

RESOLUTION #1 – 01/04/22

APPOINTING CHAIRPERSON OF THE
CLINTON COUNTY LEGISLATURE FOR 2022

BY: Mr. Peryea

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, 2022 through December 31, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #2 – 01/04/22

APPOINTING DEPUTY CHAIRPERSON
OF THE CLINTON COUNTY LEGISLATURE FOR 2022

BY: Ms. Waldron

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, 2022 through December 31, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #3 – 01/04/22

APPOINTING REPUBLICAN LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2022

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, 2022 through December 31, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #4 – 01/04/22

APPOINTING DEMOCRATIC LEADER
OF THE CLINTON COUNTY LEGISLATURE FOR 2022

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, 2022 through December 31, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #5 – 01/04/22

ADOPTING RULES OF ORDER FOR 2022

BY: Mr. Henry

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Rules of Order for 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #6 – 01/04/22

APPOINTING COUNTY ATTORNEY FOR 2022 AND 2023

BY: Mr. Peryea

BE IT RESOLVED, Jacqueline M. Kelleher, Esq. be appointed County Attorney for the Clinton County Legislature, effective January 1, 2022 through December 31, 2023.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #7 – 01/04/22

APPOINTING ASSISTANT COUNTY ATTORNEY FOR 2022

BY: Mr. Kretser

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, 2022 through December 31, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #8 – 01/04/22

APPOINTING ADMINISTRATOR OF INDIGENT DEFENDANTS FOR 2022

BY: Mr. Kretser

BE IT RESOLVED, Justin R. Meyer, Esq. be appointed Administrator of Indigent Defendants for a one-year term, effective January 1, 2022 through December 31, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #9 – 01/04/22

APPOINTING OFF TRACK BETTING (OTB) DIRECTOR FOR 2022

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”

Absent

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Mr. Hall

Carried (10-0-0)

RESOLUTION #10 - 01/04/22

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. Debra Tackett 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. Debra Tackett at the Department Head Salary Scale Grade 14, Step 3 effective January 5, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #11 - 01/12/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE PURCHASE OF A ONE-TON, SINGLE AXLE, REGULAR CAB, HEAVY DUTY FOUR-WHEEL DRIVE PICKUP TRUCK – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, during the 2022 budget process, the Clinton County Buildings and Grounds Department received approval to purchase a new pickup truck with the specifications outlined above; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, through a poll conducted on January 7, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the purchase of a one-ton, single axle, regular cab, heavy duty four-wheel drive pickup truck.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #12 - 01/12/22

AMENDING RESOLUTION #801 DATED NOVEMBER 10, 2021 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022” – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Clinton County Legislature approved Resolution #801 dated November 10, 2021 authorizing Clinton County to enter into various contracts for the year 2022; and

WHEREAS, prior to the execution of the contract, it has been determined the Chimera Integrations, LLC contract must be revised to include security monitoring services at 130 Arizona Avenue for an additional cost of \$264 per year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #801 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Chimera Integrations, LLC
Service:	Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway, Nursing Home Fire and Security Monitoring: Government Center and 130 Arizona Avenue
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:	\$3,696 (New Amount – Increase of \$264/year) \$3,342 (Original Amount)
County Cost:	\$3,696 (New Amount – Increase of \$264/year) \$3,342 (Original Amount)
Period:	01/01/22 - 12/31/26
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 January 7, 2022.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #13 - 01/12/22

AUTHORIZING NEW YORK STATE RENTAL SUPPLEMENT PROGRAM GRANT
APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Peryea

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the New York State Rental Supplement Program Grant; and

WHEREAS, New York State has made funds available to the Office of Temporary Disability Assistance (OTDA) for the purpose of providing rental assistance to eligible individuals and families who are homeless or at-risk of being homeless; and

WHEREAS, OTDA has awarded the Department of Social Services \$240,580 for the purpose of providing rental supplements to individuals and families that are experiencing homelessness or are at-risk of becoming homeless; 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 Temporary and Disability Assistance, New York State**
Service: New York State Rental Supplement Program Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$240,580
County Revenue: \$240,580
Period: 01/01/22 – 12/31/22
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by a poll of the Children and Family Services Committee conducted on January 7, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #14 - 01/12/22

AMENDING RESOLUTION #770 DATED DECEMBER 16, 2020 TITLED, "AMENDING RESOLUTION #661 DATED NOVEMBER 10, 2020 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021" - SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved Resolution #661 dated November 10, 2020 authorizing a contract with Behavioral Health Services North, Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, the Clinton County Legislature approved Resolution #770 dated December 16, 2020 amending the State's increased mid-year rate of \$88.17 per day, per person from the original rate of \$85.58 per day, per person for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, Resolution #770 dated December 16, 2020 needs further amendment to reflect the State's increased mid-year rate of \$90.88 per day, per person from September 1, 2021 through December 31, 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #770 dated December 16, 2020 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
Rate:	\$90.88/day/person (based on State's mid-year 2021 rate) (New Rate – Increase of \$2.71/day/person) \$88.17/day/person (based on State's 2021 rate) (Old 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:	09/01/21 – 12/31/21
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 January 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #15 - 01/12/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on January 7, 2022, 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 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #16 - 01/12/22

APPROVING APPOINTMENT TO THE
COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY BOARD – LEGISLATURE

BY: Messrs. Henry, Castine, Hughes, Kretser

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the County of Clinton Industrial Development Agency (IDA):

Joey Trombley	New Appointment (Replacing Kim Murray)
1 Bison Street	Term: Indefinite
Chazy, NY 12921	

SECONDED BY: Messrs. Timmons, Bezio, Hall, Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #17 – 01/12/22

APPROVING APPOINTMENT TO THE CLINTON COUNTY
WORKFORCE DEVELOPMENT BOARD – LEGISLATURE

BY: Messrs. Castine, Bezio, Timmons, Peryea

WHEREAS, Resolution #436 dated June 10, 2015 authorized the execution of a multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development Board; and

WHEREAS, the North Country Workforce Development Board consists of business representatives from Clinton, Essex, Franklin and Hamilton Counties upon the nomination of a local professional business organization; and

WHEREAS, said professional business organization in Clinton County is the Plattsburgh-North Country Chamber of Commerce; now, therefore,

BE IT RESOLVED, the following individual be appointed to the North Country Workforce Development Board:

Susan Matton	New Appointment
North Country Chamber of Commerce	
7061 State Route 9	
Plattsburgh, NY 12901	

SECONDED BY: Messrs. Henry, Hughes, Hall
ADOPTED

“Yes”	7
“No”	0
Absent	2 (Ms. Waldron, Mr. Potiker)
Abstain	1 (Mr. Kretser)

RESOLUTION #18 - 01/12/22

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

BY: Messrs. Henry, Bezio, Castine, Hall

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

Wendell Hughes	Reappointment, Area 8, Legislative Representative
20 Allen Street	Three-Year Term
Plattsburgh, NY 12901	January 1, 2022 through December 31, 2024

SECONDED BY: Messrs. Timmons, Peryea, Hughes, Kretser
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #19 – 01/12/22

APPROVING APPOINTMENTS TO THE CLINTON COUNTY
PLANNING BOARD – PLANNING DEPARTMENT

BY: Messrs. Henry, Timmons, Bezio, Castine

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

Steven Menard 627 Joe Wood Road Altona, NY 12910	Reappointment, Area 2 Four-Year Term January 1, 2022 through December 31, 2025
Kimberly Manion 6 Layman Lane Plattsburgh, NY 12901	Reappointment, Area 4 Four-Year Term January 1, 2022 through December 31, 2025
Barbara Napper 812 Burnt Hill Road Saranac, NY 12981	Reappointment, Area 6 Four-Year Term January 1, 2022 through December 31, 2025
Jacob Avery 22 South Platt Street Plattsburgh, NY 12901	New Appointment, Area 8 Four-Year Term January 1, 2022 through December 31, 2025
David Kerr 9 Trafalgar Drive Plattsburgh, NY 12901	New Appointment, Area 10 Four-Year Term January 1, 2022 through December 31, 2025

SECONDED BY: Messrs. Peryea, Kretser, Hughes, Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #20 - 01/12/22

AUTHORIZING CONTRACT WITH LAMB & LERCH – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Lamb & Lerch, David R. Ostheimer, Esq. for professional services regarding Foreign Trade Zone (FTZ) matters; 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: Professional Services
 Rate: \$500/hour
 Mileage: N/A
 Contract Amount: TBD – dependent upon hours required
 County Cost: TBD – dependent upon hours required
 Period: 11/01/21 – Ongoing
 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 January 7, 2022.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #21 - 01/12/22

AUTHORIZING ELECTIONS CYBERSECURITY REMEDIATION
 GRANT PROGRAM EXTENSION – BOARD OF ELECTIONS

BY: Mr. Castine

WHEREAS, Resolution #22 dated January 13, 2021 authorized acceptance of the Elections Cybersecurity Remediation Grant award; and

WHEREAS, the Board of Elections has received notification from the New York State Board of Elections that an extension is available for the Elections Cybersecurity Remediation Grant; and

WHEREAS, funding from this Grant will be used to help mitigate risks that were determined to exist in the Clinton County 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, 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: **Board of Elections, New York State**
 Service: Elections Cybersecurity Remediation Grant
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$81,003.84

County Share: (\$52,195.47 - Remaining Balance)
\$0
Period: 12/21/19 - 12/31/23 (New Period)
12/21/19 - 12/31/21 (Previous Period)
Amendment/Extension: Extension
Previous Year's Award: \$81,003.84
Previous Year's Share: \$81,003.84

Approved by a poll of the Economic Development and County Operations Committee conducted on January 7, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #22 - 01/12/22

APPROVING CLINTON COUNTY INVESTMENT POLICY FOR 2022 – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #729 dated October 13, 2021 amended the 2021 Investment Policy for Clinton County to include “any allowable investments under New York State General Municipal Law for investment purposes”; and

WHEREAS, the County Treasurer is recommending no changes to the Investment Policy for 2022; and

WHEREAS, a copy of the 2022 Investment Policy is attached hereto and made part of the Resolution; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 7, 2022, the Clinton County Legislature hereby approves the Clinton County Investment Policy for 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #23 - 01/12/22

AUTHORIZING PAYMENT ASSOCIATED WITH CLINTON COMMUNITY COLLEGE
PRESIDENTIAL SEARCH – LEGISLATURE

BY: Mr. Henry

WHEREAS, Clinton County has received a request from Clinton Community College for funding associated with its recent Presidential search; and

WHEREAS, Clinton County has previously participated in Presidential searches; and

WHEREAS, the current search benefited from past searches by using established documentation and processes approved by the State University of New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby agrees to fund the Clinton Community College Presidential search at an amount not to exceed \$13,000; and

BE IF FURTHER RESOLVED, this expenditure will be paid from American Rescue Plan Act (ARPA) Funds.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 7
“No” 1 (Mr. Peryea)
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #24 - 01/12/22

APPROVING RECLASSIFICATION OF A VACANT, PERMANENT, FULL-TIME CENTRAL SERVICES CLERK POSITION TO A PERMANENT, FULL-TIME MESSENGER WITH BACKFILL (PCN 3393) – CENTRAL STORES

BY: Mr. Castine

WHEREAS, the Purchasing Agent is requesting permission to reclassify a vacant, permanent, full-time Central Services Clerk position that became vacant December 2021, to a permanent, full-time Messenger 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 Messenger; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on January 7, 2022, the Clinton County Legislature hereby approves the reclassification of a vacant, permanent, full-time Central Services Clerk position down to a permanent, full-time Messenger position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #25 - 01/12/22

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL WITH
RIFENBURG CONSTRUCTION, INC. – REHABILITATION OF RUNWAY 17-35 PAVEMENT
PHASE II (CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #553 dated September 23, 2020 authorized a contract with Rifenburg Construction, Inc. for the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project at the Plattsburgh International Airport in the amount of \$12,527,224 for Bid Alternate No. 2; and

WHEREAS, the Airport Director is in receipt of Change Order No. 1 and Final from Rifenburg Construction, Inc. pertaining to this Project to reduce the contract amount by \$312,758.29; and

WHEREAS, original quantities for Bid Alternate No. 2 were estimated for pavement removal and reconstruction and final quantities were based on actual field measurements, resulting in an overall reduction to the contract; and

WHEREAS, the Project Engineer, C & S Engineers, Inc. and the Federal Aviation Administration (FAA) have reviewed and approved Change Order No. 1 to decrease the contract by \$312,758.29; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following Change Order:

Contractor:	Rifenburg Construction, Inc.
Service:	Change Order No. 1 and Final – Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$12,214,465.71 (New Amount – Decrease of \$312,758.29) \$12,527,224 (Original Amount)
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	Change Order No. 1 and Final
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on January 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #26 - 01/12/22

AUTHORIZING LEASE AGREEMENT WITH UNIVERSITY OF ILLINOIS –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the University of Illinois, in conjunction with the Center for Severe Weather Research (CSWR), is conducting a two-month long winter-weather research project in Northern New York; and

WHEREAS, the University of Illinois requires storage space for their research equipment; and

WHEREAS, the University of Illinois has requested use of storage space at the Plattsburgh International Airport and Nose Dock 1, located at 32 Arkansas Street, provides sufficient space for the CSWR to store their equipment; and

WHEREAS, the Airport Director is requesting a lease agreement with the University of Illinois for the rental of 500 square feet of space in Nose Dock 1, located at 32 Arkansas Street, Plattsburgh, New York at the Plattsburgh International Airport for the purpose of storing the weather research equipment; and

WHEREAS, this lease agreement shall commence on January 25, 2022 and continue on a month-to-month basis at a monthly lease rate of \$500 with an automatic thirty-day renewal; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with the University of Illinois 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:

Lessee:	University of Illinois
Service:	Lease Agreement for 500 square feet in Nose Dock 1 Located at 32 Arkansas Street
Rate:	\$500/month
Mileage:	N/A
Lease Revenue:	\$500/month
County Cost:	N/A
Period:	01/25/22 – 04/30/22 (month-to-month basis, not to exceed three months)
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 January 7, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #27 - 01/12/22

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 Routes Americas 2022 Conference in San Antonio, Texas 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, through a poll conducted on January 7, 2022, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, to travel to San Antonio, Texas to attend the Routes Americas 2022 Conference on February 15-17, 2022. Travel for this Conference was budgeted in the Airport Administration 2022 budget (estimated cost of \$3,312.15).

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #28 - 01/12/22

AUTHORIZING PAYMENT OF VARIOUS 2022 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 January 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues to the following:

New York State Bar Association **\$275**
Andrew Wylie

Purpose: The New York State Bar Association is a membership organization offering services and benefits for licensed attorneys. (Renewal)

New York Prosecutors Training Institute (NYPTI) **\$860.99**

Purpose: The New York Prosecutors Training Institute offers training, materials and resources for prosecutors. (Renewal)

District Attorneys Association of the State of New York

\$860.99

Purpose: The District Attorneys Association of the State of New York is a private membership organization offering services and benefits for the District Attorneys. (Renewal)

Attorney Registration Fee

\$375

Vivian Joo

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

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #29 - 01/12/22

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 Restricted Reserve Account was created 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, 2021, the District Attorney’s Federal Justice Seizure Reserve had a balance of \$102,362 and the State Seizure Reserve had a balance of \$66,319; and

WHEREAS, the District Attorney would like to set up \$11,300 from the Federal Justice Seizure Reserve and \$4,540 from the State Seizure Reserve to cover the anticipated 2022 cost for dues and subscriptions, telephone, vehicle maintenance, travel, purchase equipment and confidential informants and other civilians used for law enforcement purposes; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on January 7, 2022, the Clinton County Legislature hereby approves appropriating \$11,300 from the District Attorney’s Federal Justice Seizure Reserve and \$4,540 from the District Attorney’s State Seizure Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$15,840	
A.396000	\$15,840	
A1165023-5200		\$2,200
A1165023-5473		2,340
A1165024-5435		5,000

A1165024-5445	600
A1165024-5460	700
A1165024-5465	500
A1165024-5470	2,500
A1165024-5475	2,000

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #30 - 01/12/22

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 January 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Chief Defenders Association of New York (CDANY) **\$500**

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. The services provided are accessible by all APDs. (Renewal)

New York State Association of Criminal Defense Lawyers **\$326**

Jamie Martineau, Public Defender
Hilary Rogers, Chief Public Defender

Purpose: This membership will allow the Public Defenders 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)

New York State Attorney Registration Dues **\$375**

Hilary Rogers, Chief 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. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #31 - 01/12/22

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC –
PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department recommends Clinton County enter into a contract with Chimera Integrations, LLC for installation of a Vitek indoor dome camera in the entrance area of the Probation Department for additional security purposes;

WHEREAS, this purchase was approved by the County Administrator during 2022 Budget discussion; now, therefore,

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

Contractor:	Chimera Integrations, LLC
Service:	Installation of a Vitek Indoor Dome Camera
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$999
County Cost:	\$999
Period:	01/01/22 – 12/31/22
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 January 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #32 - 01/12/22

AUTHORIZING THE NEW YORK STATE GOVERNOR’S
TRAFFIC SAFETY COMMITTEE IGNITION INTERLOCK DEVICE MONITORING
PROJECT GRANT APPLICATION AND ACCEPTANCE – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Probation Department has received notification from the New York State Division of Criminal Justice Services that funding is available for the New York State Governor’s Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant; and

WHEREAS, funding from this Grant will be used to partially reimburse the Probation Department for the monitoring of ignition interlock devices installed in the vehicles of defendants having been convicted of a felony or misdemeanor Driving While Intoxicated (DWI), falling under the provisions of “Leandra’s Law” and being sentenced to either probation supervision or a conditional discharge; and

WHEREAS, Resolution #938 dated December 14, 2011; Resolution #993 dated December 12, 2012; Resolution #993 dated December 11, 2013; Resolution #823 dated November 10, 2015; Resolution #824 dated November 10, 2015; Resolution #936 dated December 14, 2016; Resolution #929 dated November 20, 2017; Resolution #818 dated October 10, 2018 and Resolution #802 dated December 16, 2020 authorized the Probation Department to apply for and accept funding from the New York State Governor’s Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant for monitoring of ignition interlock devices; and

WHEREAS, the Probation Department was notified on January 3, 2022 that Clinton County is eligible for funding by the New York State Division of Criminal Justice Services for the 2021-2022 Grant cycle; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Probation Department 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, New York State
Service:	New York State Governor’s Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$13,915
County Share:	\$0
Period:	10/01/21 – 09/30/22
New/Renewal:	Renewal
Previous Year’s Award:	\$13,722
Previous Year’s Share:	\$0

Approved by a poll of the Public Safety Committee conducted on January 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #33 - 01/12/22

AUTHORIZING CONTRACT EXTENSION WITH BEARCOM GROUP, INC. –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #830 dated December 22, 2020 and Resolution #702 dated November 10, 2020 authorized a contract with Bearcom Group, Inc. for the purpose of maintenance to Radio Communications Systems; and

WHEREAS, the Director of Emergency Services is requesting a contract extension to change the contract end date to December 31, 2022 as the COVID-19 Pandemic prevented the receipt of new radio bids; and

WHEREAS, Bearcom Group, Inc. is still the only local vendor capable of performing maintenance on the Radio Communications System and is willing to extend the contract for another year with the same terms; now, therefore,

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

Contractor:	Bearcom Group, Inc.
Service:	Preventative Maintenance to Radio Communications System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$44,880 (Maintenance Contract) \$10,000 (Estimated unforeseen repairs, time and materials) (Not to Exceed)
County Cost:	\$54,880
Period:	01/01/21 - 12/31/22 (New Period) 01/01/21 - 12/31/21 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	\$99,760
Previous County Cost:	\$99,760

Approved by a poll of the Public Safety Committee conducted on January 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #34 - 01/12/22

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FOR PURCHASE OF A 2023 TANDEM PLOW TRUCK - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Department's 2022 Capital Equipment Budget included \$265,000 for the purchase of a 2023 Tandem Plow Truck utilizing funding through the Consolidated Local Street and Highway Improvement Program (CHIPS); and

WHEREAS, due to the increase in material costs that manufacturers have experienced since budgetary numbers were provided in August 2021, the Clinton County Highway Superintendent is requesting permission to utilize additional funding of \$33,000 from the CHIPS Program to cover the increase of the truck; and

WHEREAS, sufficient funds are available in the Consolidated Local Streets and Highway Improvement Programs funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 7, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds as follows:

D.396000	\$33,000	
D5112500-5290	\$33,000	
D.351000	\$33,000	
D511201-435010	\$33,000	
M.351000	\$33,000	
M513006-435010	\$33,000	
M. 396000	\$33,000	
M5130000-5299	\$33,000	

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #35 - 01/12/22

AUTHORIZING THE CLINTON COUNTY TREASURER
TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE
TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM –
BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, Resolution #538 dated August 18, 2021 accepted the Technology Innovation and Election Resource (TIER) Grant Program in the amount of \$76,084.18 for the period of April 7, 2021 through January 27, 2023; and

WHEREAS, the Grant will be used to purchase voting systems and equipment; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$76,084.18	
A145016-430890	\$76,084.18	

A.396000 \$76,084.18
 A1450037-5299 \$76,084.18

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #36 - 01/12/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT
 (WIOA) GRANT - EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$408,477 for the Clinton County Workforce Innovation and Opportunity Act (WIOA) Program in Fiscal Year 2022; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$408,477		
WIA-Clinton County		J629321-428010	\$408,477
J.396000			\$408,477
WIA- Clinton		J6292626-5100	\$289,661
County		J6292626-5400	10,000
		J6292626-54651	3,000
		J6292626-54661	1,500
		J6292626-5810	39,360
		J6292626-5830	22,160
		J6292626-5840	720
		J6292626-5860	42,076

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Ms. Waldron, Mr. Potiker)
 Abstain 1 (Mr. Kretser)

RESOLUTION #37 - 01/12/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CREATING BREASTFEEDING FRIENDLY
COMMUNITIES GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #910 dated December 14, 2016 accepted the Creating Breastfeeding Friendly Communities Grant in the amount of \$1,200,000 for the period of February 1, 2017 through January 31, 2022; and

WHEREAS, the Health Department received notification of a one-year extension for the period of February 1, 2022 through January 31, 2023 in the amount of \$239,003; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$239,003		
	A405007-434726	\$239,003	
	A.396000	\$239,003	
	A4050396-5100	\$47,930	
	A4050396-5200	37,380	
	A4050396-5400	75,000	
	A4050396-5402	850	
	A4050396-5415	500	
	A4050396-5416	19,476	
	A4050396-5420	55	
	A4050396-5425	3,000	
	A4050396-5470	1,500	
	A4050396-5471	150	
	A4050396-5474	35,000	
	A4050396-5475	10,350	
	A4050396-5810	4,145	
	A4050396-5830	3,667	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #38 - 01/12/22

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 County of Clinton 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 Director in the amount of \$132,000 for the period of January 1, 2022 through December 31, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$132,000		
A.698901-421891	\$132,000		
A.396000	\$132,000		
A.6989660-5100		\$102,080	
A.6989660-5200		1,000	
A.6989660-5415		200	
A.6989660-5420		500	
A.6989660-5425		200	
A.6989660-5470		2,000	
A.6989660-5471		400	
A.6989660-5473		200	
A.6989660-5474		2,000	
A.6989660-5475		5,910	
A.6989660-5810		8,700	
A.6989660-5830		7,810	
A.6989660-5860		1,000	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #39 - 01/12/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR CONTINUING MENTAL HEALTH GRANTS FOR 2022 - MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the following Mental Health Grants will continue in 2022; and

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

BE IT RESOLVED, the following be authorized:

Case Management
A.351000 \$324,390

A431028-434904	\$324,390	
A.396000		\$324,390
A4310428-5400		\$324,390

Champlain Valley Family Center

A.351000	\$1,372,165	
A423002-434900		\$995,434
A423001-444900		376,731
A.396000		\$1,372,165
A4230405-5400		\$1,372,165

Child and Family Services

A.351000	\$140,643	
A431017-434901		\$140,643
A.396000		\$140,643
A4310417-5400		\$140,643

Halfway House

A.351000	\$283,287	
A431039-444900		\$283,287
A.396000		\$283,287
A4310412-5400		\$283,287

Mental Health Adult Clinic

A.351000	\$41,911	
A431018-434900		\$41,911
A.396000		\$41,911
A4310418-5400		\$41,911

NAMI Recovery Center

A.351000	\$318,888	
A431019-434900		\$318,888
A.396000		\$318,888
A4310419-5400		\$318,888

Path

A.351000	\$102,401	
A431036-444900		\$90,758
A431040-434900		11,643
A.396000		\$102,401
A4310416-5400		\$102,401

Peer & Rehab Support

A.351000	\$79,037	
A431022-434900		\$79,037
A.396000		\$79,037
A4310422-5400		\$79,037

Pros

A.351000	\$128,182	
A431026-434900		\$128,182

A.396000	\$128,182
A4310426-5400	\$128,182

Reinvestment

A.351000	\$70,534
A431015-434900	\$70,534
A.396000	\$70,534
A4310415-5400	\$70,534

Supported Housing

A.351000	\$191,554
A431025-434900	\$191,554
A.396000	\$191,554
A4310425-5400	\$191,554

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Ms. Waldron, Mr. Potiker)

RESOLUTION #40 - 01/26/22

AUTHORIZING CLINTON COUNTY TO PURCHASE 30 NEW DOMINION IMAGECAST EVOLUTION (ICE) VOTING MACHINES – BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, the Clinton County Board of Elections has been notified by Dominion Voting Systems (DVS), the supplier of our Imagecast Voting machines and software, that they will no longer produce the Ballot Making Devices (BMDs), which are the County’s main voting machines; and

WHEREAS, DVS is the vendor of the County’s current voting machines (which also includes Dominion Democracy Suite Election Management System (EMS)) and is still supported by DVS, and is only compatible with DVS. The EMS is used to create the ballots for each election, and also used to load the Scan Disk cards for the BMDs and the Imagecast Precincts (ICPs). The Scan Disk cards contain the images of the ballots that are to be voted on. The Scan Disk cards are returned after the polls close and the EMS is used to download the unofficial results that are then posted on the Board of Elections website for public viewing. The EMS is a source of reports that the County uses to recanvas the election; and

WHEREAS, the 21 ICPs in the County’s fleet that do not need to be replaced, are only compatible with DVS, and would be obsolete if the County were to go with another vendor; and

WHEREAS, these machines are now 14 plus years old, and the ability to update the software or replace parts is critical to maintaining the integrity of the voting system; and

WHEREAS, DVS will continue to support the ICP Scanning Machines and the EMS Ballot Programing System; and

WHEREAS, DVS has developed a replacement for the BMD machines, the Imagecast Evolution (ICE) Voting Machine, which will work in conjunction with the current EMS Ballot Programming System and ICP Systems; and

WHEREAS, the purchase of the existing voting system was funded via grants under the Federal Help America Vote Act, which funds are no longer available; and

WHEREAS, the New York State Board of Elections has made available to Boards of Elections throughout the State monies to help update and replace these older systems through the Technology Innovation and Election Resource (TIER) Grant; and

WHEREAS, the number of machines the County requires is 30, one for each election poll site, with one as a backup machine; and

WHEREAS, this Grant will allow Clinton County to purchase seven ICE Voting Machines; and

WHEREAS, Clinton County will pay for the remaining 23 machines with the American Rescue Plan Act (ARPA) Grant monies; now, therefore,

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

Contractor:	Dominion Voting Systems
Service:	Purchase of 30 Imagecast Evolution (ICE) Voting Machines
Rate:	\$10,900/machine
Mileage:	N/A
TIER Grant:	\$76,084.18 (7 ICE Machines)
ARPA Grant:	\$248,965 (23 ICE Machines) (includes onsite training session)
Period:	TIER Grant: 04/07/21 - 01/27/23
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Economic Development and Operations Committee conducted on January 21, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #41 - 01/26/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE REHABILITATION OF TAXIWAY B 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 B and General Aviation (GA) Apron (Construction) Project; and

WHEREAS, Clinton County will submit a 2022 Fiscal Year Airport Improvement Program (AIP) Grant Pre-Application for this Project on or before January 31, 2022; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in Final Grant Applications for this type of Project; and

WHEREAS, to allow sufficient time for bid solicitation to include this cost in the Final Grant Application for the Rehabilitation of Taxiway B and GA Apron (Construction) Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 26, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Rehabilitation of Taxiway B and General Aviation (GA) Apron (Construction) Project.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #42 - 01/26/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS TO
ACQUIRE FRICTION TESTING VEHICLE AND EQUIPMENT PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State Grants for the Acquire Friction Testing Vehicle and Equipment Project; and

WHEREAS, Clinton County will submit a 2022 Fiscal Year Airport Improvement Program (AIP) Grant Pre-Application for this Project on or before January 31, 2022; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in Final Grant Applications for this type of Project; and

WHEREAS, to allow sufficient time for bid solicitation to include this cost in the Final Grant Application for the Acquire Friction Testing Vehicle and Equipment Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 26, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Acquire Friction Testing Vehicle and Equipment Project.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #43 - 01/26/22

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE SERVICES FOR THE REHABILITATION OF TAXIWAY B PAVEMENT 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 a construction project 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 contingent upon FAA approval and grant offer; 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) for the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$2,500 (Not to Exceed)
County Cost: \$125 (Not to Exceed)
Period: 01/17/22 - 02/28/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Stantec Consulting Services, Inc. - \$3,750; DY Consultants – contacted, however no response provided.

