services for the upcoming year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements:

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Employee Assistance Services – Labor Relations Account
Rate: \$24/permanent, full-time employee/year
Mileage: N/A
Contract Amount: \$18,912
County Cost: \$18,912
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$18,912
Previous County Cost: \$18,912
Approved by the Personnel Committee at its meeting of November 1, 2021.

Contractor: **UVM Champlain Valley Physicians Hospital Medical Center**
Service: Workers’ Compensation Injury Case Management
Rate: \$2,500 administrative fee, plus per injury fee of Level One \$50; Level Two \$100; Level Three \$200
Mileage: N/A
Contract Amount: \$8,000
County Cost: \$8,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$8,000
Previous County Cost: \$8,000
Approved by the Personnel Committee at its meeting of November 1, 2021.

Contractor: **National Employers Council
d/b/a People Systems**
Service: Unemployment Insurance Loss Control – Unemployment Insurance Account
Rate: \$2,852
Mileage: N/A
Contract Amount: \$2,852
County Cost: \$2,852
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$2,852
Previous County Cost: \$2,852
Approved by the Personnel Committee at its meeting of November 1, 2021.

Contractor: **Industrial Med Testing, Inc.**
Service: Employment Physicals – Personnel Department Account
Rate: \$212/Deputy

Mileage: N/A
Contract Amount: \$222/Deputy
County Cost: \$222/Deputy
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$212/Deputy
Previous County Cost: \$212/Deputy
Approved by the Personnel Committee at its meeting of November 1, 2021.

Contractor: **Securshred**
Service: Document Shredding/Destruction
Rate: \$47/pick-up of 64 gallon tote
(minimum of one pick-up/eight weeks)

Mileage: N/A
Contract Amount: \$305
County Cost: \$305
Period: 01/01/22 -12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$260 (\$40/pick-up of 64 gallon tote)
Previous County Cost: \$260 (\$40/pick-up of 64 gallon tote)
Approved by the Personnel Committee at its meeting of November 1, 2021.

Contractor: **Stafford, Owens, Piller, Murnane, Kelleher and Trombley, PLLC**
Service: Legal Services Contract -- Labor Matters
Rate: Services: Litigation concerning labor matters (arbitrations, improper labor practice charges, Article 78 and Section 75 (up to \$3,000) \$185/hour; one-half the full hourly rate for travel time where the distance from the LRR's office to the place services are indexed is more than 10 miles
Reimbursement for filing fees, arbitrator fees; hearing room rental, stenographic services, lodging and meals, postage, copying, long distance telephone and fax charges at cost

Mileage: Current IRS rate for travel with approved travel time
Contract Amount: \$25,000
County Cost: \$25,000
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$25,000
Previous County Cost: \$25,000
Approved by the Personnel Committee at its meeting of November 1, 2021.

Contractor: **The Preferred Group**
Service: IRS Section 125 Benefit Administration & Health Reimbursement Account – Labor Relations Account
Rate: \$2.60/member/month (600 employees) for Flexible Spending Accounts
\$4.25/member/month (40 employees) for Health Reimbursement Account
Mileage: N/A
Contractor Amount: \$20,760 (cost based on enrolled members)
County Cost: \$20,760 (cost based on enrolled members)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal

Previous Year's Cost: \$18,720 (cost based on enrolled members)
Previous County Cost: \$18,720 (cost based on enrolled members)
Approved by the Personnel Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #847 - 11/10/21

APPROVING PAYMENT OF 2022 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Society of Human Resource Management (SHRM) **\$219**

Purpose: The Society of Human Resource Management is the leading provider of resources to service the needs of Human Resource professionals and advance the professional practice of human resource management. Membership allows the County to stay up-to-date with changing State and Federal regulations, provides sample policies, human resource best practices and access to a free human resource advisor. The fee has been budgeted for in the Personnel Department's 2022 budget. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #848 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLEANER
POSITION (PCN 2174) – BUILDINGS AND GROUNDS

BY: Mr. Castine

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Cleaner position that became vacant October 30, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cleaner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #849 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2220) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant October 15, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, 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: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #850 - 11/10/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION UP TO A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION WITH BACKFILL (PCN 3551) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Mental Health Clinician I position that became vacant on October 27, 2021, up to a permanent, full-time Social Worker I position with backfill; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Social Worker I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Mental Health Clinician I position up to a permanent, full-time Social Worker I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #851 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF NURSE
POSITION (PCN 2830) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant October 1, 2021 due to the transfer of the incumbent to the Sheriff’s Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #852 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME HEALTH FACILITY
COMPTROLLER POSITION (PCN 4223) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Health Facility Comptroller position that will become vacant in November, 2021 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Health Facility Comptroller position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #853 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF NURSE
POSITION (PCN 2663) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that will become vacant November 19, 2021 due to the retirement of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire up to a Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #854 - 11/10/21

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH
NUTRITION EDUCATOR POSITION UP TO A PERMANENT, FULL-TIME SENIOR WOMEN,
INFANTS AND CHILDREN (WIC) NUTRITIONIST POSITION (PCN 4144) –
HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Public Health Nutrition Educator position up to a permanent, full-time Senior Women, Infants and Children (WIC) Nutritionist position due to the incumbent assuming additional responsibilities; and

WHEREAS, the position is fully funded through the Women, Infants and Children Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Senior WIC Nutritionist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nutrition Educator position up to a permanent, full-time Senior WIC Nutritionist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #855 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3747) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant November 2, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #856 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TYPIST
POSITION (PCN 2736) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Typist position that will become vacant December 18, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #857 - 11/10/21

APPROVING EXTENSION OF A TEMPORARY, PART-TIME ACCOUNTING SUPERVISOR
GRADE B POSITION (PCN 4235) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to extend a temporary, part-time Accounting Supervisor Grade B position for eight weeks to train the new Supervisor of Fiscal Services that starts on November 8, 2021; and

WHEREAS, the position was previously created under Resolution #481 on July 14, 2021 to train the new Supervisor of Fiscal Services that started on March 9, 2021, but then resigned on September 3, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the extension of a temporary, part-time Accounting Supervisor Grade B position for eight weeks in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #858 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AUTOMOTIVE MECHANIC
POSITION (PCN 4197) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Automotive Mechanic position that became vacant on October 25, 2021 due to the appointment of the incumbent to a Motor Equipment Operator II position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Automotive Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #859 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TRAFFIC SIGNAL TECHNICIAN
POSITION (PCN 2303) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Traffic Signal Technician position that became vacant on September 30, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Traffic Signal Technician position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #860 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME SENIOR TYPIST
POSITION (PCN 3167) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, part-time Senior Typist position that became vacant on November 9, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #861 - 11/10/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME AIRPORT FIREFIGHTER
POSITION (PCN 3993) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Airport Firefighter position that will become vacant November 21, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #862 - 11/10/21

AUTHORIZING LEASE AGREEMENT WITH C & S TECHNICAL RESOURCES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #752 dated September 25, 2019 authorized a lease agreement with C & S Engineers, Inc. for the rental of office space located at 21 Arkansas Street at Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. provides engineering and planning services for Plattsburgh International Airport as well as various local area businesses and construction projects; and

WHEREAS, C & S Technical Resources, Inc. is a division of C & S Engineers, Inc.; and

WHEREAS, C & S Technical Resources, Inc. is in need of additional building space in order to paint some structural steel for an offsite construction project which requires completion as soon as possible; and

WHEREAS, the Airport Director and C & S Technical Resources, Inc. have negotiated a fee of \$4,500 for lease of space in Nose Dock 3 located at 234 Connecticut Road at Plattsburgh International Airport for this purpose; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with C & S Technical Resources, Inc. for the rental of approximately 28,000 square feet of space in Nose Dock 3 located at 234 Connecticut Road for the purpose of painting structural steel to complete an offsite construction project; now, therefore,

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

Lessee:	C & S Technical Resources, Inc.
Service:	Rental of approximately 28,000 Square Feet of Space in Nose Dock 3 Located at 234 Connecticut Road at Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$4,500
County Cost:	N/A
Period:	11/03/21 – 11/19/21
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on November 5, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #863 - 11/10/21

AUTHORIZING CONTRACT WITH TROJAN ENERGY SYSTEMS –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport offers tenant rental space in various buildings located on Airport property, including Building 2774 located at 213 Connecticut Avenue; and

WHEREAS, Resolution #746 dated November 24, 2020 authorized various contracts with the Plattsburgh International Airport for services to be provided during 2021, including a contract with J. Hogan Refrigeration & Mechanical, Inc. for Heating, Ventilation and Air Conditioning (HVAC) and K & L Plumbing and Heating Inc. for plumbing and HVAC repairs for a not to exceed amount of \$20,000; and

WHEREAS, the boiler in Building 2774 is approximately 20 years old and continues to experience ignition failure requiring the Airport HVAC Mechanic to reset the system on a daily basis; and

WHEREAS, the Airport HVAC Mechanic has been trouble shooting this problem for months and is unable to resolve the issue; and

WHEREAS, J. Hogan Refrigeration & Mechanical, Inc. offered a proposal in the amount of \$6,690 to complete necessary repairs and commissioning of the equipment; and

WHEREAS, K & L Plumbing and Heating, Inc. is unable to perform this type of work; and

WHEREAS, Trojan Energy Systems located in Troy, New York provides boiler and combustion system maintenance and repairs; and

WHEREAS, Trojan Energy Systems offered a proposal in the amount of \$6,307 to complete the necessary repairs and commissioning of the boiler located in Building 2774; and

WHEREAS, immediate repairs are necessary in order to maintain heat in the building; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Trojan Energy Systems for necessary boiler repairs in Building 2774 located at 213 Connecticut Avenue at Plattsburgh International Airport; now, therefore,

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

Contractor:	Trojan Energy Systems
Service:	Boiler and Combustion System Repairs in Building 2774 located at 213 Connecticut Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,307 (Not to Exceed)
	Labor: \$160/hour (16 hours)
	(New York State Prevailing Wage Rate)
	Travel: \$725
	Parts: \$2,947
	Miscellaneous Consumable: \$75

County Cost: \$6,307 (Not to Exceed)
 Labor: \$160/hour (16 hours)
 (New York State Prevailing Wage Rate)
 Travel: \$725
 Parts: \$2,947
 Miscellaneous Consumable: \$75

Period: 11/05/21 – 12/31/21
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Other Vendor: J. Hogan Refrigeration & Mechanical, Inc. \$6,690; K & L Plumbing and Heating – unable to perform the work.

Approved by a poll of the Plattsburgh International Airport Committee conducted on November 5, 2021.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #864 - 11/10/21

AUTHORIZING CONTRACT WITH ATLANTIC TESTING LABORATORIES–
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on October 5, 2021 the New York State Department of Environmental Conservation (NYSDEC) conducted an inspection at Plattsburgh International Airport to determine compliance with New York State’s Petroleum Bulk Storage (PBS) Program regulations (6 NYCRR Part 613); and

WHEREAS, the Airport must keep all gauges, valves and other equipment for petroleum spill prevention in good working order; and

WHEREAS, deficiencies were noted that require immediate correction, including a directive from NYSDEC to perform a tank tightness test on eight of the thirty-six tanks located on Airport property; and

WHEREAS, if the tightness test indicates a tank is not tight, the tank must be immediately taken out of service and emptied; and

WHEREAS, the NYSDEC requires the tightness tests and documentation of any necessary repairs be completed and submitted to them no later than November 14, 2021 or the Airport may be subjected to penalties; and

WHEREAS, Petroleum Aboveground Storage Tank Evaluation Services are required to determine the cause of the problem; and

WHEREAS, Atlantic Testing Laboratories provided a proposal for this service in the amount of \$5,600 to conduct the tank evaluation; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Atlantic Testing Laboratories to provide Petroleum Aboveground Storage Tank Evaluation Services; now, therefore,

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

Contractor: **Atlantic Testing Laboratories**
Service: Petroleum Aboveground Storage Tank Evaluation Services
Rate: N/A
Mileage: N/A
Contract Amount: \$5,600 (Not to Exceed)
County Cost: \$5,600 (Not to Exceed)
Period: 11/05/21 - 12/31/21
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Paragon Environmental Construction, Inc. - \$6,830
Approved by a poll of the Plattsburgh International Airport Committee conducted on November 5, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #865 - 11/10/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs) FOR PHYSICIAN'S SERVICES – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the current Physician's interim contract expires December 31, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Physician's services.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)

Vacant 1 (Area 4)

RESOLUTION #866 - 11/10/21

AMENDING RESOLUTION #613 DATED OCTOBER 14, 2020 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021" – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #613 dated October 14, 2020 authorizing inspection/maintenance of Jail Security Locks; and

WHEREAS, it has been determined an amendment is needed to increase the contract amount to accommodate a repair to the Jail’s recreation yard door; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #613 dated October 14, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	George A. Keene, Inc.
Service:	Inspection/Maintenance of Jail Security Locks
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,000 (New Amount – Increase of \$2,500) \$11,500 (Original Amount)
County Cost:	\$14,000
Period:	01/01/21 – 12/31/21
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$9,800
Previous County Cost:	\$9,800

Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Ms. Waldron)
Vacant	1 (Area 4)

RESOLUTION #867 - 11/10/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR INMATE CLOTHING, JANITORIAL AND PERSONAL CARE ITEMS - SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff wishes to solicit bids for inmate clothing, janitorial and personal care items to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 1, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for inmate clothing, janitorial and personal care items.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #868 - 11/10/21

AUTHORIZING LEASE AGREEMENT WITH BOATWORKS MARINE –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff’s Department currently utilizes boat patrol vessels on the lake from May through September; and

WHEREAS, the boat slip that was previously used on the southern end of the lake is not available; and

WHEREAS, the Sheriff’s Department is required to have a vessel on the southern end of the lake for emergency responses; and

WHEREAS, the Sheriff’s Department negotiated the cost of the slip from \$83 per square foot to \$81 per square foot; and

WHEREAS, the marina requires the rental fee be paid by January 31, 2022 to guarantee the slip space; now, therefore,

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

Lessor:	Boatworks Marine
Service:	Rental Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,194
County Cost:	\$1,097 (Boat Patrol Budget - 50 percent of all expenses reimbursable by New York State)
Period:	05/15/22 – 09/30/22
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #869 - 11/10/21

AUTHORIZING CONTRACT WITH AEGIS SCIENCES CORPORATION –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year the Sheriff’s Department contracts with various individuals and agencies to provide necessary services; and

WHEREAS, inmate COVID-19 testing is a required service; now, therefore,

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

Contractor:	Aegis Sciences Corporation
Service:	Inmate COVID-19 Testing
Rate:	\$100/test per Medicare Reimbursement Schedule
Mileage:	N/A
Contract Amount:	\$5,000
County Cost:	\$5,000
Period:	10/14/21 - 10/13/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$2,220
Previous County Cost:	\$2,220

Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #870 - 11/10/21

AUTHORIZING CONTRACT WITH THOMSON REUTERS – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender’s Office recommends Clinton County enter into a contract with Thomson Reuters for the purpose of receiving subscription services consisting of automatic shipments of updates and supplements; now, therefore,

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

Contractor: **Thomson Reuters**
Service: West Complete Library Subscription
Rate: \$631.99/month -Year 1
\$676.23/month -Year 2
\$723.57/month -Year 3
Mileage: N/A
Contract Amount: \$7,583.88 - Year 1
\$8,114.75 - Year 2
\$8,682.78 - Year 3
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)
Period: 01/01/22 - 12/31/24
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #871 - 11/10/21

AUTHORIZING OUT-OF-STATE TRAVEL –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 1, 2021, the Clinton County Legislature authorizes out-of-state travel for Scott McDowell, Children’s Services Program Specialist, to travel to San Diego, California to attend the 37th Annual San Diego International Conference on Child and Family Maltreatment from January 22-28, 2022. Funding for travel will come from Child Advocacy Center Grants. The estimated overall cost of said travel is \$2,913.82.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0

Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #872 - 11/10/21

AUTHORIZING CONTRACT WITH MG AUTO –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with MG Auto for the purpose of a detailed cleaning of the RV unit and ceramic coating to help preserve the unit; now, therefore,

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

Contractor: **MG Auto**
Service: Detailed Cleaning of the RV Unit and Ceramic Coating
Rate: N/A
Mileage: N/A
Contract Amount: \$2,900
County Cost: \$0 (paid by Mobile Unit Grant through Office of Children and Family Services)
Period: 11/01/21 - 06/30/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #873 - 11/10/21

AUTHORIZING CONTRACT WITH MOMOT TRAILER SALES –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Momot Trailer Sales for the purpose of removal of the bathroom area in the RV, as it is not utilized and removal would allow for use of additional space; now, therefore,

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

Contractor: **Momot Trailer Sales**
Service: Removal of the Bathroom Area
Rate: N/A
Mileage: N/A
Contract Amount: \$3,463.75
County Cost: \$0 (paid by Mobile Unit Grant through the Office of Children and Family Services)
Period: 11/01/21 - 06/30/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #874 - 11/10/21

AUTHORIZING CONTRACT WITH ELLIS MEDICINE – CORONER

BY: Mr. Castine

WHEREAS, the County Coroner recommends Clinton County enter into a contract with Ellis Medicine to provide autopsies on forensic, pediatric and any other cases deemed necessary by the Coroner or the Deputy Coroner to include morgue, laboratory and radiology services; now, therefore,

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

Contractor: **Ellis Medicine**
Service: Morgue, Laboratory and Radiology Services
Rate: Morgue Facility Use Charge: \$1,000/case
Lab Testing: \$100/test
X-Ray Fee: \$250/x-ray
Mileage: N/A
Contract Amount: Determined Upon Services Needed
County Cost: Determined Upon Services Needed
Period: Effective upon Execution - 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #875 - 11/10/21

AUTHORIZING CONTRACT WITH VARIOUS PHYSICIANS FOR AUTOPSY SERVICES –
CORONER

BY: Mr. Castine

WHEREAS, the County Coroner recommends Clinton County enter into a contract with various physicians to complete necessary forensic autopsy services in coordination with Ellis Medicine in Schenectady, New York; now, therefore,

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

Contractor: **Ng, Bernard, M.D.**
Service: Forensic Autopsy Services
Rate: \$1,200/autopsy
Contract Amount: TBD (based on number/nature of services provided)
County Cost: TBD (based on number/nature of services provided)
Period: 01/01/22 – 12/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of November 1, 2021.