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #44 - 01/26/22

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL WITH
LUCK BROS., INC. – ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS
ROAD REMOVAL) CONSTRUCTION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #440 dated June 23, 2021 authorized a contract with Luck Bros., Inc. for the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project at the Plattsburgh International Airport in the amount of \$173,300; and

WHEREAS, the Airport Director is in receipt of Change Order No. 1 and Final from Luck Bros., Inc. pertaining to this Project to reduce the contract amount by \$5,188; and

WHEREAS, original quantities were estimated for pavement removal, seeding, mulching, topsoil and installation and removal of a silt fence, and final quantities were based on actual field measurements, resulting in an overall reduction to the contract; and

WHEREAS, the Project Engineer, C & S Engineers, Inc. and the Federal Aviation Administration (FAA) have reviewed and approved this Change Order No. 1 to decrease the contract by \$5,188; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following change order:

Contractor:	Luck Bros., Inc.
Service:	Change Order No. 1 and Final – Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$168,112 (New Amount – Decrease of \$5,188) \$173,300 (Original Amount)
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	Change Order No. 1 and Final
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #45 - 01/26/22

AUTHORIZING THE UPDATE AIRFIELD PAVEMENT CONDITIONS INDICES (PCI) SURVEY –
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 Update Airfield Pavement Conditions Indices (PCI) Survey – Design Project; and

WHEREAS, the current pavement conditions inventory is dated July 2010 and several areas of pavement have been rehabilitated or reconstructed through capital programs since that time; and

WHEREAS, this Project includes the design of an Airfield PCI Survey in order to update the pavement conditions inventory and allow the County to prioritize airfield pavement maintenance and rehabilitation/reconstruction needs over the next ten to twenty-year planning term; and

WHEREAS, it is anticipated the cost of this Project will be \$109,150 with the Federal share being 90 percent (\$98,235), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$5,457) and the Clinton County share being 5 percent (\$5,458); 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)
Services:	Update Airfield Pavement Conditions Indices (PCI) Survey – Design Project Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$109,150
County Share:	\$5,458
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 January 26, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #46 - 01/26/22

AUTHORIZING THE REHABILITATION OF RUNWAY 17-35 LIGHTING (LED) AND
RECONSTRUCTION OF AIRFIELD GUIDANCE SIGNAGE (LED) – 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 Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Project; and

WHEREAS, this Project includes the design for replacement of approximately 11,758 linear feet of the existing runway edge lights with new high intensity LED lights; replacement of existing airfield signage with new LED signs on new concrete bases and improvements to the existing airfield vault to include smaller more energy-efficient regulators; and

WHEREAS, it is anticipated the cost of this Project will be \$201,000 with the Federal share being 90 percent (\$180,900), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$10,050) and the Clinton County share being 5 percent (\$10,050); 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 Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Project Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$180,900
County Share:	\$10,050
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 January 26, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #47 - 01/26/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR SOLID
RUNWAY/TAXIWAY DE-ICING AGENT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Federal Aviation Administration (FAA) establishes approval specifications for Airside Urea; and

WHEREAS, the approved specifications are SAE AMS 1431E, Compound, Solid Runway and Taxiway De-Icing/Anti-Icing Agent and MIL SPEC DOD-U-10866D; and

WHEREAS, the Plattsburgh International Airport needs to purchase runway de-icer for safe operation of the Airport during winter months; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 26, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids meeting or exceeding specifications SAE AMS 1431E, Compound, Solid Runway and Taxiway De-Icing/Anti-Icing Agent and MIL SPEC DOD-U-10866D and delivery.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #48 - 01/26/22

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAY A PAVEMENT AND GENERAL AVIATION (GA) APRON PHASE I (CONSTRUCTION) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #637 dated September 8, 2021 authorized acceptance of Federal Grant #3-36-0229-078-2021 for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$457,780 to provide a Cost Plus Fixed Fee Consultant Agreement for Construction Observation and Administration of this Project; and

WHEREAS, Clinton County has received notification from the Federal Aviation Administration (FAA) that it has reviewed the Cost Plus Fixed Fee Consultant Agreement for the Construction Observation and Administration of the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project provided by C & S Engineers, Inc. in the amount of \$457,780; and

WHEREAS, the FAA has determined that the proposed services are necessary and reasonable for Federal funding; and

WHEREAS, the cost of this service is a part of the total Project costs and will be 100 percent reimbursable to Clinton County from the FAA; 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; 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.**
Services: Cost Plus Fixed Fee Construction Observation and Administration Services for the Rehabilitation of Taxiway A Pavement and GA Apron Phase I (Construction) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$457,780
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 January 26, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #49 - 01/26/22

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: **Absolute Fire Protection, LLC**
Service: Labor and Equipment for Repairs to the Airport Fire Protection System and Annual Fire Protection Inspections/Tests at Various Locations at the Airport
Rate: Total Annual Fire Protection Inspections: \$7,820
213 Connecticut Road Building #2774: \$230
Custom Border Patrol Building #1: \$230
Custom Border Patrol Building #2: \$230
Building #2779 Fire Pump House: \$875
FBO and Transient Hanger: \$230

Nose Dock #1 and #2: \$875
 Nose Dock #3 and #4: \$875
 Nose Dock #5: \$2,700 (Price includes lift rental and draining of overhead system)
 Nose Dock #6: \$430
 Snow Barn: \$625
 Terminal: \$520
 Repairs: \$8,180 (Not to Exceed)
 Mileage: N/A
 Contract Amount: \$16,000 (Not to Exceed)
 County Cost: \$16,000 (Not to Exceed)
 Period: 01/01/22 - 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$21,985.65 (2021) (\$8,036.79 - Repairs, \$7,820 - Inspections)
 Previous County Cost: \$21,985.65 (2021) (\$8,036.79 - Repairs, \$7,820 - Inspections)
 Other Vendors Contacted: All Safe Fire Sprinkler, LLC – does not provide service for foam suppression systems.
 Impact Fire Services, LLC – located in Burlington, Vermont. Quoted for annual sprinkler system inspection, quarterly sprinkler inspection and fire pump inspections - \$23,675.

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

Contractor: Door Systems Inc. dba Champlain Door Systems
Service: Troubleshoot, Inspection and Repairs at Various Airport Locations and the Department of Mental Health and Addiction Services Locations
Rate: Standard Commercial Rate: \$130/man/hour (1-hour minimum)
 Emergency Service Rate: \$295/man/hour (door-to-door)
 Parts are charged per item
 Mileage: N/A
 Contract Amount: \$10,000 (Not to Exceed for all door repair services)
 County Cost: \$10,000 (Not to Exceed for all door repair services)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$0 (2021)
 Previous County Cost: \$0 (2021)
 Other Vendors Contacted: Overhead Door Company of Plattsburgh – received a quote and will contract with them as well.
 Unable to locate a third contractor.

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

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 (Not to Exceed)
 County Cost: \$20,000 (Not to Exceed)
 Period: 04/01/22 – 03/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$6,751.80 (2021)
 Previous County Cost: \$6,751.80 (2021)
 Other Vendors Contacted: Safety Kleen – Price fluctuates with the market and inflation, did not have 2022 pricing established to provide.
 Unable to locate a third vendor to provide these services.
 Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

Contractor: Overhead Door Company of Plattsburgh
Service: Troubleshoot, Inspection and Repairs at Various Airport Locations and the Department of Mental Health and Addiction Services Locations
Rate: Trouble Shooting and Inspection Fee: \$120/hour/man
 Labor Rates for Repair (1-man crew): \$120/hour
 Labor Rates for Repair (2-man crew): \$220/hour
 Emergency Rates (After Normal Hours 8 a.m. – 4:30 p.m. Monday through Friday): Time and one-half per hour
 Emergency Rates (Weekends and Holidays): Double Time (door-to-door)
 Mileage Charge: \$10/round trip
 Parts are charged per item
 Mileage: N/A
 Contract Amount: \$10,000 (Not to Exceed for all door repair services)
 County Cost: \$10,000 (Not to Exceed for all door repair services)
 Period: 01/01/22 – 12/31/22
 New/Renewal: Renewal
 Previous Year's Cost: \$1,194.21 (2021)
 Previous County Cost: \$1,194.21 (2021)
 Other Vendors Contacted: Door Systems Inc. dba Champlain Door Systems – received a quote and will contract with them as well.
 Unable to locate a third contractor.
 Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

Contractor: Ricks Locks & Key, LLC
Service: Padlocks, Keys and Core Changes for Buildings at the Airport
Rate: Standard Service Call: \$65 (includes first hour of labor)
 Standard Labor: \$60/hour (any service over first hour)
 Overtime/Weekend Service Call: \$75 (includes first hour of labor)
 Overtime/Weekend Labor: \$70 (any service over first hour)
 Plus Materials
 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: \$3,343.50 (2021)

Previous County Cost: \$3,343.50 (2021)
Other Vendors Contacted: Max Entry purchased by Chimera Integrations, LLC
Chimera Integrations, LLC – Quote requested but not provided.
Unable to locate a third vendor that can provide the service the Airport requires.

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

Contractor: **Vertiv Corporation**
Service: Preventive Maintenance on the Emerson Network Power System, which provides Battery Back-Up Power to the Terminal Network and General Aviation Facility Network
Rate: N/A
Mileage: N/A
Contract Amount: \$11,000 (Not to Exceed)
\$1,663.80 (Terminal Network)
Includes one Preventative Maintenance Service; parts coverage including internal batteries (limits may apply); telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
\$7,875.78 (General Aviation Facility Network)
Includes two Preventative Maintenance Service visits; parts coverage (limits may apply); internal battery coverage includes parts, disposal and up to 10 percent of battery jars per year; battery recycling; telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
Total for Terminal and General Aviation Facility Networks: \$9,539.58
County Cost: \$11,000 (Not to Exceed)
\$1,663.80 (Terminal Network)
Includes one Preventative Maintenance Service; parts coverage including internal batteries (limits may apply); telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
\$7,875.78 (General Aviation Facility Network)
Includes two Preventative Maintenance Service visits; parts coverage (limits may apply); internal battery coverage includes parts, disposal and up to 10 percent of battery jars per year; battery recycling; telephone customer support; 100 percent labor and travel coverage 7 days/week, 24 hours/day
Total for Terminal and General Aviation Facility Networks: \$9,539.58
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$9,051.47 (2021)
Previous County Cost: \$9,051.47 (2021)
Other Vendor’s Contacted: Vertiv Corporation is the sole source for Liebert Power Products.
Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #50 - 01/26/22

AUTHORIZING CONTRACT AMENDMENT WITH J. HOGAN REFRIGERATION &
MECHANICAL, INC. AND K & L PLUMBING AND HEATING, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #746 dated November 24, 2020 authorized contracts with J. Hogan Refrigeration & Mechanical, Inc. and K & L Plumbing and Heating, Inc. for the purpose of Heating Ventilation and Air Conditioning (HVAC), plumbing and heating repairs at various facilities at the Plattsburgh International Airport for a not to exceed amount of \$20,000; and

WHEREAS, during 2021, J. Hogan Refrigeration & Mechanical, Inc. provided HVAC repairs at various facilities at the Plattsburgh International Airport totaling \$1,840.17; and

WHEREAS, during 2021, K & L Plumbing and Heating, Inc. provided plumbing and heating repairs at various facilities at the Plattsburgh International Airport totaling \$24,218.71; and

WHEREAS, the Airport offers tenant rental space in various buildings located on Airport property, including Building 2774 located at 213 Connecticut Avenue; and

WHEREAS, during November 2021, the boiler in Building 2774 required system maintenance and immediate repairs on the combustion system in order to maintain heat in the building; and

WHEREAS, Resolution #863 dated November 10, 2021 authorized a contract with Trojan Energy Systems for boiler and combustion system repairs in Building 2774 located at 213 Connecticut Avenue for a not to exceed amount of \$6,307; and

WHEREAS, the total cost of HVAC and plumbing repairs at the Airport for 2021 is \$32,365.88; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed limit by \$13,000 for all HVAC and/or all plumbing repairs to cover the additional cost for services provided in 2021; now, therefore,

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

Contractor:	J. Hogan Refrigeration & Mechanical, Inc.
Service:	Heating Ventilation and Air Conditioning (HVAC) Repairs
Rate:	Straight Time: \$115 Overtime/Emergency Holiday: \$172.50/hour (time and one-half) Travel Time/Truck Fee: \$19/round trip Equipment: Price sheet, dependent upon repairs/equipment needed Materials: Plus 35 percent markup
Mileage:	N/A
Contract Amount:	\$33,000 (New Amount – Increase of \$13,000 - Not to Exceed for all HVAC Repairs) \$20,000 (Old Amount - Not to Exceed for all HVAC Repairs)
County Cost:	\$33,000 (New Amount – Increase of \$13,000 - Not to Exceed for all HVAC Repairs)

Period: \$20,000 (Old Amount - Not to Exceed for all HVAC Repairs)
 01/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year's Cost: \$1,840.17 (2021)
 \$8,388.48 (2020)
 Previous County Cost: \$1,840.17 (2021)
 \$8,388.48 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

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: Plumber Foreman/Superintendent: \$81.54/hour
 Plumber Journeyman/Worker: \$77.94/hour
 Sheet Metal Foreman/Superintendent: \$77.89/hour
 Sheet Metal Journeyman/Worker: \$76.09/hour
 Truck Fee: \$85/day
 Truck, Travel, Gas and Small Tool: 7 percent daily on labor cost
 Materials and equipment will be charged a 15 percent markup
Mileage: N/A
Contract Amount: \$33,000 (New Amount – Increase of \$13,000 - Not to Exceed for all HVAC or Plumbing Repairs)
 \$20,000 (Old Amount - Not to Exceed for all HVAC or Plumbing Repairs)
County Cost: \$33,000 (New Amount – Increase of \$13,000 - Not to Exceed for all HVAC or Plumbing Repairs)
 \$20,000 (Old Amount - Not to Exceed for all HVAC or Plumbing Repairs)
Period: 01/01/21 – 12/31/21
Amendment/Extension: Amendment
Previous Year's Cost: \$11,217.21 (2021)
 \$0 (2020)
Previous County Cost: \$11,217.21 (2021)
 \$0 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

SECONDED BY: Mr. Timmons
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #51 - 01/26/22

AUTHORIZING CONTRACT WITH CUMMINS, INC. –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #746 dated November 24, 2020 authorized a contract with Cummins, Inc. for generator maintenance, testing and repairs; and

WHEREAS, the contract with Cummins, Inc. expired December 31, 2021; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Cummins, Inc. for generator maintenance, testing and repairs; now, therefore,

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

Contractor: **Cummins, Inc.**
Service: Generator Maintenance, Testing and Repairs
Planned Equipment Maintenance – As Needed (\$10,149.85)
Terminal – Full Service: \$1,964.53
Load Bank Testing
ARFF Building: \$608.08
FBO Building: \$582.79
General Aviation Facility: \$607.76
Nose Dock #5: \$512.63
Nose Dock #8: \$433.63
Runway: \$732.93
Snow Barn: \$573.79
Spare Unit #1: \$700.77
Spare Unit #2: \$573.79
Taxiway: \$573.79
Terminal Building: \$1,751.57
Transient Hangar: \$533.79
Rate: Emergency Service Call Labor Rates
Field Service Power Generation Standard Time: \$161/hour
Field Service Power Generation Overtime: \$175/hour
Field Service Power Generation Weekend and Holiday: \$215/hour
*Additional charges may apply
Mileage: Field Service Power Generation Mileage Rate: \$2.75/per mile
Contract Amount: \$10,450 (Not to Exceed)
County Cost: \$10,450 (Not to Exceed)
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$8,048.48 (2021)
Previous County Cost: \$8,048.48 (2021)
Other Vendors Contacted: Milton CAT – received quote for \$33,746.63.
FM Generators – received quote for \$17,565.

Approved by the Plattsburgh International Airport Committee at its meeting of January 26, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #52 - 01/26/22

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 January 21, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

Purpose: Membership for Jamie Martineau to the New York State Defenders Association will allow the Public Defender to utilize their training opportunities, up to date changes in the law, contacts and networking opportunities. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #53 - 01/26/22

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 21, 2022, the Clinton County Legislature hereby authorizes payment of 2022 membership dues for the following:

New York State Probation Officers Association **\$525**
(\$510/17 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, Senior Probation Officer, Probation Supervisor 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, Senior Probation Officer, Probation Supervisor and Probation Director. (Renewal)

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: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #54 - 01/26/22

AUTHORIZING OFFICE OF VICTIM SERVICES GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification from the Office of Victim Services that funding is available for the Victims of Crime Act Victim and Witness Assistance Grant Program; and

WHEREAS, funding from this Grant will be used to support regional positions, including but not limited to, Victim Services Advocates, Forensic Interviewers, Mental Health Clinician, SANE nurses, emergency funds for assistance for families, etc.; 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: **Office of Victim Services**
Service: Victims of Crime Act Victim and Witness Assistance Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: TBD
County Share: \$0
Period: 10/01/22 - 09/30/25 (with a possible two-year extension)
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 January 21, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #55 - 01/26/22

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 21, 2022, 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 funding opportunities and resources for the Child Advocacy Center. (Renewal)

New York State Children’s Alliance (NYSCA), Inc. **\$300**

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 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. Services provided by NYSCA include statewide and regional meetings, training, networking opportunities, Legislative education, grant administration and the Outcome Measurement System Project. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #56 - 01/26/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
A USED BUCKET TRUCK WITH A 30’ TO 50’ WORKING HEIGHT –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the purchase of a used Bucket Truck with a 30’ to 50’ Working Height was approved in the 2022 adopted budget for the Highway Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 21, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a used Bucket Truck with a 30’ to 50’ Working Height.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #57 - 01/26/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
ONE CAB/CHASSIS WITH DUMP BODY AND SNOWPLOW –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the purchase of one cab/chassis with dump body and snowplow was approved in the 2022 adopted budget for the Highway Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 21, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for one cab/chassis with dump body and snowplow.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #58 - 01/26/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on January 21, 2022, the Clinton County Legislature hereby authorizes payment of 2022 membership dues for the following:

<u>New York State Association of Town Superintendents of Highways, Inc.</u>	<u>\$200</u>
<u>New York State County Highway Superintendents Association, Inc.</u>	<u>\$300</u>
<u>Clinton County Town Highway Superintendents Association</u>	<u>\$25</u>

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. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #59 - 01/26/22

AUTHORIZING THE IMPLEMENTATION AND FUNDING 100 PERCENT OF THE COSTS
OF A TRANSPORTATION PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED
FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for CR 1 Standish Road over Standish Brook Culvert Replacement, PIN 7754.05, (the “Project”) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100 percent Bridge NY funds and 0 percent non-Bridge NY funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will design, let, and administer all phases of the Project; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of costs of Design, Right-of-Way and Construction work for the project or portions thereof.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby grants NYSDOT permission to directly apply Bridge NY funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all costs of the Project which exceed the amount of the Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of Bridge NY funding appropriated, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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 with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Clinton in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s funding of the Project costs, and it is further

RESOLVED, that the County of Clinton will be responsible for all maintenance of the Project; 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. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #60 - 01/26/22

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH
BARTON & LOGUIDICE, D.P.C., FOR CONCRETE DECK REPAIRS FOR
THE GODDEAU ROAD BRIDGE OVER SARANAC RIVER, BIN 3335780 –
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 construction plans and specifications for concrete deck repairs for the Goddeau Road Bridge over Saranac River, BIN 3335780, located in the Town of Schuyler Falls; 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 – Concrete Deck Repairs for the Goddeau Road Bridge over Saranac River, BIN 3335780
Rate: N/A
Mileage: N/A
Contract Amount: \$17,400 (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 through a poll of the Transportation Committee conducted on January 21, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Hughes

SECONDED BY: Mr. Timmons

CARRIED (9-0-1) (Ms. Waldron)

RESOLUTION #61 - 01/26/22

AUTHORIZING SETTLEMENT OF CLAIMS AGAINST ALLERGAN DEFENDANT 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 #820 dated October 11, 2017 authorized the County to retain the law firm of Napoli Shkolnik, PLLC to represent the County’s claims against opioid manufacturers and distributors, including the actions pending In Regard Opioid Litigation Case Numbers 400001/2017; 400008/2017 and 400016/2018; and

WHEREAS, Napoli Shkolnik, PLLC has advised the Allergan New York Statewide Opioid Settlement Agreement with those Affiliated Companies Identified in Section I.B. (collectively “Allergan Parties”) (“Settlement Agreement”) has been reached; and

WHEREAS, Napoli Shkolnik, PLLC recommends 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 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 and also includes a Release of claims against the Allergan Parties; 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 (Ms. Waldron)

RESOLUTION #62 - 02/09/22

APPROVING APPOINTMENT TO THE CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on January 28, 2022, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Alexandra Rock
578 O’Neil Road
West Chazy, NY 12992

New Appointment, Youth Representative
One-Year Term
January 1, 2022 through December 31, 2022

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #63 - 02/09/22

APPROVING APPOINTMENTS TO THE STRATEGIC
TOURISM PLANNING COMMITTEE – LEGISLATURE

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 9, 2022, the Clinton County Legislature hereby approves the appointments of the following individuals to the Strategic Tourism Planning Committee:

Ellen Adams
The Alice T. Miner Museum
P.O. Box 628
Chazy, NY 12921

Reappointment, History
Three-Year Term
January 1, 2021 through December 31, 2023

Casey Degon
Hampton Inn and Suites
586 Route 3
Plattsburgh, NY 12901

New Appointment, Accommodations
Three-Year Term
January 1, 2022 through December 31, 2024

Terry Meron
Comfort Inn
411 Route 3
Plattsburgh, NY 12901

Reappointment, Open Industry
Three-Year Term
January 1, 2021 through December 31, 2023

John Momot

New Appointment, Open Industry

Blue Haven Campground
5253 Route 11
Ellenburg Depot, NY 12935

Three-Year Term
January 1, 2022 through December 31, 2024

Emily Moosmann
Champlain Centre
60 Smithfield Boulevard
Plattsburgh, NY 12901

Reappointment, Retail
Three-Year Term
January 1, 2021 through December 31, 2023

Melissa Snow
Holiday Inn Express
8 Everleth Drive
Plattsburgh, NY 12901

New Appointment, Accommodations
Three-Year Term
January 1, 2022 through December 31, 2024

Matthew Spiegel
The Naked Turtle Restaurant
Olive Ridley’s Restaurant
37 Court Street
Plattsburgh, NY 12901

Reappointment, Restaurants
Three-Year Term
January 1, 2021 through December 31, 2023

Laura Trudeau
Parker Family Maple Farm
1043 Slosson Road
West Chazy, NY 12992

New Appointment, Attractions
Three-Year Term
January 1, 2022 through December 31, 2024

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 1 (Mr. Castine)
Absent 0

RESOLUTION #64 - 02/09/22

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 9, 2022, the Clinton County Legislature hereby authorizes payment of 2022 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” 10
“No” 0
Absent 0

RESOLUTION #65 - 02/09/22

AUTHORIZING APPLICATIONS FOR NEW YORK STATE AGRICULTURE AND MARKETS
COUNTY AGRICULTURE AND FARMLAND PROTECTION PLANNING GRANTS –
PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the New York State Department of Agriculture and Markets has announced the availability of two 2022 grants for the purpose of updating County Agriculture and Farmland Protection Plans; and

WHEREAS, the first grant available is the County Agricultural and Farmland Protection Planning Grant, with a maximum grant award of \$50,000 per County, and must be utilized within an 18-month timeframe and has a 50/50 matching requirement; and

WHEREAS, the second grant available is the Municipal Agricultural and Farmland Protection Planning Grant, with a maximum grant award of \$25,000 per County, and must be utilized within a 24-month timeframe and has a 50/50 matching requirement; and

WHEREAS, the existing Clinton County Agriculture and Farmland Protection Plan was completed in 2002 and is in need of updating to permit the County to be competitive in any future applications for farmland protection grants and farmland development right purchases; and

WHEREAS, the Planning Department proposes to apply for up to \$75,000 through these two grants and if granted, to be utilized to update the Agriculture and Farmland Protection Plan; and

WHEREAS, the Planning Department will explore avenues during the grant application timeframe to find sources for the minimum cash match required by these grants, which is \$10,000 and \$1,667 respectively; and

WHEREAS, these Grants are awarded based on merit as well as a first come, first serve basis; now, therefore,

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

Grantor:	Department of Agriculture and Markets, New York State
Service:	County Agricultural and Farmland Protection Planning Grant and Municipal Agricultural and Farmland Protection Planning Grant
Rate:	N/A
Mileage:	N/A

Grant Revenue: Up to \$50,000 and 25,000 respectively
 County Share: \$10,000 cash and \$1,667 cash requirement respectively
 Period: 18-months and 24-months respectively
 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 9, 2022.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #66 - 02/09/22

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 9, 2022, 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: Ms. Timmons
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #67 - 02/09/22

AUTHORIZING VARIOUS ONGOING CONTRACTS WITH ABSTRACT COMPANIES –
 TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #63 dated February 8, 2017 authorized the County Treasurer to contract with various abstract companies for the purpose of preparing title searches in accordance with Article 11 of the New York State Real Property Tax Law; now, therefore,

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

Contractor: **Centennial Abstract Co., Inc.**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: \$120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: \$12,030
Previous County Cost: \$12,030
Approved by the Finance Committee at its meeting of February 2, 2022.

Contractor: **Clinton Abstract Co., Inc.**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: \$120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: \$19,940
Previous County Cost: \$19,940
Approved by the Finance Committee at its meeting of February 2, 2022.

Contractor: **Hamel Abstract, LLC**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: \$120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: \$7,580
Previous County Cost: \$7,580
Approved by the Finance Committee at its meeting of February 2, 2022.

Contractor: **Holcombe Abstract Company**
Service: Title Searches for Foreclosure Properties
Rate: N/A
Mileage: N/A
Contract Amount: \$120/abstract
County Cost: 100 percent
Period: Ongoing contract that does not require annual renewal
New/Renewal: Ongoing
Previous Year's Cost: \$23,490
Previous County Cost: \$23,490
Approved by the Finance Committee at its meeting of February 2, 2022.

Contractor: **Liberty Abstract Company of Plattsburgh, Inc.**
 Service: Title Searches for Foreclosure Properties
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$120/abstract
 County Cost: 100 percent
 Period: Ongoing contract that does not require annual renewal
 New/Renewal: Ongoing
 Previous Year's Cost: \$12,520
 Previous County Cost: \$12,520
 Approved by the Finance Committee at its meeting of February 2, 2022.

BE IT FURTHER RESOLVED, the aforementioned companies shall perform searches in specific numbers to be determined by the County Treasurer to assure that all searches are completed by the completion date set by the County Treasurer.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #68 - 02/09/22

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 2, 2022, the Clinton County Legislature hereby authorizes payment of \$187,456.09 from 4th quarter 2021 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 \$48,080.49 shall be paid to the County for air service development as outlined in Local Law #2 of 2018.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #69 - 02/09/22

AUTHORIZING NEW YORK STATE SYSTEM OF CARE (SOC) PILOT COMMUNITY SYSTEM OF CARE (SOC) MINI-GRANT GRANT ACCEPTANCE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #836 dated November 10, 2021 authorized Mental Health and Addiction Services to apply for the New York State System of Care (SOC) Pilot Community System of Care Mini-Grant; 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. This program will support the implementation, expansion and integration of the SOC approach by creating sustainable infrastructure and services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Mental Health and Addiction Services to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	New York State System of Care (SOC)
Service:	New York State System of Care (SOC) Pilot Community System of Care Mini-Grant Acceptance
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 February 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #70 - 02/09/22

AUTHORIZING CONTRACT AMENDMENT WITH HITACHI CAPITAL AMERICA CORPORATION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #879 dated November 13, 2019 authorized a contract with Hitachi Capital America Corporation for the purpose of Finance Software Licensing; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the name of the contractor from Hitachi Capital America Corporation to Mitsubishi HC Capital America; and

WHEREAS, the change is in name only, the account and contract terms 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: **Mitsubishi HC Capital America (New Name)**
Hitachi Capital America Corporation (Old Name)
Service: Finance Software Licensing
Rate: N/A
Mileage: N/A
Contract Amount: \$23,436
County Cost: \$23,436
Period: 11/01/18 – Ongoing
Amendment/Extension: Amendment
Previous Year's Cost: \$23,436
Previous County Cost: \$23,436

Approved by the Health Committee at its meeting of February 2, 2022.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #71 - 02/09/22

AUTHORIZING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATIVE
SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) SUPPLEMENTAL FUNDING:
WORKFORCE DEVELOPMENT GRANT ACCEPTANCE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #835 dated November 10, 2021, authorized Mental Health and Addiction Services to apply for the Substance Abuse and Mental Health Services Administrative Substance Abuse Prevention and Treatment (SAPT) Supplemental Funding: Workforce Development Grant; and

WHEREAS, Mental Health and Addiction Services has received notification from the Substance Abuse and Mental Health Services Administration of the Workforce Development Grant award in the amount of \$10,611 for the period of October 1, 2021 through September 30, 2023; 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 retain staff in eligible programs; 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:	Substance Abuse and Mental Health Services Administration
Service:	Substance Abuse Prevention and Treatment (SAPT) Supplemental Funding Workforce Development Grant Acceptance
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 February 2, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	0
Abstain	1 (Mr. Kretser)

RESOLUTION #72 - 02/09/22

AUTHORIZING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATIVE
SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) SUPPLEMENTAL FUNDING:
FISCAL AND PROGRAM STABILIZATION GRANT ACCEPTANCE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #834 dated November 10, 2021 authorized Mental Health and Addiction Services to apply for the Substance Abuse and Mental Health Services Administrative Substance Abuse Prevention and Treatment (SAPT) Supplemental Funding: Fiscal and Program Stabilization Grant; and

WHEREAS, Mental Health and Addiction Services has received notification from the Substance Abuse and Mental Health Services Administration of the Fiscal and Program Stabilization Grant award in the amount of \$18,170 for the period of October 1, 2021 through September 30, 2023; 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 the COVID-19 Pandemic; 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:	Substance Abuse and Mental Health Services Administration
Service:	Substance Abuse Prevention and Treatment (SAPT) Supplemental Funding Fiscal and Program Stabilization Grant Acceptance
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 February 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #73 - 02/09/22

AUTHORIZING CONTRACTS WITH VARIOUS AGENCIES AND INDIVIDUALS –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Mental Health and Addiction Services has been approved to receive additional State Aid funding from the New York State Office of Mental Health (OMH); and

WHEREAS, this additional funding is intended to support the Clinton County Law Enforcement Diversion Initiative; and

WHEREAS, the Clinton County Law Enforcement Diversion Initiative will work toward the integration of Behavioral Health and Law Enforcement; and

WHEREAS, various agencies and individuals will collaborate to support the objectives of the Clinton County Law Enforcement Diversion Initiative; now, therefore,

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

Contractor: **Black, Bonnie**
Service: Law Enforcement Mental Health First Aid (LEMHFA) Training
Rate: \$125/hour
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 03/10/22 – 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 February 2, 2022.

Contractor: **Department of Emergency Services, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$5,950 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 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 February 2, 2022.

Contractor: **Department of Probation, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A

Mileage: N/A
Contract Amount: \$1,525 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 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 February 2, 2022.

Contractor: **Sheriff's Office, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$13,184 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 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 February 2, 2022.

Contractor: **New York State Police**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$6,112 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 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 February 2, 2022.

Contractor: **Police Department, City of Plattsburgh**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement (related equipment purchases)
Rate: N/A
Mileage: N/A
Contract Amount: \$8,904 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 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 February 2, 2022.

Contractor: **SUNY Plattsburgh University Police**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement (related phone service)

Rate: N/A
Mileage: N/A
Contract Amount: \$19,741 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 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 February 2, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #74 - 02/09/22

AUTHORIZING CONTRACT WITH THE COMPLIANCE CONSORTIUM, LLC –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with The Compliance Consortium (TCC), LLC for the purpose of consultation and technical assistance regarding compliance; now, therefore,

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

Contractor: **The Compliance Consortium (TCC), LLC**
Service: Compliance Consultation and Technical Assistance
Rate: N/A
Mileage: N/A
Contract Amount: \$4,600
County Cost: \$4,600 (Not to Exceed)
Period: 01/01/22 - 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 February 2, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #75 - 02/09/22

AUTHORIZING CONTRACTS 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 2022 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: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$12,500
Previous County Cost: \$3,375
Approved by the Health Committee at its meeting of February 2, 2022.

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: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$8,100
Previous County Cost: \$2,187
Approved by the Health Committee at its meeting of February 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #76 - 02/09/22

AUTHORIZING CREATING BREASTFEEDING FRIENDLY COMMUNITIES GRANT
ACCEPTANCE AMENDMENT AND EXTENSION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #910 dated December 14, 2016 authorized Creating Breastfeeding Friendly Communities Grant Acceptance; and

WHEREAS, the Health Department has received notification from the New York State Department of Health (NYSDOH) that funding is available for the extension of the Creating Breastfeeding Friendly Communities Grant; and

WHEREAS, funding from this Grant will be used to work towards building and expanding community-based breastfeeding partnerships and advancing broad-based policy, stem and environmental changes on breastfeeding protection, promotion, support and care management within community settings and businesses and with child care and health care providers; and

WHEREAS, a Grant amendment and extension is necessary to change the Grant revenue and Grant period and insert “or Director of Public Health/Designee” after Chairperson in the BE IT RESOLVED clause, the Clinton County Legislature hereby authorizes the Health Department to amend and extend the following Grant and further authorizes the Chairperson to execute all necessary documents for the following: now, therefore

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to amend and extend 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 Breastfeeding Friendly Communities Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Varied/year for six years for a total of \$1,376,383 (plus Amendments, Cost of Living Adjustments (COLA) and Modifications) (Increase of \$176,383) (New Amount) \$240,000/year for five years for a total of \$1,200,000 (plus Cost-of-Living Adjustments) (Original Amount)
County Share:	\$0
Period:	02/01/17 – 01/31/22 (New Period) 02/01/17 – 01/31/23 (Original Period)
Amendment/Extension:	Amendment and Extension
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of February 2, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #77 - 02/09/22

AUTHORIZING WOMEN, INFANTS AND CHILDREN (WIC) GRANT APPLICATION –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Health (NYSDOH) that funding is available for the Women, Infants and Children (WIC) Grant; and

WHEREAS, funding from this Grant will be used to implement the supplemental nutrition program to eligible Clinton County families, covering expenses associated with personnel, space, equipment, training and enhanced Peer Counseling services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for 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 (NYSDOH)**
Service: Women, Infants and Children (WIC) Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$3,664,315 for five years (plus Amendments, Cost-of-Living (COLA) and Modifications)
County Share: \$0
Period: 10/01/22 – 09/30/27
New/Renewal: Renewal
Previous Year’s Award: \$699,883
Previous Year’s Share: \$0
Approved by the Health Committee at its meeting of February 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #78 - 02/09/22

AUTHORIZING CONTRACT WITH MICHAEL GALLAGHER – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Interim Director of Public Health recommends Clinton County enter into a contract with Michael Gallagher for graphic design logo creation; now, therefore,

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

Contractor: **Gallagher, Michael**
Service: Graphic Design Logo Creation
Rate: N/A
Mileage: N/A
Contract Amount: \$750
County Cost: \$0 (Funded by the Routes to Better Health Grant)
Period: 01/03/22 - 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 February 2, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #79 – 02/09/22

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 repairs to the Fire Sprinkler System; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to reflect a name change of the company for insurance purposes to Bob Evans Fire Sprinkler Services, Inc.; 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: **Bob Evans Fire Sprinkler Services, Inc. (New Name)**
Bob's Instant Plumbing (Old Name)
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
Amendment/Extension: Amendment
Previous Year’s Cost: \$825
Previous County Cost: \$825

Approved by the Human Services Committee at its meeting of February 1, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #80 - 02/09/22

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

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Office for the Aging Advisory Committee:

Henriette Chapman 228 Lake Street Rouses Point, NY 12979	New Appointment, Area 1 Three – Year Term January 1, 2022 through December 31, 2024
Cathy Devins 39 Stetson Road Chazy, NY 12921	New Appointment, Area 3 Three – Year Term January 1, 2022 through December 31, 2024
Pamela Hughes 20 Allen Street Plattsburgh, NY 12901	Reappointment, Area 8 Three – Year Term January 1, 2022 through December 31, 2024

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #81 – 02/09/22

AUTHORIZING CONTRACT WITH NORTH COUNTRY HOME SERVICES, INC. –
OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Office for the Aging provides in-home aide service to frail, elderly clients living within the community by contracting with North Country Home Services, Inc.; and

WHEREAS, North Country Home Services, Inc. is licensed and is interested in providing services for the Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2022 through March 31, 2023; and

North Country Home Services, Inc.

Rates include \$.80/hour for nursing supervision:	Level I	\$39.20
	Level II	\$39.20

WHEREAS, 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:	Expanded In-Home Services for the Elderly Program (EISEP) Aide Services
Rate:	\$39.20 (Level I: Housekeeping Chore) \$39.20 (Level II: Homemaker Personal Care)
Mileage:	N/A
Contract Cost:	\$456,000
County Cost:	\$148,608
State:	\$288,792
Contributions:	\$18,600
Period:	04/01/22 – 03/31/23
New/Renewal:	Renewal
Previous Year's Cost:	\$466,000
Previous County Cost:	\$250,033

Approved by the Human Services Committee at its meeting of February 1, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #82 - 02/09/22

AUTHORIZING CONTRACT WITH THE RESEARCH FOUNDATION OF STATE UNIVERSITY OF NEW YORK (SUNY)/NORTHERN NEW YORK ALZHEIMER'S DISEASE ASSISTANCE CENTER – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Clinton County Office for the Aging wishes to contract with The Research Foundation of the State University of New York (SUNY) for the provision of Adult Day Care services; now, therefore,

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

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: \$.50/mile
Contract Amount: \$40,000 (Not to Exceed)
County Cost: \$26,283
State Share: \$13,717
Period: 04/01/22 – 03/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$37,500
Previous County Cost: \$23,687

Approved by the Human Services Committee at its meeting of February 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #83 - 02/09/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS SERVICE AGENCY

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 1, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Veterans Service Officers Association of the State of New York, Inc. (CVSOA) **\$120**

National Association of County Veteran 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. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #84 - 02/09/22

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 Plattsburgh International Airport to retrofit the Airport Aviation Fuel Facility with an Automatic Overfill Shutdown System; and

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 Clinton County Attorney and C & S Engineers, Inc. have reviewed the single bid proposal and recommended that the bid be rejected and re-solicited to allow opportunity to receive additional proposals; and

WHEREAS, Resolution #1006 dated December 20, 2021 authorized the Purchasing Agent to reject and re-solicit bids for this Project; and

WHEREAS, bids were opened on January 25, 2022, and submitted as follows:

Bidder	Bid Amount	
Environmental & Fueling Systems, LLC 20 Gurly Avenue Troy, NY 12182	Base Bid	\$69,947
	General Construction Allowance	<u>\$10,000</u>
	Total	\$79,947
William J. Murray, Inc. 118 Hammond Lane Plattsburgh, NY 12901	Base Bid	\$155,000
	General Construction Allowance	<u>\$10,000</u>
	Total	\$165,000
Weydman Electric & Communications 747 Young Street Tonawanda, NY 14150	Base Bid	\$149,777
	General Construction Allowance	<u>\$10,000</u>
	Total	\$159,777

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.; and

WHEREAS, on February 3, 2022, the Airport Director received recommendation by C & S Engineers, Inc. to award the bid to Environmental & Fueling Systems, LLC finding the bid amount within

10 percent of the Engineer’s Opinion of Construction Cost; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Airport Fuel Farm Facility Project to Environmental & Fueling Systems, LLC; and

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

Contractor:	Environmental & Fueling Systems, LLC
Service:	Airport Fuel Farm Facility Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$79,947
County Cost:	\$79,947
Period:	02/14/22 – 02/13/23
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 4, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #85 - 02/09/22

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

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>New York State STOP-DWI Association</u>	<u>\$584.75</u>
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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. Hall
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #86 - 02/09/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

State of New York Police Juvenile Officers Association **\$200**

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)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #87 - 02/09/22

AUTHORIZING CONTRACT WITH POST RESIDENTIAL PLACEMENT PROGRAM –
PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #473 dated June 10, 2009 authorized the application and acceptance of the Post Residential Supervision Program contract in the amount of \$50,000 for the period of January 1, 2009 through December 31, 2013; and

WHEREAS, Resolution #297 dated April 23, 2014 authorized the Probation Department to continue providing aftercare assessment, supervision and support services to youth returning home from the State Office of Children and Family Services (OCFS) as a result of an additional \$50,000 in State funding for the period of January 1, 2014 through December 31, 2017; and

WHEREAS, Resolution #841 dated October 25, 2017 authorized the Probation Department to continue providing aftercare assessment, supervision and support services to youth returning home from the State OCFS for 2018 at a maximum amount of \$10,000 in State funding; and

WHEREAS, Resolution #930 dated November 20, 2017 authorized the Probation Department to continue providing aftercare assessment, supervision and support services to youth returning home from

the State OCFS through an amended contract period which included an additional two years (January 1, 2018 through December 31, 2020) with proposed funding totaling \$30,000 for the three-year period; and

WHEREAS, Resolution #309 dated May 13, 2020 authorized the Probation Department to further provide aftercare assessment, supervision and support services to youth returning home from the State OCFS for a one-year period of January 1, 2021 through December 31, 2021 with proposed funding totaling \$10,000; and

WHEREAS, on January 27, 2022 the Probation Department received notification from the State OCFS that the contract to continue providing aftercare assessment, supervision and support services to youth returning home from the State OCFS will be renewed for a one-year period of January 1, 2022 through December 31, 2022 with proposed funding totaling \$10,000; now, therefore,

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

Grantor:	Office of Children and Family Services, New York State
Service:	Post Residential Placement Program
Rate:	N/A
Mileage:	IRS Rate
Grant Revenue:	\$10,000
County Share:	\$0
Period:	01/01/22 – 12/31/22
New/Renewal:	Renewal
Previous Year's Estimate:	\$10,000/year
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of February 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #88 - 02/09/22

AUTHORIZING 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 to support the regional initiative which includes the satellite spaces, training and coordination costs; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center to contract with the OCFS 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 Funded Expenses for Child Advocacy Center
Rate: N/A
Mileage: N/A
Grant Revenue: \$500,000 (total award amount)
County Share: N/A
Period: 10/01/22 - 09/30/27
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 February 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #89 - 02/09/22

AUTHORIZING 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: \$1,300 (Estimated)
County Cost: \$0 (Grant Funded)
Period: 02/01/09 – ongoing (ongoing contract not requiring annual renewal)
New/Renewal: Renewal
Previous Year's Cost: \$1,095.32
Previous County Cost: \$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of February 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #90 - 02/09/22

AMENDING RESOLUTION #513 DATED JULY 14, 2021 TITLED, “AUTHORIZING FY2018 STATE HOMELAND SECURITY GRANT PROGRAM EXTENSION” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #513 dated July 14, 2021 authorizing the Office of Emergency Services to extend the FY2018 State Homeland Security Program Grant; and

WHEREAS, the Office of Emergency Services requested a four-month extension for the FY2018 State Homeland Security Program Grant to end on December 31, 2021, however, the Division of Homeland Security and Emergency Services (DHSES) has extended the Grant period for 12 months; and

WHEREAS, the Office of Emergency Services is requesting the Resolution be revised to reflect an end date of August 31, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #513 dated July 14, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services,
New York State**
Service: FY2018 State Homeland Security Program Grant Application and
Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$112,468
County Share: \$0
Period: 09/01/18 – 08/31/22 (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 February 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #91 - 02/09/22

AUTHORIZING A LEASE-PURCHASE AGREEMENT FOR PURCHASE OF
A 2021 HITACHI ZW180-6 WHEEL LOADER - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Legislature approved the purchase of a new piece of equipment, a Wheel Loader, in the 2022 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 as well as the New York State Office of General Services (NYS OGS) Contract for Heavy Equipment; and

WHEREAS, Contractor Sales Co., Inc. provided the best pricing and value for the purchase of the 2021 Hitachi ZW180-6 at the cost of \$176,054; and

WHEREAS, Contractor Sales Co., Inc. has offered a trade-in value of \$46,500 for County Highway Department Unit #43, a 2005 John Deere 624J Wheel Loader with over 7,000 hours; 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 Hitachi ZW180-6 Wheel Loader; and

WHEREAS, the term of the municipal lease is five years, includes a down payment of \$30,000 and five annual payments of \$21,918.39 (which includes principal and interest) for a total cost of \$109,591.95 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 February 4, 2022, the Clinton County Legislature hereby authorizes the County Highway Superintendent to execute all necessary documents and proceed with the lease-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. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #92 - 02/09/22

AUTHORIZING CONTRACT WITH ROADBOTICS, INC. - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Superintendent is requesting permission to enter into a contract with RoadBotics, Inc. to provide pavement assessment software and related professional services which would benefit the Highway Department in assessing road maintenance projects; and

WHEREAS, the City of Albany solicited Request for Proposals (RFPs) for the Provision of Pavement Assessment Software and Related Professional Services and has allowed other municipalities to piggyback on the resulting contract; and

WHEREAS, the Clinton County Highway Superintendent has reviewed the RFP document and has determined the City of Albany’s RFP will serve Clinton County’s needs; and

WHEREAS, the vendor awarded the contract has agreed to allow Clinton County to piggyback on the City of Albany’s bid; and

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with RoadBotics, Inc. to provide the necessary software and professional services at the cost of \$16,625; now, therefore,

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

Contractor:	RoadBotics, Inc.
Service:	Pavement Assessment Software and Related Professional Services
Rate:	City of Albany Proposal Number 2021-19
Mileage:	N/A
Contract Amount:	\$16,625 (2022 Approved Budget)
County Cost:	\$16,625
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 February 4, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #93 - 02/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER (CAC) GRANT –

DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #761 dated October 13, 2021 accepted the Child Advocacy Center (CAC) Grant in the amount of \$133,249 for the period of February 1, 2022 through January 31, 2023; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center (CAC) Budget in the amount of \$133,249; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$133,249	
A116518-430890	\$133,249	
A.396000	\$133,249	
A1165018-5100		\$70,487.00
A1165018-5415		500.00
A1165018-5425		4,000.00
A1165018-5435		2,660.00
A1165018-5465		1,000.00
A1165018-54651		100.00
A1165018-54661		280.00
A1165018-5470		3,500.00
A1165018-5471		500.00
A1165018-5473		650.00
A1165018-5475		21,033.55
A1165018-5810		7,401.17
A1165018-5830		5,392.28
A1165018-5860		15,745.00

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #94 - 02/09/22

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 #897 dated November 17, 2021 established the budget in the amount of \$8,904.55 for the 2020 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, Resolution #959 dated December 8, 2021 increased the budget in the amount of \$6,489.88 for the 2020 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$5,820 for the 2020 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2020 TAA GRANT

J.351000	\$5,820		
	J629318-447910-2020	\$5,820	
	J.396000	\$5,820	
	J6293335-5480-2020	\$5,820	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	9
“No”	0
Absent	0
Abstain	1 (Mr. Kretser)

RESOLUTION #95 - 02/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR ADULT PROTECTIVE SERVICES TO RESPOND TO COVID-19 GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #917 dated December 8, 2021 authorized Social Services to apply for and accept the Adult Protective Services to Respond to COVID-19 Grant in the amount of \$10,059 for the period of April 1, 2021 through May 31, 2022; and

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to establish a budget for the Adult Protective Services to Respond to COVID-19 Grant in the amount of \$10,059; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$10,059		
	A614203-444890	\$10,059	
	A.396000	\$10,059	
	A6142043-5200	\$5,703	
	A6142043-5400	4,356	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #96 - 02/23/22

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES – COUNTY ATTORNEY

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on February 18, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Attorneys Association of the State of New York **\$430**
Jacqueline M. Kelleher, County Attorney

Purpose: The County Attorneys Association of the State of New York is comprised of county attorneys throughout New York State. The Association is dedicated to promoting more efficient county and city government; cultivating the science of jurisprudence; advancing closer personal and professional relationships among county and New York City Corporation Counsel attorneys in the State of New York; encouraging and promoting the exchange of information and views in respect to the conduct of the various county attorney offices throughout the State and the Corporation Counsel's Office; analyzing proposed and enacted legislation and regulations at the state and federal levels and presenting legal ideas and opinions to federal and state legislators, representatives and officials with respect to such legislation and regulations and serving the public interest of New York State. (Renewal)

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #97 - 02/23/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2021-2022 SNOWMOBILE TRAIL GRANT –
LEGISLATURE

BY: Mr. Bezio

WHEREAS, Resolution #372 dated June 9, 2021 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2021-2022 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 \$80,796 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$9,228
Northern Adirondack Trailbreakers	22,512
Northern Tier Snorunners	27,216
Trailfinders Snowmobile Club	21,840
Trailgroomers Snowmobile Club	<u>0</u>
	\$80,796

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on February 18, 2022, 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	\$80,796		
	A718001-433170	\$80,796	
	A.396000	\$80,796	
	A7180000-5400	\$80,796	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #98 - 02/23/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
NEW ENGLAND WASTE SERVICES OF N.Y., INC. (CASELLA) – LEGISLATURE

BY: Mr. Peryea

WHEREAS, language in the current Operations, Maintenance and Lease Agreement (OMLA) between Clinton County and New England Waste Services of N.Y., Inc. (Casella) provides Casella the ability to close five convenience stations based on the ranking of total sticker sales over a one-year period; and

WHEREAS, the County and Casella have met on several occasions in an effort to ameliorate this situation in the best interest of both parties; and

WHEREAS, as a result of these meetings, parties agreed to amend the current OMLA via a Memorandum of Understanding (MOU), attached hereto and made part hereof, that outlines new terms and conditions of the OMLA; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 2, 2022, the Clinton County Legislature hereby authorizes the Chairperson to execute the aforementioned MOU with New England Waste Services of N.Y., Inc.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #99 - 02/23/22

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. RELATIVE TO THE CLINTON COUNTY CORRECTIVE MEASURES REMEDIAL TREATMENT SYSTEM FOR 2022 PERMIT MONITORING AND REPORTING SERVICES - SOLID WASTE

BY: Mr. Castine

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 2022; 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 – 2022 Permit Monitoring and Reporting Services
Rate: N/A
Mileage: N/A
Contract Amount: \$12,950 (from Landfill Reserve)
County Cost: \$12,950 (from Landfill Reserve)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$11,550
Previous County Cost: \$11,550 (from Landfill Reserve)
Approved by a poll of the Finance Committee conducted on February 11, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #100 - 02/23/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PURCHASING

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on February 11, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Association of Municipal Purchasing Officials, Inc. (SAMPO) \$50

Purpose: SAMPO is a valuable resource for exchanging ideas, information and facts concerning matters and problems relative to the purchasing field. The Association provides the opportunity to meet annually and discuss the latest audit and control decisions and directives. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #101 - 02/23/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION TO A PERMANENT, FULL-TIME SENIOR TYPIST POSITION (PCN 4170) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to reclassify a permanent, full-time Account Clerk/Typist position to a permanent, full-time Senior Typist position due to a change in duties; 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 Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Account Clerk/Typist position to a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #102 - 02/23/22

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME SENIOR TYPIST POSITION
WITH A PERMANENT, FULL-TIME SENIOR TYPIST POSITION (PCN 3777) –
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney is requesting permission to replace a permanent, part-time Senior Typist position with a permanent, full-time Senior Typist position due to the level of work required in the office and the unfunded mandates placed on the department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Senior Typist position with a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #103 - 02/23/22

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

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on February 12, 2021 due to the resignation of the incumbent; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #104 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL
NURSE POSITION (PCN 3781) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on November 10, 2020 due to the resignation of the incumbent; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #105 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL
NURSE POSITION (PCN 4148) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on November 10, 2021 due to the resignation of the incumbent; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time

Registered Professional Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #106 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4057) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on December 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 February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #107 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4177) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on December 31, 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 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #108 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3630) – 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 March 12, 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 7, 2022, 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. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #109 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3638) – 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 November 21, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, 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. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #110 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3629) – 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 December 30, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, 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. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #111 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CASEWORKER POSITION (PCN 3196) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on December 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 February 7, 2022, 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. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #112 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME FAMILY SUPPORT WORKER
POSITION (PCN 2455) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Family Support Worker position that became vacant on December 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 February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Family Support Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #113 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COMMUNITY SERVICES
AIDE POSITION (PCN 2927) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Community Services Aide position that became vacant on February 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 February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Community Services Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #114 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CLERK POSITION (PCN 2527) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on January 13, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, 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. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #115 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME RECREATION DIRECTOR
(COUNTY) POSITION (PCN 2957) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Recreation Director (County) position that will become vacant on February 25, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recreation Director (County) position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #116 - 02/23/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PARALEGAL POSITION
DOWN TO A PERMANENT, FULL-TIME SENIOR TYPIST POSITION WITH
BACKFILL (PCN 3224) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Paralegal position down to a permanent, full-time Senior Typist position with backfill due to a change in duties once the position becomes 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 Senior Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Paralegal position down to a permanent, full-time Senior Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #117 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIETARY ATTENDANT
POSITION (PCN 2666) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Dietary Attendant position that became vacant on December 31, 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 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #118 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ENVIRONMENTAL
SERVICES WORKER POSITION (PCN 2703) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on January 1, 2022 due to the death of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, 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: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #119 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2681) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on 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 February 7, 2022, 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: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #120 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF NURSE POSITION (PCN 4075) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant on January 14, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Staff Nurse position in accordance with Civil Service Rules and Regulations.

BY: Mr. Peryea

ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #121 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK
MANAGER POSITION (PCN 4186) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook Manager position that became vacant on January 11, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook Manager position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #122 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIETARY ATTENDANT
POSITION (PCN 2999) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Dietary Attendant position that became vacant on February 24, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #123 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR BUILDING MAINTENANCE WORKER POSITION (PCN 2692) – BUILDINGS AND GROUNDS

BY: Mr. Castine

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Senior Building Maintenance Worker position that became vacant on December 31, 2021 due to the transfer of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #124 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE WORKER POSITION (PCN TBD) – BUILDINGS AND GROUNDS

BY: Mr. Castine

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Building Maintenance Worker position that will become vacant once the incumbent is promoted to the vacant Senior Building Maintenance Worker position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #125 - 02/23/22

APPROVING CREATION OF A PERMANENT, FULL-TIME ADMINISTRATIVE SERVICES OFFICER POSITION (PCN TBD) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to create a permanent, full-time Administrative Services Officer position to train for up to six weeks with the current incumbent who is retiring on March 31, 2022; and

WHEREAS, the Director of Community Services is requesting to hire the position up to a Grade 9, Step 5 of the Management/Confidential 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 Administrative Services Officer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Administrative Services Officer position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, upon the retirement of the incumbent, the current Administrative Services Officer position (PCN 2211) will be abolished.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #126 - 02/23/22

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 on January 1, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, 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.

BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0

Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #127 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER II POSITION (PCN 3647) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker II position that became vacant on December 21, 2021 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #128 - 02/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that will become vacant February 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #129 - 02/23/22

APPROVING CREATION OF A PERMANENT, FULL-TIME AIRPORT
FIREFIGHTER POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to create a permanent, full-time Airport Firefighter position due to a vacant Airport Firefighter position that cannot be filled because it must be held open according to Civil Service Law until the promoted incumbent finishes the probationary period in their new 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 Airport Firefighter; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Airport Firefighter position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, upon the completion of the incumbent's probationary period, the vacant Airport Firefighter position (PCN 3760) will be abolished.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #130 - 02/23/22

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

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant on April 1, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 7, 2022, 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 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #131 - 02/23/22

AUTHORIZING LEASE AMENDMENT WITH SAFE TOW TOWING AND RECOVERY, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #751 dated October 13, 2021 authorized a lease agreement with Safe Tow Towing and Recovery, LLC for the purpose of renting Parking Lot D (portion of the Airport Terminal Parking) along with use of a portable security building and temporary fence sections; and

WHEREAS, due to delays in obtaining required insurance coverage and determination of office space to be used for operations, Safe Tow Towing and Recovery, LLC was unable to occupy the space as planned on October 1, 2021; and

WHEREAS, the Airport Director is requesting a lease amendment to change the start date of the term from October 1, 2021 to February 1, 2022; now, therefore,

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

Lessee: **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)
\$115/month – Rental Fee for Temporary Fence Sections
Mileage: N/A
Contract Amount: \$16,980 Annual Base Rent
An annual adjustment of two percent on basic rent (beginning February 1, 2023 and annually thereafter)
\$1,020 Annual CAM
(A security deposit of \$1,500 will be held)
County Cost: \$0
Period: 02/01/22 – 01/31/25 (New Period)
10/01/21 – 09/30/24 (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 February 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #132 - 02/23/22

AUTHORIZING LEASE AGREEMENT WITH SAFE TOW TOWING AND RECOVERY, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #751 dated October 13, 2021 authorized 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 for the purpose of activities related to temporary storage of towed vehicles; and

WHEREAS, Safe Tow Towing and Recovery, LLC is interested in renting 106 square feet of office space and 137 square feet of counter space in the Airport Terminal Building for activities related to temporary storage of towed vehicles and related office purposes; and

WHEREAS, the Airport Director has negotiated a lease agreement with Safe Tow Towing and Recovery, LLC for use of this space commencing February 1, 2022 through January 31, 2025 for one, three-year initial term with one renewal option of three years; and

WHEREAS, Safe Tow Towing and Recovery, LLC is a contracted American Automobile Association (AAA) Service provider in Plattsburgh and the surrounding areas; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Safe Tow Towing and Recovery, LLC for the use of office and counter space in the Airport Terminal Building; now, therefore,

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

Lessee:	Safe Tow Towing and Recovery, LLC
Service:	Lease Agreement for Rental of 106 square feet of Office Space and 137 square feet of Counter Space in the Airport Terminal Building
Rate:	\$132.50/month – Office Space Rent \$285.42/month – Terminal Counter Space Rent \$417.92/month – Total Office Space and Terminal Counter Space Rent \$101.25/month – Common Area Maintenance (CAM)
Mileage:	N/A
Lease Amount:	\$1,590 Annual Base Rent (Office Space \$15/square foot x 106 square feet) \$3,425 Annual Base Rent (Terminal Counter Space \$25/square foot x 137 square feet) An annual adjustment of two percent on basic rent (beginning February 1, 2023 and annually thereafter) \$1,215 Annual CAM (A security deposit of \$519.17 will be held)
County Cost:	\$0
Period:	02/01/22 – 01/31/25 (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 February 23, 2022.

BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #133 - 02/23/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE EXIT LANE PORTAL MODIFICATIONS 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 Project Grant #7910.90 for the Exit Lane Portal Modifications Project; and

WHEREAS, the Project includes installation of an additional set of automated exit lane portal doors at the passenger exit of the Transportation Security Administration (TSA) checkpoint, allowing for additional security to maintain a secure concourse; and

WHEREAS, the Project is anticipated to begin in the Spring of 2022 and general construction services are required to complete structural, electrical and heating and ventilation system modifications prior to installation of the doors; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 23, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for general construction services for the Exit Lane Portal Modifications Project.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #134 - 02/23/22

AMENDING RESOLUTION #902 DATED NOVEMBER 17, 2021 TITLED, “AUTHORIZING LEASE AGREEMENT WITH PREVOST CAR (US) D/B/A NOVA BUS” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #902 dated November 17, 2021 authorizing a lease agreement with Prevost Car (US), Inc. d/b/a Nova Bus for rental of 200,000 square

feet of Lot 2763 located behind 63 Arizona Avenue at the Plattsburgh International Airport for the purpose of vehicle storage and associated activities; and

WHEREAS, prior to the execution of the agreement, it has been determined that the start date of the period must be revised from December 1, 2021 to February 1, 2022 due to delays in obtaining required insurance documents; and

WHEREAS, a name change is required from Prevost Car (US), Inc. d/b/a Nova Bus to Nova Bus US, Inc. as the company became a stand-alone entity on October 1, 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #902 dated November 17, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Lessee: **Nova Bus US, Inc. (New Name)**
Prevost Car (US), Inc. dba Nova Bus (Old Name)
Service: Lease Agreement for Rental of 200,000 Square Feet of Lot 2763 Located behind 63 Arizona Avenue at the Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Lease Revenue: \$4,000/month
County Share: N/A
Period: 02/01/22 – To Be Determined (month-to-month basis) (New Term)
12/01/21 - To Be Determined (month-to-month basis) (Initial Term)
Amendment/Extension: Amendment
Previous Year’s Revenue: N/A
Previous County Share: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of February 23, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #135 - 02/23/22

AMENDING RESOLUTION #899 DATED NOVEMBER 17, 2021 TITLED,
“AUTHORIZING LEASE AGREEMENT WITH BETA TECHNOLOGIES FOR BUILDING 2774
(213 CONNECTICUT ROAD)” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #899 dated November 17, 2021 authorizing a lease agreement with BETA Technologies for rental of 30,740 square feet of Building 2774 located at 213 Connecticut Road at the Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, prior to the execution of the lease agreement, it has been determined that the start date of the term must be revised from January 1, 2022 to February 1, 2022 due to delays in obtaining required insurance documents; and

WHEREAS, in addition it has been determined that the lease must be revised to include further details pertaining to BETA Technologies Right(s) of First Offer (ROFO)/Right(s) of First Refusal (ROFR) for the following properties located at the Airport:

- Building 2753 (63 Arizona Avenue)
- Air Cargo Receiving and Distribution Center (RDC) Facility (221 Connecticut Road)
- Lot 2763 (site of former Pratt & Whitney Hangar); 15 acres with option to extend site boundary to no-build line
- Parcel B (64 acres)
- Parcel C (110 acres)

WHEREAS, for the sum of \$1 per property per year during the initial five-year term the County hereby grants to BETA Technologies a ROFO/ROFR to lease one or more of the properties if the County desires or intends to lease the respective property prior to January 31, 2027; and

WHEREAS, Resolution #900 dated November 17, 2021 authorized a lease agreement with BETA Technologies for rental of Nose Dock #3 located at 234 Connecticut Road; and

WHEREAS, the ROFO/ROFR is inclusive of BETA Technologies lease agreements for rental of both Building 2774 located at 213 Connecticut Road and Nose Dock #3 located at 234 Connecticut Road; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #899 dated November 17, 2021 as stated herein and 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 Road at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	New Amounts: \$184,440 Annual Rent - \$6/square foot x 30,740 square feet (Initial Term – Base rent) \$15,370 Annual Common Area Maintenance (CAM) - \$0.50/square foot 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 three percent or be less than one percent of the fixed rent.) \$16,650.83 Security Deposit of one month's rent (\$15,370) and CAM (\$1,280.83) to be applied to last month's rent of the Initial Term. \$1/Property/Year (New Amount ROFO/ROFR - Initial Term – Five Years)

(This amount is inclusive of BETA Technologies lease agreements for Building 2774 and Nose Dock #3)

Original Amounts:

\$184,440 Annual Rent - \$6/square foot x 30,740 square feet
(Initial Term – Base rent)

\$15,370 Annual Common Area Maintenance (CAM) - \$0.50/square foot 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 three percent or be less than one percent of the fixed rent.)

\$16,650.83 Security Deposit of one 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:

02/01/22 – 01/31/27 (New Initial Term – Five Years) with renewal options of two, five-year terms

01/01/22 - 12/31/26 (Original Initial Term – Five Years) with renewal options of two, five-year terms

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 February 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7

“No” 0

Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #136 - 02/23/22

AMENDING RESOLUTION #900 DATED NOVEMBER 17, 2021 TITLED, “AUTHORIZING LEASE AGREEMENT WITH BETA TECHNOLOGIES FOR NOSE DOCK #3 (234 CONNECTICUT ROAD)” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #900 dated November 17, 2021 authorizing a lease agreement with BETA Technologies for rental of 27,654 square feet of Nose Dock #3 located at 234 Connecticut Road at the Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, prior to the execution of the lease agreement, it has been determined that the start date of the term must be revised from January 1, 2022 to February 1, 2022 due to delays in obtaining required insurance documents; and

WHEREAS, in addition it has been determined that the lease must be revised to include further details pertaining to BETA Technologies Right(s) of First Offer (ROFO)/Right(s) of First Refusal (ROFR) for the following properties located at the Airport:

- Building 2753 (63 Arizona Avenue)
- Air Cargo Receiving and Distribution Center (RDC) Facility (221 Connecticut Road)
- Lot 2763 (site of former Pratt & Whitney Hangar); 15 acres with option to extend site boundary to no-build line
- Parcel B (64 acres)
- Parcel C (110 acres)

WHEREAS, for the sum of \$1 per property per year during the initial five-year term the County hereby grants to BETA Technologies a ROFO/ROFR to lease one or more of the properties if the County desires or intends to lease the respective property prior to January 31, 2027; and

WHEREAS, Resolution #899 dated November 17, 2021 authorized a lease agreement with BETA Technologies for rental of Building 2774 located at 213 Connecticut Road; and

WHEREAS, the ROFO/ROFR is inclusive of BETA Technologies lease agreements for rental of both Building 2774 located at 213 Connecticut Road and Nose Dock #3 located at 234 Connecticut Road; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #900 dated November 17, 2021 as stated herein and 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 at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	New Amounts: \$193,578 Annual Rent - \$7/square foot x 27,654 square feet (Initial Term – Base rent) \$13,827 Annual Common Area Maintenance (CAM) - \$0.50/square foot 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 three percent or be less than one 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. \$1/Property/Year (New Amount - ROFO/ROFR - Initial Term – Five Years) (This amount is inclusive of BETA Technologies lease agreements for Building 2774 and Nose Dock #3) Original Amounts: \$193,578 Annual Rent - \$7/square foot x 27,654 square feet (Initial Term – Base rent)

\$13,827 Annual CAM - \$0.50/square foot 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 three percent or be less than one 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:

02/01/22 – 01/31/27 (New Initial Term – Five Years) with renewal options of two, five-year terms

01/01/22 - 12/31/26 (Original Initial Term – Five Years) with renewal options of two, five-year terms

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 February 23, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #137 - 02/23/22

AUTHORIZING PAYMENT OF 2022 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 23, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York Aviation Management Association (NYAMA) **\$1,000**

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 (NYSDOT) representatives, advocacy day, fall conference and access to the NYAMA Membership Directory. This organization disseminates current information affecting all airports and provides assistance as needs arise. (Renewal)

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7

“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #138 - 02/23/22

AUTHORIZING LEASE AMENDMENT WITH EXELON POWER LABS, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #374 dated June 10, 2020 authorized a non-aviation lease agreement with Exelon Power Labs, LLC for the rental of 10,070 square feet in Building 2801 located at 8 Colorado Street at the Plattsburgh International Airport; and

WHEREAS, the Airport Director received notification that Exelon Power Labs, LLC will now be operating under Constellation PowerLabs, LLC effective February 1, 2022; and

WHEREAS, the Airport Director is requesting a lease amendment to change the company’s legal name from Exelon Power Labs, LLC to Constellation PowerLabs, LLC; now, therefore,

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

Lessee:	Constellation PowerLabs, LLC (New Name) Exelon Power Labs, LLC (Old Name)
Service:	10,070 square feet in Building 2801 located at 8 Colorado Street, Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Annual Lease Amount:	\$74,014.50 Annual Rent - \$7.35/square foot x 10,070 square feet \$9,163.70 Annual Common Area Maintenance (CAM) - \$0.91/square foot x 10,070 square feet \$83,178.20 Total Annual Revenue (A Consumer Price Index (CPI) increase or two percent increase (whichever is lower) but in no case will the adjustment be under one percent.)
Previous Lease Amount:	\$51,780 (annual amount of first and second year of initial five-year term) CPI adjustment or three percent increase (whichever is higher) will be applied at the third year for the remainder of the initial five-year term with renewal option for five, one-year automatic renewal options.
County Cost:	N/A
Period:	07/01/20 – 06/31/30
Amendment/Extension:	Amendment
Previous Year’s Revenue:	\$92,150.49 (2021) \$76,479.12 (2020)
Previous County Revenue:	\$92,150.49 (2021) \$76,479.12 (2020)

Approved by the Plattsburgh International Airport Committee at its meeting of February 23, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #139 – 02/23/22

AUTHORIZING CONTRACT WITH PLATTSBURGH-NORTH COUNTRY
CHAMBER OF COMMERCE - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #825 dated December 22, 2020 authorized a contract with Plattsburgh-North Country Chamber of Commerce for the purpose of 2021 marketing services; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has developed a 2022 Airport Marketing Plan for its continued integrated approach to marketing and development at the Plattsburgh International Airport; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce continues working with local and Canadian businesses as well as State and Federal agencies for marketing and development purposes; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has provided Clinton County with marketing and economic development assistance from March, 2005 to the present; now, therefore,

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

Contractor:	Plattsburgh-North Country Chamber of Commerce
Service:	2022 Marketing Services for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,000
County Cost:	\$50,000
Period:	01/01/22 - 12/31/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$50,000
Previous County Cost:	\$50,000

Approved by the Plattsburgh International Airport Committee at its meeting of February 23, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #140 - 02/23/22

AUTHORIZING MASTER SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR PERIODIC PROFESSIONAL SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #45 dated January 27, 2021 approved the selection of C & S Engineers, Inc. to provide Airport Engineering and Planning Services at the Plattsburgh International Airport for a period of one year up to five years, determined by annual review; and

WHEREAS, Resolution #340 dated May 26, 2021 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services as the primary consultant for the Airport for a not to exceed amount of \$15,000; and

WHEREAS, Resolution #785 dated October 27, 2021 authorized a Supplemental Agreement to the Master Services Agreement to increase the contract amount to \$45,000 in order to cover additional services required, including services for the Airport Fuel Farm Modifications Project; and

WHEREAS, overall expenses incurred in 2021 for Periodic Professional Services provided by C & S Engineers, Inc. total \$29,218.50 leaving a remaining balance of \$15,781.50 to re-appropriate for services required in 2022; and

WHEREAS, the contract period for the Master Services Agreement with C & S Engineers, Inc. will expire on February 28, 2022; and

WHEREAS, C & S Engineers, Inc. continues to provide professional services on an as-needed basis for task specific projects at the Airport; and

WHEREAS, the Airport Director recommends renewing the Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services in 2022; and

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:	\$25,000
County Cost:	\$25,000
Period:	03/01/22 – 12/31/22
New/Renewal:	Renewal
Previous Year's Cost:	\$29,218.50
Previous County Cost:	\$29,218.50

Approved by the Plattsburgh International Airport Committee at its meeting of February 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0

Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #141 - 02/23/22

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR VAPOR MITIGATION DESIGN AND BIDDING SERVICES - PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #142 - 02/23/22

AUTHORIZING CONTRACT WITH VERTIV CORPORATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #49 dated January 26, 2022 authorized a contract with Vertiv Corporation for Preventive Maintenance on the Emerson Network Power System, which provides battery back-up power to the Terminal Network and the General Aviation Facility located at the Plattsburgh International Airport; and

WHEREAS, there are two strings of batteries (internal and external) working in conjunction to provide back-up power to the systems at the General Aviation Facility; and

WHEREAS, a preventive maintenance visit was recently conducted and it was determined both the internal and external batteries in the back-up power system at the General Aviation Facility require replacement; and

WHEREAS, the Emerson Network Power System protects the equipment from power surges and provides back-up power in order to maintain uninterrupted service at the facility; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Vertiv Corporation for full string battery replacement in the Emerson Network Power System located at the General Aviation Facility; now, therefore,

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

Contractor: **Vertiv Corporation**

Service: Full String Battery Replacement in the Emerson Network Power System, which provides Battery Back-Up Power to the General Aviation Facility

Rate: N/A

Mileage: N/A

Contract Amount: \$16,000 (Not to Exceed)
 \$3,510.72 - 24 Internal Batteries
 \$3,510.72 - 24 External Batteries
 \$897 - New Battery Verification Service
 \$1,259.02 - Freight Charges
 \$6,814.44 - Labor
 (Service to be provided during normal business hours Monday-Friday; includes travel expenses)
 The separate preventive maintenance service contract includes parts/labor/travel for service calls and up to 10 percent of battery jars. Full string replacement costs are not included.

County Cost: \$16,000 (Not to Exceed)

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 February 23, 2022.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 7
 "No" 0
 Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #143 - 02/23/22

AUTHORIZING CONTRACT WITH THOMAS PICKERING, ESQ. – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of the Assigned Counsel Program recommends Clinton County enter into a contract with Thomas Pickering, Esq. to serve as counsel for individual participants in the Clinton County Treatment Courts; and

WHEREAS, funding for this service will be paid through the Hurrell-Harring Grant funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Pickering, Thomas, Esq.**
 Service: Drug Treatment Court Attorney
 Rate: \$1,500/month
 Mileage: N/A

Contract Amount: \$18,000
County Cost: \$0 (Hurrell-Harring Grant funds)
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 February 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #144 - 02/23/22

AWARDING BID FOR A ONE CAB/CHASSIS
WITH DUMP BODY AND SNOWPLOW - HIGHWAY DEPARTMENT

BY: Mr. Bezio

WHEREAS, Resolution #57 dated January 26, 2022 authorized the Purchasing Agent to solicit bids for a one cab/chassis with dump body and snowplow; and

WHEREAS, the Purchasing Agent opened bids on February 8, 2022; and

WHEREAS, one bid was submitted as follows:

Bidder	Bid Amount
Don’s Ford 5712 Horatio Street Utica, New York 13502	\$74,210

WHEREAS, the County Highway Superintendent has reviewed the bid and recommends awarding the bid to Don’s Ford at its bid amount of \$74,210; and

WHEREAS, the purchase of said equipment was approved in the 2022 adopted budget for the Highway Department; and

WHEREAS; the County Attorney has declared said bid to be legally sufficient; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of February 14, 2022, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of a 2022 Ford F600 cab/chassis with dump body and snowplow; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #145 - 02/23/22

AMENDING RESOLUTION #59 DATED JANUARY 26, 2022 TITLED, “AUTHORIZING THE IMPLEMENTATION AND FUNDING 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY: Mr. Bezio

WHEREAS, a Project for CR 1 Standish Road over Standish Brook Culvert Replacement, PIN 7754.05, (the “Project”) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100 percent Bridge NY funds and 0 percent non-Bridge NY funds; and

WHEREAS, Resolution #59 dated January 26, 2022 needs to be amended to reflect the County of Clinton to design, let, and administer all phases of the Project.

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of costs of Design, Right-of-Way and Construction work for the Project or portions thereof.

NOW, THEREFORE, the Clinton County Legislature, duly convened does hereby

RESOLVE, that the Clinton County Legislature hereby approves the Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the County of Clinton to pay 100 percent of the costs of Design, Right-of-Way and Construction work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$999,950 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 the Clinton County Legislature hereby amends Resolution #59 dated January 26, 2022 and agrees the County of Clinton shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the costs of the Project exceed 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 Clinton County Legislature hereby agrees that the County of Clinton hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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 with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Clinton in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the County of Clinton will be responsible for all maintenance of the Project; 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: Ms. Waldron
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #146 - 02/23/22

AUTHORIZING CONTRACT WITH SUBURBAN PROPANE FOR THE YEAR 2022 –
HIGHWAY DEPARTMENT

BY: Mr. Bezio

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with Suburban Propane to supply propane for Highway Department equipment for the year 2022; now, therefore,

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

Contractor:	Suburban Propane
Service:	Supply Propane
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1.95 plus Selkirk Posted Price
County Cost:	Varies
Period:	01/01/22 - 12/31/22
New/Renewal:	Renewal
Previous Year's Cost:	N/A

Previous County Cost: \$625
Approved by the Transportation Committee at its meeting of February 14, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #147 - 02/23/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CAPITAL PROJECT TITLED, “ENVIRONMENTAL MITIGATION (PERIMETER FENCE AND ACCESS ROAD REMOVAL) CONSTRUCTION” #21-03 – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, Resolution #649 dated September 8, 2021 established the Environmental Mitigation (Perimeter Fence and Access Road Removal) Construction Project in the amount of \$263,110; and

WHEREAS, Resolution #440 dated June 23, 2021 authorized a contract with Luck Bros., Inc. in the amount of \$173,300; and

WHEREAS, the contract was 100 percent Federally funded; and

WHEREAS, Resolution #44 dated January 26, 2022 authorized Change Order No. 1 and Final to decrease Luck Bros., Inc.’s contract amount from \$173,300 to \$168,112; now, therefore,

BE IT RESOLVED, the following be authorized:

<u>Change Order No.1 and Final</u>			
FA.396000	\$5,188		
FA561000-5222-2103		\$5,188	
FA.351000	\$5,188		
		FA561081-44597-2103	\$5,188

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 7
“No” 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #148 - 02/23/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR CAPITAL PROJECT TITLED, "REHABILITATION OF
RUNWAY 17-35 PAVEMENT PHASE II (CONSTRUCTION)" #20-05 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, Resolution #620 dated October 14, 2020 established the Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project in the amount of \$13,583,273; and

WHEREAS, Resolution #553 dated September 23, 2020 authorized a contract with Rifenburg Construction, Inc. in the amount of \$12,527,224; and

WHEREAS, the contract was 100 percent Federally funded; and

WHEREAS, Resolution #25 dated January 12, 2022 authorized Change Order No. 1 and Final to decrease Rifenburg Construction, Inc.'s contract amount from \$12,527,224 to \$12,214,465.71; now, therefore,

BE IT RESOLVED, the following be authorized:

Change Order No.1 and Final

FA.396000	\$312,758.29		
FA561000-5231-2005	\$312,758.29		
FA.351000	\$312,758.29		
FA561081-44597-2005	\$312,758.29		

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 7
"No" 0
Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #149 - 02/23/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE STATE LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM GRANT – SHERIFF'S DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #471 dated June 13, 2018 accepted the 2018 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant in the amount of \$37,489 for the period of September 1, 2018 through August 31, 2021; and

WHEREAS, the 2018 SLETPP Grant was extended until August 31, 2022 due to supply chain issues; and

WHEREAS, after purchasing and receiving all items for this Grant there is a balance of \$175; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$175			
A3645077-5200		\$175		
	A.351000		\$175	
		A364525-443890		\$175

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 7
 “No” 0
 Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #150 - 02/23/22

APPROVING APPOINTMENTS TO THE CLINTON-ESSEX-FRANKLIN (CEF)
LIBRARY BOARD – LEGISLATURE

BY: Messrs. Bezio, Castine, Hall, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton-Essex-Franklin Library Board:

Lonnie Roth Fairchild 5 Hillcrest Avenue Plattsburgh, NY 12901	New Appointment One-Year Term Effective retroactive through December 31, 2022
Sarah Vaillancourt 814 Chazy Lake Road Saranac, NY 12981	New Appointment Five-Year Term January 1, 2022 through December 31, 2026

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 3 (Messrs. Henry, Kretser, Timmons)

RESOLUTION #151 - 03/09/22

APPROVING APPOINTMENT TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Messrs. Potiker, Bezio, Castine, Henry

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of March 1, 2022, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Youth Board:

Hunter Sartwell
20 Christiansen Drive
Plattsburgh, NY 12901

New Appointment, Area 7
Three-Year Term
January 1, 2022 through December 31, 2024

SECONDED BY: Ms. Waldron, Messrs. Hughes, Kretser, Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #152 - 03/09/22

AUTHORIZING CONTRACT AMENDMENT WITH ELAN.3 CONSULTING –
PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #817 dated November 10, 2021 amended a contract with the consulting firm Elan.3 Consulting to increase the (not to exceed) amount to \$360,000; and

WHEREAS, Resolution #460 dated July 14, 2021 extended a contract with the consulting firm Elan.3 to perform work related to a local waterfront revitalization program grant until March 31, 2023; and

WHEREAS, Resolution #291 dated May 13, 2020 awarded a contract as a result of a Request for Qualifications 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 waterfront revitalization grant remaining funds need to be reallocated to other projects as a result of changes with originally proposed projects; and

WHEREAS, the Town of Plattsburgh has a Project (Battlefield Memorial Gateway Park) that could utilize further design work on specific proposed features and this work will allow future grant funding to be used more directly for construction and implementation of these project features; and

WHEREAS, the Planning Department recommends that an additional amount of \$18,000 be added to the current (not to exceed) contract amount of \$360,000, bringing the revised (not to exceed) amount to \$378,000; 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: \$378,000 (Not to Exceed) (New Amount – Increase of \$18,000)
 \$360,000 (Original Amount)
 County Share: \$0 (Grant Funded)
 Period: 03/31/21 – 03/31/23
 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 March 9, 2022.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #153 - 03/09/22

AUTHORIZING CONTRACT WITH CLAIMS COMPENSATION BUREAU, LLC – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Claims Compensation Bureau, LLC to complete and file a class action claim on behalf of Clinton County in the Zoom Video Communications, Inc. Privacy Litigation Case for licenses purchased between March 30, 2016 and July 30, 2021; now, therefore,

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

Contractor: **Claims Compensation Bureau, LLC**
 Service: Complete and File Class Action Claims in the Zoom Video Communications, Inc. Privacy Litigation, Case No. 5:20-cv-02155 (N.D. Cal.) and Crowder, et al. v. LinkedIn Corporation, Case No. 5:22-cv-00237 (N.D. Cal.)
 Rate: 30 percent of the Proceeds Collected
 Mileage: N/A
 Contract Amount: \$0
 County Cost: \$0
 Period: 03/05/22 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 March 2, 2022.