Contractor: **Okby, Nader, M.D.**
Service: Forensic Autopsy Services
Rate: \$1,200/autopsy
Contract Amount: TBD (based on number/nature of services provided)
County Cost: TBD (based on number/nature of services provided)
Period: 01/01/22 – 12/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)

Vacant 1 (Area 4)

RESOLUTION #876 - 11/10/21

AUTHORIZING CONTRACT WITH JENNIFER FACTEAU-RABIDEAU, N.P. – CORONER

BY: Mr. Castine

WHEREAS, the County Coroner recommends Clinton County enter into a contract with Jennifer Facticeau-Rabideau, N.P. for the role of Deputy Coroner to fulfill duties, in the absence of the Coroner or when assistance is needed as deemed absolutely necessary by the County Coroner; now, therefore,

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

Contractor: **Facticeau-Rabideau, Jennifer, N.P.**
 Service: Deputy Coroner
 Rate: Per Schedule on Contract
 Contract Amount: TBD (based on number/nature of services provided)
 County Cost: TBD (based on number/nature of services provided)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$9,000 (Estimate for Six Months)
 Previous County Cost: N/A
 Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Abstain 1 (Mr. Peryea)
 Vacant 1 (Area 4)

RESOLUTION #877 - 11/10/21

AUTHORIZING CONTRACT WITH GLENS FALLS HOSPITAL – CORONER

BY: Mr. Castine

WHEREAS, the County Coroner recommends Clinton County enter into a contract with Glens Falls Hospital to provide autopsies on forensic and pediatric cases to include morgue and laboratory services; now, therefore,

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

Contractor: **Glens Falls Hospital (GFH)**

Service: Morgue and Laboratory Services
Rate: Morgue Facility Use (Includes Onsite Histology and Microbiology) \$1,200/case; Histology or Laboratory Services (not performed at GFH and does not include any toxicology services) GFH's cost plus \$25 handling fee; Other Laboratory Testing (performed at GFH) 50 percent of GFH's specific charge schedule in effect at time of service; Microbiology Only (without Morgue Facility Use) 50 percent of GFH's specific charge schedule in effect at time of service; Radiology Fee 50 percent of GFH's specific charge schedule in effect at the time of service; Radiologist Professional Fee (to be included in base fee)
Mileage: N/A
Contract Amount: Determined Upon Services Needed
County Cost: Determined Upon Services Needed
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$7,200 (to date for 2021)
Previous County Cost: \$7,200 (to date for 2021)
Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #878 - 11/10/21

AUTHORIZING CONTRACT WITH FORENSIC MEDICAL SERVICES, PC – CORONER

BY: Mr. Castine

WHEREAS, the County Coroner recommends Clinton County enter into a contract with Forensic Medical Services, PC to complete necessary forensic pathology services in coordination with Dr. Michael Sikirica, M.D. in Waterford, New York; now, therefore,

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

Contractor: **Forensic Medical Services, PC**
Service: Forensic Pathology Medical Services
Rate: \$1,500/autopsy
Contract Amount: TBD (based on number/nature of services provided)
County Cost: TBD (based on number/nature of services provided)
Period: Effective upon Execution – 12/31/22
New/Renewal: New
Previous Year's Cost: \$4,500 (to date in 2021; services performed by Dr. Michael Sikirica)
Previous County Cost: \$4,500 (to date in 2021; services performed by Dr. Michael Sikirica)
Approved by the Public Safety Committee at its meeting of November 1, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #879 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE DISTRICT ATTORNEY’S FEDERAL JUSTICE SEIZURE RESERVE ACCOUNT-
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, starting in 1995, a Restricted Reserve Account was set up for asset seizures, of which, 15 percent of forfeited assets must go to the Reserve Account; and

WHEREAS, these funds are to be used in the furtherance of prosecutions; and

WHEREAS, as of October 29, 2021, the District Attorney’s Federal Justice Seizure Reserve Account balance is \$91,706; and

WHEREAS, the District Attorney is requesting permission to use \$6,000 to renovate a space for the new Assistant District Attorney as well as outfitting it with the appropriate furnishings such as a desk, file cabinet and other office furniture; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on November 5, 2021, the Clinton County Legislature hereby approves appropriating \$6,000 from the District Attorney’s Federal Justice Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$6,000		
A.396000	\$6,000		
A1165024-5200		\$3,500	
A1165024-5290		2,500	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #880 - 11/10/21

AUTHORIZING VARIOUS MEMORANDA OF UNDERSTANDING (MOUs) INVOLVING
COMPENSATION FOR THE YEAR 2022 – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, each year Clinton County Public Transit (CCPT) contracts with various other County agencies/departments for the upcoming year; and

WHEREAS, such agreements take the form of a Memorandum of Understanding (MOU) or a we (MOA) between the County Departments; and

WHEREAS, in cases where these MOU's and MOA's involve compensation between departments, approval from the Clinton County Legislature is required; now, therefore,

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

Contractor: **Clinton County Nursing Home**
Service: Vehicle Maintenance for the Nursing Home Bus
Rate: \$40/hour mechanic rate, plus parts
Mileage: N/A
Contract Amount: \$250 (Estimated)
County Revenue: \$250 (Estimated)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Revenue: \$0 (to date in 2021)
\$0 (2020)
Previous County Revenue: \$0 (to date in 2021)
\$0 (2020)

Approved by a poll of the Transportation Committee conducted on November 8, 2021.

Contractor: **Plattsburgh International Airport**
Service: Vehicle Maintenance for the Airport Parking Shuttle
Rate: \$40/hour mechanic rate, plus parts
Mileage: N/A
Contract Amount: \$500 (Estimated)
County Revenue: \$500 (Estimated)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Revenue: \$0 (to date in 2021)
\$0 (2020)
Previous County Revenue: \$0 (to date in 2021)
\$0 (2020)

Approved by a poll of the Transportation Committee conducted on November 8, 2021.

Contractor: **Department of Social Services, Clinton County**
Service: Transportation Services, Passes and Tokens
Rate: N/A
Mileage: N/A
Contract Amount: \$6,300 (Estimated)
County Cost: \$6,300 (Estimated)

Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Revenue: \$4,809 for 2020 (2021 total not yet known)
 Previous County Revenue: \$4,809 for 2020 (2021 total not yet known)
 Approved by a poll of the Transportation Committee conducted on November 8, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #881 - 11/10/21

AUTHORIZING CONTRACT WITH SPAR-KIL-KLEAN -
 CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department seeks to arrange for cleaning services for the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh, NY for 2021; and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID), previously the preferred source for janitorial services, is no longer offering janitorial services in Clinton County. NYSID has provided 30-day written notice of their termination of the 2021 cleaning contract, the last day of services is November 30, 2021. Furthermore, NYSID has not provided contracted services that will now need to be provided by a new contractor before the end of 2021; and

WHEREAS, the Planning Department solicited written quotes in October, 2021 from the following local commercial cleaning contractors; and

WHEREAS, quotes were received as follows for cleaning services, which includes weekly cleaning (to be performed 57 times), stripping and waxing the floors (to be performed three times), steam cleaning carpets (to be performed two times) and cleaning of the vestibule grate (to be performed three times):

Dirtbuster’s Cleaning Solutions, LLC 3055 Route 9 Peru, NY 12972	Weekly Interior Cleaning: \$230 Stripping/Waxing of Floor: \$725 Steam Cleaning Carpets: \$200 Cleaning of Vestibule Grate: \$75
Perfection Cleaning 183 Sharron Avenue Plattsburgh, NY 12901	No Bids Submitted
Plattsburgh Cleaning Services P.O. Box 1956 Champlain, NY 12919	Weekly Interior Cleaning: \$325 Stripping/Waxing of Floor: \$1,980 Steam Cleaning Carpets: \$700

	Cleaning of Vestibule Grate:	No Charge
Spar-Kil-Klean P.O. Box 796 Dannemora, NY 12929	Weekly Interior Cleaning: Stripping/Waxing of Floor: Steam Cleaning Carpets: Cleaning of Vestibule Grate:	\$116.25 \$778.20 \$109.60 \$40
X-Treme Clean 283 Allen Road Plattsburgh, NY 12901	No Bids Submitted	

WHEREAS, the Planning Department contacted the following businesses for quotes and received no return call:

KG Cleaning Plus
226 Lake Shore Road
Chazy, NY 12921

North Country Cleaners
102 Trade Road
Plattsburgh, NY 12901

WHEREAS, the Planning Department recommends Clinton County enter into a contract with Spar-Kil-Klean, for cleaning services for the 226 Arizona Avenue Bus Facility. The contractor provides all cleaning services needed and for the lowest overall price to the County; now, therefore,

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

Contractor: **Spar-Kil-Klean**
Service: Cleaning of 226 Arizona Avenue CCPT Facility
Rate: \$116.25/weekly cleaning, \$778.20/stripping and waxing of floors (to be performed 3 times over the course of the contract), \$109.60/steam-cleaning of carpets (to be performed 2 times over the course of the contract) and \$40/cleaning of vestibule grate (to be performed 3 times over the course of the contract)
Mileage: N/A
Contract Amount: \$9,260.05 (\$1,392.80 for 2021 and \$7,907.25 for 2022)
County Cost: \$9,260.05 (\$1,392.80 for 2021 and \$7,907.25 for 2022)
Period: 12/01/21 – 12/31/22
New/Renewal: Renewal (services previously provided by NYSID)
Previous Year’s Cost: \$5,164.94 (to date in 2021)
\$4,468.48 (2020)
Previous County Cost: \$5,164.94 (to date in 2021)
\$4,468.48 (2020)

Approved by a poll of the Transportation Committee conducted on November 8, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8

“No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #882 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #635 dated September 8, 2021 authorized the application and acceptance of the Unmet Needs Grant; and

WHEREAS, Resolution #734 dated October 13, 2021 amended Resolution #635 to include contributions in the amount of \$500; and

WHEREAS, the Office for the Aging has received notification of the Unmet Needs Grant award in the amount of \$85,000 for the period of April 1, 2021 through March 31, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$85,500	
A677232-437720		\$85,000
A677268-419720		500
A.396000	\$85,500	
A6772732-5100		\$11,148
A6772732-5200		2,953
A6772732-5400		68,318
A6772732-5415		100
A6772732-5420		50
A6772732-5435		50
A6772732-5471		300
A6772732-5810		1,059
A6772732-5830		853
A6772732-5860		669

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #883 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILDHOOD LEAD POISONING PREVENTION
PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #154 dated March 10, 2021 re-appropriated \$26,343.63 of the Lead Poisoning Prevention Grant for the period of January 1, 2021 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$2.03 for the fiscal year ended September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2.03		
A4050371-5420	\$2.03		
	A.351000	\$.17	
		A405019-444890	\$.26
		A405002-434725	1.77

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #884 - 11/10/21

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

BY: Mr. Timmons

WHEREAS, the Health Department is requesting to increase the Core Public Health Budget in the amount of \$44,385.35 to purchase office and electronic related equipment; and

WHEREAS, this additional revenue is from several of the Health Department Grants for their share of administration and space costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$44,385.35		
A401008-416891	\$44,385.35		
	A.396000	\$44,385.35	
		A4010300-5200	\$44,385.35

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #885 -11/10/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HEALTHY NEIGHBORHOODS PREVENTATIVE
HEALTH CORNERSTONES GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #154 dated March 10, 2021 re-appropriated \$85,687.60 of the Healthy
Neighborhoods Preventative Health Cornerstones (HNPHC) Grant for the period of January 1, 2021
through March 31, 2021; and

WHEREAS, the Grant had a balance of \$14,080.58 for the fiscal year ended March 31, 2021;
now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$14,080.58	
A4050370-5416	\$305.25	
A4050370-5471	1,478.16	
A4050370-5476	2,614.95	
A4050370-5810	1,445.17	
A4050370-5830	1,471.25	
A4050370-5850	5,050.00	
A4050370-5860	1,715.80	
A.351000	\$14,080.58	
A405045-434890		\$14,080.58

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #886 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE DRINKING WATER ENHANCEMENT
PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #397 dated July 8, 2021 amended the grant amount of the Drinking Water Enhancement Program (DWEP) Grant from \$125,868 to \$629,340, an increase of \$503,472 to include the Grant revenue for the five-year Grant period (April 1, 2020 through March 31, 2025); and

WHEREAS, the original amount included in the County adopted budget for this Grant was \$100,195 for the period of April 1, 2021 through March 31, 2022; and

WHEREAS, the Health Department is requesting to increase the DWEP Grant in the amount of \$403,277 to include the amended amount for FYE 2022 as well as the multi-year award for FYE 2023, 2024 and 2025; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$403,277	
A409005-434728	\$25,673	
A409005-434728	377,604	
A.396000	\$403,277	
A4090398-5100	\$13,723.75	
A4090398-5476	377,604.00	
A4090398-5810	194.75	
A4090398-5830	746.50	
A4090398-5860	11,008.00	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #887 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE EARLY INTERVENTION ADMINISTRATION GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #632 dated September 8, 2021 approved the Early Intervention Administration Grant in the amount of \$249,020 plus the cost of living adjustment (COLA) and modifications for the period of October 1, 2021 through September 30, 2026; and

WHEREAS, the Health Department is requesting to setup the budget in the amount of \$249,020 for the period of October 1, 2021 through September 30, 2026; and

WHEREAS, this Grant is 100 percent State and Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$249,020	
A405005-444890		\$206,686.60
A405047-434890		42,333.40
A.396000		\$249,020
A4050369-5100		\$27,038
A4050369-5476		199,216
A4050369-5810		5,152
A4050369-5830		1,813
A4050369-5860		15,801

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #888 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE EARLY INTERVENTION ADMINISTRATION GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #154 dated March 10, 2021 re-appropriated \$27,347.85 for the Early Intervention Administration Grant for the period of January 1, 2020 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$89.13 for the fiscal year ended September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$89.13	
A4050369-5476	\$ 89.13	
A.351000	\$89.13	
A405005-444890		\$73.97
A405047-434890		15.16

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #889 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE DRINKING WATER ENHANCEMENT GRANT –
HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #154 dated March 10, 2021 re-appropriated the remaining budget for the Drinking Water Enhancement Program Grant in the amount of \$67,639.88 for the period of January 1, 2021 through March 31, 2021; and

WHEREAS, the Grant had a balance of \$674.41 for the fiscal year ended March 31, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$674.41	
A4090398-5100		\$0.42
A4090398-5200		.13
A4090398-5416		.55
A4090398-5476		673.00
A4090398-5810		.04
A4090398-5830		.14
A4090398-5850		.13
A.351000		\$674.41
	A409005-434728	\$674.41

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #890 - 11/10/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HEALTHY NEIGHBORHOODS PROGRAM GRANT –
HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #829 dated November 10, 2021 accepted the Healthy Neighborhood Program Grant plus cost of living adjustments (COLA) plus amendments; and

WHEREAS, the Health Department received notification from the New York State Department of Health (NYSDOH) that the awards for the Healthy Neighborhoods Program RFA (reissue) would be postponed and existing contracts would be extended for one year; and

WHEREAS, the award amount for the period of April 1, 2021 through March 31, 2022 is \$178,752; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$178,752		
	A405045-434890	\$178,752	
	A.396000	\$178,752	
	A4050370-5100	\$79,889	
	A4050370-5471	8,000	
	A4050370-5476	37,986	
	A4050370-5810	11,679	
	A4050370-5830	6,064	
	A4050370-5860	35,134	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Vacant 1 (Area 4)

RESOLUTION #891 – 11/10/21

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING FROM THE TOBACCO RESERVE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, in 2019, the Clinton County Legislature pledged Tobacco Settlement funding in the amount of \$50,000 over a five-year period in support of maintenance of the Webb Island Footbridge (renamed Thelma I. Douglas Footbridge); and

WHEREAS, by way of a letter dated November 2, 2021, the Superintendent of the Plattsburgh City School District has requested the first installment of said pledge; and

WHEREAS, in order to facilitate payment, the County must now codify its pledge; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 3, 2021, the following be authorized:

A.351100	\$50,000		
	A.396000	\$50,000	
	A2989084-5400	\$50,000	

BE IT FURTHER RESOLVED, that payments be made in five yearly installments of \$10,000 each upon request of the Plattsburgh City School District or any future owner of the bridge.

SECONDED BY: Messrs. Hall, Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (8-0-1-1).

RESOLUTION #892 - 11/10/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs) FOR RESIDENT PHARMACY PRODUCTS AND MEDICATION ADMINISTRATION – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Clinton County Nursing Home’s contract with Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa for Resident Pharmacy Products and Medication Administration expires on December 31, 2021 and the New York State Office of General Services (NYSOGS) contract was not awarded to Omnicare for the 2022 calendar year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of November 9, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals for Resident Pharmacy Products and Medication Administration.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Ms. Waldron)
Vacant 1 (Area 4)

RESOLUTION #893 - 11/17/21

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON THE 2022 COUNTY BUDGET – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Clinton County Legislature, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on the 2022 tentative County Budget to be conducted on Wednesday, December 15, 2021 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #894 - 11/17/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on November 12, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Association of Counties (NACo) **\$1,643**

Purpose: NACo is the national advocacy association representing all County governments in Washington, D.C. Membership affords advocacy for County priorities in federal policy making, optimizes County resources and cost savings, promotes best practices and exemplary County policies and affords access to research materials, data and NACo staff.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #895 - 11/17/21

AUTHORIZING CONTRACT AMENDMENT WITH
ASSA ABLOY ENTRANCE SYSTEMS - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #343 dated May 26, 2021 authorized a contract with ASSA ABLOY Entrance Systems for the purpose of maintenance and repairs to the Airport’s twelve automatic doors; and

WHEREAS, upon scheduling a preventive maintenance visit, ASSA ABLOY Entrance Systems determined an error occurred in their database when information was entered for the original quote, listing the number of doors as three instead of twelve; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount of the contract from \$1,350 to \$5,400 for preventive maintenance coverage of twelve doors; now, therefore,

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

Contractor: **ASSA ABLOY Entrance Systems**
Service: Pro-Active Silver Plan to Perform Maintenance and Repairs on the Plattsburgh International Airport’s Automatic Doors – Includes 2 PM Visits Annually
Rate: \$5,400 (New Amount – Pro-Active Silver Annual Price)
*Company reserves the right to increase the annual service charge (Increase shall not exceed three percent in a one-year period)
\$1,350 (Old Amount – Pro-Active Silver Annual Price)
\$1,650 (For any repairs or parts needed not covered by the plan)
Mileage: N/A
Contract Amount: \$5,400 (New Amount - Increase of \$4,050 – Annual Price)
\$1,650 (For any repairs or parts needed not covered by the plan)
\$1,350 (Original Amount – Annual Price)
\$1,650 (For any repairs or parts needed not covered by the plan)
County Cost: \$5,400 (New Amount - Increase of \$4,050 – Annual Price)
\$1,650 (For any repairs or parts needed not covered by the plan)
\$1,350 (Original Amount – Annual Price)
\$1,650 (For any repairs or parts needed not covered by the plan)
Period: 06/01/21 – 05/31/26
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,350 (to date in 2021)
\$0 (2020)
Previous County Cost: \$1,350 (to date in 2021)
\$0 (2020)
Other Vendors Contacted: Stanley Door - \$5,908 annual cost for the planned maintenance agreement (multi-year) with two annual PM visits. Includes maintenance, inspection, travel, labor and preferred response times for all door repairs with unlimited standard service calls.

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #896 - 11/17/21

AUTHORIZING LEASE AGREEMENT WITH MILLER ENVIRONMENTAL GROUP –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #910 dated November 13, 2019 authorized Miller Environmental Group to lease 3,642 square feet of space located at 63 Arizona Avenue at the Plattsburgh International Airport for the purpose of equipment storage; and

WHEREAS, Miller Environmental Group elected to use their one-year renewal to extend the term end date to November 30, 2021; and

WHEREAS, Miller Environmental Group desires to continue leasing space at 63 Arizona Avenue for the purpose of equipment storage; now, therefore,

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

Lessee:	Miller Environmental Group
Service:	Lease Agreement for Use of a Portion of 63 Arizona Avenue at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Lease Amount:	\$1,032.24/month Basic Rent (12/01/21 – 11/30/22) (An annual adjustment of two percent on basic rent beginning on 12/01/22)
County Cost:	N/A
Period:	12/01/21 – 11/30/22 with one (1) one-year renewal option
New/Renewal:	Renewal
Previous Year's Revenue:	\$10,120 (to date in 2021) \$12,012 (2020)
Previous County Revenue:	\$10,120 (to date in 2021) \$12,012 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	0
Vacant	1 (Area 4)

RESOLUTION #897 - 11/17/21

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

BY: Mr. Timmons

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 to decrease the budget in the amount of \$10,749.53 for the 2019 Trade Adjustment Assistance (TAA) Program and establish the budget in the amount of \$8,904.55 for the 2020 Trade Adjustment Assistant (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2019 TAA GRANT

J.396000	\$10,749.53
J6293335-5480-2019	\$10,749.53
J.351000	\$10,749.53
J629318-447910-2019	\$10,749.53

2020 TAA GRANT

J.351000	\$8,904.55
J629318-447910-2020	\$8,904.55
J.396000	\$8,904.55
J6293335-5480-2020	\$8,904.55

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	0
Abstain	1 (Mr. Kretser)
Vacant	1 (Area 4)

RESOLUTION #898 - 11/17/21

COMMENDING LEO LANGEVIN ON 50 YEARS OF SERVICE
WITH THE CHAZY FIRE DEPARTMENT

BY: Messrs. Henry, Hall, Hughes, Potiker, Peryea

WHEREAS, firefighters of New York State are renowned throughout the Nation; their reputation is synonymous with excellence in the arduous field of fire protection and prevention; and

WHEREAS, since the early days of “teapot steamers,” the volunteer firefighter has been the cornerstone of our great Nation’s efforts to spare us from the ravages of fire; and

WHEREAS, it is the sense of this Legislative body that those who give outstanding services to the people of their community and whose extraordinary achievements save the lives of their fellow citizens should be recognized because their efforts so profoundly strengthen our shared commitment to family and community life; and

WHEREAS, the Clinton County Legislature is justly proud to honor Leo Langevin for his 50 years of dedicated service to the Chazy Fire Department; and

WHEREAS, Mr. Langevin's career in firefighting began on May 20, 1971 and, throughout the years, he has served the Department, Town and County as he steadily moved up the ranks, holding the positions of Lieutenant and Captain for two years each; and

WHEREAS, as further evidence of his dedicated service, Mr. Langevin served as Fire Commissioner for five years; and

WHEREAS, today, this remarkable firefighter has shown many acts of unselfish deeds to the residents of Chazy and Clinton County; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations to commend Firefighter Leo Langevin for 50 years of distinguished service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Leo Langevin as evidence of his remarkable achievement.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Castine, Timmons
ADOPTED