SECONDED BY: Mr. Bezio

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #154 - 03/09/22

AUTHORIZING CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT
APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Interim Director of Public Health wishes to apply for and accept the Childhood Lead Poisoning Prevention Program Grant; and

WHEREAS, funding from this Grant will be used to inform the public, community organizations and professional groups on lead poisoning and its prevention in children and pregnant women and to identify and control lead hazards in the community before children become poisoned; 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: **Department of Health, New York State**
Service: Childhood Lead Poisoning Prevention Program Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$247,500 (\$49,500/year for five years) (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: \$151,545 (for five years)
Previous Year’s Share: \$0

Approved by the Health Committee at its meeting of March 2, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #155 - 03/09/22

AUTHORIZING HEALTHY NEIGHBORHOODS PREVENTATIVE HEALTH CORNERSTONES
GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Interim Director of Public Health wishes to apply for and accept 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; 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: **Department of Health, New York State**
Service: Healthy Neighborhoods Preventative Health Cornerstones Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,250,000 (\$250,000/year for five years) (plus Amendments, Cost of Living Adjustments (COLA) and Modifications)
County Share: \$0
Period: 04/01/22 – 03/31/27
New/Renewal: Renewal
Previous Year's Award: \$180,000
Previous Year's Share: \$0
Approved by the Health Committee at its meeting of March 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #156 - 03/09/22

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Mr. Bezio

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of March 2, 2022, the Clinton County Legislature authorizes out-of-state travel for Mallory Green, Public Health Educator, to travel to New Orleans, Louisiana to attend the National Women, Infants and Children (WIC) Association Education and Training Conference from May 21 through 27, 2022. This training is 100 percent funded by the WIC Program Grant.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8

“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #157 - 03/09/22

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Coordinated Care Services, Inc. for the purpose of performing the duties of a Fiscal Officer for the Local Government Unit (LGU); now, therefore,

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

Contractor: **Coordinated Care Services, Inc.**
Service: Fiscal Officer Duties
Rate: \$110/hour
Mileage: N/A
Contract Amount: up to \$44,000
County Cost: \$44,000
Period: 03/01/22 – 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 March 2, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #158 - 03/09/22

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC – NURSING HOME

BY: Mr. Kretser

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: **Chimera Integrations, LLC**

Service: Parts and Repairs to Security System including Fire and Nurse Call Systems
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$750
 County Cost: \$750
 Period: 01/01/22 – 12/31/22
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by a poll of the Human Services Committee conducted on March 4, 2022.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #159 - 03/09/22

AUTHORIZING LEASE AGREEMENT EXTENSION WITH COMPANY TWO FIRE
 FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE -
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #638 dated September 8, 2021 authorized a lease agreement with Company Two Fire for the purpose of leasing an Aircraft Rescue Fire Fighting (ARFF) Vehicle (94 Oshkosh T-1500); and

WHEREAS, the Airport Director is requesting a lease agreement extension of one month to allow for additional time for Company Two Fire to complete the repairs to the Airport’s primary Oshkosh ARFF Vehicle; 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 (Original Amount)
 \$16,600 Deposit (includes first months’ lease and round-trip shipping fees)
 County Cost: \$6,000/month (Original Amount)
 \$16,600 Deposit (includes first months’ lease and round-trip shipping fees)
 Period: 08/24/21 – 03/23/22 (New Period)
 08/24/21 – 02/23/22 (Original Period)
 Amendment/Extension: Extension
 Previous Year’s Cost: \$34,600 (2021)

Previous County Cost: \$6,000 (to date in 2022)
\$34,600 (2021)
\$6,000 (to date in 2022)

Approved by a poll of the Plattsburgh International Airport Committee conducted on March 4, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #160 - 03/09/22

AUTHORIZING 2018 OPERATION STONEGARDEN GRANT EXTENSION –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #286 dated April 10, 2019 authorized acceptance of the Operation Stonegarden Grant award; and

WHEREAS, the Grant’s sub-recipient (City of Plattsburgh Police Department (PPD)) did not use all of its allotted grant funding, leaving an unused award balance of \$82,769.27; and

WHEREAS, the Clinton County Sheriff’s Department (CCSD) did not use all of its allotted grant funding, leaving an unused award balance of \$4,712.32; and

WHEREAS, the New York State Department of Homeland Security has authorized the extension of the Grant period, allowing the County access to this unused Grant funding; and

WHEREAS, the unused funding from this Grant will be used to purchase equipment; and

WHEREAS, a Grant extension is necessary to extend the grant period; now, therefore,

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

Grantor:	Office of Homeland Security, New York State
Service:	2018 Operation Stonegarden Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$82,769.27 (PPD Unused Award Amount) \$4,712.32 (CCSD Unused Award Amount) \$244,097.56 (Original Amount Direct to County) \$94,097.56 (CCSD) \$150,000 (PPD)
County Share:	\$0
Period:	10/01/18 - 08/31/22 (New Period)

10/01/18 - 08/31/21 (Original Period)
Amendment/Extension: Extension
Previous Year's Award: \$85,348.24
Previous Year's Share: \$0
Approved by the Public Safety Committee at its meeting of March 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #161 - 03/09/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF'S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #162 - 03/09/22

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, a course for armorer certification has been offered by the Sigarms Academy, to be held in Exeter, New Hampshire; and

WHEREAS, the Sheriff's Department has a need to send one Patrol Lieutenant and one Correction Officer to Exeter, New Hampshire from May 2 through May 4, 2022 to attend this academy; and

WHEREAS, following successful program completion, both staff members will be re-certified as Armor Instructors for a period of three years and will be authorized to conduct Range School that is required of all staff in the Department; and

WHEREAS, this training is budgeted for in the 2022 budget; and

WHEREAS, the two members will use a County vehicle to attend such training; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby authorizes this out-of-state travel for one Patrol Lieutenant and one Correction Officer to travel to Exeter, New Hampshire to attend the Sigarms Academy from May 2 through May 4, 2022 at an estimated cost of \$1,400.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #163 - 03/09/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>New York State Sheriffs’ Association</u>	
Sheriff and Undersheriff	<u>\$250</u>
<u>National Sheriff’s Association</u>	
Sheriff	<u>\$135</u>

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: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #164 - 03/09/22

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 2022-2023 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, Resolution #98 dated February 1, 2021 for the 2020-2021 Fiscal Year and Resolution #350 dated May 26, 2021 for the 2021-2022 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 Programs; and

WHEREAS, the Clinton County Probation Director 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 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/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:	\$44,268 (Community Service) \$68,483 (Pre-Trial Release)
Period:	07/01/22 - 06/30/23
New/Renewal:	Renewal
Previous Year’s Cost:	\$67,615 (Community Service) \$102,604 (Pre-Trial Release)
Previous County Cost:	\$41,239 (Community Service) \$78,450 (Pre-Trial Release)

Approved by the Public Safety Committee at its meeting of March 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Hall, Peryea)

RESOLUTION #165 - 03/09/22

AUTHORIZING CONTRACT WITH JEANETTE HARDER -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Jeanette Harder for the purpose of providing a presentation on Amish and Plain Mennonites and Child Safety training; now, therefore,

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

Contractor:	Harder, Jeanette
Service:	Presentation on Amish and Plain Mennonites and Child Safety Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,000
County Cost:	\$0 (funded by a grant through the Child Advocacy Center)
Period:	06/09/22 - 06/10/22
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of March 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Hall, Peryea)

RESOLUTION #166 - 03/09/22

AUTHORIZING CONTRACT WITH INTRADO LIFE & SAFETY SOLUTIONS, CORP. –
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, the existing 9-1-1 telephony system has reached its expected useful life and is in need of an upgrade; and

WHEREAS, the Office of Emergency Services is proposing a project to include an upgrade of all 9-1-1 telephony system hardware components including network equipment, dispatch position workstations, cabling, setup and refresher training; and

WHEREAS, the proposed project contract includes maintenance for year one of the implementation as well as locks in maintenance expense for years two through seven of the system implementation at a total of \$29,675 per year; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Intrado Life & Safety Solutions Corp. for a system upgrade to the existing Intrado 9-1-1 Telephony 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 Solution, Corp.
Service:	9-1-1 Telephony System Upgrade
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$160,037.50 (\$130,362.50 Equipment/Upgrade, \$29,975 first-year maintenance) \$29,675/year for maintenance years two through seven
County Cost:	\$160,037.50 (Grant and 9-1-1 Surcharge) (\$130,362.50 Equipment/Upgrade, \$29,975 first-year maintenance) \$29,675/year for maintenance years two through seven
Period:	03/10/22 - until Completed
New/Renewal:	New
Previous Year's Cost:	\$25,500 (maintenance only)
Previous County Cost:	\$25,500 (maintenance only)

Approved by the Public Safety Committee at its meeting of March 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Messrs. Hall, Peryea)

RESOLUTION #167 - 03/09/22

AUTHORIZING A WRITTEN MUTUAL AID AGREEMENT FOR CORONER SERVICES –
CORONER

BY: Mr. Castine

WHEREAS, Clinton County desires to enter into a written mutual aid agreement with a certified Coroner, to provide Coroner duties in the absence of the Clinton County Coroner, Chad Deans or Deputy Coroner, or for a mass fatality; and

WHEREAS, the County Coroner wishes to enter into a written mutual aid agreement following New York County Law, Chapter 11, Article 17-A, Section 672 with the Essex County Coroner 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: **Essex County**
 Service: Coroner Services
 Rate: N/A
 Mileage: Mileage to and from the response location at the IRS rate
 Contract Amount: Determined by services provided
 County Cost: Determined by 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 March 7, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #168 - 03/09/22

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 #682 dated November 10, 2020 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 of September 1, 2020 through August 31, 2022; 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	\$6,519
		A6772735-5810	1,062

A6772735-5830	497
A6772735-5860	1,661
A6772736-5100	2,641
A6772736-5810	422
A6772736-5830	200
A6772736-5860	196

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #169 - 03/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER 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 2022 budget for medical exams is \$48,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$48,000
A116526-412250	\$40,000
A116526-412251	8,000
A.396000	\$48,000
A1165018-54755	\$40,000
A1165018-54756	8,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #170 - 03/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND
OPPORTUNITY 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 establish a budget in the amount of \$65,266.14 for the Opioid National Dislocated Worker Grant (Opioid NDWG) for the period of October 1, 2021 through June 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

OPIOID NDW GRANT

J.351000	\$65,266.14	
J629345-447910-2021	\$65,266.14	
J.396000	\$65,266.14	
J6293195-5483-2021	\$65,266.14	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Messrs. Hall, Peryea)
 Abstain 1 (Mr. Kretser)

RESOLUTION #171 - 03/09/22

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

BY: Mr. Timmons

WHEREAS, the Clinton County Health Department received notification from the New York State Department of Health of the award in the amount of \$34,000 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 \$34,000 to purchase Information Technology (IT) equipment, i.e. replacement personal computers (PCs), VOIP phones, switches, software and supports eligible ART6 State aid-related items; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$34,000	
A401002-434011	\$34,000	
A.396000	\$34,000	

A4010300-5200 \$34,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #172 - 03/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED
“AIRPORT TERMINAL BUILDING SYSTEM IMPROVEMENTS PROJECT” –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #613 dated August 18, 2021 authorized the Plattsburgh International Airport to apply for and accept the New York State Urban Development Corporation, d/b/a Empire State Development (ESD) Grant in an amount up to \$150,000; and

WHEREAS, the funding will be used for Terminal Building System Improvements (ESD Project #132,756); and

WHEREAS, the Airport Manager is requesting to establish a capital project at a total cost of \$150,000; and

WHEREAS, this Project is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$150,000		
	FA561080-435892-2106	\$150,000	
		FA.396000	\$150,000
		FA561000-5200-2106	\$30,000
		FA561000-5222-2106	120,000

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #173 - 03/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“AIRPORT FUEL FARM FACILITY PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #786 dated October 27, 2021 authorized Clinton County to enter into a contract with C & S Engineers, Inc. to provide 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 the Plattsburgh International Airport for a lump sum of \$20,435; and

WHEREAS, Resolution #84 dated February 9, 2022 awarded the bid for the Airport Fuel Farm Facility Project to Environmental & Fueling Systems, LLC for a total of \$79,947 for the period of February 14, 2022 through February 13, 2023; and

WHEREAS, the Airport Manager is requesting to establish a capital project at a total cost of \$100,782; and

WHEREAS, the total cost will come from the Airport Capital Reserve contingent upon Infrastructure or other Grant funding that may come available in 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes \$100,782 come from the Airport Capital Reserve and that the following Project be authorized:

FA.359900	\$100,782		
		FA.396000	\$100,782
		FA561000-5220-2107	\$400
		FA561000-5221-2107	20,435
		FA561000-5222-2107	79,947

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #174 - 03/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #371 dated June 9, 2021 authorized Social Services to accept Emergency Rental Assistance Program (ERAP) funding from Friends of the North Country in an amount up to \$120,000 for the period of June 1, 2021 through December 31, 2021; and

WHEREAS, at the end of the program period, December 31, 2021, Social Services had incurred \$48,768 worth of eligible expenses for this Program; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$48,768; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$48,768		
	A610912-444890	\$48,768	
	A.396000	\$48,768	
		A6109558-5400	\$40,000
		A6109558-5474	8,768

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #175 - 03/09/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2021 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	\$49,608.19	
A1165017-5415		\$2,000.00
A1165017-5425		14,000.00
A1165017-5435		272.06
A1165017-5445		1,850.00
A1165017-5460		2,891.87
A1165017-5465		1,944.26
A1165017-5475		26,650.00

Child Advocacy Center (CAC) Office of Children and Family Services (OCFS) Grant – District Attorney’s Office

A116534-446891	\$43,622.23	
A1165034-5200		\$2,856.01
A1165034-5415		8,860.00
A1165034-5425		1,000.00
A1165034-5470		3,500.00
A1165034-5475		27,406.22

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

Cybersecurity Grant - Board of Elections

A145014-430890	\$52,195.35	
A1450035-5200		\$52,195.35

Early Voting Expansion Grant – Board of Elections

A145015-430890	\$19,070.50	
A1450036-5200		\$11,716.04
A1450036-5415		5,762.46
A1450036-5465		1,592.00

FY2018 Cyber-Security Grant - Information Technology

A168006-443890	\$25,867.80	
A1680064-5200		\$650.80
A1680064-5475		25,217.00

FY2019 Cyber-Security Grant - Information Technology

A168006-443890	\$3,273.72	
A1680064-5200		\$3,273.72

2020 Bulletproof Vest Grant - Sheriff's Department

A311004-443893	\$3,250.00	
A3110090-5200		\$3,250.00

Sheriff's Department Jail Budget

A.359900	\$77,965.00	
A3150000-5100		\$42,318.00
A3150000-5299		32,667.00
A3150000-5465		2,980.00

Sheriff's Department

A.359900	\$15,787.42	
A3110090-5200		\$15,787.42

Traffic Safety – Sheriff's Department

A318901-443890	\$31,224.68	
A3189202-5100		\$24,928.80
A3189202-5415		2,194.50
A3189202-5470		2,194.50
A3189202-5830		1,906.88

Police Traffic Service Grant – Sheriff's Department

A318905-443890	\$13,513.65	
A3189204-5400		\$13,513.65

2019 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff’s Department

A364526-443890	\$2,182.18	
A3645076-5200		\$2,182.18

2020 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff’s Department

A364523-443890	\$10,802.64	
A3645074-5200		\$10,802.64

2021 State Homeland Security State Law Enforcement Terrorism Prevention Program (SLETPP) – Sheriff’s Department

A364534-443890	\$43,500.00	
A3645430-5200		\$43,500.00

2019 Stonegarden Law Enforcement Terrorism Prevention Program (LETPP) – Sheriff’s Department

A364529-443890	\$103,997.48	
A3645075-5101		\$2,938.31
A3645075-5400		90,000.00
A3645075-5460		10,218.81
A3645075-5465		43.22
A3645075-5830		797.14

2020 Stonegarden Grant – Sheriff’s Department

A364524-443890	\$211,687.87	
A3645429-5101		\$123,441.23
A3645429-5299		25.00
A3645429-5460		45,843.20
A3645429-5465		836.51
A3645429-5810		32,013.67
A3645429-5830		9,528.26

Child Passenger Grant – Sheriff’s Department

A318907-443890	\$6,400.00	
A3189205-5200		\$3,000.00
A3189205-5415		300.00
A3189205-5475		3,100.00

High Visibility Driving While Intoxicated (DWI) Grant – Sheriff’s Department

A331505-443890	\$13,781.61	
A3315331-5416		\$13,781.61

State and Municipal Facilities Grant – Emergency Services

A302020-433890	\$65,631.45	
A3020066-5299		\$65,631.45

2018 State Interoperability Targeted Grant – Emergency Services

A302011-433891	\$1,453,998.75	
A3020082-5299		\$1,254,138.01
A3020082-5475		199,860.74

2019 State Interoperability Formula Grant – Emergency Services

A302013-433890	\$141,492.48	
A3020069-5200		\$141,492.00
A3020069-5299		0.48

Hazardous Materials/Local Emergency Planning Committee (LEPC) Grant – Emergency Services

A364009-449605	\$9,357.42	
A3640282-5200		\$9,288.86
A3640282-5475		68.56

2018 Homeland Security – Emergency Services

A364531-443890	\$49,430.82	
A.396000		\$11,109.65
A3645291-5200		37,972.13
A3645291-5435		349.04

2019 Homeland Security – Emergency Services

A364532-443890	\$79,094.91	
A3645285-5200		\$33,341.84
A3645285-5435		312.07
A3645285-5475		45,441.00

2020 Homeland Security – Emergency Services

A364533-443890	\$61,871.46	
A3645295-5200		\$52,124.00
A3645295-5435		7,270.00
A3645295-5473		2,477.46

2021 Homeland Security – Emergency Services

A364535-443890	\$76,401.56	
A3645296-5200		\$76,401.56

Walking Tour Trails Signage – Historian

A.359900	\$11,700.00	
A7510000-5400		\$11,700.00

Legislative Initiatives Grant – Probation

A314020-433890	\$1,468.62	
A.396000		\$190.00
A3140113-5475		1,278.62

Core Public Health Grant – Health Department

A401008-416891	\$24,704.73	
A4010300-5200		\$24,704.73

Children with Special Health Care Needs (CSHCN) - Health Department

A405029-444890	\$93,956.14	
A4050352-5100		\$17,063.76
A4050352-5476		73,242.00
A4050352-5810		2,331.92
A4050352-5830		1,318.46

Adolescent Tobacco Use Prevention Act (ATUPA) Grant – Health Department

A405006-434720	\$74,427.31	
A405012-415895	2,366.05	
A4050360-5100		\$9,444.41
A4050360-5200		2,366.05
A4050360-5416		216.00
A4050360-5465		1,065.00
A4050360-5471		786.06
A4050360-5475		1,741.00
A4050360-5476		59,624.49
A4050360-5810		826.94
A4050360-5830		723.41

Public Health Emergency Preparedness – Health Department

A405010-444890	\$641,573.62	
A4050362-5100		\$9,520.90
A4050362-5101		.45
A4050362-5416		616.52
A4050362-5476		622,580.00
A4050362-5810		1,527.35
A4050362-5830		1,024.38
A4050362-5860		6,304.02

Public Health Emergency Preparedness - ELC – Health Department

A405010-444890	\$1,239,664.65	
A4050362-5101		\$120,594.51
A4050362-5102		40,744.25
A4050362-5200		25,114.19
A4050362-5400		99,461.00
A4050362-5416		12,489.39
A4050362-5471		5,280.97
A4050362-5476		892,158.00
A4050362-5810		30,682.46
A4050362-5830		13,139.88

Public Health Emergency Preparedness - ELC MVH – Health Department

A405010-444890	\$107,842.00	
A4050362-5416		\$9,976.80
A4050362-5437		91,850.00
A4050362-5474		5,391.00
A4050362-5475		624.20

Public Health Emergency Preparedness - Schools – Health Department

A405010-444890	\$1,906,961.36	
A4050362-5101		\$37,246.00
A4050362-5200		7,365.00
A4050362-5400		1,091,491.11
A4050362-5437		127,744.00
A4050362-5475		633,561.25
A4050362-5810		6,705.00

A4050362-5830 2,849.00

Creating Breastfeeding Friendly Communities – Health Department

A405007-434726	\$90,866.60	
A4050396-5100		\$5,533.47
A4050396-5200		360.59
A4050396-5400		12,145.30
A4050936-5415		.26
A4050396-5416		47.58
A4050396-5420		14.43
A4050396-5425		.37
A4050396-5470		17.36
A4050396-5471		.31
A4050396-5474		116.00
A4050396-5475		1,980.00
A4050936-5476		69,640.66
A4050396-5810		584.32
A4050396-5830		425.95

Early Intervention Administration (EIA) – Health Department

A405005-444890	\$198,332.96	
A405047-434890	40,622.41	
A4050369-5100		\$21,975.89
A4050369-5476		199,216.00
A4050369-5810		4,240.83
A4050369-5830		1,471.47
A4050369-5860		12,051.18

Healthy Neighborhood Grant – Health Department

A405045-434890	\$58,181.20	
A4050370-5100		\$23,577.49
A4050370-5101		.64
A4050370-5416		2,200.00
A4050370-5425		973.00
A4050370-5430		145.00
A4050370-5471		3,124.88
A4050370-5475		13,744.00
A4050370-5810		3,684.68
A4050370-5830		1,535.75
A4050370-5860		9,195.76

Lead Poisoning Prevention Grant – Health Department

A405002-434725	\$209,367.92	
A405019-444890	32,744.03	
A4050371-5100		\$19,487.85
A4050371-5200		15,464.00
A4050371-5475		4,950.00
A4050371-5476		198,000.00
A4050371-5810		2,719.13
A4050371-5830		1,490.97

New York State Public Health Corps Fellowship (NYSPHCF) – Health Department

A405056-444890	\$1,111,174.00	
A4050379-5100		\$606,196.00
A4050379-5200		14,000.00
A4050379-5430		15,807.00
A4050379-5471		5,000.00
A4050379-5475		48,098.00
A4050379-5810		71,891.00
A4050379-5830		46,137.00
A4050379-5860		304,045.00

Routes to Better Health (RBH) – Health Department

A405041-427700	\$88,140.33	
A4050386-5100		\$.62
A4050386-5200		41,704.00
A4050386-5416		4,696.09
A4050386-5471		460.70
A4050386-5475		41,278.00
A4050386-5810		.04
A4050386-5830		.27
A4050386-5860		.61

Eat Smart Waste Less (ESWL) – Health Department

A405054-434890	\$113,987.69	
A4050393-5100		\$26,250.26
A4050393-5200		37,353.77
A4050393-5415		205.37
A4050393-5416		16,358.81
A4050393-5420		20.00
A4050393-5425		4,408.05
A4050393-5471		204.49
A4050393-5474		10,000.00
A4050393-5810		2,163.76
A4050393-5830		2,016.18
A4050393-5860		15,007.00

Creating Healthy Schools and Communities Grant (CHSC) – Health Department

A405043-434890	\$1,461,238.21	
A4050394-5100		\$44,515.13
A4050394-5200		88,763.10
A4050394-5402		2,000.00
A4050394-5415		810.17
A4050394-5416		18,369.66
A4050394-5420		80.28
A4050394-5425		1,400.00
A4050394-5471		1,985.98
A4050394-5475		70,000.00
A4050394-5476		1,220,000.00
A4050394-5810		4,121.03
A4050394-5830		3,369.56
A4050394-5860		5,823.30

Immunization Action Plan – Health Department

A407001-444890	\$6,420.49	
A407005-434890	42,967.92	
A4070381-5100		\$7,001.80
A4070381-5101		2.05
A4070381-5476		40,586.32
A4070381-5810		537.95
A4070381-5830		1,260.29

Immunization Action Plan – COVID Response (CVR) – Health Department

A407001-444890	\$187,398.52	
A4070381-5100		\$44,060.74
A4070381-5101		34,975.04
A4070381-5200		75,138.39
A4070381-5416		14,238.65
A4070381-5471		1,200.44
A4070381-5474		500.00
A4070381-5810		7,763.48
A4070381-5830		9,521.78

Women, Infants and Children (WIC) – Health Department

A408201-444820	\$654,295.71	
A408204-434890	20,932.07	
A4082390-5100		\$329,130.23
A4082390-5200		7,845.73
A4082390-5402		4,517.00
A4082390-5415		1,355.41
A4082390-5416		19,268.67
A4082390-5420		1,165.45
A4082390-5425		164.99
A4082390-5430		26,705.23
A4082390-5435		4,240.39
A4082390-5437		2,514.00
A4082390-5445		600.00
A4082390-5460		458.93
A4082390-5465		600.00
A4082390-5470		6,663.00
A4082390-5473		350.00
A4082390-5474		6,110.00
A4082390-5475		5,514.00
A4082390-5476		123,587.15
A4082390-5810		30,314.47
A4082390-5830		25,310.44
A4082390-5840		8,000.00
A4082390-5860		70,812.69

Women, Infants and Children (WIC) – Enhanced Breastfeeding - Health Department

A408202-444820	\$21,687.51	
A408205-434890	693.82	
A4082391-5475		\$18,572.39
A4082391-5476		3,808.94

Women, Infants and Children (WIC) – Equipment - Health Department

A408209-426650	\$1,353.24	
A4082392-5200		\$653.24
A4082392-5416		700.00

Drinking Water Enhancement Grant – Health Department

A409005-434728	\$416,304.10	
A4090398-5100		\$26,752.88
A4090398-5101		3,390.16
A4090398-5470		.88
A4090398-5476		377,604.00
A4090398-5810		3,418.97
A4090398-5830		2,198.18
A4090398-5860		2,939.03

State Septic System Replacement Fund (SSSRF) – Health Department

A409002-434890	\$128,992.99	
A4090397-5475		\$128,992.99

Social Services Department

A.359900	\$66,727	
A6010000-5100		\$61,985.00
A6010000-5830		4,742.00

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	\$346,204.32	
A8989882-5400		\$66,069.66
A8989882-5475		280,134.66

Waterfront Revitalization Grant – Planning Department

A898910-439890	\$142,969.22	
A8989861-5400		\$142,969.22

Waterfront Revitalization Grant – Planning Department

A898911-439890	\$614,610.06	
A8989884-5400		\$614,610.06

Clinton County Public Transit (CCPT) - Planning Department

A.359900	\$53,345.31	
A563002-435971		26,000.00
A563002-435942		120,000.00
A563003-445970		208,000.00
A5630000-5299		\$407,345.31

Adirondack Health Institute (AHI) Telecounseling Grant – Mental Health

A431003-434902	\$1,649.16	
A4310410-5200		\$1,649.16

Family Peer Support – Mental Health

A431003-434912	\$268.90	
A4310410-5475		\$268.90

Respite Services – Mental Health

A431034-427701	\$1,268.06	
A4310427-5400		\$1,268.06

THRIVE Grant - Mental Health

A431023-434900	\$3,256.45	
A4310423-5400		\$3,256.45

Youth Scholarship -Youth Bureau

A731007-420701	\$3,162.00	
A7310806-5400		\$3,162.00

Youth Recreation -Youth Bureau

A731005-427050	\$1,522.00	
A7310802-5475		\$1,522.00

Tobacco Funds

A.351100	\$355,944.81	
A9950940-5900		\$315,944.81
A2989084-5400		40,000.00

One Stop Operator – Employment and Training

J629007-428010	\$17,273.36	
J6290605-5100		\$6,882.09
J6290605-5810		3,171.33
J6290605-5830		1,551.00
J6290605-5860		5,668.94

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	\$1,301.73	
J6290611-5400		\$1,301.73

Supplemental Nutrition Assistance Program (SNAP) – Employment and Training

J629012-427701	\$7,912.62	
J6290612-5200		\$7,912.62

Joint Council for Economic Opportunity – ABLE – Employment and Training

J629201-427700	\$3,298.47	
J6292654-5400		\$3,298.47

2020 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2020	\$4,487.92	
J6293110-5480-2020		\$909.16
J6293110-5482-2020		1,441.06
J6293110-5488-2020		2,137.70

2021 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2021	\$234,211.13	
J6293110-5480-2021		\$106,656.05
J6293110-5481-2021		26,769.65
J6293110-5482-2021		64,601.62
J6293110-5483-2021		23,642.68
J6293110-5484-2021		3,254.25
J6293110-5488-2021		9,286.88

2020 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2019	\$8,453.63	
J6293120-5480-2020		\$1,427.01
J6293120-5481-2020		4,888.88
J6293120-5482-2020		.05
J6293120-5488-2020		2,137.69

2021 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2021	\$281,000.00	
J6293120-5480-2021		\$87,767.17
J6293120-5481-2021		51,381.38
J6293120-5482-2021		61,236.76
J6293120-5483-2021		64,647.77
J6293120-5484-2021		2,139.57
J6293120-5488-2021		13,827.35

2020 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2020	\$2,230.19	
J6293130-5485-2020		\$2,230.19

2021 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2021	\$48,886.57	
J6293130-5483-2021		\$384.02
J6293130-5485-2021		43,809.66
J6293130-5488-2021		4,692.89

2020 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2020	\$13,949.48	
J6293132-5483-2020		\$4,855.20
J6293132-5486-2020		149.91
J6293132-5489-2020		8,944.37

2021 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2021	\$199,382.93	
J6293132-5483-2021		\$29,547.67
J6293132-5486-2021		71,461.39
J6293132-5488-2021		4,692.88
J6293132-5489-2021		93,680.99

2020 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2020	\$10,504.64	
J6293140-5482-2020		\$1,084.78
J6293140-5483-2020		9,419.86

2021 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2021	\$102,248.93	
J6293140-5480-2021		\$7,477.02
J6293140-5481-2021		2,387.12
J6293140-5482-2021		6,672.45
J6293140-5483-2021		85,349.36
J6293140-5484-2021		362.98

2020 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2020	\$933.25	
J6293160-5482-2020		\$933.25

2020 Opioid - Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629345-447910-2020	\$22,709.97	
J6293195-5483-2020		\$22,709.97

2020 Employment Recovery National Dislocated Worker Grant (ER-NDWG) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629326-447910-2020	\$6,916.54	
J6293196-5482-2020		\$6,916.54

2020 Trade Adjustment Assistance Program (TAA) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629318-447910-2020	\$9,668.55	
J6293335-5480-2020		\$9,668.55

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 7
“No” 0
Absent 2 (Messrs. Hall, Peryea)
Abstain 1 (Mr. Kretser)

RESOLUTION #176 - 03/09/22

COMMEMORATING THE 100TH ANNIVERSARY OF THE ROUSES POINT
KNIGHTS OF COLUMBUS COUNCIL 2366

BY: Messrs. Castine, Bezio, Henry, Hughes

WHEREAS, it is the sense of the Legislative Body to recognize and pay tribute to those fraternal organizations of high purpose and worthy accomplishment whose endeavors have faithfully served the welfare of the residents of Clinton County; and

WHEREAS, attendant to such concern, and in full accord with its long-standing traditions, this Legislative Body is justly proud to commend the Knights of Columbus, Rouses Point Council 2366 upon the occasion of its 100th Anniversary of service to Church and Community; and

WHEREAS, established in 1882 by the Reverend Father Michael Joseph McGivney for the purpose of giving financial assistance to widows and children, the Knights of Columbus is a Catholic men’s fraternal benefit society with approximately 2 million members located in over 14,000 Councils throughout the world; and

WHEREAS, more than a 100 years ago, a group of 105 gentlemen from the communities of Rouses Point, Champlain, Coopersville, Chazy, Mooers, Alburg, Vermont and Lacolle, Quebec gathered in the Village of Rouses Point expressing an interest in the Order and the need of a meeting place; and

WHEREAS, these gentlemen formed a club for knights only and a charter was sought and granted, resulting in the birth of Rouses Point Knights of Columbus Council 2366 on April 2, 1922; and

WHEREAS, on August 13, 1925, money was set aside for a building fund and on May 28, 1930, the lot on which the former home now stands was purchased; and

WHEREAS, the Council home was transferred to St. Patrick’s Parish for the token amount of \$2,500 on January 27, 2003; and

WHEREAS, Council 2366 has grown and prospered for 100 years; and

WHEREAS, in so effectively carrying out its mission, the Knights of Columbus Rouses Point Council 2366 has demonstrated the value of fostering camaraderie in a shared vision of community service; this mission is indicative of a noble organization which epitomizes the heart and soul of what it means to be an American; and

WHEREAS, since the inception, the members have dedicated themselves to the ideals of the charity, unity, fraternity and patriotism; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and commemorate the 100th Anniversary of the Rouses Point Knights of Columbus Council 2366 and extends its congratulations to all the members on such a memorable event; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Rouses Point Knights of Columbus Council 2366.

SECONDED BY: Ms. Waldron, Messrs. Timmons, Kretser, Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

WAIVE RULE 13.2

OFFERED BY: Mr. Bezio

SECONDED BY: Mr. Hughes

CARRIED (8-0-2) (Messrs. Hall, Peryea)

RESOLUTION #177 - 03/09/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE CONSTRUCTION
OF A NEW ROADWAY, ROUNDABOUT AND INFRASTRUCTURE AT THE
FORMER CLINTON COUNTY AIRPORT - ECONOMIC DEVELOPMENT

BY: Ms. Waldron

WHEREAS, Clinton County has been awarded funds from the U.S. Economic Development Administration and the Northern Border Regional Commission for the construction of a new roadway, roundabout and infrastructure at the former Clinton County Airport to provide access to new shovel-ready development sites; and

WHEREAS, the County has retained Barton and Loguidice, D.P.C. to prepare bidding and contract documents and drawings for the proposed project; and

WHEREAS, construction of the project will be competitively bid in two contracts and will include all necessary bidding and contract requirements of the funding agencies; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 9, 2022, the Clinton County Legislature hereby authorizes the publication of an advertisement for bids in the County’s official newspaper for the former Clinton County Airport Redevelopment Project according to specifications approved by the County Administrator, County Attorney and funding agencies at a date and time to be determined by the County Administrator.

SECONDED BY: Mr. Timmons

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Peryea)

RESOLUTION #178 - 03/23/22

AUTHORIZING CONTRACT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with KAS, Inc. for the purpose of providing pre-renovation asbestos inspections of the Human Services Center (13 Durkee Street), the Probation Building (Old Jail - 34 Court Street) and the Highway Garage (736 NY-3); 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: Pre-Renovation Asbestos Inspections of the Human Services Center, the Probation Building (Old Jail) and the Highway Garage
Rate: N/A
Mileage: N/A
Contract Amount: \$4,290 (American Rescue Plan Act (ARPA) Funds)
County Cost: \$4,290 (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 March 18, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #179 - 03/23/22

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES (AEDA), P.C. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Architectural & Engineering Design Associates (AEDA), P.C. for the purpose of

providing architectural/engineering services for re-roofing feasibility studies of the Human Services Center (13 Durkee Street), the Probation Building (Old Jail - 34 Court Street) and the Highway Garage (736 NY-3); 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 and Engineering Services for Re-Roofing Feasibility Studies on the Human Services Center, the Probation Building (Old Jail) and the Highway Garage
Rate: N/A
Mileage: N/A
Contract Amount: \$10,700 (American Rescue Plan Act (ARPA) Funds)
County Cost: \$10,700 (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 March 18, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #180 - 03/23/22

AUTHORIZING CONTRACT WITH GREAT AMERICAN LEASING CORPORATION –
CENTRAL STORES

BY: Mr. Timmons

WHEREAS, the Central Stores Department currently leases with Pitney Bowes Global Financial Services, LLC for a Pitney Bowes SendPro P3000 mailing machine; and

WHEREAS, the current lease is expiring on May 1, 2022 and the Department needs to enter into a new lease for the use of a mailing machine; and

WHEREAS, quotes were obtained by the Purchasing Agent from three different entities and the amount quoted by National Business Technologies in Plattsburgh, New York, through the above named leasing company, was the lowest quote received; now, therefore,

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

Contractor: **Great American Leasing Corporation**
Service: Lease of FP PostBase One Bulk Ink/Dynamic Scale with Conveyor Stacker,

All-in-One Comp Mailing Machine
Rate: \$643.44/month (Includes Service through National Business Technologies)
Mileage: N/A
Contract Amount: \$643.44/month
County Cost: \$643.44/month
Period: 05/01/22 – 04/30/27
New/Renewal: New (Replaces Pitney Bowes Send Pro P3000)
Previous Year’s Cost: \$699/month
Previous County Cost: \$699/month
Approved by a poll of the Finance Committee conducted on March 18, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #181 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION
ASSISTANT (PCN 3229) – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on February 10, 2022, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #182 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER 1
POSITION (PCN 3060) – PROBATION DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 1 position that became vacant on March 2, 2022, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer 1 position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #183 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 3389) – PROBATION DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on February 25, 2022, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #184 - 03/23/22

APPROVING CREATION OF A PERMANENT, PART-TIME ASSISTANT PUBLIC DEFENDER
POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender is requesting permission to create a permanent, part-time Assistant Public Defender position to assist with caseloads, including a significant rise in daytime arraignments; and

WHEREAS, the Public Defender is requesting to hire the position up to a Grade 11, Step 10 of the Management/Confidential 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 an Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the creation of a permanent, part-time Assistant Public Defender position up to a Grade 11, Step 10 in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, upon the creation of the permanent, part-time Assistant Public Defender position, the currently vacant full-time Assistant Public Defender position will remain vacant.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #185 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 2058) – OFFICE FOR THE AGING

BY: Mr. Castine

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 February 25, 2022 due to the transfer of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #186 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME CASE MANAGER FOR THE
ELDERLY POSITION (PCN 4237) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of Office for the Aging is requesting permission to backfill a permanent, part-time Case Manager for the Elderly position that became vacant on February 25, 2022 due to the transfer of the incumbent; and

WHEREAS, the position is fully funded through the Unmet Needs Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill 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” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #187 - 03/23/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME ADMINISTRATIVE SERVICES OFFICER POSITION DOWN TO A PERMANENT, FULL-TIME PRINCIPAL ACCOUNT CLERK/TYPIST POSITION WITH BACKFILL (PCN 2211) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Administrative Services Officer position down to a permanent, full-time Principal Account Clerk/Typist position following the retirement of the incumbent in March, 2022 due to a change in duties; 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 Account Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Administrative Services Officer position down to a permanent, full-time Principal Account Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #188 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2849) – 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 on February 18, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #189 - 03/23/22

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

BY: Mr. Kretser

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on February 14, 2022 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 March 7, 2022, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #190 - 03/23/22

APPROVING REPLACEMENT OF TWO VACANT PERMANENT, PART-TIME MOTOR VEHICLE LICENSE CLERK POSITIONS WITH A PERMANENT, FULL-TIME MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2132, 2113) – COUNTY CLERK

BY: Mr. Henry

WHEREAS, the County Clerk is requesting permission to replace two vacant permanent, part-time Motor Vehicle License Clerk positions with a permanent, full-time Motor Vehicle License Clerk position due to the level of work required and the difficulty of filling the part-time positions; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the replacement of two vacant permanent, part-time Motor Vehicle License Clerk positions with a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #191 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER I POSITION (PCN 2231) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that has been left vacant due to the 2022 budget and an additional vacancy that can only be filled temporarily due to Civil Service rights; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once PCN 2231 has been backfilled, the Airport Director will leave the additional Airport Maintenance Worker I position (PCN 2232) unfunded.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #192 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II
POSITION (PCN 2279) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that will become vacant on April 29, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #193 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I
POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant on April 30, 2022 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 March 7, 2022, 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. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #194 - 03/23/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR WIC PROGRAM
AIDE/TYPIST POSITION DOWN TO A PERMANENT, FULL-TIME NUTRITION AIDE POSITION
WITH BACKFILL (PCN 2007) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Interim Public Health Director is requesting permission to reclassify a permanent, full-time Senior WIC Program Aide/Typist position down to a permanent, full-time Nutrition Aide position with backfill rather than abolishing the position per Resolution #300 dated May 13, 2020 due to the level of workload in WIC; and

WHEREAS, the position is fully funded under the Women, Infant, 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 Nutrition Aide; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior WIC Program Aide/Typist position down to a permanent, full-time Nutrition Aide position with backfill in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the position is not fully funded in the future, the position will be abolished or reduced.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #195 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN 2714) – 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 March 11, 2022 due to the transfer of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #196 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2695) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on January 27, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #197 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE
POSITION (PCN 2724) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on January 23, 2022 due to the incumbent moving to a part-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #198 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE
POSITION (PCN 2691) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on January 31, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #199 - 03/23/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE
POSITION (PCN 3450) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on February 21, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #200 - 03/23/22

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

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on February 18, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #201 - 03/23/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME DIETARY ATTENDANT POSITION UP TO A PERMANENT, FULL-TIME COOK POSITION WITH BACKFILL (PCN 2666) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to reclassify a permanent, full-time Dietary Attendant position up to a permanent, full-time Cook 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 Cook; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Dietary Attendant position up to a permanent, full-time Cook position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #202 - 03/23/22

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 7, 2022, 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 2022 budget. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #203 - 03/23/22

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – PERSONNEL DEPARTMENT

BY: Mr. Kretser

WHEREAS, the County of Clinton and the Civil Service Employees’ 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 the effective date January 1, 2020 through December 31, 2024; and

WHEREAS, the parties have met and conferred as to details of a tuition reimbursement benefit for Motor Equipment Operator titles for the Federal Motor Carrier Safety Administration Entry-Level Driver Training Program; and

WHEREAS, the parties have agreed this new initiative will be implemented to address vacancies in the position of Motor Equipment Operators at the Clinton County Highway Department and Clinton County Landfill; and

WHEREAS, the Transportation Committee has reviewed this request at its meeting of February 14, 2022 and recommends approval; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of March 7, 2022 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #204 - 03/23/22

AUTHORIZING CONTRACT WITH COUGHLIN & GERHART LLP – LEGISLATURE

BY: Mr. Castine

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Coughlin & Gerhart LLP for representation of Clinton County in connection with a labor issue with General Municipal Law 207-C; now, therefore,

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

Contractor: **Coughlin & Gerhart LLP**
 Service: Representation of Clinton County for 207-C Labor Issue
 Rate: Partner and Special Counsel: \$270/hour; Associates: \$230/hour;
 Paralegal: \$150/hour
 Mileage: N/A
 Contract Amount: To Be Determined
 County Cost: To Be Determined
 Period: 02/02/22 through Completion
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Personnel Committee at its meeting of March 7, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #205 - 03/23/22

AUTHORIZING CONTRACT WITH VOLAIRE AVIATION, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #343 dated May 27, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development services; and

WHEREAS, the contract with Volaire Aviation, Inc. expires on March 31, 2022; and

WHEREAS, Volaire Aviation, Inc. continues to be a valuable resource for Air Service Development and is currently working with Clinton County to secure replacement air service for SkyWest under the Alternate Essential Air Service (AEAS) and continues to be a valuable resource in the County’s

relationship and discussions with incumbent airlines in order to maintain current levels of service and discuss future service enhancements; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc. to include recruitment of low-cost domestic service and international service; and

WHEREAS, Volaire Aviation, Inc. offers services to complement Air Service Development efforts; and

WHEREAS, the Airport Director recommends Clinton County renew the contract with Volaire Aviation, Inc. to provide Air Service Development and added services for an additional two-year period with option for renewal of a one-year period; now, therefore,

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

Contractor:	Voltaire Aviation, Inc.
Service:	Air Service Development Services Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$57,000 (\$4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials. \$50/meeting for iPad use in presentations. \$1,500/month (Commission payment for each new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.)
County Cost:	\$57,000 (\$4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials. \$50/meeting for iPad use in presentations. \$1,500/month (Commission payment for each new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year and only for each month the service operates.)
Period:	04/01/22 – 03/31/24 (Renewal Option: 04/01/24 – 03/31/25)
New/Renewal:	Renewal
Previous Year's Cost:	\$30,000
Previous County Cost:	\$30,000

Approved by the Plattsburgh International Airport Committee at its meeting of March 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Hall)

RESOLUTION #206 - 03/23/22

AUTHORIZING OUT-OF-STATE TRAVEL –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, Resolution #343 dated May 27, 2020 authorized a contract with Volaire Aviation, Inc. for Air Service Development which expires on March 31, 2022; and

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract renewal with Volaire Aviation, Inc. for Air Service Development and Marketing Services; and

WHEREAS, the Jumpstart Air Service Development Conference in Reno, Nevada provides organizations with a platform to discuss new business opportunities with the region’s leading airlines and airports; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of March 23, 2022, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, to travel to Reno, Nevada to attend the Jumpstart Air Service Development Conference meeting on June 13-15, 2022. (Estimated Cost of \$3,629.90)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #207 - 03/23/22

AUTHORIZING CONTRACT WITH COMPANY TWO FIRE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

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, on August 18, 2021, the Airport’s 1993 Oshkosh ARFF vehicle was unable to pump water and was in need of repairs; and

WHEREAS, Resolution #638 dated September 8, 2021 authorized a lease agreement with Company Two Fire for an ARFF vehicle while repairs were being made to the 1993 Oshkosh; and

WHEREAS, Company Two Fire began evaluation and repairs in August, 2021 and anticipate completion of all repairs no later than March 31, 2022; and

WHEREAS, on March 8, 2022 Company Two Fire provided an estimate of \$41,000 for repair services; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Company Two Fire to pay for repairs made to the 1993 Oshkosh ARFF vehicle; now, therefore,

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

Contractor:	Company Two Fire
Service:	Repairs to the Airport's 1993 Oshkosh ARFF Vehicle
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$45,000 (Not to Exceed) (Includes Round Trip Shipping Fees)
County Cost:	\$45,000 (Not to Exceed) (Includes Round Trip Shipping Fees)
Period:	08/18/21 – 03/31/22
New/Renewal:	New
Previous Year's Cost:	\$12,000 (2022 – For lease of ARFF vehicle during repairs) \$34,600 (2021 – For lease of ARFF vehicle during repairs)
Previous County Cost:	\$12,000 (2022 – For lease of ARFF vehicle during repairs) \$34,600 (2021 – For lease of ARFF vehicle during repairs)

Approved by the Plattsburgh International Airport Committee at its meeting of March 23, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #208 - 03/23/22

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, the Plattsburgh International Airport Access Control System is used to create badges, control who has access to certain areas of the Airport and track data essential to Security Operations; and

WHEREAS, the Airport CCTV Security System is required to maintain digital surveillance of numerous areas throughout the airport; and

WHEREAS, Alltech Integrations, Inc. provided maintenance and repair services for this equipment during 2021 through the New York State Office of General Services (NYSOGS) Contract; and

WHEREAS, Alltech Integrations, Inc. will continue to provide services under NYSOGS and may also provide additional support services not covered under NYSOGS; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Alltech Integrations, Inc. to provide a maintenance contract for the Airport's Access Control and CCTV System; now, therefore,

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

Contractor: **Alltech Integrations, Inc.**
Service: Maintenance Contract for Airport's Access Control and CCTV System
Rate: Annual Cost of Inspection: \$1,520
Additional Year of Support for S2: \$2,862.25
Additional Year of Support for Exacq: \$4,536
Labor Cost for System Repairs: \$95/hour
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Cost: \$10,000 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,249.69
Previous County Cost: \$4,249.69
Other Vendors Contacted: Unable to find other contractors to provide this service. Alltech Integrations, Inc. is a contractor on NYSOGS Group 77201, Intelligent Facility and Security Systems & Solutions (OGS Contract #PT68754)

Approved by the Plattsburgh International Airport Committee at its meeting of March 23, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #209 - 03/23/22

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR SUPPLEMENTAL VAPOR INTRUSION ASSESSMENT SERVICES - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #140 dated February 23, 2022 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport in 2022 in the amount of \$25,000; and

WHEREAS, Resolution #784 dated October 27, 2021 authorized a contract with C & S Engineers, Inc. for Vapor Intrusion Assessment of the Fixed Based Operator (FBO) Building at the Airport as part of the 2021 Master Services Agreement with C & S Engineers, Inc; and

WHEREAS, this assessment tested for elevated concentrations of volatile organic compounds (VOCs), evaluated vapor intrusion and determined appropriate measures for mitigating any concerns, if warranted; and

WHEREAS, based on the Vapor Intrusion Assessment the space was determined to be safe for occupancy, however, a second round of air sampling is needed to assess conditions during use of the building heating system; and

WHEREAS, the Airport Director received a proposal from C & S Engineers, Inc. to perform additional air sampling services of the FBO building; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for 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:	Supplemental Vapor Intrusion Assessment Services of the Fixed Based Operator (FBO) Building (Services Provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,380
County Cost:	\$3,380
Period:	03/01/22 – 07/31/22
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 March 23, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #210 - 03/23/22

AUTHORIZING CONTRACT WITH BACH ENVIRONMENTAL, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

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, deficiencies were noted that require immediate correction, including a directive from the 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, Resolution #864 dated November 10, 2021 authorized a contract with Atlantic Testing Laboratories to complete Petroleum Aboveground Storage Tank Evaluation Services on these tanks; and

WHEREAS, on November 30, 2021 Atlantic Testing Laboratories completed tank tightness testing and the results were provided to the NYSDEC on January 6, 2022; and

WHEREAS, three of the tanks did not pass the traditional tank tightness test and due to their unique tank systems will require additional vacuum testing; and

WHEREAS, the only company located to perform this type of testing is Bach Environmental, Inc., who provided a proposal in the amount of \$6,400; and

WHEREAS, NYSDEC requires that the tanks pass the tightness tests and documentation of any necessary repairs be completed and submitted to them no later than April 1, 2022 or the tanks will need to be taken out of service; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Bach Environmental, Inc. to perform Vacuum Testing on three, 20,000 gallon Petroleum Aboveground Storage Tanks; now, therefore,

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

Contractor:	Bach Environmental, Inc.
Service:	Vacuum Testing on Three, 20,000 Gallon Petroleum Aboveground Storage Tanks
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,500 (Not to Exceed) Vacuum Testing: \$6,400 Time and Materials (additional work and/or parts required beyond testing scope of work – completed with prior approval) New York State (NYS) Prevailing Wage Rates
County Cost:	\$7,500 (Not to Exceed) Vacuum Testing: \$6,400

Time and Materials (additional work and/or parts required beyond testing scope of work – completed with prior approval)
New York State Prevailing Wage Rates
Period: 03/21/22 - 12/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Atlantic Testing Laboratories contacted and is not able to perform vacuum testing; no other vendors available to perform the vacuum testing.
Approved by the Plattsburgh International Airport Committee at its meeting of March 23, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #211 - 03/23/22

AUTHORIZING CONTRACT AMENDMENT
WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

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, 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, Resolution #908 dated November 17, 2021 authorized a contract with Environmental and Fueling Systems, LLC for the purpose of Omntec Tank Monitoring and Leak Detection System repairs and upgrades at the Airport Aviation Fuel Facility; and

WHEREAS, Environmental and Fueling Systems, LLC discovered the electrical panel was not installed properly and has provided an estimated cost of \$6,290 for repairs; and

WHEREAS, one tank requires a new heating element to maintain proper fuel product temperature and may also require a tank probe for monitoring, resulting in an estimated cost of \$10,164.15; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the dollar amount of the contract by \$15,000 to cover additional unanticipated repairs and to revise the end period to May 31, 2022 to allow for sufficient time to complete the work; 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: \$35,000 (New Amount – Not to Exceed – Increase of \$15,000)
 \$20,000 (Original Amount – Not to Exceed)
 County Cost: \$35,000 (New Amount – Not to Exceed – Increase of \$15,000)
 \$20,000 (Original Amount – Not to Exceed)
 Period: 11/23/21 – 05/31/22 (New Period)
 11/23/21 – 02/28/22 (Original Period)
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$1,977 (2021)
 \$274.30 (2020)
 Previous County Cost: \$1,977 (2021)
 \$274.30 (2020)
 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 March 23, 2022.

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #212 - 03/23/22

AUTHORIZING CONTRACT WITH HYNES ELECTRICAL SUPPLY CO., INC. –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, during the Airport Terminal Expansion Project Wattstopper Lighting Control panels and devices were installed to enable programming of the lighting in the Terminal building and provide overall electrical cost savings; and

WHEREAS, Quality Lighting Systems, Inc. is the authorized manufacturer’s representative in the Upstate New York marketplace under contract to sell or service Wattstopper Lighting Controls products and systems to authorized dealers/distributors; and

WHEREAS, Hynes Electrical Supply Co., Inc. is an authorized distributor for Wattstopper Lighting Controls who can provide parts for service as well as training to Airport staff; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Hynes Electrical Supply Co., Inc. for the purpose of training Airport Building Maintenance staff to program and

use the Wattstopper panels and devices as well as providing any additional parts for service as needed; now, therefore,

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

Contractor: **Hynes Electrical Supply Co., Inc.**
 Service: Training and Parts for Wattstopper Lighting Controls at the Airport Terminal Building
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$3,000 (Not to Exceed)
 County Cost: \$3,000 (Not to Exceed)
 Period: 04/01/22 – 07/31/22
 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 March 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #213 - 03/23/22

AUTHORIZING LEASE EXTENSION
WITH SCHLUTER SYSTEMS - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, Resolution #167 dated March 24, 2021 authorized a lease agreement with Schluter Systems for rental of 10,785 square feet of building located at 221 Connecticut Road and surrounding grounds at the Plattsburgh International Airport; and

WHEREAS, the lease term expires on March 31, 2022; and

WHEREAS, on March 14, 2022, Schluter Systems requested a lease extension for a one-month period; and

WHEREAS, the Airport Director is requesting a lease extension 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:

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

Extension Lease Amount: \$9,264.80 Rent
\$ 453.13 CAM
\$9,717.93 Total
(Includes Consumer Price Index (CPI) increase)

County Revenue: \$9,717.93/month

County Cost: \$277.94 Broker Commission for One-Month Extension

Period: 04/01/22 - 04/30/22 Extension Term (New Period)
04/01/19 - 03/31/21 Initial Term for one, two-year term with one, one-year renewal option (Original Period)

Amendment/Extension: Extension

Previous Year's Revenue: \$37,871.76 (to date in 2022)
\$116,285.58 (2021)

Previous County Cost: \$21,750 (Broker Commission for Initial Term)
\$5,558.88 (Broker Commission for One-Year Renewal)

Approved by the Plattsburgh International Airport Committee at its meeting of March 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #214 - 03/23/22

AMENDING RESOLUTION #56 DATED JANUARY 26, 2022 TITLED, "AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A USED BUCKET TRUCK WITH A 30' TO 50' WORKING HEIGHT" – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS Resolution #56 dated January 26, 2022 authorized the Purchasing Agent to solicit bids for a Used Bucket Truck with a 30' to 50' Working Height which was approved in the 2022 adopted budget for the Highway Department; and

WHEREAS, the County Highway Superintendent wishes to amend said resolution to instead solicit bids for a self-propelled access lift; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of March 21, 2022, the Clinton County Legislature hereby amends Resolution #56 dated January 26, 2022 as stated herein and authorizes the Purchasing Agent to solicit bids for one self-propelled access lift.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9

“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #215 - 03/23/22

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 2021-2022 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, Resolution #589 dated August 18, 2021 authorized a contract amendment with Bush Crane, Inc. to provide additional inspection services in 2021 and 2022 for lifting equipment and vehicle lifts for the Clinton County Highway Department and Plattsburgh International Airport; and

WHEREAS, the Clinton County Highway Superintendent is requesting an additional contract amendment to allow for the inclusion of the Clinton County Weights and Measures Department’s Venturo Trailer into the 2022 inspection mix; 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 – Include Additional Lifting Equipment and Vehicle Lifts (Clinton County Weights and Measures Department’s Venturo Trailer)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,038.30 (New Amount 2022) (\$1,241.10 - Highway; \$1,121.10 – Airport; \$371.10 – CCPT; Weights and Measures - \$305) \$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:	\$3,038.30 (New Amount 2022) (\$1,241.10 - Highway; \$1,121.10 – Airport; \$371.10 – CCPT; Weights and Measures - \$305) \$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 March 21, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #216 - 03/23/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
DECK REPAIRS TO THE GODDEAU ROAD BRIDGE OVER SARANAC
RIVER; BIN 3335780 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of March 21, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Deck Repairs to the Goddeau Road Bridge over Saranac River, BIN 3335780, located in the Town of Schuyler Falls.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #217 - 03/23/22

APPROVING CHANGE ORDER #1 AND FINAL AGREEMENT FOR THE
REHABILITATION OF THE PUP HILL ROAD BRIDGE OVER
SARANAC RIVER, BIN 3335720 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #144 dated March 10, 2021 awarded the bid for Rehabilitation of the Pup Hill Road Bridge over Saranac River, BIN 3335720, to Reale Construction Company, Inc. in the amount of \$92,000; and

WHEREAS, the County Highway Superintendent, with contractor personnel, conducted a final inspection in November, 2021 which concluded the Project was complete in accordance with the terms and conditions of the contract documents, specifications and plans; and

WHEREAS, during the course of work, the contractor incurred additional costs due to the replacement of additional deteriorated sway braces and the need for a certified welder to repair a cracked weld on the bottom chord of a truss member which resulted in Change Order #1 in the amount \$19,224.42; and

WHEREAS, Reale Construction Company, Inc. has agreed to the final quantities as set forth in Change Order #1 and executed the Final Agreement on March 15, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves Change Order #1 and Final Agreement increasing the final construction contract amount to \$111,224.42; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson 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: \$111,224.42 (Final Amount – Increase of \$19,224.42)
\$92,000 (Original Amount – 100 percent Consolidated Highway
Improvement Program (CHIPS) funds)
County Cost: \$0
Period: Execution of Contract through Completion
New/Renewal: New
Previous Year’s Costs: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of March 21, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #218 - 03/23/22

AUTHORIZING CONTRACT AMENDMENT WITH
OLYMPIC AUTO & TRUCK SUPPLY, INC. – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #1016 dated December 20, 2021 authorized a contract with Olympic Auto & Truck Supply, Inc. 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 Genuine Parts Company d/b/a NAPA Auto Parts; 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: **Genuine Parts Company d/b/a NAPA Auto Parts (New Name)
Olympic Auto & Truck Supply, Inc. (Original Name)**
 Service: Automotive Supplies – Bench Stock Items
 Rate: N/A
 Mileage: N/A
 Contract Amount: Per Itemized Bid
 County Cost: Per Itemized Bid
 Period: Upon Execution of Contract through 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 March 21, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #219 - 03/23/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
 AND CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND
 OPPORTUNITY 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 establish a budget in the amount of \$40,693.36 for the 2020 Employment Recovery National Dislocated Worker Grant (ER-NDWG) for the period of August 27, 2020 through September 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$40,693.36		
	J629326-447910-2020	\$40,693.36	
	J.396000	\$40,693.36	
		J6293196-5480-2020	\$20,346.68
		J6293196-5482-2020	20,346.68

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 8

“No” 0
 Absent 1 (Mr. Hall)
 Abstain 1 (Mr. Kretser)

RESOLUTION #220 - 03/23/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
 CORRESPONDING REVENUE FOR THE DRINKING WATER ENHANCEMENT PROGRAM
 GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #175 dated March 9, 2022 re-appropriated the remaining budget for the Drinking Water Enhancement Program (DWEP) Grant in the amount of \$416,304.10 for the period of January 1, 2021 through March 31, 2025; and

WHEREAS, one-year of the grant in the amount of \$126,273 was included in the original 2022 budget; and

WHEREAS, the Health Facility Comptroller is requesting to close out the original DWEP budget set up as part of County process; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$126,273	
A4090398-5100		\$97,747
A4090398-5416		665
A4090398-5470		3,150
A4090398-5810		10,055
A4090398-5830		7,479
A4090398-5860		7,177
A.351000	\$126,273	
A.359900		\$405
A409005-434728		125,868

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #221 - 03/23/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR RURAL WELL WATER TESTING 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 of January 1, 2022 through December 31, 2022; 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” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #222 - 03/23/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE 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 of \$244,097.56; and

WHEREAS, Resolution #953 dated December 8, 2021 decreased the appropriation and corresponding revenue of \$87,481.59 to close out the Grant; and

WHEREAS, Resolution #160 dated March 9, 2022 authorized the Sheriff’s Department to extend the Grant through August 31, 2022; and

WHEREAS, the Sheriff is requesting to set up the budget; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$87,481.59		
	A364528-443890	\$87,481.59	

A. 396000	\$87,481.59	
	A3645079-5200	\$87,481.59

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #223 - 03/23/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2021 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) – District Attorney’s Office

A116518-430890	\$41,414.55	
A116526-412251	6,471.12	
A116526-415891	49,003.95	
A116526-415892	1,462.96	
A116529-446891	77,876.80	
A1165018-5100		\$30,685.43
A1165018-5200		38.68
A1165018-5400		49,003.95
A1165018-5402		1,462.96
A1165018-5415		3,410.41
A1165018-5425		5,130.00
A1165018-5435		115.40
A1165018-5445		1,500.00
A1165018-5460		500.00
A1165018-5465		500.00
A1165018-54651		15.22
A1165018-54661		13.04
A1165018-5470		1,822.25
A1165018-5471		59.84
A1165018-5475		58,853.64
A1165018-54756		6,471.12
A1165018-5810		3,136.51
A1165018-5830		3,001.52
A1165018-5860		10,509.41