"Yes"	9
"No"	0
Absent	0
Vacant	1 (Area 4)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (9-0-0-1) (Vacancy – Area 4)

RESOLUTION #899 - 11/17/21

AUTHORIZING LEASE AGREEMENT WITH BETA TECHNOLOGIES FOR BUILDING 2774 (213 CONNECTICUT AVENUE) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #264 dated April 22, 2020 authorized a lease agreement with BETA Technologies for rental of 13,827 square feet of 27,654 total square feet of hangar space in Nose Dock #6 located at 31 Colorado Street at Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, during the initial term BETA Technologies exercised the option to rent the remaining portion of the space for a total of 27,654 square feet and a total annual lease amount of \$221,232 with the option of two, five-year renewal periods; and

WHEREAS, BETA Technologies is involved in research and development of electrical vertical take-off and landing (eVTOL) aircraft; and

WHEREAS, BETA Technologies plans to expand their current operations and expressed interest in renting additional space at the Plattsburgh International Airport; and

WHEREAS, during ongoing negotiations with the Airport Director, BETA Technologies provided a proposal to rent Building 2774 located at 213 Connecticut Avenue for a total of 30,740 square feet to be used for aviation-related business activities; and

WHEREAS, build-out renovations will be necessary to repurpose Building 2774 for manufacturing composite components of the eVTOL aircraft currently under development and flight testing by BETA Technologies; and

WHEREAS, Resolution #930 dated December 13, 2006 authorized a grant agreement with the New York State Department of Transportation (NYSDOT) in the amount of \$1,500,000 for the purpose of constructing a Hangar Building associated with aviation-related development; and

WHEREAS, Resolution #232 dated March 25, 2020 authorized an extension to this grant agreement for a period of performance ending December 31, 2025 and opportunity to repurpose use of this funding for improvements to alternative buildings on Airport property; and

WHEREAS, on November 10, 2021, the Airport Director received approval from the NYSDOT for use of these grant funds to support the renovations to Building 2774 and Nose Dock #3 for use by BETA Technologies; and

WHEREAS, the Airport Director has negotiated a lease agreement with BETA Technologies for 30,740 square feet of space in Building 2774 with an annual lease rate for the initial term of \$6 per square foot with an annual increase based on the consumer price index (CPI); and

WHEREAS, the lease agreement initial term begins on January 1, 2022 through December 31, 2026 with renewal options of two, five-year terms; and

WHEREAS, additional negotiations include BETA Technologies Right(s) of First Refusal (ROFR) for Building 2753 located at 63 Arizona Avenue; the Air Cargo Receiving and Distribution Center (RDC) Facility located at 221 Connecticut Avenue; Lot 2763 (site of former Pratt & Whitney Hangar); Parcel B (64 acres) and Parcel C (110 acres) located on Airport property whereby if the County receives any proposal(s) for lease or sale of the aforementioned locations BETA shall have 30 days to exercise a ROFR or Right of First Offer (ROFO); and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with BETA Technologies for the rental of Building 2774 located at 213 Connecticut Avenue at Plattsburgh International Airport; now, therefore,

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

Lessee:	BETA Technologies
Service:	Lease Agreement for Rental of 30,740 Square Feet of Building 2774 Located at 213 Connecticut Avenue at Plattsburgh International Airport
Rate:	N/A

Mileage: N/A
 Annual Lease Revenue: \$184,440 Annual Rent - \$6/square feet x 30,740 square feet
 (Initial Term – Base rent)
 \$ 15,370 Annual CAM - \$0.50/square feet x 30,740 square feet (Initial
 Term/Renewal Options)
 \$199,810 Total Annual Revenue
 (Rent Adjustment: Consumer Price Index (CPI) adjustment to the Base rent
 shall take place annually on the anniversary date of the lease agreement.
 Rent adjustment to fixed rent shall not exceed 3.00 percent or be less than
 1.00 percent of the fixed rent.)
 \$16,650.83 Security Deposit of one (1) month’s rent (\$15,370) and CAM
 (\$1,280.83) to be applied to last month’s rent of the Initial Term.

County Cost: N/A
 Period: 01/01/22 – 12/31/26 (Initial Term – Five Years) with renewal options of two,
 five-year terms
 New/Renewal: New
 Previous Year’s Revenue: N/A
 Previous County Revenue: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 4)

RESOLUTION #900 - 11/17/21

AUTHORIZING LEASE AGREEMENT WITH BETA TECHNOLOGIES FOR NOSE DOCK #3 (234
 CONNECTICUT ROAD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #264 dated April 22, 2020 authorized a lease agreement with BETA Technologies for rental of hangar space in Nose Dock #6 located at 31 Colorado Street at Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, BETA Technologies plans to expand their current operations and expressed interest in renting additional space at the Plattsburgh International Airport; and

WHEREAS, Resolution #899 dated November 17, 2021 authorized a lease agreement with BETA Technologies for rental of 30,740 square feet in Building 2774 located at 213 Connecticut Avenue for the purpose of aviation-related business activities; and

WHEREAS, the lease agreement for rental of Building 2774 includes BETA Technologies Right(s) of First Refusal (ROFR) for Building 2753 located at 63 Arizona Avenue; the Air Cargo Receiving and Distribution Center (RDC) Facility located at 221 Connecticut Avenue; Lot 2763 (site of former Pratt & Whitney Hangar); Parcel B (64 acres) and Parcel C (110 acres) located on Airport

property whereby if the County receives any proposal(s) for lease or sale of the aforementioned locations BETA shall have 30 days to exercise a ROFR or Right of First Offer (ROFO); and

WHEREAS, during ongoing negotiations with the Airport Director, BETA Technologies provided a proposal for Nose Dock #3 located at 234 Connecticut Road at the Plattsburgh International Airport for the purpose of aviation-related business activities; and

WHEREAS, Resolution #930 dated December 13, 2006 authorized a grant agreement with the New York State Department of Transportation (NYSDOT) in the amount of \$1,500,000 for the purpose of constructing a Hangar Building associated with aviation-related development; and

WHEREAS, Resolution #232 dated March 25, 2020 authorized an extension to this grant agreement for a period of performance ending December 31, 2025 and opportunity to repurpose use of this funding for improvements to alternative buildings on Airport property; and

WHEREAS, on November 10, 2021 the Airport Director received approval from the NYSDOT for use of these grant funds to support the renovations to Building 2774 and Nose Dock #3 for use by BETA Technologies; and

WHEREAS, the lease rate for the initial term is \$7 per square foot for 27,654 square feet with an annual increase based on the consumer price index; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with BETA Technologies for the rental of Nose Dock #3 located at 234 Connecticut Road at Plattsburgh International Airport; now, therefore,

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

Lessee:	BETA Technologies
Service:	Lease Agreement for Rental of 27,654 Square Feet of Nose Dock #3 Located at 234 Connecticut Road
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$193,578 Annual Rent - \$7/square feet x 27,654 square feet (Initial Term – Base rent) <u>\$ 13,827</u> Annual CAM - \$0.50/square feet x 27,654 square feet (Initial Term/Renewal Options) \$207,405 Total Annual Revenue (Rent Adjustment: Consumer Price Index (CPI) adjustment to the Base rent shall take place annually on the anniversary date of the lease agreement. Rent adjustment to fixed rent shall not exceed 3.00 percent or be less than 1.00 percent of the fixed rent.) \$17,283.75 Security Deposit of one month’s rent (\$16,131.50) and CAM (\$1,152.25) to be applied to last month’s rent of the Initial Term.
County Cost:	N/A
Period:	12/01/21 – 12/31/26 (Initial Term – Five Years and One Month) with renewal options of two, five-year terms
New/Renewal:	New
Previous Year’s Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #901 - 11/17/21

AUTHORIZING LEASE AGREEMENT WITH
UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #390 dated June 9, 2021, authorized General Services Administration (GSA) Supplemental Lease #10 to Lease No. GS-02B-23253 to extend the term of the lease of 1,623 square feet occupied by the Transportation Security Administration (TSA) at the Plattsburgh International Airport Terminal Building for a period of 26 months effective June 18, 2019 through August 17, 2021; and

WHEREAS, Resolution #612 dated August 18, 2021 authorized GSA Supplemental Lease #11 to Lease No. GS-02B-23253 extending the lease term for a period of two months effective August 18, 2021 through October 17, 2021 at an annual rent of \$37,312.77 to allow additional time for procuring janitorial services; and

WHEREAS, Resolution #783 dated October 27, 2021 authorized GSA Supplemental Lease #12 to further extend the current lease period by two months effective October 18, 2021 through December 17, 2021 to allow for additional time for consideration and finalization of negotiations; and

WHEREAS, the Airport Director has successfully negotiated a lease with the GSA for rental of Rooms 148 and 218 totaling 1,623 square feet in the Terminal Building at Plattsburgh International Airport to include provisions for janitorial services; and

WHEREAS, the negotiated rate is \$34.31 per square foot of rental space for the initial term of years one through five and \$34.84 per square foot for the renewal period of years six through ten; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with the United States of America (General Services Administration) for rental of 1,623 square feet of Rooms 148 and 218 in the Terminal Building located at the Plattsburgh International Airport; now, therefore,

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

Lessee: **United States of America (General Services Administration)**
Service: Lease Agreement for rental of 1,623 Square Feet of Rooms 148 and 218 in the Terminal Building located at Plattsburgh International Airport

Rate: \$34.31/square foot (includes \$26.31 Shell Rent; \$8 Operating Costs; Initial - Term)
 \$34.84/square foot (includes \$26.84 Shell Rent plus \$8 Operating Costs)
 Applies to renewal option of one, five-year term

Mileage: N/A

Lease Amount: \$55,685.13 Annual (Initial Term – Five Years)
 \$56,545.32 Annual (Renewal Period – Five Years)
 Rent Adjustment: Consumer Price Index (CPI) adjustment to operating costs shall take place annually on the anniversary date of the lease agreement.

County Cost: N/A

Period: 12/18/21 – 12/17/26 (Initial Term of Five Years) with renewal option of one, five-year term

New/Renewal: New

Previous Year’s Revenue: \$31,094 (to date in 2021)
 \$37,312.80 (2020)

Previous County Revenue: \$31,094 (to date in 2021)
 \$37,312.80 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 4)

RESOLUTION #902 - 11/17/21

AUTHORIZING LEASE AGREEMENT WITH PREVOST CAR (US), INC. D/B/A NOVA BUS - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Prevost Car (US), Inc. d/b/a Nova Bus is interested in renting space at the Plattsburgh International Airport for the purpose of vehicle storage and associated activities; and

WHEREAS, the Airport Director and Prevost Car (US), Inc. d/b/a Nova Bus have negotiated a rate of \$4,000 per month for lease of 200,000 square feet of Lot 2763 located behind 63 Arizona Avenue along with ingress and egress thereto; now, therefore,

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

Lessee: **Prevost Car (US), Inc. d/b/a Nova Bus**
 Service: Lease Agreement for Rental of 200,000 Square Feet of Lot 2763 Located Behind 63 Arizona Avenue at Plattsburgh International Airport
 Rate: N/A
 Mileage: N/A

Lease Revenue: \$4,000/month
County Share: N/A
Period: 12/01/21 – To Be Determined (month-to-month basis)
New/Renewal: New
Previous Year’s Revenue: N/A
Previous County Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #903 - 11/17/21

AUTHORIZING CONTRACT WITH BERRIOCHOA CONSTRUCTION, INC. –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services (OES) operates an Emergency Services Training Tower inclusive of live burn simulation rooms; and

WHEREAS, said Training Tower has been in use since its original construction in 2007 and the Class A burn room is in need of rehabilitation (insulation liner system replacement) in order to safely continue to use this space and limit fire/heat exposure damage to the structural components of the tower; and

WHEREAS, the OES has secured grant funding for the rehabilitation of the Class A burn room; and

WHEREAS, the OES has obtained quotes from certified contractors; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Berriochoa Construction, Inc. for Fire Training Tower Insulation Liner System Replacement; now, therefore,

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

Contractor: **Berriochoa Construction, Inc.**
Service: Fire Training Tower Insulation Liner System Replacement
Rate: N/A
Mileage: IRS Rate
Contract Amount: \$20,000
County Cost: \$0 (Grant Funded)
Period: 12/01/21 - Completion

New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on November 16, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #904 - 11/17/21

CONGRATULATING THE AUSABLE VALLEY GIRLS VARSITY SOCCER TEAM ON
CAPTURING THE 2021 NYSPHSAA CLASS C CHAMPIONSHIP

BY: Messrs. Timmons, Henry, Castine, Hall, Peryea

WHEREAS, excellence and success in competitive student athletics are achieved through hard work, diligent practice, knowledgeable coaching, unselfish team play and community support; and

WHEREAS, it is the practice of this Legislative Body to recognize and commend those student athletes that unite in a team effort to achieve the pinnacle of success in their chosen sport; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate the AuSable Valley Girls Varsity Soccer Team on capturing the 2021 NYSPHSAA Class C Championship on November 14, 2021 by defeating Carle Place by a score of 1 to 0; and

WHEREAS, the victory by the Lady Patriots capped an impressive campaign that included a 16-4-1 record; and

WHEREAS, with this victory, AuSable Valley earned its remarkable and unprecedented first state championship crown in program history; and

WHEREAS, Head Coach Lindsey Douglas has amassed an incredible team, with her husband Mike by her side as Assistant Coach, and the team which includes four sets of sisters, provided for phenomenal chemistry and competitive spirit; and

WHEREAS, the "Lady Pats" are very active in the community and serve as positive role models to their fellow students and aspiring student athletes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and take this opportunity to publicly congratulate the AuSable Valley Girls Varsity Soccer Team on capturing the 2021 NYSPHSAA Class C Championship; and

BE IT FURTHER RESOLVED, the Clinton County Legislature wishes to congratulate all of the players, coaches, staff and high school officials for achieving the well-deserved title of “State Champions” in Class C Girls Varsity Soccer.

SECONDED BY: Ms. Waldron, Messrs. Potiker, Kretser, Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #905 - 11/17/21

AWARDING BID FOR THE AIRPORT FUEL FARM FACILITY PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #787 dated October 27, 2021 authorized the Purchasing Agent to solicit bids for the Airport Fuel Farm Facility Project at the Plattsburgh International Airport; and

WHEREAS, bids were opened on November 16, 2021 and submitted as follows:

Bidder	Bid Amount
William J. Murray, Inc. 118 Hammond Lane Plattsburgh, NY 12901	\$165,000

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Airport Fuel Farm Facility Project to William J. Murray, Inc. in the amount of \$165,000 contingent upon Clinton County Attorney review and approval of the bid submission and contract documents; and

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

Contractor:	William J. Murray, Inc.
Service:	Airport Fuel Farm Facility Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$165,000
County Cost:	\$165,000
Period:	Effective upon Execution
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Vacant 1 (Area 4)

RESOLUTION #906 – 11/17/21

AMENDING RESOLUTION #708 DATED SEPTEMBER 22, 2021
 TITLED, “COMPLYING WITH NEW YORK STATE COMPTROLLER REGULATIONS BY
 ESTABLISHING STANDARD WORK DAY AND THE REPORTING OF RETIREMENT
 CREDIT FOR ELECTED AND APPOINTED OFFICIALS” – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #708 dated September 22, 2021 complying with New York State Comptroller Regulations by establishing standard work day and the reporting of retirement credit for elected and appointed officials; and

WHEREAS, a letter was received from New York State Local Retirement System Pension Integrity Bureau indicating that the resolution must be revised to verify the actual days per month for each official rather than the average days; and

WHEREAS, Regulation 315.4 which became effective August 12, 2009 clearly defines the process of reporting elected and appointed officials and adds requirements for a more detailed standard work day and reporting resolution; now, therefore,

BE IT RESOLVED, the County of Clinton Legislature hereby amends Resolution #708 dated September 22, 2021 as stated herein and authorizes the Clinton County Legislature to establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Name	NYSLRS ID	Title	Current Term Begin and End Dates	Standard Work Day	Days Worked Per Month	Pay Frequency
Elected Officials:						
Joshua A. Kretser	R13052821	Legislator	04/06/21 - 12/31/23	6	25.8	Bi-weekly

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0

Vacant 1 (Area 4)

RESOLUTION #907 – 11/17/21

AMENDING RESOLUTION #766 DATED DECEMBER 16, 2020
TITLED, “COMPLYING WITH NEW YORK STATE COMPTROLLER REGULATIONS BY
ESTABLISHING STANDARD WORK DAY AND THE REPORTING OF RETIREMENT
CREDIT FOR ELECTED AND APPOINTED OFFICIALS” – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #766 dated December 16, 2020 complying with New York State Comptroller Regulations by establishing standard work day and the reporting of retirement credit for elected and appointed officials; and

WHEREAS, a letter was received from New York State Local Retirement System Pension Integrity Bureau indicating that the resolution must be revised to verify the actual days per month for each official rather than the average days; and

WHEREAS, Regulation 315.4 which became effective August 12, 2009 clearly defines the process of reporting elected and appointed officials and adds requirements for a more detailed standard work day and reporting resolution; now, therefore,

BE IT RESOLVED, the County of Clinton Legislature hereby amends Resolution #766 dated December 16, 2020 as stated herein and authorizes the Clinton County Legislature to establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Name	NYSLRS ID	Title	Current Term Begin and End Dates	Standard Work Day	Days Worked Per Month	Pay Frequency
Elected Officials:						
Calvin Castine	R12980730	Legislator	01/01/20 - 12/31/23	6	24.75	Bi-weekly
Richard Potiker	R12698092	Legislator	01/01/20 - 12/31/23	6	20.78	Bi-weekly
Robert Timmons	R10485994	Legislator	01/01/20 - 12/31/23	6	21.97	Bi-weekly
Chad Deans	R11342069	Coroner	01/01/20 - 12/31/23	6	22.72	Bi-weekly
Appointed Officials:						
Mary Dyer	R10315064	Commissioner of Board of Elections	01/01/19 - 12/31/22	7	24.1	Bi-weekly

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #908 - 11/17/21

AUTHORIZING CONTRACT WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on October 5, 2021, the New York State Department of Environmental Conservation (NYSDEC) conducted an inspection at the Plattsburgh International Airport to determine compliance with New York State’s Petroleum Bulk Storage (PBS) Program regulations (6 NYCRR Part 613); and

WHEREAS, the Airport must keep all gauges, valves and other equipment for petroleum spill prevention in good working order; and

WHEREAS, NYSDEC noted several deficiencies that require documentation of necessary repairs or a corrective action plan submitted as soon as possible, or the Airport may be subjected to penalties; and

WHEREAS, the Omntec Tank Monitoring and Leak Detection System in place at the Airport Aviation Fuel Facility is not operating properly and is in need of repairs and system upgrade; and

WHEREAS, Environmental and Fueling Systems, LLC has previous experience working on the Omntec Tank Monitoring and Leak Detection System at the Airport and provided a proposal for necessary repairs and system upgrade in the amount of \$16,389; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Environmental and Fueling Systems, LLC to provide necessary services in the amount of \$16,389 plus \$3,611 for unanticipated parts and service for a not to exceed amount of \$20,000; now, therefore,

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

Contractor:	Environmental and Fueling Systems, LLC
Service:	Omntec Tank Monitoring and Leak Detection System Repairs and Upgrades
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$20,000 (Not to Exceed)
County Cost:	\$20,000 (Not to Exceed)
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Other Vendors: S&W Services (will need additional time to provide a quote); Optima (will need to come onsite to provide a quote and will need additional time); Lift Safe Fuel Safe (cannot provide service until 2022); Northeast Petroleum (no response)

Approved by the Plattsburgh International Airport Committee at its meeting of November 17, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 0
Vacant 1 (Area 4)

RESOLUTION #909 - 12/08/21

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF
APRIL 1, 2021 THROUGH SEPTEMBER 30, 2021 – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period of April 1, 2021 through September 30, 2021 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, that the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

MORTGAGE TAX DISTRIBUTION

Altona	\$14,083.13
Ausable	20,897.48
Beekmantown	60,306.48
Black Brook	21,369.60
Champlain	33,673.39
Chazy	44,371.06
Clinton	4,601.63
Dannemora	13,465.47
Ellenburg	14,158.50
Mooers	16,972.06
Peru	94,954.24
Plattsburgh (City)	204,063.93
Plattsburgh (Town)	200,512.41
Saranac	31,516.86
Schuyler Falls	48,731.21
Village of Champlain	3,365.46
Village of Rouses Point	6,842.74
Village of Dannemora (T/Dannemora)	1,149.94
Village of Dannemora (T/Saranac)	1,253.65

Total	\$836,289.24
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SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #910 - 12/08/21