Child Advocacy Center (CAC) Victim of Crimes and Victims and Witness Assistance VCA/VWA Grant
– District Attorney’s Office

A116521-446891	\$148,085.10	
A1165021-5100		\$75,084.81
A1165021-5200		868.02
A1165021-5415		1,000.00
A1165021-5435		3,000.00
A1165021-5445		500.00
A1165021-5460		1,012.08
A1165021-5465		1,497.62
A1165021-5470		5,530.74
A1165021-5471		535.76
A1165021-5475		22,503.44
A1165021-5810		7,866.24
A1165021-5830		5,886.39
A1165021-5860		22,800.00

Senior Outreach Program - Office for the Aging

A.359900	\$111,943.98	
A6772701-5200		\$.64
A6772701-5400		111,943.34

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	\$2,293.92	
A6772708-5100		\$387.28
A6772708-5400		653.78
A6772708-5810		50.90
A6772708-5830		191.14
A6772708-5860		1,010.82

Community Services - Office for the Aging

A.359900	\$23,593.09	
A677210-437721	\$7,494.28	
A6772710-5100		\$21,243.46
A6772710-5435		16.50
A6772710-5473		241.17
A6772710-5810		2,696.48
A6772710-5830		1,682.12
A6772710-5860		5,207.64

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	\$55,064.07	
A677261-427051	2,639.00	
A677231-447721	1,679.14	
A6772711-5400		\$55,861.90
A6772711-5430		3,279.14
A6772711-5473		241.17

Lifeline – Office for the Aging

A.359900	\$2,570.31	
A677257-427051	\$19,025.00	

A677212-437721	20,003.99	
A6772712-5400		\$41,538.00
A6772712-5415		.86
A6772712-5420		.45
A6772712-5425		59.99

Caregiver Resource Center (CRC) – Office for the Aging

A677216-437720	\$6,264.76	
A6772716-5100		\$2,462.40
A6772716-5415		780.00
A6772716-5425		200.00
A6772716-5471		450.00
A6772716-5810		702.92
A6772716-5830		188.47
A6772716-5860		1,480.97

American Rescue Plan Act (ARPA) – Office for the Aging

A677217-447734	\$95,853.00	
A677217-447735	62,728.00	
A677217-447736	93,893.00	
A677217-447737	5,703.00	
A677217-447738	31,163.00	
A6772717-5100		\$35,000.00
A6772717-5400		247,001.00
A6772717-5810		3,325.00
A6772717-5830		2,678.00
A6772717-5860		1,336.00

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	\$224,190.18	
A677245-419720	\$3,819.46	
A677219-437720	4,480.44	
A677259-427051	200.00	
A6772719-5100		\$18,850.57
A6772719-5401		169,183.82
A6772719-5406		33,367.50
A6772719-5415		198.95
A6772719-5416		150.00
A6772719-5420		70.75
A6772719-5425		331.99
A6772719-5435		220.90
A6772719-5470		300.00
A6772719-5471		898.12
A6772719-5473		241.17
A6772719-5475		1,216.01
A6772719-5810		1,190.04
A6772719-5830		1,776.74
A6772719-5860		4,693.52

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	\$10,834.59	
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A6772721-5100	\$6,537.04
A6772721-5415	85.15
A6772721-5420	112.84
A6772721-5425	300.00
A6772721-5435	41.50
A6772721-5470	100.00
A6772721-5471	450.00
A6772721-5810	1,019.77
A6772721-5830	590.40
A6772721-5860	1,597.89

Chronic Disease Self-Management Education (CDSME) – Office for the Aging

A677243-447720	\$20,031.05	
A6772722-5400		\$20,031.05

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	\$3,083.00	
A677226-437720	\$1,683.00	
A6772726-5400		\$4,766.00

Consolidated Appropriations Act (CAA) – Office for the Aging

A677228-447720	\$35,220.00	
A6772728-5400		\$35,220.00

Title III-C-1 – Office for the Aging

A.359900	\$46,631.00	
A677205-447720	62,174.60	
A6772705-5400		\$108,805.60

County Recreation – Office for the Aging

A.359900	\$3,000.00	
A7620850-5400		\$3,000.00

Title III-D – Office for the Aging

A.359900	\$6,362.00	
A677220-447720	3,238.00	
A6772720-5400		\$9,600.00

Title III-E – Office for the Aging

A.359900	\$39,496.00	
A677225-447720	40,504.00	
A6772725-5400		\$80,000.00

Unmet Need – Office for the Aging

A677232-437720	\$52,272.04	
A677267-419720	500.00	
A.359900		\$2,542.97
A6772732-5100		4,697.31
A6772732-5200		.29
A6772732-5400		43,529.20
A6772732-5415		100.00

A6772732-5420	50.00
A6772732-5435	50.00
A6772732-5471	300.00
A6772732-5810	473.74
A6772732-5830	359.53
A6772732-5860	669.00

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	\$88,695.05	
A6772738-5100		\$20,927.07
A6772738-5101		425.16
A6772738-5400		49,963.89
A6772738-5415		77.15
A6772738-5420		250.00
A6772738-5425		500.00
A6772738-5435		226.93
A6772738-5470		650.00
A6772738-5471		150.00
A6772738-5810		4,503.17
A6772738-5830		1,521.28
A6772738-5860		9,500.40

Coronavirus Aid, Relief, and Economic Security (CARES) Act – Office for the Aging

A677269-444894	\$40,241.77	
A677269-444895	21,671.00	
A677269-444896	27,609.00	
A6772724-5200		\$.15
A6772724-5400		88,073.77
A.359900		1,447.85

Youth Court - Youth Bureau

A731014-428010	\$4,638.20	
A7310805-5100		\$4,373.00
A7310805-5475		265.20

Nursing Home – Capital Projects

E.359900	\$3,804.21	
E6020000.5551		\$325.90
E6020000.5557		3,478.31

Machinery – Highway

M513006-435010	\$343,325.00	
M.351000		\$343,325.00

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #224 - 04/13/22

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES (AEDA), P.C. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Architectural & Engineering Design Associates, P.C. for the purpose of providing architectural and engineering services for demolition and replacement of an existing handicapped ramp at the Department of Social Services; 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 and Engineering Services for Demolition and Replacement of an Existing Handicapped Ramp at the Department of Social Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$14,300 (Not to Exceed – 2021 Master Plan)
County Cost:	\$14,300 (Not to Exceed – 2021 Master Plan)
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 April 11, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #225 - 04/13/22

AUTHORIZING CONTRACT WITH US BANK EQUIPMENT FINANCE/KONICA MINOLTA PREMIER FINANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, as part of the Managed Print Services Program, Clinton County has lease agreements in place with various leasing companies for the lease of multi-function print devices and a maintenance agreement in place with SymQuest Group, Inc. to service all the devices that terminates on December 31, 2019; and

WHEREAS, the Clinton County Department of Social Services has a lease agreement in place with US Bank Equipment Finance/Konica Minolta Premier Finance for multi-function print devices that terminates at the end of 2022, with said agreement approved by Resolution #430 dated June 14, 2017; and

WHEREAS, at this time, the Commissioner of the Department of Social Services recommends the County enter into a contract with US Bank Equipment Finance/Konica Minolta Premier Finance for the lease of ten new multi-function print devices for a five-year period; now, therefore,

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

Contractor: **US Bank Equipment Finance/Konica Minolta Premier Finance**
Service: Leasing of Ten Konica Minolta Multifunction Printers/Copiers
Rate: \$1,334.44/month
Mileage: N/A
Contract Amount: \$16,013.28/year
County Cost: \$4,003.32/year
Period: 2022 – 2027 (Five-Years Upon Delivery of Machines)
New/Renewal: Renewal
Previous Year’s Cost: \$15,808.32/year
Previous County Cost: \$3,952.08/year
Approved by a poll of the Children and Family Services Committee conducted on April 8, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #226 - 04/13/22

AUTHORIZING APPLICATION AND ACCEPTANCE OF STEWART’S HOLIDAY GRANT –
YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Bureau is requesting permission to apply and accept the Stewart’s Holiday Match Grant; and

WHEREAS, Stewart’s has approved a grant of \$900 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 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: \$900
County Share: \$0

Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Award: \$750
Previous Year’s Share: \$0

Approved by a poll of the Children and Family Services Committee conducted on April 8, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #227 - 04/13/22

AUTHORIZING FY2020 CYBER SECURITY GRANT PROGRAM APPLICATION –
INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the Information Technology Department has received a Request for Applications from the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program; and

WHEREAS, funding from this Grant will be used to enhance and sustain the County’s Cyber Security posture and protect County Information Systems from cyber incidents; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Information Technology Department 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: FY2020 Cyber Security Grant Program Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$50,000
County Share: \$0
Period: 07/01/22 – 08/31/23 (Estimated)
New/Renewal: Renewal
Previous Year’s Award: \$49,925
Previous Year’s Share: \$0

Approved by the Economic Development and County Operations Committee at its meeting of April 13, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #228 - 04/13/22

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 Plattsburgh State University College for the purpose of utilizing the Plattsburgh State University Fieldhouse as a poll site for the June 28, 2022 Primary Election and the November 8, 2022 General Election; and

WHEREAS, the Board of Elections will deliver necessary voting machines and related supplies to the Fieldhouse on June 27th and pick them up on June 29th, deliver November 7th and pick them up on November 9th; 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 June 28, 2022 Primary Election and the November 8, 2022 General Election
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	06/27/22 - 11/09/22
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 on April 13, 2022.

SECONDED BY: Mr. Potiker

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #229 - 04/13/22

AUTHORIZING CONTRACT WITH
CLEAR BALLOT GROUP, INC. - BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Commissioners of the Board of Elections recommend Clinton County enter into a contract with Clear Ballot Group, Inc. for Statement of Work (SOW)/Professional Services Agreement for the purpose of conducting the installation and training for the Central Count Voting System and post-election audit tools; and

WHEREAS, Central Count Software will be used to digitally scan, tabulate and adjudicate paper ballots, as well as, provide tabulation reports for both absentee ballots and post-election audit purposes; 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: Installation and Training for Central Count Voting System and Post-Election Audit Tools
Rate: N/A
Mileage: N/A
Contract Amount: \$39,655
County Cost: \$0 (Chargeback to Municipalities)
Period: 09/29/21 - 12/31/27
New/Renewal: Renewal
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Economic Development and County Operations Committee at its meeting of April 13, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #230 - 04/13/22

AMENDING RESOLUTION #921 DATED DECEMBER 8, 2021 TITLED, "AUTHORIZING CONTRACT WITH NTS DATA SERVICES, LLC" – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #921 dated December 8, 2021, authorizing the Clinton County Board of Elections to utilize hardware and operating system software from NTS Data Services, LLC with the 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, prior to the execution of the contract, it has been determined the contract must be revised due to Mail Check Service pricing could not be included due to the ever changing paper shortage and the costs for the mail check production are on a per card basis. These cost are exclusive of postage and any customization. Each contract year the Board of Elections will be provided with a quote for Mail Check Services detailing the cost per card and an estimate for postage; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #921 dated December 8, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	NTS Data Services, LLC
Service:	Annual Mail Check Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$54,313.66 (New Amount – Increase of \$17,638.66) (Includes Support, Maintenance, Mail Check Printing and Postage) \$36,675 (Old Amount – Includes Support and Maintenance)
County Cost:	\$54,313.66
Period:	01/01/22 – 12/31/22
Amendment/Extension:	Amendment
Previous Year's Cost:	\$9,938.76 (Mail Check Printing 2021) \$5,866.58 (Mail Check Postage 2021)
Previous County Cost:	\$15,805.34 (Mail Check Printing and Postage 2021)

Approved by the Economic Development and County Operations Committee at its meeting of April 13, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #231 - 04/13/22

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM E911 SURCHARGE RESERVE TO E911 BUDGET - EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, the existing 9-1-1 telephony system has reached its expected useful life and is in need of an upgrade; and

WHEREAS, Resolution #166 dated March 9, 2022 authorized a contract with Intrado Life & Safety Solution, Corp. to upgrade the 9-1-1 Telephony System; and

WHEREAS, the Public Safety Committee at its meeting of March 7, 2022, approved the use of \$13,823.50 from the enhanced 9-1-1 Surcharge Reserve Account to cover the shortfall of the purchase of the 9-1-1 Software and Hardware Upgrade; and

WHEREAS, it has been deemed that this is an eligible expense from the E911 Reserve; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351100	\$13,828.50	
A.396000	\$13,828.50	
A3020086-5299		\$13,828.50

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #232 - 04/13/22

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 the 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
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Altona	524.-20-5	\$29.56	\$26.95	\$2.61
	528.-20-5	\$17.23	\$15.71	\$1.52
	536.-20-5	\$535.08	\$487.89	\$47.19
Champlain	528.-21-2	\$472.72	\$400.01	\$72.71
	528.-23-2	\$936.75	\$752.71	\$184.04
	528.-28-2	\$1543.79	\$1309.39	\$234.40
	530.-28-2	\$344.41	\$292.12	\$52.29
Chazy	524.-30-3	\$208.29	\$159.74	\$48.55
	528.-30-3	\$128.61	\$97.10	\$31.51
	530.-30-3	\$741.59	\$564.17	\$177.42
	536.-30-3	\$3.31	\$2.54	\$.77
Ellenburg	536.-36-3	\$884.81	\$753.58	\$131.23
Mooers	528.-38-5	\$747.68	\$587.73	\$159.95
	536.-38-5	\$89.01	\$69.97	\$19.04

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #233 - 04/13/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR QUALIFICATIONS
FOR ENERGY SERVICES COMPANIES - LEGISLATURE

BY: Mr. Timmons

WHEREAS, 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 County conducted a comprehensive Energy Efficiency Study to identify and evaluate facility improvements that reduce annual energy and operational costs, and received a 50 percent cost-shared grant from the New York State Energy Research and Development Authority (NYSERDA); and

WHEREAS, the Energy Efficiency Study identified facility upgrades that would improve County facilities and reduce annual operating costs, energy consumption and greenhouse gas emissions; and

WHEREAS, in accordance with the New York State Energy Law - Article 9 (Energy Performance Contracts), the County has the opportunity to implement energy and operational savings upgrades and facility improvements by means of an Energy Performance Contract with guaranteed savings; now, therefore,

BE IT RESOLVED, the Purchasing Agent is authorized to issue a Request for Qualifications (RFQs) to solicit proposals from qualified Energy Services Companies.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #234 - 04/13/22

AUTHORIZING CONTRACT WITH
DIRECT ENERGY BUSINESS MARKETING, LLC – LEGISLATURE

TABLED

BY: Mr. Timmons

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas Alliance (MEGA) to competitively bid electricity supplies for all Clinton County electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a new procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through October 31, 2026 has endorsed Direct Energy Business Marketing, LLC for natural gas supply in the New York State Electric and Gas territory in which Clinton County is located; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Direct Energy Business Marketing, LLC for the purchase of natural gas supply for all County-owned facilities outside the City of Plattsburgh that utilize natural gas as a heating source; now, therefore,

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

Contractor: **Direct Energy Business Marketing, LLC**
Service: Supply of Natural Gas to Clinton County Accounts
Rate: \$_____/therm (fixed rate)
Mileage: N/A
Contract Amount: \$307,605/year (approximate)
County Cost: \$307,605/year (approximate)
Period: 05/01/22 - 04/30/24
New/Renewal: Renewal
Previous Year’s Cost: \$220,000/year (approximate)
Previous County Cost: \$220,000/year (approximate)
Approved by the Finance Committee at its meeting of April 6, 2022.

SECONDED BY: Mr. Hughes
TABLED

“Yes”
“No”
Absent

RESOLUTION #235 - 04/13/22

AUTHORIZING THE PURCHASE OF AN INTERCEPT FULL-BODY SCANNER WITH INFRARED CAMERAS – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Clinton County Sheriff recommends the County execute a contract with Sysorex Government Services, Inc. for the purchase of an Intercept full-body scanner with infrared cameras for the Jail facility; and

WHEREAS, the Intercept scanner is the only American-made full-body scanner that detects both metallic and non-metallic threats including weapons, drugs, cell phones and other contraband; and

WHEREAS, one staff member can screen up to 180 subjects per hour, while maintaining the COVID-19 safe distance of six feet between people. The Federal Drug Administration (FDA) approved thermal camera measures the temperature of each inmate, providing an early indication of COVID-19 and other infections; and

WHEREAS, the Public Safety Committee previously discussed this purchase at their meetings of February 7, 2022 and March 7, 2022 with the recommendation to forward this to the Finance Committee for final approval; and

WHEREAS, the County Purchasing Agent already vetted Sysorex Government Services, Inc. as a valid GSA IT schedule 70 vendor contract vendor; and

WHEREAS, the costs associated with the purchase and installation of the Intercept full-body scanner is 100 percent 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:	Sysorex Government Services, Inc.
Service:	Purchase and Installation of Intercept Full-Body Scanner
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$159,000 (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 Finance Committee at its meeting of April 6, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #236 - 04/13/22

AUTHORIZING CONTRACT AMENDMENT
WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #823 dated November 10, 2021 authorized a contract with Casella Waste Management of NY, Inc. for the purpose of removal of trash and recyclables; and

WHEREAS, the Purchasing Agent is requesting a contract amendment to increase the contract amount due to increased traffic at the Plattsburgh International Airport making their recycling receptacles overflow with the current pick-up schedule; and

WHEREAS, the Purchasing Agent would like to change the current pick-up schedule for recycling at the Plattsburgh International Airport Terminal Building from once monthly to twice monthly; 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:	\$4,556.11/month (\$54,673.32/year) plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Mileage:	N/A
Contract Amount:	\$54,673.32 (New Amount - Increase of \$1,097.64 annually), plus Highway Pick-ups and Applicable Disposal Fees and Rentals \$53,575.68 (Previous Amount), plus Highway Pick-ups and Applicable Disposal Fees and Rentals
County Cost:	\$53,795.40 (Indigent Legal Services Plan Enhancement Grant picking up the cost for their Department), plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Period:	Current – 12/31/22
Amendment/Extension:	Amendment
Previous Years Cost:	\$51,259.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Previous County Cost:	\$50,420.76/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals

Approved by the Finance Committee at its meeting of April 6, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #237 - 04/13/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR SOLAR DIGESTERS – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Health Department will be working in partnership with the Clinton County Landfill to offer reduced cost Solar Digesters to residents through its Eat Smart, Waste Less Project funded by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the Solar Digesters provide an option for households to recycle food waste; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of April 6, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Solar Digesters.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #238 - 04/13/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
REQUEST FOR PROPOSALS (RFPs) FOR PRESCHOOL TRANSPORTATION SERVICES –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Article 89 of the State Educational Law Section 4410 states the municipality (County) in which a preschool child resides shall provide suitable transportation to and from Special Education Programs; and

WHEREAS, a Request for Proposals (RFPs) is required for the County to select a transportation provider; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of April 6, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Preschool Transportation Services.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #239 - 04/13/22

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL RELATED CONTRACTORS –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department 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 and Preschool Special Education
Services - Tuition
Rate: As Per Schedule C (Related Services) and 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: 07/01/22 – 06/30/23
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 April 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$22,900
Approved by the Health Committee at its meeting of April 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$22,900

Approved by the Health Committee at its meeting of April 6, 2022.

Contractor: **Children's Development Group, PLLC**
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: \$75,000 (Estimated) (\$50,000 Related Services and \$25,000 Tuition)
County Cost: \$28,650 (\$19,100 Related Services and \$9,550 Tuition)
Period: 07/01/22 - 06/30/23
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 April 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$5,730
Approved by the Health Committee at its meeting of April 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$1,910
Approved by the Health Committee at its meeting of April 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$5,730
Approved by the Health Committee at its meeting of April 6, 2022.

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: 07/01/22 - 06/30/23
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 April 6, 2022.

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: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$60,000
Previous County Cost: \$22,920
 Approved by the Health Committee at its meeting of April 6, 2022.

Contractor: Randall, Beth
Service: Occupational Therapist
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,370
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$15,000
Previous County Cost: \$5,370
 Approved by the Health Committee at its meeting of April 6, 2022.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #240 - 04/13/22

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL TUITION CONTRACTORS –
 HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Interim Director of Public Health recommends 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 Services 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: \$1,050,000 (Estimated)
County Cost: \$401,100
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$525,000
Previous County Cost: \$200,550
Approved by the Health Committee at its meeting of April 6, 2022.

Contractor: **Chateaugay Central School District**
Service: Integrated Pre-Kindergarten Classroom
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: \$75,000 (Estimated)
County Cost: \$28,500
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$25,000
Previous County Cost: \$9,500
Approved by the Health Committee at its meeting of April 6, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #241 - 04/13/22

AUTHORIZING CONTRACT WITH CHAZY CENTRAL RURAL SCHOOL –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Interim 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: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$9,450
Previous County Cost: \$3,591
Approved by the Health Committee at its meeting of April 6, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #242 - 04/13/22

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 (NYSDOH) through Medicaid add-on)
 Period: 01/01/22 – Completion of Training
 New/Renewal: Renewal
 Previous Year’s Cost: \$7,400
 Previous County Cost: \$0
 Approved by the Human Services Committee at its meeting of April 5, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #243 - 04/13/22

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 April 5, 2022, 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) **\$5,548.49**

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. Kretser
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #244 - 04/13/22

AWARDING REQUEST FOR PROPOSAL (RFP) FOR PERSONAL CARE LEVEL 1 AND CHORE
COMPANION SERVICES - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #735 dated October 13, 2021 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Personal Care Level 1 and Chore Companion Services; and

WHEREAS, the Office for the Aging received one proposal for Personal Care Level 1 and Chore Companion Services from the following:

Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors
156 Chestnut Street
Watertown, NY 13601

WHEREAS, after review of the proposal, the Director of the Office for the Aging is recommending the County award the RFP to Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the Personal Care Level 1 and Chore Companion Services RFP to Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors; and

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

Contractor: **Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors**
Service: Personal Care Level 1 and Chore Companion Services (III-E, CARES, American Rescue Plan Act)
Rate: \$28.50/hour
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$47,880 (Not to Exceed)
County Cost: \$16,678
Federal Cost: \$31,122
Period: 04/01/22 – 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 April 5, 2022.

Contractor: **Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors**
Service: Personal Care Level 1 and Chore Companion Services (Expanded In-Home Services for the Elderly Program, Unmet Need)
Rate: \$28.50/hour
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$106,704 (Not to Exceed)
County Cost: \$42,852
State Cost: \$62,852
Contributions: \$1,000
Period: 04/01/22 – 03/31/23
New/Renewal: New
Previous Year's Cost: N/A

Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of April 5, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #245 - 04/13/22

AUTHORIZING CONTRACT WITH JADE LAM – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with a teaching artist for the Creative Aging Program; and

WHEREAS, the teaching artist will provide art instruction for participants ages 55 plus; now, therefore,

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

Contractor: **Lam, Jade**
Service: Teaching Artist – Chinese Brush Painting
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$1,800 (Not to Exceed)
County Cost: \$0
Private Foundation Cost: \$1,800
Period: 05/01/22 – 9/30/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of April 5, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #246 - 04/13/22

AUTHORIZING CONTRACTS WITH VARIOUS AGENCIES FOR BUILDING SOCIAL CONNECTIONS MINI-GRANTS – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of 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: **Chazy Central Rural School**
Service: Cardio, Strength and Balance Water Aerobics (CARES SSC3, ARPA SSC6)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$1,168 (Not to Exceed)
County Cost: \$0
Federal Cost: \$1,168
Period: 05/01/22 – 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 April 5, 2022.

Contractor: **Mooers Free Library**
Service: Technology, Coffee and Conversations (CARES SSC3, ARPA SSC6)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$1,625 (Not to Exceed)
County Cost: \$0
Federal Cost: \$1,625
Period: 05/01/22 – 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 April 5, 2022.

Contractor: **Rouses Point Dodge Memorial Library**
Service: Watercolor Basics (CARES SSC3, ARPA SSC6)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$1,680 (Not to Exceed)
County Cost: \$0
Federal Cost: \$1,680
Period: 05/01/22 – 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 April 5, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #247 - 04/13/22

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

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on February 25, 2022, due to the removal of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to Union Grade 5, Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position up to Grade 5, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #248 - 04/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
NURSE’S AIDE POSITION (PCN 2649) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on March 7, 2022, due to the removal of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to Union Grade 4, Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to Grade 4, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #249 - 04/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE POSITION (PCN 2996) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on November 3, 2021 due to the removal of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to Union Grade 14, Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to Union Grade 14, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #250 - 04/13/22

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 became vacant on April 4, 2021 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire the position up to Union Grade 23, Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Staff Nurse position up to Grade 23, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #251 - 04/13/22

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Interim Public Health Director is requesting permission to create a permanent, full-time Public Health Educator position to build public health capacity; and

WHEREAS, the position is fully funded through the Public Health Corps Fellowship Program 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 April 4, 2022, 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 #252 - 04/13/22

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

BY: Mr. Hall

WHEREAS, the Interim Public Health Director is requesting permission to create a permanent, full-time Public Health Nurse position to build public health capacity; and

WHEREAS, the position is fully funded through the Public Health Corps Fellowship Program 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 Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #253 - 04/13/22

APPROVING TEMPORARY, ON-CALL PAYMENT FOR ENVIRONMENTAL HEALTH STAFF FOR RABIES EMERGENCIES - HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Interim Public Health Director 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 27, 2022 through September 5, 2022 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 4, 2022 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 27, 2022 through September 5, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #254 - 04/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION (PCN 2621) – 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 on April 30, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, 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. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #255 - 04/13/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK TYPIST POSITION TO A PERMANENT, FULL-TIME FISCAL OFFICER POSITION (PCN 4239) - SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Senior Account Clerk Typist position to a permanent, full-time Fiscal Officer position due to Clinton County Employment and Training assuming the role of high level financial reporting to the Department of Labor; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Account Clerk Typist position to a permanent, full-time Fiscal Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #256 - 04/13/22

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME SUMMER YOUTH COUNSELOR POSITION (PCN 3918) – SOCIAL SERVICES

BY: Mr. Hall

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 4, 2022, 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: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #257 - 04/13/22

APPROVING CREATION OF A TEMPORARY, PART-TIME EMPLOYMENT AND TRAINING COUNSELOR POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to create a temporary, part-time Employment and Training Counselor position to facilitate the Summer Youth Employment Program; and

WHEREAS, the position is 100 percent direct revenue offset by Temporary Assistance to Needy Families (TANF) funds; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Employment and Training Counselor; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the creation of a temporary, part-time Employment and Training 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: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #258 - 04/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 3587) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on March 2, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, 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. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #259 - 04/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION (PCN 3696) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that became vacant on March 23, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #260 - 04/13/22

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

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to reclassify a vacant permanent, full-time Senior Account Clerk Typist position to a permanent, full-time Fiscal Officer 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 Fiscal Officer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Account Clerk Typist position to a permanent, full-time Fiscal Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #261 - 04/13/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME CIVIL MANAGER POSITION TO A PERMANENT, FULL-TIME PRINCIPAL ACCOUNT CLERK POSITION WITH BACKFILL (PCN 4133) – SHERIFF’S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to reclassify a permanent, full-time Civil Manager position that will become vacant on April 22, 2022, to a permanent, full-time Principal Account Clerk 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 Account Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of April 4, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Civil Manager position to a permanent, full-time Principal Account Clerk position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #262 - 04/13/22

AUTHORIZING VARIOUS CONTRACTS – SHERIFF’S DEPARTMENT

BY: Mr. Castine

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

Contractor: **Crane Division, Naval Surface Warfare Center, referred to as NAVSURFWARCENDIV Crane**
Service: Law Enforcement Electro-Optic Loan Program of Five Night Vision Goggles
Rate: N/A
Mileage: N/A
Contract Amount: \$1,500
County Cost: \$0 (100 percent funded with Inmate Telephone Account Funds)
Period: One Year From Date of Contract Execution
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of April 4, 2022.