ADOPTING FULL VALUE (EQUALIZED RATE) FOR THE
 APPORTIONMENT OF 2022 TAXES - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 29, 2021, the Clinton County Legislature hereby adopts the full value (equalized rate) of each municipality for the apportionment of 2022 taxes for County purposes.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #911 - 12/08/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – YOUTH BUREAU

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 7, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association of New York State Youth Courts **\$125**

Purpose: Membership in this Association is extremely beneficial to the Clinton County Youth Court. Youth Courts provide a viable prevention program for local youth and are an integral part in positive youth development. The Association will give the mission of Youth Courts a collective voice across the State and provide an excellent opportunity to meet with professionals to develop and enhance Youth Courts and provide resources. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #912 - 12/08/21

AMENDING RESOLUTION #534 DATED AUGUST 18, 2021 TITLED,
“AUTHORIZING THE YOUTH BUREAU TO FILE AN APPLICATION FOR STATE
AID FOR YOUTH DEVELOPMENT PROGRAM ALLOCATIONS AND
AUTHORIZING VARIOUS CONTRACTS” - YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #534 dated August 18, 2021 authorizing various contracts for programs in Clinton County to provide community-level services designed to promote positive youth development; and

WHEREAS, the Youth Scholarship has unclaimed 2021 Youth Development Plan (YDP) funding; and

WHEREAS, the Child Care Coordinating Council of the North Country has a need for this funding for their Family Connections Parenting Education Program; and

WHEREAS, the Youth Board met on November 9, 2021 and has recommended the unclaimed YDP funding, in the amount of \$1,001, be reallocated to the Child Care Coordinating Council of the North Country for their Family Connections Parenting Education Program; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #534 dated August 18, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Child Care Coordinating Council of the North Country
Service:	Family Connections Parenting Education Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,954 (New Amount – Increase of \$1,001) \$4,953 (Old Amount)
County Cost:	\$0
Period:	01/01/21 - 12/31/21
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of December 7, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7

“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #913 - 12/08/21

AMENDING RESOLUTION #805 DATED NOVEMBER 10, 2021 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2022” – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #805 dated November 10, 2021 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the service of STOP Domestic Violence/Safe Dwelling; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the increase based on the State rate from \$88.17 per day, per person to \$90.88 per day, per person; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #805 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Domestic Violence/Safe Dwelling
Rate: \$90.88/day/person (based on State rate) (New Rate – Increase of \$2.71/day/person)
\$88.17/day/person (based on State rate) (Old Rate)
Mileage: N/A
Contract Amount: \$57,000
County Cost: \$14,250 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$57,000
Previous County Cost: \$14,250
Approved by the Children and Family Services Committee at its meeting of December 7, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #914 - 12/08/21

AMENDING RESOLUTION #805 DATED NOVEMBER 10, 2021 TITLED, “AUTHORIZING
VARIOUS CONTRACTS FOR THE YEAR 2022” – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #805 dated November 10, 2021 authorizing a contract with DNA Diagnostics Center (DDC) for paternity testing; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the rate increase for testing from \$40 per test to \$60 per test; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #805 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	DNA Diagnostics Center (DDC)
Service:	Paternity Testing
Rate:	\$60/test (New Rate – Increase of \$20/test) \$40/test (Old Rate)
Mileage:	N/A
Contract Amount:	\$8,000
County Cost:	\$400 (Federal 90 percent, State 5 percent, Local 5 percent)
Period:	01/01/22 – 12/31/22
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$8,000
Previous County Cost:	\$400

Approved by the Children and Family Services Committee at its meeting of December 7, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Hughes, Kretser)
Vacant	1 (Area 4)

RESOLUTION #915 - 12/08/21

AUTHORIZING COMPREHENSIVE ADDICTION AND RECOVERY ACT (CARA) FUNDS
APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Federal Government has made available to the Office of Children and Family Services (OCFS) Comprehensive Addiction and Recovery Act (CARA) Funds to help States improve their response to families and infants affected by substance use disorders; and

WHEREAS, OCFS has awarded the Department of Social Services (DSS) \$70,000 in CARA Funds for the purpose of either hiring or contracting for a full-time or part-time Behavioral Health Consultant or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Department of Social Services to apply for and accept the following funds and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services (OCFS)**
Service: Comprehensive Addiction and Recovery Act (CARA) Funds
Rate: N/A
Mileage: N/A
Grant Revenue: \$70,000
County Share: \$0
Period: 12/01/21 – 11/30/22
New/Renewal: Renewal
Previous Year's Award: \$70,000
Previous Year's Share: \$0
Approved by the Children and Family Services Committee at its meeting of December 7, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #916 - 12/08/21

AUTHORIZING CONTRACT WITH CLINTON COUNTY
MENTAL HEALTH AND ADDICTION SERVICES – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Clinton County Mental Health and Addiction Services to address substance abuse issues and concerns; and

WHEREAS, the Department of Social Services received an allocation in the amount of \$70,000 from the Federal government through the Office of Children and Family Services (OCFS); and

WHEREAS, these funds are to be used to hire or contract for a full-time or part-time Behavioral Health Specialist or Public Health Nurse to work alongside Child Protective or Preventive Services Caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and

WHEREAS, the Clinton County Mental Health and Addiction Services will provide two part-time Licensed Mental Health Specialists assigned to Addiction Services to accompany Caseworkers on home visits where substance use is a concern; now, therefore,

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

Contractor: **Mental Health and Addiction Services, Clinton County**
 Service: Two Part-Time Behavioral Health Specialists to Work with Families Affected by Substance Use
 Rate: \$36.85 - \$44.82 (dependent on staff assigned)
 Mileage: N/A
 Contract Amount: \$70,000 (Not to Exceed) (100 percent State funded)
 County Cost: \$0
 Period: 12/01/21 – 11/30/22
 New/Renewal: Renewal
 Previous Year's Cost: \$70,000
 Previous County Cost: \$0
 Approved by the Children and Family Services Committee at its meeting of December 7, 2021.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 7
 "No" 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #917 - 12/08/21

AUTHORIZING ENHANCE ADULT PROTECTIVE SERVICES TO RESPOND TO COVID-19
 GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the Enhance Adult Protective Services to Respond to COVID-19 Grant; and

WHEREAS, the Federal Government has made funds available to the New York State Office of Children and Family Services (OCFS) to Enhance Adult Protective Services for at-risk adults; and

WHEREAS, OCFS has awarded the Department of Social Services (DSS) \$10,059 for the purpose of upgrading technology in order to enhance, improve and expand the ability of Adult Protective Services to investigate allegations of abuse and neglect; now, therefore,

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

Grantor: **Office of Children and Family Services, New York State**
 Service: Enhance Adult Protective Services to Respond to COVID-19 Grant Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$10,059
 County Share: \$10,059
 Period: 04/01/21 – 05/31/22

New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by the Children and Family Services Committee at its meeting of December 7, 2021.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #918 - 12/08/21

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS MOVING & STORAGE
COMPANY, INC. – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, a Request for Price Quote for the transportation of optical scan voting machines, ballot marking devices and other election-related supplies and equipment for the 2022 Municipal Elections (2) and the School District Elections (1) in Clinton County was set on October 22, 2021; and

WHEREAS, this quote was received as follows:

Company Name	Price Quote
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Set rate: \$165 per hour \$14,000 (Not to Exceed)

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

Contractor: **Carpenter Brothers Moving & Storage Company, Inc.**
Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment
Rate: \$165/hour
Mileage: N/A
Contract Amount: \$14,000 (Not to Exceed)
County Cost: \$0 (Chargeback to Municipalities and School Districts)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$8,131.25
Previous County Cost: \$0 (Chargeback to Municipalities and School Districts)
Approved by the Economic Development and County Operations Committee at its meeting of December 8, 2021.

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 6
“No” 1 (Mr. Hall)
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #919 - 12/08/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of December 8, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Election Commissioners’ Association (ECA) of the State of New York **\$180**
Election Commissioners: Jodi Currier and Mary Dyer - \$50/each
Deputy Election Commissioners: Brandi Lloyd and Hunter Sartwell - \$20/each
Election Specialists: Teagan Ross and David Souliere - \$20/each

Purpose: The Election Commissioners, Deputy Election Commissioners and Election Specialists need to be current on the Election Law and various changes in issues affecting the efficient operation of the Board of Elections office. Membership in the Election Commissioners’ Association and attendance of annual ECA Conference are necessary tools to meet those objectives. (Renewal)

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #920 - 12/08/21

AUTHORIZING MEMORANDA OF UNDERSTANDING (MOUs)
WITH VARIOUS POLLING SITES – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections Commissioners wish to enter into separate Memoranda of Understanding (MOUs) with two polling sites for Primary and General Elections for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, First Assembly of God Church located in Plattsburgh, New York and St. Alexander’s Church located in Morrisonville, New York have been used by the Board of Elections in

previous years as polling sites with the verbal understanding that each site would be paid \$200 for each election for which it is used; and

WHEREAS, the Board of Elections wishes to have MOUs confirmed in writing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of December 8, 2021, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #921 - 12/08/21

AUTHORIZING CONTRACT WITH NTS DATA SERVICES, LLC – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Board of Elections utilizes hardware and operating system software from NTS Data Services, LLC with software maintenance, including upgrades in the software systems and hotline support; and

WHEREAS, TEAM/Suite (Voter Data Base), TEAM Middleware (IMS), Scan Flow (Single Folder), PACETS (for Petition and Candidate Information) and Election Night Reporting (ENR) are services that are required by New York State for Elections and daily operations; and

WHEREAS, the contract for providing such services will expire at the end of 2021; and

WHEREAS, the Board of Elections has evaluated suppliers of these systems and services and has concluded that NTS Data Services, LLC is best suited to meet its requirements; and

WHEREAS, the Clinton County Board of Election Commissioners recommend Clinton County enter into a contract with NTS Data Services, LLC for a five-year service contract; now, therefore,

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

Contractor: **NTS Data Services, LLC**
Service: Five-Year Service Contract
Rate: \$36,675/year (Support and Maintenance)
Mileage: N/A
Contract Amount: \$183,375 (Support and Maintenance)
County Cost: \$183,375 (Support and Maintenance)
Period: 01/01/22 - 12/31/26

New/Renewal: Renewal
Previous Year's Cost: \$159,000 (Support and Maintenance)
\$31,800/year (Support)
Previous County Cost: \$159,000 (Support and Maintenance)
\$31,800/year (Support)

Approved by the Economic Development and County Operations Committee at its meeting of December 8, 2021.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #922 - 12/08/21

AUTHORIZING CONTRACT WITH SYSTEMS DEVELOPMENT GROUP (SDG), INC. –
REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Real Property Director recommends Clinton County enter into a contract with Systems Development Group (SDG), Inc. for hosting and software support of the Real Property information on Image Mate Online; and

WHEREAS, the revenues received for the Enhanced Access of the County's website are used to offset this expense; now, therefore,

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

Contractor: **Systems Development Group (SDG), Inc.**
Service: Hosting and Software Support
Rate: N/A
Mileage: N/A
Contract Amount: Dependent upon service
County Cost: \$3,600
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,600
Previous County Cost: \$3,600

Approved by the Economic Development and County Operations Committee at its meeting of December 8, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 7

“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #923 - 12/08/21

AUTHORIZING WRITE OFF AND CHARGEBACK OF TAXES
TOWN OF CHAMPLAIN - TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, there is a parcel located in the Town of Champlain assessed to United States of America, known as Tax Map No. 19.-1-71, that has delinquent 2021 taxes, to wit:

WHEREAS, upon discussion with the Town Supervisor and Town Clerk, who have agreed to no longer relevy EDU bills on wholly exempt parcels; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 29, 2021, the Clinton County Legislature hereby authorizes the County Treasurer to write off County taxes in the amount of \$3.16 and to chargeback to the town the amount of \$66.31.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #924 - 12/08/21

AUTHORIZING CONTRACT WITH GLENS FALLS NATIONAL BANK AND
TRUST COMPANY – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Clinton County establishes an official bank in order to conduct the County’s business; and

WHEREAS, Resolution #495 dated July 10, 2013 authorized the County Treasurer to contract with Glens Falls National bank as the County’s official bank; and

WHEREAS, Resolution #624 dated September 8, 2021 authorized the extension of the current contract with Glens Falls National Bank to December 31, 2021; and

WHEREAS, the Treasurer’s Office has determined that it is in the best interest of the County to renew the contract with Glens Falls National Bank and Trust Company in order to memorialize such items as fees charged and guaranteed interest rates on all funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 29, 2021, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor: **Glens Falls National Bank and Trust Company**
Service: Banking Services
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/22 – 12/31/24
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0

Approved by the Finance Committee at its meeting of November 29, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #925 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO VARIOUS ACCOUNTS - TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, the United States Congress has adopted the “American Rescue Plan Act of 2021” and it has become law; and

WHEREAS, *inter alia*, the American Rescue Plan Act (ARPA) of 2021 provides for financial assistance for state and local governments for eligible expenses authorized by the Act; and

WHEREAS, the County has received \$7,816,634 or 50 percent of the total allocated amount of \$15,633,268 for the period of March 3, 2021 through December 31, 2024; and

WHEREAS, the County utilized \$5,805,477 of the ARPA funds to cover payroll costs for Public Health, Safety and other Public Sector Staff Responding to the COVID-19 Pandemic for the period of March 3, 2021 through July 31, 2021; and

WHEREAS, the County also utilized \$10,634.65 on other eligible expenses per the guidance issued by the U.S. Treasury; and

WHEREAS, the County will use \$816,542 for the 2021 Government Center Roof Replacement Project which is eligible under the “pay-go spending”; and

WHEREAS, the County Treasurer is requesting permission to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$816,542		
	A995001-440893-2772	\$816,542	
	A.396000	\$816,542	
		A9950940-5900-2772	\$816,542
NNS.351000	\$816,542		
	NNS1620-450310-2772	\$816,542	
		NNS.396000	\$816,542
			NNS16202-5290-2772 \$816,542
A.351000	\$10,634.65		
	A104004-440893-2772	\$10,634.65	
		A.396000	\$10,634.65
			A1040000-5415-2772 \$49.98
			A1040000-5475-2772 10,584.67
A.351000	\$10,926.73		
	A118502-440893-2772	\$10,926.73	
		A.396000	\$10,926.73
			A1185000-5100-2772 \$10,161.47
			A1185000-5830-2772 765.26
A.351000	\$32,927.72		
	A296003-440893-2772	\$32,927.72	
		A.396000	\$32,927.72
			A2960000-5100-2772 \$22,263.42
			A2960000-5830-2772 1,491.00
			A2960000-5860-2772 9,173.30
A.351000	\$3,005,317.41		
	A315003-440893-2772	\$3,005,317.41	
		A.396000	\$3,005,317.41
			A3150000-5100-2772 \$2,022,970.87
			A3150000-5101-2772 213,078.34
			A3150000-5830-2772 161,605.94
			A3150000-5860-2772 607,662.26
A.351000	\$34,224.95		
	A302010-440893-2772	\$34,224.95	
		A.396000	\$34,224.95
			A3020086-5100-2772 \$31,792.81
			A3020086-5830-2772 2,432.14
A.351000	\$974,072.93		
	A311004-440893-2772	\$974,072.93	
		A.396000	\$974,072.93

	A3110090-5100-2772	\$685,472.01
	A3110090-5101-2772	82,141.47
	A3110090-5830-2772	54,512.10
	A3110090-5860-2772	151,947.35
A.351000	\$273,743.90	
	A341004-440893-2772	\$273,743.90
	A.396000	\$273,743.90
	A3410250-5100-2772	\$179,309.98
	A3410250-5101-2772	28,464.46
	A3410250-5830-2772	14,865.49
	A3410250-5860-2772	51,103.97
A.351000	\$59,642.48	
	A364002-440893-2772	\$59,642.48
	A.396000	\$59,642.48
	A3640275-5100-2772	\$37,974.37
	A3640275-5830-2772	2,789.76
	A3640275-5860-2772	18,878.35
A.351000	\$911,230.84	
	A401018-440893-2772	\$911,230.84
	A.396000	\$911,230.84
	A4010300-5100-2772	\$591,570.36
	A4010300-5101-2772	345.07
	A4010300-5102-2772	2.02
	A4010300-5830-2772	65,984.50
	A4010300-5860-2772	253,328.89
A.351000	\$233,894.35	
	A405905-440893-2772	\$233,894.35
	A.396000	\$233,894.35
	A4059350-5100-2772	\$169,176.55
	A4059350-5830-2772	12,073.25
	A4059350-5860-2772	52,644.55
A.351000	\$229,789.99	
	A431008-440893-2772	\$229,789.99
	A.396000	\$229,789.99
	A4310410-5100-2772	\$187,716.54
	A4310410-5101-2772	698.24
	A4310410-5830-2772	13,850.44
	A4310410-5860-2772	27,524.77
A.351000	\$37,940.43	
	A431102-440893-2772	\$37,940.43
	A.396000	\$37,940.43
	A4310411-5100-2772	\$29,504.43
	A4310411-5101-2772	17.14
	A4310411-5830-2772	2,108.58
	A4310411-5860-2772	6,310.28

A.351000	\$1,765.60		
	A431041-440893-2772	\$1,765.60	
	A.396000	\$1,765.60	
		A4310424-5100-2772	\$1,640.13
		A4310424-5830-2772	125.47

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Hughes, Kretser)
Vacant	1 (Area 4)

RESOLUTION #926 - 12/08/21

AWARDING BIDS FOR OFFICE, PRINTING AND JANITORIAL SUPPLIES - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for various yearly supplies and services including office, printing and janitorial supplies for Central Stores; and

WHEREAS, bids were opened on November 23, 2021 and were submitted as follows:

Bidder	Bid Amount
Quill, LLC 100 Schelster Road Lincolnshire, IL 60069	Itemized Bid
WB Mason Company, Inc. 22 Veterans Lane Plattsburgh, NY 12901	Itemized Bid
Hill N Markes 1997 State Highway 5S Amsterdam, NY 12010	Itemized Bid
Central Poly-Bag Corporation 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Unipak Corporation 88 Cooper Avenue West Long Branch, NJ 07764	Itemized Bid
Renzi Foodservice 901 Rail Drive	Itemized Bid

WHEREAS, in the Town of Dannemora, an error was made in the county/town taxes for the property belonging to Pamela Herrera; and

WHEREAS, the 2021 county/town taxes should have been based on an assessment of \$37,000 not the \$195,600 listed on the tax bill for parcel 175.-2-11.2; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to write-off County taxes in the amount of \$979.19 and chargeback the Town \$986.92 and the School \$3,214.21 as per the Application for Correction form.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #928 - 12/08/21

AUTHORIZING VARIOUS CONTRACT AMENDMENTS FOR THE YEAR 2021 –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #671 dated November 10, 2020 authorized a contract with various individuals and agencies to provide services for the upcoming year; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change contract amounts to reflect current State aid; now, therefore,

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

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate: N/A
Mileage: N/A
Contract Amount: \$1,297,955 (New Amount - Increase of \$14,434; 100 percent State Aid OMH and OASAS)
\$1,282,821 (Original Amount - 100 percent State Aid OMH and OASAS)
County Cost: \$0
Period: 01/01/21 – 12/31/21
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,289,754
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 1, 2021.

Contractor: **Champlain Valley Family Center**
 Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,368,769 (New Amount - Increase of \$16,981; 100 percent State Aid OASAS)
 \$1,351,788 (Original Amount - 100 percent State Aid OASAS)
 County Cost: \$0
 Period: 01/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year's Cost: \$1,317,846
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of December 1, 2021.

Contractor: **NAMI Champlain Valley**
 Service: Peer Advocacy/Recovery Center/Outreach
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$385,355 (New Amount - Increase of \$4,377; 100 percent State Aid OMH)
 \$380,978 (Original Amount - 100 percent State Aid OMH)
 County Cost: \$0
 Period: 01/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year's Cost: \$370,535
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of December 1, 2021.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #929 - 12/08/21

AUTHORIZING CONTRACT AMENDMENT WITH COMMUNITY CONNECTIONS OF
 FRANKLIN COUNTY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #71 dated February 10, 2021 authorized a contract with Community Connections of Franklin County for the purpose of providing services with Projects for Assistance in Transformation from Homelessness (PATH) Funding; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the contract amount to reflect current State aid; now, therefore,

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

Contractor: **Community Connections of Franklin County**
Service: Projects for Assistance in Transformation from Homelessness (PATH)
Rate: N/A
Mileage: N/A
Contract Amount: \$102,401 (New Amount - Increase of \$584; OMH 100 percent funded)
\$101,817 (Original Amount - OMH 100 percent funded)
County Cost: \$0
Period: 01/01/21 – 12/31/21
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #930 - 12/08/21

AMENDING RESOLUTION #832 DATED NOVEMBER 10, 2021 TITLED,
“AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022” –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #832 dated November 10, 2021 authorizing contracts with various individuals and agencies to provide services for the upcoming year; and

WHEREAS, prior to the execution of the contract, it has been determined that the contracts must be revised to reflect current State aid and updated contract amounts; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #832 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate: N/A
Mileage: N/A

Contract Amount: \$1,297,956 (New Amount – Increase of \$15,135; 100 percent State Aid OMH and OASAS)
\$1,282,821 (Original Amount - 100 percent State Aid OMH and OASAS)
County Cost: \$0
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,297,256
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 1, 2021.

Contractor: **Champlain Valley Family Center**
Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate: N/A
Mileage: N/A
Contract Amount: \$1,372,165 (New Amount – Increase of \$20,377; 100 percent State Aid OASAS)
\$1,351,788 (Original Amount - 100 percent State Aid OASAS)
County Cost: \$0
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,368,769
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 1, 2021.

Contractor: **Community Connections of Franklin County**
Service: Projects for Assistance in Transformation from Homelessness (PATH)
Rate: N/A
Mileage: N/A
Contract Amount: \$102,401 (New Amount – Increase of \$584; 100 percent State Aid OMH)
\$101,817 (Original Amount - 100 percent State Aid OMH)
County Cost: \$0
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$102,401
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 1, 2021.

Contractor: **Garami, Anthony, M.D.**
Service: Medical Consultation
Rate: \$120/hour (New Rate – Increase of \$20)
\$100/hour (Original Rate)
Mileage: N/A
Contract Amount: \$49,200 (New Amount – Increase of \$8,200)
\$41,000 (Original Amount)
County Cost: \$49,200
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$41,000
Previous County Cost: \$41,000
Approved by the Health Committee at its meeting of December 1, 2021.

Contractor: **NAMI Champlain Valley**
 Service: Peer Advocacy/Recovery Center/Outreach
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$385,355 (New Amount – Increase of \$4,377; 100 percent State Aid OMH)
 \$380,978 (Original Amount - 100 percent State Aid OMH)
 County Cost: \$0
 Period: 01/01/22 – 12/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$385,355
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of December 1, 2021.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #931 - 12/08/21

AUTHORIZING CONTRACT WITH PLANNED PARENTHOOD OF THE
 NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Planned Parenthood of the North Country, Inc. for the purpose of clinical services for sexually transmitted infections (STIs); and

WHEREAS, Planned Parenthood of the North Country, NY, Inc. is the sole facility that offers STI testing and is an Article 28 facility and meets the standards of the 10 NYCRR Part 405 in Clinton County; now, therefore,

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

Contractor: **Planned Parenthood of the North Country NY, Inc.**
 Service: Clinical Services for STIs
 Rate: \$350/person
 Mileage: N/A
 Contract Amount: \$6,800 (Estimated)
 County Cost: \$4,352
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year’s Cost: \$17,013
 Previous County Cost: \$6,125
 Approved by the Health Committee at its meeting of December 1, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 6
“No” 1 (Mr. Castine)
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #932 - 12/08/21

AUTHORIZING CONTRACT WITH SOUTHERN ADIRONDACK CHILD CARE NETWORK –
HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Southern Adirondack Child Care Network for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the grant work plan; now, therefore,

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

Contractor: **Southern Adirondack Child Care Network**
Service: Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
Rate: N/A
Mileage: N/A
Contract Amount: \$15,000 (with potential for amendment by Clinton County Health Department based on New York State Department of Health award change)
County Cost: \$0
Period: 02/01/22 – 01/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$15,000
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #933 - 12/08/21

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF THE NORTH
COUNTRY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Child Care Coordinating Council of the North Country, Inc. for purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the grant work plan; now, therefore,

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

Contractor: **Child Care Coordinating Council of the North Country, Inc.**
 Service: Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$60,000 (with potential for amendment by Clinton County Health Department based on New York State Department of Health award change)
 County Cost: \$0
 Period: 02/01/22 – 01/31/23
 New/Renewal: Renewal
 Previous Year’s Cost: \$60,000
 Previous County Cost: \$0

Approved by the Health Committee at its meeting of December 1, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #934 - 12/08/21

AUTHORIZING CONTRACT WITH P&NP COMPUTER SERVICES, INC. – NURSING HOME

BY: Mr. Peryea

WHEREAS, each year the Clinton County Nursing Home contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **P&NP Computer Services, Inc.**
 Service: Annual Historical License
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,599
 County Cost: \$1,599
 Period: 01/01/22 – 12/31/22

New/Renewal: Renewal
Previous Year's Cost: \$1,575
Previous County Cost: \$1,575

Approved by a poll of the Human Services Committee conducted on December 3, 2021.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #935 - 12/08/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 3, 2021, the Clinton County Legislature hereby authorizes payment of membership dues to be reimbursed to Karen Massaro, Supervisor of the Dietary Department, from Certification Testing on September 21, 2021 as follows:

Association of Nutrition and Foodservice Professionals (ANFP) **\$109**

Purpose: It is mandatory for Ms. Massaro to be certified in her position as Supervisor of the Dietary Department. The membership fees that were paid on September 21, 2021 also covered the expense of the certification fee after passing the certification test and also reduced the price of books used for the test. (New)

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #936 - 12/08/21

AMENDING RESOLUTION #845 DATED NOVEMBER 10, 2021
TITLED "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 –
NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #845 dated November 10, 2021 authorizing Physical Therapy Services provided by Janet Curran; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect an increase in the hourly rate paid to Ms. Curran and a decrease in the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #845 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Curran, Janet**
Service: Physical Therapy Services
Rate: \$69/hour (New Rate – Increase of \$2)
\$67/hour (Original Rate)
Mileage: N/A
Contract Amount: \$20,000 (New Amount – Decrease of \$10,000)
\$30,000 (Original Amount)
County Cost: \$20,000
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$30,000
Previous County Cost: \$30,000

Approved by a poll of the Human Services Committee conducted on December 3, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #937 - 12/08/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST
FOR PROPOSALS (RFPs) FOR MEDICAL DIRECTOR SERVICES – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Nursing Home’s 2021 contract with Dr. Glenn Schroyer as Medical Director was in the amount of \$24,780 and the Clinton County Legislature has implemented new Contract Compliance forms requiring three written quotes from other such providers prior to accepting a 2022 contract; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 3, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for medical director services.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #938 - 12/08/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs)
FOR AUDITING/CONSULTING SERVICES – NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Nursing Home’s 2021 contract with Marvin & Company for Auditing/Consulting Services was in the amount of \$35,000 and the Clinton County Legislature has implemented new Contract Compliance forms requiring three written quotes from other such providers prior to accepting a 2022 contract; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 3, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for auditing/consulting services.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #939 - 12/08/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 3, 2021 the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Association on Aging in New York (AANY) **\$1,425**

Purpose: Membership provides a variety of educational, advocacy and networking benefits including: State budget advocacy, legislative advocacy, annual legislative reference guide, annual conference, regional seminars, networking opportunities, website, newsletter, resource library and legislative updates. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #940 - 12/08/21

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #343 dated May 27, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc; and

WHEREAS, SkyWest Airlines was selected by the United States Department of Transportation (USDOT) to provide Essential Air Service (EAS) at Plattsburgh International Airport beginning July 1, 2020 through June 30, 2022; and

WHEREAS, the Airport Director and Volaire Aviation, Inc. plan to attend a SkyWest Airlines headquarters meeting on December 21, 2021 to discuss ongoing EAS; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on December 3, 2021, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, to travel to St. George, Utah to attend a SkyWest Airlines headquarters meeting on December 21, 2021. (Estimated cost of \$1,415.12)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #941 - 12/08/21

AWARDING BID FOR DEMOLITION, REMOVAL AND INSTALLATION OF A HOT WATER HEATER – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #693 dated September 22, 2021 authorized the Purchasing Agent to solicit bids for demolition, removal and installation of a hot water heater; and

WHEREAS, bids were opened on November 10, 2021 and submitted as follows:

Bidder	Bid Amount
L.H. Laplante Company, Inc. 52 Main Mill Street P.O. Box 496 Plattsburgh, NY 12901	\$49,000
J. Hogan Refrigeration & Mechanical, Inc. 12 Chamberlain Road P.O. Box 67 Peru, NY 12972	\$61,705
Pipeline Mechanical 102 Trade Road Plattsburgh, NY 12901	\$54,950

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to L.H. Laplante Company, Inc.; and

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

Contractor: **L.H. Laplante Company, Inc.**
Service: Demolition, Removal and Installation of a New Hot Water Heater
Rate: N/A
Mileage: N/A
Contract Amount: \$32,667 (Not to Exceed) (Balance of \$16,333 to be procured by Purchase Order for Materials)
County Cost: \$32,667 (Not to Exceed) (Balance of \$16,333 to be procured by Purchase Order for Materials)
Period: Effective upon Execution through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of December 6, 2021.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #942 - 12/08/21

AMENDING RESOLUTION #695 DATED SEPTEMBER 22, 2021 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022” – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #695 dated September 22, 2021 authorizing locksmith services; and

WHEREAS, prior to the execution of the contract it has been determined that the contract must be revised to change the company name; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #695 dated September 22, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Chimera Integrations, LLC (New Name)**
Max Entry LLC (Old Name)
Service: Locksmith Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$2,000
Period: 01/01/22 - 12/31/22
Amendment/Extension: Amendment
Previous Year's Cost: \$770
Previous County Cost: \$770
Approved by the Public Safety Committee at its meeting of December 6, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #943 - 12/08/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – CORONER

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of County Coroners **\$110**
and Medical Examiners (NYSACCME)

Purpose: The NYSACCME provides the advancement of forensic science and its application to death investigation, education of those who interact in the field of death investigation and the improvement of quality in death investigation in New York State. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #944 - 12/08/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Clinton County Probation Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Accurint, Inc. (Lexis/Nexis)**
Service: People Locator
Rate: \$108.33/month
Mileage: N/A
Contract Amount: \$1,300
County Cost: \$1,300
Period: 01/01/07 – Upon 30 days written notice
(On-going contract that does not require annual renewal)
New/Renewal: Renewal
Previous Year’s Cost: \$1,300
Previous County Cost: \$1,300
Approved by the Public Safety Committee at its meeting of December 6, 2021.

Contractor: **Frank’s Painting Plus**
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 Criminal Justice Services Law Enforcement/Anti-Crime Programs)
Period: 01/01/22 – 03/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of December 6, 2021.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: NMT Evaluations
Rate: \$1,500/Assessment
Mileage: N/A
Contract Amount: \$10,500 (Not to Exceed)
County Cost: \$0 (Raise the Age Funding)
Period: 01/01/22 – 12/31/22

New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of December 6, 2021.

Contractor: **NCC Systems, Inc.**
Service: Yearly Monitoring Cost for Security System
Rate: N/A
Mileage: N/A
Contract Amount: \$300
County Cost: \$300
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$300
Previous County Cost: \$300
Approved by the Public Safety Committee at its meeting of December 6, 2021.

Contractor: **Public Safety Psychology, PLLC**
Service: Independent Psychological Assessment
Rate: \$300 (Albany Office) \$325 (on-site)
Mileage: N/A
Contract Amount: \$600
County Cost: \$600
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$600
Approved by the Public Safety Committee at its meeting of December 6, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #945 - 12/08/21

AUTHORIZING MULTI-YEAR CONTRACT WITH
ACM GLOBAL LABS/DRUGSCAN, INC. – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #130 dated February 13, 2019 authorized the Probation Department to contract with ACM Global Labs/DrugScan, Inc. (on a yearly basis beginning February 1, 2019 through December 31, 2019) for the purpose of forensic laboratory testing services (to include specimen cups, chain of custody forms, shipping supplies, forensic urine/hair testing and results); and

WHEREAS, Resolution #947 dated November 26, 2019 authorized the Probation Department to continue forensic laboratory services with ACM Global Labs/DrugScan, Inc. for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, Resolution #803 dated December 16, 2020 authorized services for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, ACM Global Labs/DrugScan, Inc. wishes to enter into a two-year contract with the Probation Department for continued forensic laboratory testing services for the period of January 1, 2022 through December 31, 2023, to include specimen cups, chain of custody forms, shipping supplies, forensic urine/hair testing and results; now, therefore,

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

Contractor:	ACM Global Labs/Drugscan, Inc.
Service:	Laboratory Drug Testing
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$94,000 (\$47,000/year)
County Cost:	\$400 (Probation Department - \$12,000 (Direct Client Pay); Department of Social Services - \$82,000)
Period:	01/01/22 – 12/31/23
New/Renewal:	Renewal
Previous Year's Cost:	\$37,370
Previous County Cost:	\$200 (Probation Department - \$5,290 (Direct Client Pay); Department of Social Services - \$32,080)

Approved by the Public Safety Committee at its meeting of December 6, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes"	7
"No"	0
Absent	2 (Messrs. Hughes, Kretser)
Vacant	1 (Area 4)

RESOLUTION #946 - 12/08/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Bar Association
Jamie Martineau

\$275

Purpose: This membership will allow the Public Defender access to other Public Defenders in New York State, access to all legal updates and continuing legal education programs. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #947 - 12/08/21

AMENDING RESOLUTION #96 DATED FEBRUARY 10, 2021 TITLED, “AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY’S FEDERAL JUSTICE SEIZURE RESERVE AND STATE SEIZURE RESERVE” - DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #96 dated February 10, 2021 authorizing the appropriation of \$5,100 from the District Attorney’s Federal Justice Seizure Reserve and \$2,950 from the District Attorney’s State Seizure Reserve; and

WHEREAS, the District Attorney is requesting permission to amend the language to include “confidential informants and other civilians used for law enforcement purposes” to the existing wording “cost for dues and subscriptions, telephone, vehicle maintenance, travel and purchase equipment”; and

WHEREAS, the District Attorney is requesting permission to transfer \$65 from the Gasoline budget line to the Other budget line to assist the New York State Police in paying for an underage operative; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby amends Resolution #96 dated February 10, 2021 and authorizes the following:

A.396000 \$65
 A1165024-5460 \$65
 A.396000 \$65
 A1165024-5475 \$65

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #948 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) - OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, the Office for the Aging received notification from the Department of Social Services that Home Energy Assistance Program (HEAP) funding in the amount of \$7,500 for the 2021-2022 season is available; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,500		
	A677208-428018	\$7,500	
	A.396000	\$7,500	
	A6772708-5100	\$4,450	
	A6772708-5400	988	
	A6772708-5810	462	
	A6772708-5830	300	
	A6772708-5860	1,300	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #949 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER MOBILE GRANT-DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #395 dated June 9, 2021 accepted the Child Advocacy Center Mobile Grant in the amount of \$400,000 for the period of October 1, 2018 through September 30, 2021; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Mobile Budget in the amount of \$50,000 for the period of October 1, 2021 through September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$50,000		
	A116530-446891	\$50,000	
	A.396000	\$50,000	

A1165017-5415	\$2,000
A1165017-5425	14,000
A1165017-5435	500
A1165017-5445	1,850
A1165017-5460	3,000
A1165017-5465	2,000
A1165017-5475	26,650

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #950 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER GRANT-
 DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #856 dated October 25, 2017 accepted the Child Advocacy Center Grant up to the amount of \$500,000 for the period of October 1, 2017 through September 30, 2022; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Budget in the amount of \$100,000 for the period of October 1, 2021 through September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$100,000
A116529-446891	\$100,000
A.396000	\$100,000
A1165018-5100	\$34,578.00
A1165018-5475	51,372.00
A1165018-5810	3,636.66
A1165018-5830	2,651.84
A1165018-5860	7,761.50

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #951 – 12/08/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of an increase to the 2021 WIOA funding for the Administration Program in the amount of \$66,544.46, Adult Program in the amount of \$340,669.14 and Dislocated Worker Program in the amount of \$258,230.97; now, therefore,

BE IT RESOLVED, the following be authorized:

2021 Administration (ACP) Program

J.351000	\$66,544.46		
	J629311-447910-2021	\$66,544.46	
	J.396000	\$66,544.46	
	J6293140-5480-2021	\$3,992.67	
	J6293140-5481-2021	3,992.67	
	J6293140-5482-2021	3,992.67	
	J6293140-5483-2021	53,901.01	
	J6293140-5484-2021	665.44	

2021 Adult Program

J.351000	\$340,669.14		
	J629312-447910-2021	\$340,669.14	
	J.396000	\$340,669.14	
	J6293110-5480-2021	\$136,267.64	
	J6293110-5481-2021	71,540.52	
	J6293110-5482-2021	102,200.74	
	J6293110-5483-2021	27,253.54	
	J6293110-5484-2021	3,406.70	

2021 Dislocated Worker Program

J.351000	\$258,230.97		
	J629315-447910-2021	\$258,230.97	
	J.396000	\$258,230.97	
	J6293120-5480-2021	\$97,868.56	
	J6293120-5481-2021	41,646.19	
	J6293120-5482-2021	49,975.43	
	J6293120-5483-2021	66,658.48	
	J6293120-5484-2021	2,082.31	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #952 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE IMMUNIZATION ACTION PLAN (IAP) GRANT –
HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #513 dated September 9, 2020 accepted the Immunization Action Plan (IAP) Grant in the amount of \$202,685 for the period of April 1, 2018 through March 31, 2023 plus amendments; and

WHEREAS, the Health Department has been awarded an additional \$230,639.39 for the period of January 1, 2021 through June 30, 2024 to increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations; and

WHEREAS, the Health Department is requesting to establish the budget in the amount of \$230,639.39; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$230,639.39	
A407001-444890	\$230,639.39	
A.396000	\$230,639.39	
A4070381-5100	\$49,261.30	
A4070381-5200	46,098.00	
A4070381-5416	16,008.16	
A4070381-5430	108,000.00	
A4070381-5471	1,200.46	
A4070381-5474	500.00	
A4070381-5810	5,802.98	
A4070381-5830	3,768.49	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #953 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2018 OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #286 dated April 10, 2019 accepted the 2018 Operation Stonegarden Grant in the amount of \$244,097.56 for the period of October 1, 2018 through August 31, 2021; and

WHEREAS, Resolution #374 dated May 8, 2019 established appropriation and corresponding revenue for \$244,097.56; and

WHEREAS, at the end of the Grant year of August 31, 2021, there was a balance of \$87,481.59; and

WHEREAS, the Sheriff is requesting permission to reduce the Grant for the unused balance; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$87,481.59		
	A3645079-5101	\$347.81	
	A3645079-5400	82,769.27	
	A3645079-5460	4,019.45	
	A3645079-5465	98.48	
	A3645079-5830	246.58	
	A.351000	\$87,481.59	
		A364528-443890	\$87,481.59

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #954 - 12/08/21

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

BY: Mr. Timmons

WHEREAS, Clinton County received two checks for a total amount of \$1,759.35 from New York Municipal Insurance Reciprocal (NYMIR) to pay for repairs to a Sheriff's Department vehicle (Unit #213) involved in an incident on October 13, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,759.35		
	A002701-426801	\$1,759.35	
	A.396000	\$1,759.35	
	A3110090-5465		\$1,759.35

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #955 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGH VISIBILITY CRACK DOWN GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #650 dated October 28, 2020 accepted the High Visibility Crack Down Grant in the amount of \$17,000 for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$4,784.08 for the fiscal year ended September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$4,784.08		
	A3315331-5416	\$4,784.08	
	A.351000	\$4,784.08	
	A331505-443890		\$4,784.08

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #956 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #313 dated May 13, 2020 accepted the Police Traffic Services Grant in the amount of \$13,600 for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$1,873.07 for the fiscal year ended September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000		\$1,873.07	
	A3189204-5400	\$1,873.07	
		A.351000	\$1,873.07
		A318905-443890	\$1,873.07

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #957 -12/08/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILD PASSENGER
SAFETY GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #312 dated May 13, 2020 accepted the Child Passenger Safety Grant in the amount of \$7,000 for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$2,692.21 for the fiscal year ended September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000		\$2,692.21	
	A3189205-5200	\$56.80	
	A3189205-5415	500.00	
	A3189205-5475	2,135.41	
		A.351000	\$2,692.21
		A318907-443890	\$2,692.21

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #958 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE COMMUNITY-BASED TRAFFIC
SAFETY PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #311 dated May 13, 2020 accepted the Community Based Traffic Safety Program Grant in the amount of \$29,906 for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, the Grant had a balance of \$14,877.72 for the fiscal year ended September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$14,877.72		
A3189202-5100		\$13,326.63	
A3189202-5415		520.00	
A3189202-5830		1,031.09	
	A.351000	\$14,877.72	
	A318901-443890	\$14,877.72	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #959 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO MAKE NECESSARY TRANSFERS TO AND
FROM ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, the Budget Officer, Finance Manager and County Treasurer will be authorized to make necessary transfers to and from various accounts, reserves, funds and the contingent fund to facilitate year-end closeouts.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #960 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO TRANSFER LANDFILL REVENUE TO THE
GENERAL FUND – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #417 dated June 13, 2012 authorized the County Treasurer to establish the “L” Landfill Fund Balance as a committed Fund Balance; and

WHEREAS, the 2021 budget includes a transfer of \$70,000 from the Landfill Fund to the General Fund as an Interfund Revenue associated with the sale of methane gas; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to transfer the amount received for the sale of methane gas up to \$70,000 as approved in the 2021 Budget.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #961 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR 2021 YOUTH SERVICES – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #534 dated August 18, 2021 authorized the Youth Bureau to apply for 2021 New York State funding administered by the Office of Children and Family Services for Youth Development Programs; and

WHEREAS, Youth Services received approval for a total of \$52,210.96; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$52,210.96
A731010-438201	\$52,210.96

A.396000	\$52,210.96
A7310801-5400	\$52,210.96

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #962 - 12/08/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE
 YOUTH SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, the Youth Bureau has been notified by the New York State Office of Children and Family Services (NYOCFS) that funding for the 2021 Youth Scholarship Program has been approved in the amount of \$2,581; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,581		
A731011-438201	\$2,581		
A.396000	\$2,581		
A7310806-5400	\$2,581		

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hughes, Kretser)
 Vacant 1 (Area 4)

RESOLUTION #963 - 12/08/21

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY SOIL
 AND WATER CONSERVATION BOARD – LEGISLATURE

BY: Messrs. Timmons, Castine, Hall, Henry

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Soil and Water Conservation Board:

Bruce Dimock
476 Pleasant Street
Peru, NY 12972

Reappointment, Farm Bureau
Three-Year Term
January 1, 2022 through December 31, 2024

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #964 - 12/08/21

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Counties (NYSAC) **\$10,338**

Purpose: Continued participation helps to ensure a full range of programs and services designed to service the unique needs of today’s county government. Staff provides legislative advocacy, legal and technical assistance, informative and educational conferences, policy analysis and briefs, research reports, survey analysis, daily county news clips, electronic newsletters and the NYSAC News Magazine. (Renewal)

New York State County Administrators and Managers Association **\$400**

Purpose: Membership provides the County Administrators and Managers state budget and legislative advocacy, sales tax reporting, home rule advocacy, state mandate relief efforts, various research reports, Association coordination and meeting facilitation and listserv maintenance. (Renewal)

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hughes, Kretser)
Vacant 1 (Area 4)

RESOLUTION #965 - 12/20/21

ADOPTING 2022 CLINTON COUNTY BUDGET – LEGISLATURE

BY: Mr. Henry

WHEREAS, a public hearing on the Tentative Budget was conducted on Wednesday, December 15, 2021 as required by Section 359 of the County Law; and

WHEREAS, no changes were made to the Tentative Budget as a result of the public hearing; now, therefore,

BE IT RESOLVED, the Tentative Budget is hereby adopted; and

BE IT FURTHER RESOLVED, said budget shall take effect January 1, 2022 with the amount to be raised by taxes being \$29,775,314.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #966 - 12/20/21

AUTHORIZING 2022 CONTRACTS WITH
BUDGET-APPROVED CONTRACT AGENCIES – LEGISLATURE

BY: Mr. Potiker

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute agreements with the following budget-approved contract agencies:

Adirondack Park Local Government Review Board	\$1,500
Clinton County Historical Association	\$28,123
Clinton County Soil and Water Conservation	\$83,346
Clinton-Essex-Franklin Library	\$42,429
Cornell Cooperative Extension	\$285,208
Joint Council for Economic Opportunity	\$18,225
LC-LG Regional Planning Board	\$10,211
North Country Life Flight	\$2,500

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #967 - 12/20/21

APPROVING NORTHERN INSURING AGENCY, INC. AS THE BROKER OF RECORD FOR
2022 PROPERTY AND CASUALTY INSURANCE – LEGISLATURE

BY: Mr. Kretser

BE IT RESOLVED, the Clinton County Legislature hereby approves Northern Insuring Agency, Inc., 171 Margaret Street, Plattsburgh, New York, as the Broker of Record for the County’s 2022 Property and Casualty Insurance Program; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents to place the County’s 2022 Property and Casualty Insurance Program into effect as of January 1, 2022:

Contractor:	Northern Insuring Agency, Inc.
Service:	2022 Property and Casualty Insurance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$841,360
County Cost:	\$799,292
Period:	01/01/22 – 12/31/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$799,151
Previous County Cost:	\$765,880

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Peryea, Timmons)
Vacant	1 (Area 4)

RESOLUTION #968 - 12/20/21

ESTABLISHING DATE FOR ORGANIZATIONAL MEETING – LEGISLATURE

BY: Mr. Hughes

WHEREAS, the agenda for the Organizational Meeting of the Clinton County Legislature will include the selection of the Republican and Democratic Leaders and other staff and the adoption of the 2022 Rules of Order; now, therefore,

BE IT RESOLVED, the Organizational Meeting is hereby set for Tuesday, January 4, 2022 at 5:15 p.m. in the Legislative Chambers, Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Peryea, Timmons)

Vacant 1 (Area 4)

RESOLUTION #969 - 12/20/21

HONORING LARRY BARCOMB FOR HIS YEARS OF DEDICATED PUBLIC SERVICE

BY: Messrs. Castine, Henry, Hughes, Potiker

WHEREAS, this Legislative Body seeks to acknowledge those individuals whose professional lives and civic endeavors serve to enhance the stature of Clinton County; and

WHEREAS, attendant to such concern, and in full accord with long-standing tradition, the Clinton County Legislature is justly proud to honor Larry Barcomb for his years of dedicated public service; and

WHEREAS, Mr. Barcomb devoted his time as a member of the Chazy Central Rural School Board from 1987 through 2001, serving as both Vice President and President for two years each; and

WHEREAS, Mr. Barcomb was also a devoted member of the Champlain Valley Educational Services (CVES) School Board for 29 years from 1992 through 2021, serving as its President for 23 years of his tenure; and

WHEREAS, Mr. Barcomb has also been active in municipal government; he was a member of the Champlain Town Council in 2004 and 2005 and was elected the Town Supervisor in 2006; and

WHEREAS, after taking office as Town Supervisor in 2006, Mr. Barcomb quickly realized the value of inter-municipal coordination in the success of individual townships; and

WHEREAS, for the past 16 years, Mr. Barcomb has rendered faithful, conscientious and valuable service to his constituents and colleagues alike; his leadership has fostered open lines of communication, and in so doing, has made not only the Town of Champlain, but the entire County a better place to live; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly honor Larry Barcomb for his years of dedicated public service and wish him well on his future endeavors; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to Larry Barcomb.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Hall

ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Peryea, Timmons)
Vacant	1 (Area 4)

RESOLUTION #970 - 12/20/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 - BUILDINGS AND GROUNDS

BY: Mr. Henry

WHEREAS, each year, the Buildings and Grounds Department contracts with various agencies to provide necessary services for the upcoming years; now, therefore,

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

Contractor: **Architectural & Engineering Design Associates (AEDA), P. C.**
 Service: Architectural/Engineering Services
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,500 (Not to Exceed)
 County Cost: \$1,500 (Not to Exceed)
 Period: 01/01/22 – 12/31/26
 New/Renewal: Renewal
 Previous Year’s Cost: \$1,500
 Previous County Cost: \$1,500
 Approved by a poll of the Buildings and Grounds Committee conducted on December 17, 2021.

Contractor: **Lake City Fire Equipment**
 Service: Fire Extinguisher Maintenance: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Government Center, Plattsburgh International Airport, Nursing Home, Highway, Clinton County Public Transit, Emergency Services and 130 Arizona Avenue, Plattsburgh, NY
 Rate: Rate sheet provided
 Mileage: N/A
 Contract Amount: \$5,000/year (Not to Exceed)
 County Cost: \$5,000/year (Not to Exceed)
 Period: 01/01/22 – 12/31/26
 New/Renewal: New
 Previous Year’s Cost: N/A (Service previously provided by G&E Extinguishers, LLC)
 Previous County Cost: N/A (Service previously provided by G&E Extinguishers, LLC)
 Approved by a poll of the Buildings and Grounds Committee conducted on December 17, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Peryea, Timmons)
 Vacant 1 (Area 4)

RESOLUTION #971 - 12/20/21

AUTHORIZING CONTRACT AMENDMENT
WITH A.W. FARRELL & SON, INC. – BUILDINGS AND GROUNDS

BY: Mr. Henry

WHEREAS, Resolution #437 dated June 23, 2021 authorized a contract with A.W. Farrell & Son, Inc. for the purpose of providing general construction for the Clinton County Government Center Roof Replacement Project; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to decrease the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #437 dated June 23, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	A.W. Farrell & Son, Inc.
Service:	General Construction – Government Center Roof Replacement Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$713,395.16 (New Amount - Decrease of \$80,811.84) \$794,207 (Original Amount)
County Cost:	\$713,395.16 (New Amount - Decrease of \$80,811.84) \$794,207 (Original Amount)
Period:	Effective upon Execution through Completion
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Buildings and Grounds Committee conducted on December 17, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Messrs. Peryea, Timmons)
Vacant	1 (Area 4)

RESOLUTION #972 - 12/20/21

AUTHORIZING CONTRACT AMENDMENT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES (AEDA), P.C.” – LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #615 dated August 18, 2021, authorized a contract with Architectural and Engineering Design Associates (AEDA), P.C. for the purpose of completing specific real estate documents and actions (including preparation and presentation of survey and subdivision boundaries and zoning map amendment documents) associated with five prospective land parcels at the former Clinton County Airport; and

WHEREAS, the Project has proven more extensive than initially estimated and AEDA is required to continue performing services beyond the scope of the original contract; and

WHEREAS, the total contract shall increase from \$10,000 to \$18,000 and the contract amount shall be paid through American Rescue Plan Act (ARPA) funds; now, therefore,

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

Contractor: **Architectural & Engineering Design Associates (AEDA), P.C.**
Service: Preparation of Specific Real Estate Documents and Ancillary Actions
Rate: N/A
Mileage: N/A
Contract Amount: \$25,500 (Not to Exceed)
\$18,000 (New Amount - Increase of \$8,000) (Not to Exceed (from ARPA funds) for zoning amendment work)
\$10,000 (Old Amount) (Not to Exceed (from ARPA funds) for zoning amendment work)
\$7,500 (Not to Exceed - flat fee using County funds)
County Cost: \$7,500
Period: 08/18/21 – 03/31/22
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of December 8, 2021.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #973 - 12/20/21

APPROVING DETERMINATION OF STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) TYPE II ACTION AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) CATEGORICALLY EXCLUDED ACTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT PROJECT - PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #190 dated April 14, 2021 authorized the Planning Department to apply for funding under the Community Development Block Grant (CDBG) Small Cities Program; and

WHEREAS, said same resolution authorized the Grant Acceptance of a New York State Community Development Block Grant with CDBG number 250CVPS19-21 and the execution of all necessary documents related to such Grant; and

WHEREAS, funding from this Grant will be used to improve vaccine outreach to low and moderate income areas of the County and also to retrofit air purifying equipment into the Heating, Ventilation and Air Conditioning (HVAC) system at the Clinton County Nursing Home; and

WHEREAS, the Planning Department has prepared Project documents that require a State Environmental Quality Review (SEQR) and National Environmental Policy Act (NEPA) determination regarding these Project actions and as the governing board the County Legislature must make this determination; and

WHEREAS, the Planning Director has determined that the Grant application as a Project is classified as a "TYPE II Action" under SEQR and a Categorically Excluded Action under NEPA and will have no negative impact on the environment; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of December 8, 2021, the Clinton County Legislature hereby determines that the Clinton County CDBG Cares Act Projects described herein are classified as "Type II Actions" under SEQR and Categorically Excluded Actions under NEPA and will have no negative impact on the environment and no further environmental review required; and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to execute the necessary documents for this application.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	7
"No"	0
Absent	2 (Messrs. Peryea, Timmons)
Vacant	1 (Area 4)

RESOLUTION #974 - 12/20/21

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES – TREASURER'S OFFICE

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of Finance Committee, through a poll conducted on December 17, 2021, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>Government Finance Officers Association</u>	<u>\$180</u>
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Purpose: This association provides new information on changing accounting laws and practices. (Renewal)

<u>New York State County Treasurers' and Finance Officers Association</u>	<u>\$100</u>
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Purpose: This association provides updated information on state legislation and allows attendance to the annual finance school. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #975 - 12/20/21

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 17, 2021, the Clinton County Legislature hereby authorizes payment of 2022 membership dues for the following:

County Nursing Facilities of New York, Inc. **\$100 (Estimated)**

Purpose: County Nursing Facilities of New York, Inc. represents long-term care interests. (Renewal)

Tri-County Social Workers Group **\$10 (Estimated)**

Purpose: Tri-County Social Workers Group represents long-term care interests. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #976 - 12/20/21

AMENDING RESOLUTION #845 DATED NOVEMBER 10, 2021
TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022” - NURSING HOME

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature authorized Resolution #845 dated November 10, 2021 for the purpose of mandatory water testing for Legionella Bacteria; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect an increase in the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #845 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents

for the following:

Contractor: **EMLab P&K, LLC d/b/a Eurofins EMLab P&K**
Service: Mandatory Water Testing for Legionella Bacteria
Rate: \$100.40/site x 10 sites x 1 times/year
Mileage: N/A
Contract Amount: \$1,004 (New Amount – Increase of \$36.80)
\$967.20 (Previous Amount)
County Cost: \$1,004
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$967.20
Previous County Cost: \$967.20
Approved by a poll of the Human Services Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #977 - 12/20/21

AMENDING RESOLUTION #845 DATED NOVEMBER 10, 2021
TITLED “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022” - NURSING HOME

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature authorized Resolution #845 dated November 10, 2021 for the purpose of Medical Director Services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect an increase in the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #845 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Schroyer, Glenn, M.D., PLLC**
Service: Medical Director
Rate: \$2,166.66/month
Mileage: N/A
Contract Amount: \$26,000 (New Amount - Increase of \$1,220)
\$24,780 (Previous Amount)
County Cost: \$26,000
Period: 01/01/22 – 12/31/24
Amendment/Extension: Amendment
Previous Year’s Cost: \$24,780

Previous County Cost: \$24,780
Approved by a poll of the Human Services Committee conducted on December 17, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #978 - 12/20/21

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
A REQUEST FOR PROPOSALS (RFPs) FOR A PHYSICAL THERAPIST –
NURSING HOME

BY: Mr. Kretser

WHEREAS, the Clinton County Nursing Home must provide each resident the necessary care and services to attain or maintain the highest practicable physical, mental and psychological well-being. As such, the facility must provide necessary physical therapy services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 17, 2021, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for a Physical Therapist.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #979 - 12/20/21

AUTHORIZING AN INCREASE IN ROOM AND BOARD RATES FOR
SKILLED NURSING FACILITY RESIDENTS – NURSING HOME

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature establishes room and board rates for skilled nursing facility residents based on recommendations made by the Clinton County Nursing Home Administrator; and

WHEREAS, over the years, these rates have increased due to the increased costs of providing necessary services to the Nursing Home residents; and

WHEREAS, the Nursing Home Administrator is requesting an additional \$10 increase per day in semi-private and quad rooms and board rates and an additional \$10 increase per day in private room rates effective January 1, 2022; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on December 17, 2021, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Semi-Private and Quad Room	Increase from \$355 to \$365 per day, plus any applicable revenue assessment per the New York State Department of Health
Private Room	Increase from \$360 to \$370 per day, plus any applicable revenue assessment per the New York State Department of Health

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #980 - 12/20/21

AUTHORIZING NEW YORK STATE CREATIVE AGING GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS the Office for the Aging has received notification from Lifetime Arts, Inc. that funds are available through the New York State Creative Aging Initiative; and

WHEREAS, the activity is made possible by a grant provided by the National Assembly of State Art Agencies in partnership with Aroha Philanthropies passed through Lifetime Arts, Inc.; and

WHEREAS, the Creative Aging Grant provides funding for two art classes for older adults; and

WHEREAS, the funds from this Grant will be used by the Office for the Aging to pay the teaching artist and to purchase class materials; now, therefore,

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

Grantor:	Lifetime Arts, Inc.
Service:	Creative Aging Grant Application and Acceptance
Rate:	N/A
Mileage:	Not to Exceed IRS Rate

Private Foundation: \$4,500
County Share: \$0
Period: 04/01/21 – 09/30/24
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by a poll of the Human Services Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #981 – 12/20/21

AUTHORIZING CONTRACT WITH NORTH COUNTRY HOME SERVICES, INC. –
OFFICE FOR THE AGING

BY: Mr. Hughes

WHEREAS, the Clinton County Office for the Aging must provide respite services as a required component of the Title III-E National Family Caregiver Support Program; and

WHEREAS, that respite may be provided in the form of Personal Care Level I, Personal Care Level II, Chore Companion or supervision; and

WHEREAS, North Country Home Services, Inc. is licensed and is interested in providing services for the Title III-E National Family Caregiver Support Program for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, Chore Companion Service includes light housekeeping and companionship; Level I aide service includes the standard in-home services of housekeeping, laundry, grocery shopping, meal preparation and transportation to appointments; Level II aide service includes all of Level I aide services, plus hands-on assistance with bathing and personal care; now, therefore,

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

Contractor: **North Country Home Services, Inc.**
Service: Title III-E National Family Caregiver Support Program Aide Services
Rate: PCI Housekeeper Chore - \$39.20/Unit
PCII Personal Care - \$39.20/Unit
Chore Companion - \$39.20/Unit
Rates include \$.80/Unit for Nursing Supervision
Mileage: N/A
Contract Amount: \$130,458 (Not to Exceed)
Federal Cost: \$78,795
County Cost: \$51,163
Contributions: \$500

Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$60,000
Previous County Cost: \$27,595

Approved by a poll of the Human Services Committee conducted on December 17, 2021.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #982 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2266) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant on December 3, 2021 due to the resignation of the incumbent; and

WHEREAS, the Landfill Manager is requesting to hire the position up to a Grade 12 Step 5; and

WHEREAS, the position is fully funded through Casella Waste Management; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position up to a Grade 12 Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #983 - 12/20/21

APPROVING CREATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION (PCN TBD) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to create a permanent, full-time Motor Equipment Operator Mechanic position; and

WHEREAS, the Landfill Manager is requesting to hire the position up to a Grade 13 Step 5; and

WHEREAS, the position is fully funded through Casella Waste Management; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Motor Equipment Operator Mechanic position up to a Grade 13 Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #984 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2132) – COUNTY CLERK

BY: Ms. Waldron

WHEREAS, the County Clerk is requesting permission to backfill a permanent, part-time Motor Vehicle License Clerk position that became vacant on November 5, 2021, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #985 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III POSITION (PCN 2338) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position that became vacant on November 22, 2021 due to the transfer of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #986 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that will become vacant in December 2021 due to the promotion of the incumbent to Motor Equipment Operator III; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #987 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant in December 2021 due to the promotion of the incumbent to Motor Equipment Operator II; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #988 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL ACCOUNT CLERK
POSITION (PCN 2194) – HIGHWAY DEPARTMENT

BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Principal Account Clerk position that will become vacant on December 16, 2021 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Account Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #989 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR
ACCOUNT CLERK/TYPIST POSITION (PCN 2192) – HIGHWAY DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant in December 2021 due to the promotion of the incumbent to Principal Account Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #990 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER POSITION (PCN 3115) – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant on December 10, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #991 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant in December 2021 due to the promotion of the incumbent to Case Supervisor Grade B; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #992 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT
CLERK POSITION (PCN 2458) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Account Clerk position that became vacant on November 15, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #993 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
COORDINATOR POSITION (PCN 4056) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Coordinator position that became vacant on November 12, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time

Airport Maintenance Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #994 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT
FIREFIGHTER POSITION (PCN 4012) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Firefighter position that became vacant on November 17, 2021 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #995 - 12/20/21

APPROVING EXTENSION OF A TEMPORARY, PART-TIME HEALTH FACILITY
COMPTROLLER POSITION (PCN 4226) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to extend a temporary, part-time Health Facility Comptroller position for an additional six months until a new Health Facility Comptroller is hired and trained; and

WHEREAS, the position was previously created under Resolution #309 dated May 12, 2021 and was extended through Resolution #566 dated August 18, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the extension of a temporary, part-

time Health Facility Comptroller position for up to six months at a Grade 21 Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #996 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE’S AIDE POSITION (PCN 2678) – NURSING HOME

BY: Ms. Waldron

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on November 19, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #997 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE
POSITION (PCN 2665) - NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on November 11, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #998 - 12/20/21

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, PART-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION DOWN TO A PERMANENT, PART-TIME PROGRAM ASSISTANT POSITION (PCN 4073) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, part-time Public Health Nutrition Educator position down to a permanent, part-time Program Assistant position due to recruitment difficulty and to align skills with current public health needs; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, part-time Public Health Nutrition Educator position down to a permanent, part-time Program Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #999 - 12/20/21

APPROVING CREATION OF TWO TEMPORARY, PART-TIME MEDICAL CLERK/TYPIST POSITIONS (PCN TBD) – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health is requesting permission to create two temporary, part-time Medical Clerk/Typist positions to work 455 hours each to provide data entry, training and outreach as part of COVID-19 response; and

WHEREAS, the positions will be fully funded through the Immunization Action Plan (IAP) COVID Vaccine Response Grant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the creation of two temporary, part-time Medical Clerk/Typist positions at 455 hours each in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1000 - 12/20/21

APPROVING CREATION OF TWO TEMPORARY, PART-TIME REGISTERED PROFESSIONAL NURSE POSITIONS (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to create two temporary, part-time Registered Professional Nurse positions to work 455 hours each to provide immunizations, data entry, training and outreach as part of COVID-19 response; and

WHEREAS, the positions will be fully funded through the Immunization Action Plan (IAP) COVID Vaccine Response Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Registered Professional Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the creation of two temporary, part-time Registered Professional Nurse positions at 455 hours each in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1001 - 12/20/21

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to create a permanent, full-time Public Health Educator position to manage the day-to-day activities of the grant on promoting home-based food scraps recycling and food waste reduction; and

WHEREAS, this position will replace a vacant Program Assistant position (PCN 4120) that will be abolished once the previous incumbent passes their Civil Service exam and probationary period; and

WHEREAS, the position will be fully funded through the Eat Smart, Waste Less Clinton County Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Public Health Educator; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1002 - 12/20/21

APPROVING BACKFILL OF A PERMANENT, PART-TIME TRAFFIC SAFETY PROGRAM SPECIALIST POSITION (PCN 3592) – SHERIFF’S DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Traffic Safety Program Specialist position that will become vacant in January 2022 due to the resignation of the incumbent; and

WHEREAS, the position is fully funded under the Comprehensive Traffic Safety Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 6, 2021, the Clinton County Legislature hereby approves the backfill of a permanent, part-time

Traffic Safety Program Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1003 - 12/20/21

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE (IFE) SERVICES FOR THE REHABILITATION OF RUNWAY 17-35 LIGHTING (LED) AND RECONSTRUCTION OF AIRFIELD GUIDANCE SIGNAGE (LED) – DESIGN PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant in January 2021 for a Fiscal Year 2022 design project to rehabilitate Runway 17-35 lighting and reconstruct airfield guidance signage at the Plattsburgh International Airport; and

WHEREAS, an Independent Fee Estimate (IFE) is required for this Project to comply with Federal Aviation Administration (FAA) and State requirements; and

WHEREAS, Hoyle Tanner & Associates, Inc. will provide the required IFE service; and

WHEREAS, the cost of the IFE service is part of the total Project costs and will be 90 percent reimbursable from the FAA and 5 percent reimbursable from the New York State Department of Transportation (NYSDOT) to Clinton County; now, therefore,

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

Contractor: **Hoyle Tanner & Associates, Inc.**
Services: Independent Fee Estimate (IFE) Services for Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Project
Rate: N/A
Mileage: N/A
Contract Amount: \$2,500 (Not to Exceed)
County Cost: \$125 (Not to Exceed)
Period: 12/13/21 - 01/31/22
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 December 17, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1004 - 12/20/21

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE (IFE) SERVICES FOR THE UPDATE AIRFIELD PAVEMENT CONDITIONS INDICES (PCI) SURVEY – DESIGN PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant in January 2021 for a Fiscal Year 2022 design project to update the airfield pavement conditions indices survey at the Plattsburgh International Airport; and

WHEREAS, an Independent Fee Estimate (IFE) is required for this Project to comply with Federal Aviation Administration (FAA) and State requirements; and

WHEREAS, Hoyle Tanner & Associates, Inc. will provide the required IFE service; and

WHEREAS, the cost of the IFE service is part of the total Project costs and will be 90 percent reimbursable from the FAA and 5 percent reimbursable from the New York State Department of Transportation (NYSDOT) to Clinton County; now, therefore,

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

Contractor: **Hoyle Tanner & Associates, Inc.**
Services: Independent Fee Estimate (IFE) Services for Update Airfield Pavement Conditions Indices (PCI) Survey – Design Project
Rate: N/A
Mileage: N/A
Contract Amount: \$2,500 (Not to Exceed)
County Cost: \$125 (Not to Exceed)
Period: 12/13/21 - 01/31/22
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 December 17, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0

Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1005 - 12/20/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various agencies to provide services for the upcoming year; now, therefore,

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

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
Service: Repair Radios and Paging Equipment
Rate: Prevailing Wage Rate: \$165/hour/employee
Prevailing Overtime/After Hours Rate: \$247.50/hour/employee
Regular Rate: \$125/hour/employee
Overtime/After Hours Rate: \$217/hour/employee
Installation Rate: \$95
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,084.53 (to date in 2021)
\$0 (2020)
Previous County Cost: \$3,084.53 (to date in 2021)
\$0 (2020)
Other Vendors Contacted: None. Unable to locate other local vendors to provide this service.
Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **Core Climate Systems, LLC**
Service: Supply Parts and Labor to the Terminal Heating, Ventilation and Air-Conditioning (HVAC) Computer Control System
Rate: Labor Rate: \$95/hour/employee
Overtime Rate: \$142.50/hour/employee
License Upgrade Fee: \$200
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
County Cost: \$8,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$2,183 (to date in 2021)
\$3,823 (2020)
Previous County Cost: \$2,183 (to date in 2021)
\$3,823 (2020)
Other Vendors Contacted: None. Core Climate Systems, LLC is the only authorized dealer in this area to work on KMC devices.

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **Endyne, Inc.**
Service: Water Sampling and Laboratory Testing of Samples As Needed
Rate: N/A
Mileage: N/A
Contract Amount: \$1,000 (Not to Exceed)
County Cost: \$1,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$507.40 (to date in 2021)
\$0 (2020)
Previous County Cost: \$507.40 (to date in 2021)
\$0 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **PM Leary, LLC**
Service: Labor, Material and Equipment used to Pump out Septic Lift Station at the Terminal Building and Rental of Portable Restrooms when needed
Rate: Portable Restrooms: \$132/month/unit
1,000 Gallon Septic Tank Pump Out: \$185/hour plus \$.15/gallon
(Additional cost if septic tank needs to be exposed)
Labor Rate: \$134/hour/technician, plus a \$20 service charge
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$3,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$180 (to date in 2021)
\$537.50 (2020)
Previous County Cost: \$180 (to date in 2021)
\$537.50 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **Stericycle, Inc.**
Service: Provide SharpSentinel Containers and Medical Waste Pick-Up and Disposal Budget Plan
Rate: \$1,000 (Supplies)
\$500/year (Medical Waste Services) (Two Pick-Up and Disposal Stops/Year)
Mileage: N/A
Contract Amount: \$1,500 (Not to Exceed)
County Cost: \$1,500 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$334.29 (to date in 2021)
\$453.88 (2020)
Previous County Cost: \$334.29 (to date in 2021)
\$453.88 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1006 - 12/20/21

AUTHORIZING THE PURCHASING AGENT TO REJECT AND RE-SOLICIT BIDS
FOR THE AIRPORT FUEL FARM FACILITY PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #787 dated October 27, 2021 authorized the Purchasing Agent to solicit bids for the Airport Fuel Farm Facility Project at Plattsburgh International Airport; and

WHEREAS, the Purchasing Agent opened bids on November 16, 2021; and

WHEREAS, one bid was submitted as follows:

Bidder	Bid Amount
William J. Murray, Inc. 118 Hammond Lane Plattsburgh, NY 12901	\$165,000

WHEREAS, Resolution #905 dated November 17, 2021 awarded the bid for this Project to William J. Murray, Inc. contingent upon Clinton County Attorney review and approval of the bid submission and contract documents; and

WHEREAS, the single bid proposal received was reviewed by the Clinton County Attorney and C & S Engineers, Inc. and it has been recommended that the bid be rejected and re-solicited to allow opportunity for receiving additional proposals for price comparison; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on December 17, 2021, the Clinton County Legislature hereby rejects the bid received and authorizes the Purchasing Agent to re-solicit bids for the Airport Fuel Farm Facility Project at Plattsburgh International Airport.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1007 - 12/20/21

AMENDING RESOLUTION #778 DATED OCTOBER 27, 2021 TITLED, "AUTHORIZING LEASE AGREEMENT WITH AVIATION TECHNICAL SUPPORT, LLC" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature authorized Resolution #778 dated October 27, 2021 approving an aviation-related lease agreement for rental of rooms 115 and 115B totaling 792 square feet of office space in Building 2801 located at 8 Colorado Street; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include common area maintenance (CAM) charges and a security deposit; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #778 dated October 27, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	Aviation Technical Support
Service:	Aviation-Related Lease Agreement for Rental of Rooms 115 and 115B totaling 792 Square Feet of Office Space in Building 2801 located at 8 Colorado Street
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,625.36/year Initial Term An annual rent increase of Consumer Price Index (CPI) (as defined in lease agreement) or three percent, whichever is higher, will be applied for renewal periods(s) \$396/year CAM Tenant shall provide a security deposit in the amount of \$501.78 equal to one month's rent and CAM
County Revenue:	\$5,625.36/year Initial Term An annual rent increase of Consumer Price Index (CPI) (as defined in lease agreement) or three percent, whichever is higher, will be applied for renewal periods(s) \$396/year CAM Tenant shall provide a security deposit in the amount of \$501.78 equal to one month's rent and CAM
Period:	06/01/21 – 05/31/22 (Initial Term) with two, one-year renewal options
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$5,557.11 (to date in 2021) \$5,395.26 (2020)
Previous County Revenue:	\$5,557.11 (to date in 2021) \$5,395.26 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 7

“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1008 - 12/20/21

AMENDING RESOLUTION #901 DATED NOVEMBER 17, 2021 TITLED, “AUTHORIZING LEASE AGREEMENT WITH UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION)” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature authorized Resolution #901 dated November 17, 2021 approving a lease agreement with the United States of America (General Services Administration (GSA)) for rental of 1,623 square feet of Rooms 148 and 218 in the Terminal Building located at Plattsburgh International Airport for use by the Transportation Services Administration (TSA); and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include a Tenant Improvement Allowance in the amount of \$88,987.60 to cover any necessary improvements whereby the total cost would be amortized and added in the rental rate by lease amendment; and

WHEREAS, the estimated Tenant Improvement Allowance is calculated based on a GSA formula determined by rate per square footage of the leased space; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #901 dated November 17, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Lessee: **United States of America (General Services Administration)**
Service: Lease Agreement for Rental of 1,623 Square Feet of Rooms 148 and 218 in the Terminal Building Located at Plattsburgh International Airport
Rate: \$34.31/square foot (includes \$26.31 Shell Rent plus \$8 Operating Costs)
Initial Term
\$34.84/square foot (includes \$26.84 Shell Rent plus \$8 Operating Costs)
Applies to renewal option of one five-year term
Mileage: N/A
Contract Amount: \$55,685.13 Annual (Initial Term – Five Years)
\$56,545.32 Annual (Renewal Period – Five Years)
Rent Adjustment: Consumer Price Index (CPI) adjustment to operating costs shall take place annually on the anniversary date of the lease agreement.
County Cost: N/A
Period: 12/18/21 – 12/17/26 (Initial Term – Five Years) with renewal option of one five-year term
Amendment/Extension: Amendment
Previous Year’s Revenue: \$31,094 (to date in 2021)
\$37,312.80 (2020)
Previous County Revenue: \$31,094 (to date in 2021)
\$37,312.80 (2020)

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1009 - 12/20/21

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various agencies to provide services for the upcoming year; now, therefore,

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

Contractor: **Intellimodus, LLC**
Service: 24 Hour/7 Days a Week Telephone Support for the Plattsburgh International Airport’s Baggage Belt System plus Engineering Pool (100 Hours) of Labor Project Management/Project Controls Engineering Labor Rates:
Rate: \$150 – Standard Hourly Rate
\$225 – Weekend Hourly Rate/Overtime Hourly Rate
\$300 – Weekend Overtime/Holiday Hourly Rate
The 100 hours are paid for in advance; however, they are billed at 10 percent below their published “Standard Engineering Rate”
*Hourly Rates are subject to change in 2022
**Repairs and cost of materials/equipment as needed
Mileage: .69/mile
Contract Amount: \$34,830/year
County Cost: \$34,830/year
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$21,420 (to date in 2021)
\$620.61 (2020)
Previous County Cost: \$21,420 (to date in 2021)
\$620.61 (2020)
Other Vendors Contacted: None located.
Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **J. Hogan Refrigeration & Mechanical, Inc.**
Service: Heating Ventilation and Air-Conditioning (HVAC) Repairs
Rate: Straight Time: \$115/hour
Overtime/Emergency/Holiday: \$172.50/hour (time and one-half)
Travel Time/Truck Fee: \$19/round trip

Equipment: Dependent upon repairs/equipment needed
 Materials: Plus 35 percent markup
 Mileage: N/A
 Contract Amount: \$20,000 (Not to Exceed for all HVAC Repairs)
 County Cost: \$20,000 (Not to Exceed for all HVAC Repairs)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$1,374.67 (to date in 2021)
 \$8,388.48 (2020)
 Previous County Cost: \$1,374.67 (to date in 2021)
 \$8,388.48 (2020)
 Other Vendors Contacted: K&L Plumbing and Heating, Inc. – contracting with them also.
 L.H. LaPlante Co., Inc. – Foreman Pipefitter/Plumber - \$101/hour,
 Journeyman Pipefitter/Plumber - \$97/hour
 Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **K&L Plumbing and Heating, Inc.**
 Service: Time and Materials for Plumbing and Heating Repairs at Various Facilities at the Plattsburgh International Airport
 Rate: Pipefitter/Plumber Foreman: \$95/hour
 Pipefitter/Plumber Journeyman: \$93/hour
 Sheetmetal Foreman: \$95/hour
 Sheetmetal Journeyman: \$93/hour
 Truck and Small Tool: \$85/day
 Truck, Travel, Gas and Small Tool: 7 percent daily on labor
 Materials and Equipment will be charged a 15 percent markup
 Mileage: N/A
 Contract Amount: \$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)
 County Cost: \$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$11,217.21 (to date in 2021)
 \$0 (2020)
 Previous County Cost: \$11,217.21 (to date in 2021)
 \$0 (2020)
 Other Vendors Contacted: J. Hogan Refrigeration & Mechanical, Inc. – contracting with them also.
 L.H. LaPlante Co., Inc. – Foreman Pipefitter/Plumber - \$101/hour,
 Journeyman Pipefitter/Plumber - \$97/hour
 Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **Lake Champlain Roofing Holdings, LLC**
 Service: Time and Materials for Roof Repairs at Various Facilities at the Plattsburgh International Airport
 Rate: New York State Prevailing Wage Rate for Roofing: \$110/hour/man
 New York State Prevailing Wage Rate for Roofing/Sheet-Metal Work: \$140/hour/man
 Non-Prevailing Wage Rate: \$95/hour/man
 Plus material mark-up of 20 percent
 Mileage: N/A
 Contract Amount: \$5,000 (Not to Exceed)
 County Cost: \$5,000 (Not to Exceed)

Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$3,136.07 (to date in 2021)
\$2,910 (2020)
Previous County Cost: \$3,136.07 (to date in 2021)
\$2,910 (2020)
Other Vendors Contacted: Gates Roofing & General Construction Co, Inc.: \$120/hour/man, material markup 75 percent, total profit compound 20 percent
A.W. Farrell & Son, Inc. Roofing – No quote provided.
Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **Murnane Building Contractors, Inc.**
Service: Time and Material Contract for Building Maintenance and Repairs at the Plattsburgh International Airport
Rate: Straight Time – Carpenter Foreman: \$64.91/hour
Straight Time – Carpenter: \$63.11/hour
Straight Time – Laborer Foreman: \$62.61/hour
Straight Time – Laborer: \$60.45/hour
Overtime – Carpenter Foreman: \$86.15/hour
Overtime – Carpenter: \$83.44/hour
Overtime – Laborer Foreman: \$82.19/hour
Overtime – Laborer: \$78.93/hour
20 percent overhead and profit on labor rates, material and equipment

Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed for all Time and Material Contracts for Building Maintenance and Repairs)
County Cost: \$5,000 (Not to Exceed for all Time and Material Contracts for Building Maintenance and Repairs)

Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$0 (to date in 2021)
\$0 (2020)
Previous County Cost: \$0 (to date in 2021)
\$0 (2020)
Other Vendors Contacted: JFP Enterprises, Inc. – Straight time: Carpenter Foreman - \$84.61; Carpenter - \$82.26; Laborer Foreman - \$81.39; Laborer - \$78.59
Luck Brothers, Inc. – contacted and unable to provide service due to current planned work schedule in 2022.
Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **S&L Electric, Inc.**
Service: Electrical Repairs at the Plattsburgh International Airport
Rate: Straight Time – Foreman: \$92/hour
Straight Time – Journeyman: \$87/hour
Straight Time – Apprentice: \$75/hour
Overtime – Foreman: \$124/hour
Overtime – Journeyman: \$117/hour
Overtime – Apprentice: \$98/hour
Service Vehicle: \$50/trip
Material and Equipment: 15 percent Markup
*Rates effective until March 31, 2022 pending Union Contract

Mileage: N/A
 Contract Amount: \$18,000 (Not to Exceed for all Electrical Work)
 County Cost: \$18,000 (Not to Exceed for all Electrical Work)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$0 (to date in 2021)
 \$1,099.70 (2020)
 Previous County Cost: \$0 (to date in 2021)
 \$1,099.70 (2020)
 Other Vendors Contacted: Dow Electric – No Response.
 William J. Murray, Inc. – Renewing contract with them also for these services.

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

Contractor: **William J. Murray, Inc.**
 Service: Electrical Repairs at the Plattsburgh International Airport
 Rate: Straight Time: \$75/hour/man
 Overtime: \$102/hour/man
 Double Time: \$129/hour/man
 Service Call Charge: \$250/each occurrence
 Truck and Gas: \$65/vehicle/day
 Bucket Truck and Gas: \$325/vehicle/day
 Material: Invoiced Amount
 20 Percent Overhead and Profit on Above Labor and Material
 (Minimum Labor Charge of four man-hours per Individual)

Mileage: N/A
 Contract Amount: \$18,000 (Not to Exceed for all Electrical Work)
 County Cost: \$18,000 (Not to Exceed for all Electrical Work)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$618 (to date in 2021)
 \$5,926.24 (2020)
 Previous County Cost: \$618 (to date in 2021)
 \$5,926.24 (2020)
 Other Vendors Contacted: Dow Electric – No Response.
 S&L Electric, Inc. – Renewing contract with them also for these services.

Approved by a poll of the Plattsburgh International Airport Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Peryea, Timmons)
 Vacant 1 (Area 4)

RESOLUTION #1010 - 12/20/21

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR JAIL PHYSICIAN –
 SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #865 dated November 10, 2021 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for a Jail Physician for the year 2022 to accommodate the needs of the Department; and

WHEREAS, the Purchasing Agent opened proposals on December 6, 2021; and

WHEREAS, one proposal for Jail Physician was submitted as follows:

Respondent	Proposal
Glenn Schroyer, M.D. PLLC 79 Maryland Road Plattsburgh, NY 12903	\$62,400

WHEREAS, the Sheriff is recommending the bid be awarded to Glenn Schroyer, M.D. PLLC as the lowest bidder; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the proposal for Jail Physician to Glenn Schroyer, M.D. PLLC; and

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

Contractor: **Schroyer, Glenn, M.D. PLLC
or Physician's Assistant under His Direction**
Service: Jail Physician
Rate: N/A
Mileage: N/A
Contract Amount: \$62,400
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: New
Previous Year's Cost: N/A (Previous Provider – Anita Bodrogi, D.O.)
Previous County Cost: N/A
Approved by a poll of the Public Safety Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1011 - 12/20/21

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES AND PERSONAL CARE
ITEMS FOR THE YEAR 2022 - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #867 dated November 10, 2021 authorized the Purchasing Agent to solicit bids for janitorial supplies for the Clinton County Sheriff's Department; and

WHEREAS, bids were opened on December 6, 2021 and were submitted as follows:

Bidder	Bid Amount
Bob Barker Company 7925 Purfoy Road Fuquay-Varina, NC 27526	Itemized Bid
Central Poly Corp. 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Charm-Tex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid
Dispose N' Save, LLC 5 Getzil Berger Boulevard Monroe, NY 10950	Itemized Bid
Hill & Markes, Inc. 1997 State Highway 5S Amsterdam, NY 12010	Itemized Bid
Renzi Brothers 901 Rail Drive Watertown, NY 13601	Itemized Bid
Unipak Corp. P.O. Box 300027 Brooklyn, NY 11230	Itemized Bid
United Sales USA 185 30 th Street Brooklyn, NY 11232	Itemized Bid
Victory Supply 7025 Industrial Park Road Mount Pleasant, TN 38474	Itemized Bid
WB Mason 22 Veterans Lane Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 17, 2021, the Clinton County Legislature hereby awards the 2022 inmate clothing, janitorial supplies and personal care items bids to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1012 - 12/20/21

AMENDING RESOLUTION #393 DATED MAY 22, 2019 TITLED, “AUTHORIZING CONTRACT WITH SOUTHWORTH-MILTON, INC.”– SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature authorized Resolution #393 dated May 19, 2019 for the purpose of generator maintenance; and

WHEREAS, it has been determined a contract amendment is needed to increase the contract amount to accommodate a repair to the generators transfer switch; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #393 dated May 19, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Southworth-Milton, Inc.
Service:	Generator Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,542 (New Amount – Increase of \$4,050) \$2,492 (Old Amount)
County Cost:	\$6,542 (New Amount) \$2,492 (Old Amount)
Period:	09/01/19 - 10/31/22
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$2,492
Previous County Cost:	\$2,492

Approved by a poll of the Public Safety Committee conducted on December 17, 2021

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0

Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1013 - 12/20/21

AUTHORIZING CONTRACT WITH CLINTON, ESSEX, WARREN AND WASHINGTON
COUNTIES, BOARD OF COOPERATIVE EDUCATIONAL SERVICES A/K/A CHAMPLAIN
VALLEY EDUCATIONAL SERVICES (CVES) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year the Sheriff’s Department contracts with local school districts to provide them with a deputy to work in the capacity as a School Resource Officer (SRO); and

WHEREAS, the local school districts reimburse the Sheriff’s Department monthly for the cost of providing a 209(V) deputy to work as a School Resource Officer; now, therefore,

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

Contractor: **Clinton, Essex, Warren and Washington Counties, Board of Cooperative Educational Services a/k/a Champlain Valley Educational Services (CVES)**
Service: School Resource Officer
Rate: 209(V) - \$22/Hour Plus FICA
Mileage: N/A
Contract Revenue: \$35,000 (Not to Exceed)
County Cost: \$0
Period: 01/01/22 - 06/30/22
New/Renewal: Renewal
Previous Year’s Cost \$73,550
Previous County Cost: \$0

Approved by a poll of the Public Safety Committee conducted on December 17, 2021.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1014 - 12/20/21

AMENDING RESOLUTION #696 DATED SEPTEMBER 22, 2021 TITLED, “AUTHORIZING
CONTRACTS WITH VARIOUS SCHOOL DISTRICTS” – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #696 dated September 22, 2021 authorizing contracts with various school districts; and

WHEREAS, Resolution #696 dated September 22, 2021 must be revised to add Peru Central School District and remove Chazy Central Rural School District; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #696 dated September 22, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Peru Central School District**
Service: School Resource Officer
Rate: 209(V) - \$22/Hour
Mileage: N/A
Contract Revenue: \$30,000 (Not to Exceed)
County Cost: \$0
Period: 09/01/21 – 06/30/22
Amendment/Extension: Amendment
Previous Year's Cost: \$0 – Contracted terminated due to COVID-19
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on December 17, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1015 - 12/20/21

AWARDING BID FOR TRANSIT MIX CONCRETE
FOR THE YEARS 2022 AND 2023 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, bids were opened on December 7, 2021 and submitted as follows:

Bidder	Bid Amount
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of

December 13, 2021, the Clinton County Legislature hereby awards the bid to Upstone Materials, Inc. per its itemized bid; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1016 - 12/20/21

AWARDING BIDS FOR AUTOMOTIVE SUPPLIES – BENCH STOCK
ITEMS FOR THE YEAR 2022 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, bids were opened on December 7, 2021 and submitted as follows:

Bidder	Bid Amount
Adirondack Tool Company, Inc. d/b/a Taylor Rental 550 State Route 3 Plattsburgh, NY 12901	Itemized Bid
Advance Stores Company, Inc. d/b/a Advance Auto Parts 2635 E. Millbrook Road Raleigh, NC 27604	Itemized Bid
All Seasons Tire 22 Queens Lane Queensbury, NY 12804	Itemized Bid
R.R. Charlebois, Inc. 158 Quarry Road Plattsburgh, NY 12901	Itemized Bid
Chemung Supply Corporation P.O. Box 527 Elmira, NY 14902	Itemized Bid

Ellenburg Auto Parts, Inc. 5135 State Route 11, P.O. Box 77 Ellenburg Depot, NY 12935	Itemized Bid
Fastenal Company 613 State Route 3, Suite 200 Plattsburgh, NY 12901	Itemized Bid
FleetPride, Inc. d/b/a FleetPride Truck & Trailer Parts 4345 State Route 22 Plattsburgh, NY 12901	Itemized Bid
G & G Tire Company, Inc. d/b/a G & G Auto Supply 80 Bridge Street Plattsburgh, NY 12901	Itemized Bid
Hanes Supply, Inc. 55 James E. Casey Drive Buffalo, NY 14206	Itemized Bid
Lacal Equipment, Inc. 901 West Pike Street, P.O. Box 757 Jackson Center, OH 45334	Itemized Bid
Midstate Industrial Supply, Inc. 623 East Main Street, P.O. Box 147 Malone, NY 12953	Itemized Bid
Olympic Auto & Truck Supply, Inc. 95 Kent Street Keeseville, NY 12944	Itemized Bid
United Ag and Turf NE 8092 State Route 9 Plattsburgh, NY 12901	Itemized Bid
White Cap Construction Supply 63 Trade Road Plattsburgh, NY 12901	Itemized Bid
Winter Equipment Company, Inc. 1900 Joseph Lloyd Parkway Willoughby, OH 44094	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 13, 2021, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids, with the exception of Hanes Supply, Inc. and R.R. Charlebois Inc., who did not meet the bid requirements; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1017 – 12/20/21

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER
FOR THE YEAR 2022 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, bids were opened on December 7, 2021 and submitted as follows:

Bidder	Bid Amount
Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid
Steven E. Fuller Excavating, Inc. 8 Chesterfield Street Keeseville, NY 12944	Itemized Bid
Ed Garrow and Sons, Inc. 982 Military Turnpike Plattsburgh, NY 12901	Itemized Bid
Kubricky Construction Corporation 269 Ballard Road Wilton, NY 12831	Itemized Bid
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	Itemized Bid
Stephenson Equipment, Inc. 3 Industry Drive Waterford, NY 12188	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 13, 2021, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1018 - 12/20/21

AWARDING BIDS FOR CRUSHED STONE, SAND AND GRAVEL
FOR THE YEARS 2022 AND 2023 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, bids were opened on December 7, 2021 and submitted as follows:

Bidder	Bid Amount
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Rafferty Sand and Gravel, LLC 2735 Military Turnpike West Chazy, NY 12992	Itemized Bid
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid
Woodfalls Industries, LLC 434 Burke Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 13, 2021, the Clinton County Legislature hereby awards the bid to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1019 - 12/20/21

AWARDING BID FOR JOINT AND CRACK SEALING WITH ASPHALT CEMENT
FOR THE YEARS 2022 AND 2023 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for Joint and Crack Sealing with Asphalt Cement; and

WHEREAS, bids were opened on December 7, 2021 and submitted as follows:

Bidder	Bid Amount
Bothar Construction, LLC 170 East Service Road Binghamton, NY 13901	Itemized Bid
Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	Itemized Bid
Sealcoat USA, Inc. 79 Pembroke Drive Yonkers, NY 10710	Itemized Bid
Vestal Asphalt, Inc. 201 Stage Road Vestal, NY 13850	Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Sealcoat USA, Inc. per its itemized bid; and

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

Contractor: **Sealcoat USA, Inc.**
Service: Perform Joint and Crack Sealing Work with Asphalt Cement

Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: 01/01/22 – 12/31/23
New/Renewal: New
Previous Year’s Cost: \$110,000
Previous County Cost: \$110,000
Approved by the Transportation Committee at its meeting of December 13, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1020 - 12/20/21

AWARDING BID FOR TACK COAT FOR YEARS 2022 AND 2023 -
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for Tack Coat services; and

WHEREAS, bids were opened on December 7, 2021 and submitted as follows:

Bidder	Bid Amount
Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Noel J. Brunell & Son, Inc. per its itemized bid; and

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

Contractor: **Noel J. Brunell & Son, Inc.**
Service: Perform Tack Coat Work
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: 01/01/22 – 12/31/23
New/Renewal: New

Previous Year's Cost: \$66,420
Previous County Cost: \$66,420
Approved by the Transportation Committee at its meeting of December 13, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 7
"No" 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1021 - 12/20/21

AUTHORIZING CONTRACT EXTENSION FOR ASPHALT CONCRETE MATERIALS
AND DELIVERY FOR THE YEAR 2022 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #223 dated March 25, 2020 authorized contracts with Jointa Lime Company and Upstone Materials, Inc. for Asphalt Concrete Materials and Delivery for the years 2020 through 2022; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by all parties, the contract may be extended for up to two additional years (that being 2021 and 2022) under the same terms and conditions (including bid prices) as contained in the original bid submissions; and

WHEREAS, all parties have agreed to renew the contract for the year 2022 and allow for the inclusion of a new item, 9.5 Top Course, that contains no friction stone; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes contract renewals with Jointa Lime Company and Upstone Materials, Inc. for the year 2022; and

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

Contractor: **Jointa Lime Company and Upstone Materials, Inc.**
Service: Asphalt Concrete Materials and Delivery
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: 01/01/22 - 12/31/22
Amendment/Extension: Extension
Previous Year's Cost: \$2,724,743 (to date) (Jointa Lime Company - \$1,756,633;
Upstone Materials, Inc. - \$968,110)
Previous County Cost: \$2,724,743
Approved by the Transportation Committee at its meeting of December 13, 2021.

SECONDED BY: Mr. Potiker

ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1022 - 12/20/21
AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022 -
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, each year, the Highway Department contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractors: **Heritage-Crystal Clean, LLC and Safety Kleen Systems, Inc.**
Service: Removal/Disposal/Transportation of Regulated Wastes
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Quotes
County Cost: Per Itemized Quotes
Period: 01/01/22 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$8,894 (to date) (Heritage-Crystal Clean, LLC - \$6,907; Safety Kleen Systems, Inc. - \$1,987)
Previous County Cost: \$8,894
Approved by the Transportation Committee at its meeting of December 13, 2021.

Contractor: **Rene’s Repair, Inc.**
Service: As-Needed Repair Services – Heating Systems
Rate: \$89.95/service call
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 01/01/22 - 12/31/22
New/Renewal: New
Previous Year’s Cost: \$3,847 (to date – for emergency repair)
Previous County Cost: \$3,847
Approved by the Transportation Committee at its meeting of December 13, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)

Vacant 1 (Area 4)

RESOLUTION #1023 – 12/20/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR FINAL DESIGN AND CONSTRUCTION SUPPORT
RELATIVE TO THE REPLACEMENT OF THE TRUE BROOK ROAD BRIDGE
OVER TRUE BROOK; BIN 3358320 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, an Engineering Services Agreement with Barton & Loguidice, D.P.C. was executed by Clinton County on June 4, 2020 and included all costs for Design Phases relative to the Replacement of the True Brook Road Bridge over True Brook, BIN 3358320, located in the Town of Saranac; and

WHEREAS, Resolution #316 dated May 13, 2020 authorized Barton & Loguidice, D.P.C. to proceed with Preliminary Engineering and Design Work, Sections 1 through 5, as more particularly described in said Agreement; and

WHEREAS, Resolution #592 dated August 18, 2021 authorized Supplemental Agreement #2 with New York State Department of Transportation (NYSDOT) for Final Design and Construction Support funding at the ratio of 80 percent Federal funds and 15 percent State Marchiselli funds with a 5 percent County match; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C. be authorized to proceed with Final Design and Construction Support Work, Sections 6 through 8, as more particularly described in said Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Barton & Loguidice, D.P.C. to proceed with said work; and

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

Contractor:	Barton & Loguidice, D.P.C.
Service:	Engineering Services Agreement – Final Design and Construction Support - Replacement of True Brook Road Bridge over True Brook, BIN 3358320
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$244,000 (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
County Cost:	\$12,200
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 December 13, 2021.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1024 – 12/20/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR FINAL DESIGN AND CONSTRUCTION SUPPORT
RELATIVE TO THE REPLACEMENT OF CR 1 STANDISH ROAD BRIDGE OVER
SEPARATOR BROOK; BIN 3363270 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, an Engineering Services Agreement with Barton & Loguidice, D.P.C. was executed by Clinton County on July 31, 2020 and included all costs for Design Phases relative to the Replacement of CR 1 Standish Road Bridge over Separator Brook, BIN 3363270, located in the Town of Saranac; and

WHEREAS, Resolution #435 dated July 22, 2020 authorized Barton & Loguidice, D.P.C. to proceed with Preliminary Engineering and Design Work, Sections 1 through 5, as more particularly described in said Agreement; and

WHEREAS, Resolution #593 dated August 18, 2021 authorized Supplemental Agreement #2 with New York State Department of Transportation for Final Design and Construction Support funding at the ratio of 80 percent Federal funds and 15 percent State Marchiselli funds with a 5 percent County match; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C., be authorized to proceed with Final Design and Construction Support Work, Sections 6 through 8, as more particularly described in said Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Barton & Loguidice, D.P.C. to proceed with said work; and

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

Contractor:	Barton & Loguidice, D.P.C.
Service:	Engineering Services Agreement – Final Design and Construction Support – CR 1 Standish Road Bridge over Separator Brook, BIN 3363270
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$242,000 (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
County Cost:	\$12,100
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 December 13, 2021.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1025 - 12/20/21

AUTHORIZING 2021/2022 ROUND ACCELERATED TRANSIT CAPITAL (ATC) APPLICATION
AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, Clinton County received notice from the New York State Department of Transportation (NYSDOT) dated October 25, 2021 announcing that Clinton County has been awarded \$56,269 in funding under New York State’s 2021 Accelerated Transit Capital (ATC) Program; and

WHEREAS, the ATC Program provides 100 percent State capital funding to rehabilitate, restore and modernize public transportation services in Upstate New York; and

WHEREAS, ATC funds must be used for projects with a useful life of at least 10 years; and

WHEREAS, the Clinton County Planning Department (CCPT) wishes to apply for and accept the 2020 round of the ATC Program Grant; and

WHEREAS, funding from this Grant will be used to pave and stripe area of the facility that is currently gravel; now, therefore,

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

Grantor: **New York State Department of Transportation (NYSDOT)**
Service: 2021/2022 Round Accelerated Transit Capital (ATC) Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$56,269
County Share: \$0
Period: Unknown at this time, Grant contract period will be set by NYSDOT in a supplemental agreement to the master agreement between NYSDOT and Clinton County
New/Renewal: Renewal
Previous Year’s Award: \$63,248
Previous Year’s Share: \$0

Approved by the Transportation Committee at its meeting of December 13, 2021.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1026 - 12/20/21
AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Replacement of the Union Falls Road Bridge over Saranac River, BIN 3335670; PIN 7753.98 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs of Preliminary Engineering/Design and Right-of-Way Incidentals work associated in Supplemental Agreement #2, Schedule A.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$266,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1027 – 12/20/21

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C. FOR FINAL DESIGN AND CONSTRUCTION SUPPORT
RELATIVE TO THE REPLACEMENT OF THE UNION FALLS ROAD BRIDGE OVER
SARANAC RIVER; BIN 3335670 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, an Engineering Services Agreement with Barton & Loguidice, D.P.C. was executed by Clinton County on December 7, 2020 and included all costs for Design Phases relative to the Replacement of the Union Falls Road Bridge over Saranac River, BIN 3335670, located in the Town of Black Brook; and

WHEREAS, Resolution #720 dated November 10, 2020 authorized Barton & Loguidice, D.P.C. to proceed with Preliminary Engineering and Design Work, Sections 1 through 5, as more particularly described in said Agreement; and

WHEREAS, Resolution #1026 dated December 20, 2021 approved Supplemental Agreement #2 with New York State Department of Transportation for Preliminary Engineering/Design and Right-of-way Incidental work funding at the ratio of 80 percent Federal funds and 15 percent State Marchiselli funds with a 5 percent County match; and

WHEREAS, the Clinton County Highway Superintendent is requesting Barton & Loguidice, D.P.C., be authorized to proceed with Preliminary Engineering and Design Work, Sections 6 through 8, as more particularly described in said Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Barton & Loguidice, D.P.C. to proceed with said work; and

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

Contractor: **Barton & Loguidice, D.P.C.**
Service: Engineering Services Agreement – Replacement of the Union Falls Road Bridge over Saranac River, BIN 3335670

Rate: N/A
 Mileage: N/A
 Contract Amount: \$179,000 (80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds)
 County Cost: \$8,950
 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 December 13, 2021.

SECONDED BY: Ms. Waldron, Mr. Hughes
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Peryea, Timmons)
 Vacant 1 (Area 4)

RESOLUTION #1028 - 12/20/21

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR FY2021 STATE HOMELAND SECURITY PROGRAM
 GRANT – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #398 dated June 9, 2021 accepted the FY2021 State Homeland Security Program (SHSP) Grant in the amount of \$84,535 for the period of September 1, 2021 through August 31, 2024; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness in the Clinton County regional area; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$84,535		
	A364535-443890	\$84,535	
	A.396000	\$84,535	
	A3645296-5200	\$ 84,535	

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Peryea, Timmons)
 Vacant 1 (Area 4)

RESOLUTION #1029 - 12/20/21

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS
CAPITAL PROJECTS – TREASURER’S OFFICE

BY: Mr. Hall

WHEREAS, final payment has been made on the following various Projects; and
WHEREAS, any amount owed from the Passenger Facility Charge Account will be transferred to
the appropriate account; and

WHEREAS, any cash balance remaining will be closed out to the appropriate Capital Reserve;
now, therefore,

BE IT RESOLVED, the following projects be closed:

<u>Name</u>	<u>Account #</u>
Airport – Perimeter Security Fence- Construction	FA5610-1713
Airport – Runway 17-35 Pavement Rehabilitation Phase III Design	FA5610-1803

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Peryea, Timmons)
 Vacant 1 (Area 4)

RESOLUTION #1030 - 12/20/21

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Castine

WHEREAS, Resolution #534 dated August 18, 2021 authorized the acceptance of the State Aid
according to the Youth Development Program allocation which includes funding for the Clinton County
Youth Court Program in the amount of \$4,374; and

WHEREAS, the Youth Court Program is aimed at reducing delinquent behavior through peer
influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$4,374		
	A731014-428010	\$4,374	
	A.396000	\$4,374	
	A7310805-5100	\$4,374	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)

RESOLUTION #1031 - 12/20/21

APPROVING TEMPORARY APPOINTMENT OF AN INTERIM PUBLIC HEALTH
DIRECTOR (PCN 2001) – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the County Administrator is requesting permission to appoint an interim Public Health Director while the Clinton County Board of Health finalizes their recruitment efforts for the vacant Public Health Director due to the retirement of the incumbent; and

WHEREAS, the Clinton County Board of Health has submitted the name of Ms. Mandy Snay to the Clinton County Legislature to act as Interim Public Health Director; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the temporary appointment of an interim Public Health Director in accordance with Civil Service Rules and Regulations and approves appointing Ms. Mandy Snay at the Department Head Salary Scale Grade 14, Step 1 effective December 30, 2021.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Peryea, Timmons)
Vacant 1 (Area 4)