Contractor: **Southworth-Milton, Inc.**
 Service: Generator Maintenance
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$7,582.56
 County Cost: \$7,582.56
 Period: 04/01/22 - 03/31/25
 New/Renewal: Renewal
 Previous Year's Cost: \$2,492
 Previous County Cost: \$2,492
 Approved by the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #263 - 04/13/22

AUTHORIZING CONTRACT AMENDMENT WITH
 SYMQUEST GROUP, INC. – SHERIFF'S DEPARTMENT

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, at this time, the Sheriff recommends the County amend its maintenance agreement with SymQuest Group, Inc. to add one additional print device for the Sheriff's Department 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 (*Adds one new print device as described above)
 Rate: Maintenance:
 \$.0095/page black/white laser printers
 \$.098/page color laser printers
 \$.029/page black/white for color laser printers
 \$.0039/page black/white on MFP devices
 \$.039/page color on MFP devices
 \$.0040/page black/white on MFP Central Stores 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 the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #264 - 04/13/22

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 of 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, equipment and vehicle maintenance etc.; and

WHEREAS, the Clinton County Sheriff’s Department was awarded \$141,745.88, the New York State Department of Environmental Conservation (NYSDEC) was awarded \$49,116.47, the New York State Park Police (NYSPP) was awarded \$8,414.05 and the New York State Police (NYSP) was awarded \$50,723.60 for a total award to Clinton County of \$250,000; and

WHEREAS, although the referenced Grant award is in the amount of \$250,000, only \$141,745.88 will be allocated directly to the County; 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: \$250,000: \$141,745.88 (CCSD); \$8,414.05 (NYSPP); \$50,723.60 (NYSP); \$49,116.47 (NYSDEC)
 County Share: \$0
 Period: 09/01/21 – 08/31/24
 New/Renewal: Renewal
 Previous Year’s Award: \$400,000
 Previous County Share: \$0
 Approved by the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #265 - 04/13/22

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 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: 10/01/22 – 09/30/23
 New/Renewal: Renewal
 Previous Year’s Award: \$33,295
 Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #266 - 04/13/22

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: 10/01/22 – 09/30/23
New/Renewal: Renewal
Previous Year’s Award: \$6,400
Previous County Share: \$0
Approved by the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #267 - 04/13/22

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 Crackdown Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$15,000
County Share: \$0
Period: 10/01/22 – 09/30/23
New/Renewal: Renewal
Previous Year's Award: \$17,500
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #268 - 04/13/22

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 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: 10/01/22 – 09/30/23
 New/Renewal: Renewal
 Previous Year’s Award: \$14,200
 Previous County Cost: \$0
 Approved by the Public Safety Committee at its meeting of April 4, 2022.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #269 - 04/13/22

AUTHORIZING STEWART’S SHOPS GRANT ACCEPTANCE –
 DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #765 dated October 13, 2021 authorized the Clinton County District Attorney’s Child Advocacy Center (CAC) to apply for funding available 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 Clinton County District Attorney’s Child Advocacy Center (CAC) to accept 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: \$500
 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 April 4, 2022.

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #270 - 04/13/22

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 (CAC) 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: Fund Child Advocacy Center Medical Services
Rate: N/A
Mileage: N/A
Grant Revenue: \$245,000 (\$49,000/year for five years)
County Share: N/A
Period: 10/01/22 - 09/30/27
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 4, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #271 - 04/13/22

AUTHORIZING NATIONAL CHILDREN’S ALLIANCE 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 National Children’s Alliance; and

WHEREAS, funding from this Grant will be used to purchase mobile recording equipment; 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 Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	National Children’s Alliance
Service:	Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$8,098
County Share:	\$0
Period:	04/01/22 - 12/31/22
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 April 8, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #272 - 04/13/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
ST. JOSEPH’S OUTREACH CENTER – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Roman Catholic Community of Saint Alexander and Saint Joseph Parish would like to place a bus shelter for individuals accessing services at St. Joseph’s Outreach Center located at 1349 Military Turnpike, Plattsburgh, New York 12901; and

WHEREAS, Clinton County Public Transit (CCPT) would like to ensure the shelter remains fully accessible and in compliance with the Americans with Disabilities Act (ADA) for those looking to board public transit at that stop, which is currently on the West End - City Route; and

WHEREAS, such agreements take the form of a Memorandum of Understanding (MOU) between the County Department and the entity; now, therefore,

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

Contractor: **Roman Catholic Community of Saint Alexander and Saint Joseph Parish (“St. Joseph’s Outreach Center”)**
Service: Maintenance and Snow Removal of Bus Shelter
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Revenue: \$0
Period: 02/15/22 - Ongoing
New/Renewal: New
Previous Year’s Revenue: N/A
Previous County Revenue: N/A
Approved by the Transportation Committee at its meeting of April 11, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #273 - 04/13/22

AUTHORIZING CONTRACT WITH JOSH’S LAWN CARE –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #274 - 04/13/22

AUTHORIZING CONTRACT WITH MORRISON & MILLER, INC. – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Morrison & Miller, Inc. to perform real estate appraisal services on a parcel of property being acquired by Clinton County relative to the Military Turnpike/Rugar Street Intersection Improvement Project located in the Town of Plattsburgh; now, therefore,

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

Contractor: **Morrison & Miller, Inc.**
Service: Real Estate Appraisal Services – Military Turnpike/Rugar Street Intersection Improvements
Rate: As per Price Quote
Mileage: N/A
Contract Amount: \$400
County Cost: \$400
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 April 11, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #275 - 04/13/22

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS – 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 95 percent Federal funds and 5 percent non-federal funds; and

WHEREAS, the County of Clinton will design, let and construct the Project; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

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 100 percent of the cost of Construction/Construction Inspection/

Construction Supervision work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$1,928,510 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all cost of the Project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed 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, the County of Clinton hereby agrees that construction of the Project shall begin no later than twenty-four months after award and the construction phase of the Project shall be completed within thirty months; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid 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 County of Clinton's 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" 10
"No" 0
Absent 0

RESOLUTION #276 - 04/13/22

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR
REPLACEMENT OF THE CULVERT CARRYING STANDISH ROAD
OVER STANDISH BROOK - 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 provide preliminary engineering and

design services relative to the replacement of the culvert carrying Standish Road over Standish Brook, located in the Town of Saranac; and

WHEREAS, the costs associated with said Engineering Services Agreement is reimbursed 100 percent Federal funds through the Bridge NY Program; 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 – Replacement of the Culvert Carrying Standish Road over Standish Brook
Rate: N/A
Mileage: N/A
Contract Amount: \$165,000 (100 percent Federal Bridge NY Program 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 April 11, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #277 - 04/13/22

AUTHORIZING NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT APPLICATION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) recently announced the availability of Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funds for Presidential Declaration DR-4480 (COVID-19); and

WHEREAS, funding from this Grant will be used to replace/rehabilitate hydraulically deficient culverts and/or bridges; 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: **Division of Homeland Security and Emergency Services, New York State**
Service: Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant

Program (HMGP) Funds Grant Application
 Rate: N/A
 Mileage: N/A
 Grant Revenue: As Awarded
 County Share: As Awarded
 Period: Upon Execution of Contract through 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 11, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #278 - 04/13/22

AUTHORIZING UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT)
 RURAL SURFACE TRANSPORTATION GRANT PROGRAM
 GRANT APPLICATION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the United States Department of Transportation (USDOT) recently announced the availability of funding through the Rural Surface Transportation Grant Program (RSTGP-22-Rural-22); and

WHEREAS, funding from this Grant will be used to replace/rehabilitate structurally deficient bridges and/or improve traffic safety on County highways; 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: **United States Department of Transportation (USDOT)**
 Service: Rural Surface Transportation Grant Program (RSTGP-22-Rural-22)
 Grant Application
 Rate: N/A
 Mileage: N/A
 Grant Revenue: As Awarded
 County Share: As Awarded
 Period: Upon Execution of Contract through 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 11, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #279 - 04/13/22

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION
AND CORRESPONDING REVENUE FOR DISLOCATED WORKER AND
ADULT ACTIVITIES GRANTS – 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 permission to decrease the budget in the amount of \$75,824.13 for the 2021 Dislocated Worker Program and increase the budget in the amount of \$75,824.13 for the 2021 Adult Activities Program; and

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

BE IT RESOLVED, the following be authorized:

2021 Dislocated Worker Grant

J.396000	\$75,824.13	
J6293120-5480-2021	\$32,451.13	
J6293120-5481-2021	\$17,000.00	
J6293120-5482-2021	\$26,373.00	
J.351000	\$75,824.13	
J629315-447910-2021	\$75,824.13	

2021 Adult Activities Grant

J.351000	\$75,824.13	
J629342-447910-2021	\$75,824.13	
J.396000	\$75,824.13	
J6293160-5480-2021	\$32,451.13	
J6293160-5481-2021	\$17,000.00	
J6293160-5482-2021	\$26,373.00	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #280 - 04/13/22

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 \$994.46 from New York
Municipal Insurance Reciprocal to pay for additional 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	\$994.46
A002701-426801	\$994.46
A.396000	\$994.46
A3110090-5465	\$994.46

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #281 - 04/13/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2021 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):

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	\$29,741.43
D511301-435022	\$67,074.78
D511301-435891	140,280.22
D511302-445022	357,732.14
D5113772-52551	\$73,710.52
D5113772-52552	86,348.20
D5113772-52553	147,663.39
D5113772-52559	79,826.56
D5113772-52573	31,670.19

D5113772-52574	82,088.82
D5113772-52584	93,520.89

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	\$41,562.45	
D511301-435022		\$88,000.00
D511301-435891		229,186.55
D511301-445022		472,000.00
D5113500-5290		\$830,749.00

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	\$1,071,252.01	
D5112500-5290		\$1,071,252.01

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #282 - 04/13/22

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 \$100 for the 2022 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$100	
A731007-420701	\$100	
A.396000	\$100	
A7310806-5400	\$100	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #283 - 04/13/22

APPOINTING DIRECTOR OF PUBLIC HEALTH – LEGISLATURE

BY: Messrs. Hughes, Henry, Potiker, Bezio, Peryea

WHEREAS, the County Legislature approved the backfill of a permanent, full-time Director of Public Health (PCN 2001) position that became vacant December 31, 2021 due to the retirement of the incumbent; and

WHEREAS, the Clinton County Board of Health has selected Jeffrey Sisson to fill the position effective May 2, 2022; and

WHEREAS, the County Legislature has reviewed the Board of Health selection for Public Health Director and would like to appoint Mr. Sisson to the position at Department Head Salary Scale Grade 14, Step 14; and

WHEREAS, the County Legislature has also approved for Mr. Sisson to accrue vacation time as a 10 year employee at four weeks per year and to be given a starting balance of ten days of sick time at hire; now, therefore,

BE IT RESOLVED, the County Legislature hereby approves the appointment of Jeffrey Sisson as Director of Public Health at Department Head Salary Scale Grade 14, Step 14 effective May 2, 2022.

SECONDED BY: Ms. Waldron, Messrs. Castine, Hall, Kretser, Timmons

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #284 - 04/13/22

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 Date	Standard Work Day	Days worked Per Month	Pay Frequency
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Elected Official:						
David G. Bezio	R10566727	Legislator	01/01/22 - 12/31/25	6	22.44	Bi-weekly

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Bezio)

RESOLUTION #285 - 04/13/22

AUTHORIZING PARTICIPATION IN THE LEADINGAGE NEW YORK LAWSUIT –
NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator has been approached by LeadingAge New York to participate in a lawsuit challenging both the minimum hours requirement and the minimum direct care spending requirements; and

WHEREAS, the complaint will include the National Labor Relations Act (NLRA), the Federal Nursing Home Reform Act and Federal Nursing Home Regulations preemption, violations of Federal Medicaid and Medicare laws and constitutional claims pertaining to substantive due process; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of April 6, 2022, the Clinton County Legislature hereby authorizes the Nursing Home Administrator to name Clinton County as a plaintiff in the LeadingAge New York lawsuit.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Ms. Waldron

CARRIED (10-0-0)

RESOLUTION #286 - 04/13/22

AUTHORIZING CONTRACT WITH SCHINDLER ELEVATOR CORPORATION –
BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Back Elevator located in the Government Center, which is used for prisoner access to the Court System, currently does not meet New York State Building Codes and Specifications; and

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Schindler Elevator Corporation for the purpose of fixing said elevator; 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:	Modernization of Prisoner Elevator – Clinton County Government Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$80,486 (Not to Exceed)
County Cost:	\$80,486 (Not to Exceed – 2011 Master Plan)
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 April 11, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #287 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2021-2022 SNOWMOBILE TRAIL GRANT –
LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #372 dated June 9, 2021 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2021-2022 Snowmobile Trail Program Grant; and

WHEREAS, Resolution #97 dated February 23, 2022 accepted \$80,796 on behalf of the snowmobile clubs and set up the budget; and

WHEREAS, the County received notice that an additional \$15,612 became available for the five clubs that submitted applications for reimbursement of trail maintenance expenses bringing the total amount to \$96,408; and

WHEREAS, the revised amount will be allocated to each club as follows:

Club	Original Amount	Revised Amount
Mountain Lions Snow Sled Club	\$9,228	\$9,228
Northern Adirondack Trailbreakers	\$22,512	\$22,176
Northern Tier Snowrunners	\$27,216	\$33,600
Trailfinders Snowmobile Club	\$21,840	\$21,840
Trailgroomers Snowmobile Club	\$0	\$9,564
	\$80,796	\$96,408

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on April 22, 2022, 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 sign all necessary documents for the following:

A.351000 \$15,612
 A718001-433170 \$15,612
 A.396000 \$15,612
 A7180000-5400 \$15,612

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #288 - 04/27/22

APPROVING APPOINTMENT TO THE CLINTON COUNTY COMMUNITY SERVICES BOARD –
 MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Castine, Hall, Henry, Hughes, Kretser

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

Jennifer Leigh Trudeau New Appointment, Area 10
 2 Bailey Avenue Four-Year Term
 Plattsburgh, NY 12901 April 28, 2022 through April 26, 2026

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Timmons
 ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #289 - 04/27/22

AUTHORIZING GRANT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION (NYSDOT) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #930 dated December 13, 2006 authorized a Grant Agreement in the amount of \$1,500,000 with the New York State Department of Transportation (NYSDOT) for the purpose of constructing a Hangar Building associated with the Laurentian Aerospace Company Project; and

WHEREAS, Resolution #922 dated November 20, 2017 authorized an extension of the end date of the Grant until December 31, 2018; and

WHEREAS, Resolution #232 dated March 25, 2020 authorized an additional extension of the end date of the Grant until December 31, 2025; and

WHEREAS, Resolution #899 dated November 17, 2021 authorized a lease agreement with BETA Technologies for Building #2774 located at 213 Connecticut Road at the Plattsburgh International Airport for the purpose of aviation-related business activities; and

WHEREAS, Resolution #900 dated November 17, 2021 authorized a lease agreement with BETA Technologies for Nose Dock #3 located at 234 Connecticut Road at the Plattsburgh International Airport for the purpose of aviation-related business activities; and

WHEREAS, on November 10, 2021 the Airport Director received approval from the NYSDOT to repurpose use of these Grant funds to support renovations to Building #2774 and Nose Dock #3 for use by BETA Technologies; and

WHEREAS, a Grant amendment is necessary to revise the scope of the project; 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: **Department of Transportation, New York State (NYSDOT)**
Service: Multi-Modal Program Capital Project
PIN #7ME009.30A/OSC Contract #D027571
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,500,000 (No Change)
County Share: \$0
Period: 09/01/06 - 12/31/25
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 April 27, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #290 - 04/27/22

AWARDING BID FOR SOLID RUNWAY/TAXIWAY DE-ICING AGENT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #47 dated January 26, 2022 authorized the Purchasing Agent to solicit bids for solid runway/taxiway de-icing agent; and

WHEREAS, bids were opened on March 8, 2022 and submitted as follows:

Bidder	Bid Amount
Nachurs Alpine Solutions Industrial (NASi) 421 Leader Street Marion, OH 43302	Sodium Formate - \$2,072.70/1.1-ton bag

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Nachurs Alpine Solutions Industrial (NASi); and

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

Contractor: **Nachurs Alpine Solutions Industrial (NASi)**
Service: Supply Sodium Formate (Meeting or Exceeding Specifications SAE AMS 1431)
Rate: N/A
Mileage: N/A
Contract Amount: \$2,072.70/1.1 Ton Bag Delivered for First Year (Not to Exceed)
*If NASi renews an additional year the price may be amended
County Cost: \$2,072.70/1.1 Ton Bag Delivered for First Year (Not to Exceed)
*If NASi renews an additional year the price may be amended
Period: 04/01/22 – 03/31/23 (Optional Renewal Period of One-Year)
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 27, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #291 - 04/27/22

AUTHORIZING LEASE AMENDMENT WITH AVIS/BUDGET GROUP, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #800 dated October 27, 2021 authorized a lease agreement with AVIS/Budget Car Group, Inc. for the purpose of leasing 2,559 square feet of Building #2893 located at 36 Florida Street; and

WHEREAS, the Airport Director is requesting a contract amendment to change the company name on the lease from AVIS/Budget Group, Inc. to AVIS/Budget Car Rental, LLC; now, therefore,

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

Lessee: **AVIS/Budget Car Rental, LLC (New Name)**
AVIS/Budget Group, Inc. (Old Name)
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 (RAC) Agencies)
Rate: N/A
Mileage: N/A
Contract Amount: \$14,356.08 (Annual Rent inclusive of two RAC agencies)
\$1,279.50 (Annual Common Area Maintenance (CAM) inclusive of two RAC agencies – Reimbursed by Customer Facility Charges (CFCs))
County Cost: \$0
Period: 02/01/21 – 01/31/24 (Initial Term with two renewal periods of three-years each)
Amendment/Extension: Amendment
Previous Year’s Revenue: \$4,857.15 (to date in 2022)
\$15,823.26 (2021)
Previous County Revenue: \$4,857.15 (to date in 2022)
\$15,823.26 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of April 27, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #292 - 04/27/22

AUTHORIZING CONTRACT WITH CDC REAL ESTATE, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport encompasses nearly 500,000 square feet of leasable building space; and

WHEREAS, CDC Real Estate, Inc. specializes in the leasing and sale of commercial and industrial real estate; and

WHEREAS, Resolution #317 dated April 24, 2019 authorized a contract with CDC Real Estate, Inc. for the assessment and formal valuation of leasable building space and recommended renovations at the Airport; and

WHEREAS, modifications have been made to some of the tenant buildings and Clinton County seeks to obtain an updated assessment to determine whether or not adjustments are needed to the current standardized lease rate schedule; and

WHEREAS, CDC Real Estate, Inc. has provided a proposal in the amount of \$300 to update their previous broker opinion of value and lease rates; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with CDC Real Estate, Inc. for these services; now, therefore,

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

Contractor:	CDC Real Estate, Inc.
Service:	Update Assessment and Formal Valuation of Leasable Building Space
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$300
County Cost:	\$300
Period:	04/28/22 – 05/27/22
New/Renewal:	New
Previous Year's Cost:	\$1,275 (2019 Evaluation of 15 Buildings)
Previous County Cost:	\$1,275 (2019 Evaluation of 15 Buildings)

Approved by the Plattsburgh International Airport Committee at its meeting of April 27, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Bezio)

RESOLUTION #293 - 04/27/22

AUTHORIZING CONTRACT EXTENSION WITH RECORD-USA –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #686 dated September 22, 2021 authorized a contract with Record-USA for the purpose of a maintenance, inspection and parts program for the Exit Lane Breach Control System; and

WHEREAS, Resolution #502 dated June 29, 2019 authorized the acceptance of 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; 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 the installation of the Exit Lane Breach Control Triple Conversion System upgrade; and

WHEREAS, the Airport Director is requesting a contract extension to change the contract end date from September 30, 2022 to December 31, 2022 due to Project construction on the doors requiring service to be scheduled at a later date; 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 – 12/31/22 (New Period) 10/01/21 – 09/30/22 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Cost:	\$11,641.50 (2021)
Previous County Cost:	\$11,641.50 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of April 27, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. Bezio)

RESOLUTION #294 - 04/27/22

AUTHORIZING LEASE EXTENSION WITH SCHLUTER SYSTEMS –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #213 dated March 23, 2022 authorized a lease extension with Schluter Systems for the rental of 10,785 square feet of building located at 221 Connecticut Road and surrounding grounds at the Plattsburgh International Airport; and

WHEREAS, the lease extension expires on April 30, 2022; and

WHEREAS, on April 5, 2022, Schluter Systems requested a lease extension for a six-month period to allow for additional time to vacate the space; and

WHEREAS, Resolutions #135 and #136 dated February 23, 2022 amended lease agreements with BETA Technologies to incorporate Right(s) of First Offer (ROFO)/Right(s) of First Refusal (ROFR) for some of the rental properties located at the Airport, including tenant space at 221 Connecticut Road; and

WHEREAS, BETA Technologies is agreeable to a six-month lease extension for Schluter Systems to continue rental of 221 Connecticut Road with inclusion of a sixty-day termination clause; and

WHEREAS, the Airport Director is requesting a lease extension through October 31, 2022; now, therefore,

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

Lessee:	Schluter Systems
Lease:	Rental of 10,785 Square Feet of Building located at 221 Connecticut Road and Surrounding Grounds
Rate:	N/A
Mileage:	N/A
Extension Lease Amount:	\$9,542.74 Rent <u>\$ 453.13</u> Common Area Maintenance (CAM) \$9,995.87 Total per Month (Includes Consumer Price Index (CPI) increase)
County Revenue:	\$59,975.22 (\$9,995.87 for six months)
County Cost:	\$1,701 Broker Commission for Six-Month Extension
Period:	05/01/22 - 10/31/22 (New Period) 04/01/22 - 04/30/22 (Initial Extension Period) 04/01/19 - 03/31/21 Initial Term for one, two-year term with one, one-year renewal option (Original Period)
Amendment/Extension:	Extension
Previous Year's Revenue:	\$48,867.59 (to date in 2022) \$116,285.58 (2021)
Previous County Cost:	\$21,750 (Broker Commission for Initial Term)

\$5,558.88 (Broker Commission for One-Year Renewal)

Approved by the Plattsburgh International Airport Committee at its meeting of April 27, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #295 - 04/27/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS TO ACQUIRE AQUEOUS FILM FORMING FOAM (AFFF) TESTING
EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Federal Aviation Administration (FAA) classifies the Plattsburgh International Airport as a Part 139 Class One Airport, Aircraft Rescue and Fire Fighting (ARFF) Index B; and

WHEREAS, Clinton County will apply for Federal Grant funding to acquire equipment for “no foam” testing of Aircraft Rescue and Fire Fighting (ARFF) Aqueous Film Forming Foam (AFFF) to minimize environmental impact and remain in compliance with Federal regulations as a Part 139 certificated Airport; and

WHEREAS, Clinton County will submit a 2022 Fiscal Year Grant Application for this Project on or before May 14, 2022; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of April 27, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Aqueous Film Forming Foam (AFFF) Testing Equipment.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #296 - 04/27/22

AUTHORIZING ACQUIRE AQUEOUS FILM FORMING FOAM (AFFF) TESTING SYSTEM
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 an Aqueous Film Forming Foam (AFFF) Testing System; and

WHEREAS, the Federal Aviation Administration (FAA) classifies the Plattsburgh International Airport as a Part 139 Class One Airport, Aircraft Rescue and Fire Fighting (ARFF) Index B; and

WHEREAS, this project will include purchase of equipment for “no foam” testing of Aircraft Rescue and Fire Fighting (ARFF) Aqueous Film Forming Foam (AFFF) to minimize environmental impact and remain in compliance with Federal regulations as a Part 139 certificated Airport; and

WHEREAS, it is anticipated the cost of this project will be \$31,200 with the Federal share being 90 percent (\$28,080), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$1,560) and the Clinton County share being 5 percent (\$1,560); 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 Aqueous Film Forming Foam (AFFF) Testing System Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$31,200
County Share:	\$1,560
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 27, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Bezio)

RESOLUTION #297 - 04/27/22

AUTHORIZING THE REHABILITATION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON (CONSTRUCTION) 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 Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Project; and

WHEREAS, Resolution #528 dated September 9, 2020 authorized grant funding for the design phase of this Project; and

WHEREAS, the construction phase of this Project includes the rehabilitation of approximately 900 feet of Taxiway B pavement and 200 feet of Taxiway A. Adjacent pavement assigned to the GA Apron will be rehabilitated to allow for transitions to Taxiways A and B. Rehabilitation will consist of rubblizing and excavation of existing concrete pavement and placement of asphalt pavement. The Project will also include underdrain installation, placement of new pavement markings and replacement of edge light bases and conduit/cables. Edge lighting was replaced in 2012 and will not be improved as part of this Project; and

WHEREAS, it is anticipated the cost of this Project will be \$3,087,515 with the Federal share being 90 percent (\$2,778,763), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$154,375) and the Clinton County share being 5 percent (\$154,377); 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)
Services:	Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Project Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$3,087,515
County Share:	\$154,377
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 27, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Bezio)

RESOLUTION #298 - 04/27/22

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT NO. 1 TO LEASE NO. GS-02P-LNY00413 WITH UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION (GSA)) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #901 dated November 17, 2021 authorizing 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 the Plattsburgh International Airport for use by the Transportation Services Administration (TSA); and

WHEREAS, Resolution #1008 dated December 20, 2021 authorized an amendment to the lease 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 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; and

WHEREAS, GSA desires to amend the lease to include revised language in Section 1.09 for tenant improvements acknowledging the not to exceed amount of \$88,897.60, dependent on actual costs incurred, is to be amortized in the rent over the initial term of the lease at an annual rate of four percent; and

WHEREAS, GSA further desires to amend the lease to include a standard contract clause per Federal Acquisition Regulation (FAR) 52.204-25, issued in August, 2020 for prohibition of certain telecommunications and video surveillance services or equipment; 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 (GSA))
Service:	Lease Agreement No. GS-02P-LNY00413 for Rental of 1,623 Square Feet of Rooms 148 and 218 in the Terminal Building located at the 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
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:	\$23,202.15 (to date in 2022) \$38,843.83 (2021)
Previous County Revenue:	\$23,202.15 (to date in 2022) \$38,843.83 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of April 27, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #299 - 04/27/22

AUTHORIZING AMENDMENT TO PASSENGER FACILITY CHARGE
(PFC) APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport currently has authorization to impose a Passenger Facility Charge (PFC) as part of the Federal Aviation Administration’s (FAA) PFC Program in the amount of \$38,228,772 by Application #12-07-C-02-PBG to offset the debt service payment for the Passenger Terminal Building Expansion Project; and

WHEREAS, on August 13, 2013, the FAA issued an acknowledgement letter approving Clinton County to use PFCs collected under Impose Only status for an amount up to \$25,099,683 for bond capital and \$13,129,089 for financing and interest, totaling \$38,228,772; and

WHEREAS, Resolution #263 dated April 22, 2020 authorized acceptance of the Coronavirus Aid, Relief and Economic Security (CARES) Act Grant funding whereby a portion of this funding was used to offset debt service during the year 2021 for various projects at the Airport, including the Passenger Terminal Building Expansion Project; and

WHEREAS, CARES Act Grant funding covered \$1,218,496 of the project bond debt service payment that was PFC eligible; and

WHEREAS, Resolution #162 dated March 24, 2021 authorized acceptance of the Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Grant funding whereby a portion of this funding was used to offset debt service during 2021 for various projects at the Airport, including the Passenger Terminal Building Expansion Project; and

WHEREAS, CRRSA Act Grant funding covered \$136,504 of the project bond debt service payment and \$1,171,532 of the financing and interest that was PFC eligible; and

WHEREAS, final capital project funding amounts total \$57,743,000 as follows:

• PFC Bond Capital	\$28,375,805
• CARES Act Bond Capital	1,218,496
• CRRSA Act Bond Capital	136,504
• FAA Airport Improvement Program (AIP)	15,059,745
• New York State Grant Funding	7,289,439
• Clinton County Bond Capital	<u>5,663,011</u>
Total	\$57,743,000

WHEREAS, final financing and interest project funding amounts total \$16,197,786 as follows:

• PFC Financing and Interest	\$12,434,608
• CRSSA Act Funding	1,171,532
• Clinton County Financing and Interest	<u>2,591,646</u>
Total	\$16,197,786

WHEREAS, a PFC amendment is required to adjust the original PFC impose amount to account for the change in overall PFC eligible portion due to final project costs and unanticipated grant funding resources; and

WHEREAS, an amendment is required to adjust PFC Application #12-07-C-02-PBG for the Plattsburgh Passenger Terminal Building Expansion Project from the total current PFC bond and capital financing and interest impose amount of \$38,228,772 to \$40,810,413, for an increase of \$2,581,641 due to final project costs and unanticipated grant funding resources; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of April 27, 2022, the Clinton County Legislature hereby authorizes the Chairperson to execute an amendment to the Passenger Facility Charge Application #12-07-C-02-PBG and all necessary documents.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #300 - 04/27/22

AUTHORIZING THE EMERGENCY SERVICES DEPARTMENT TO STANDARDIZE
ON THE PURCHASE OF ONESCOPE VIDEO LARYNGOSCOPE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the paramedic advisors and medical directors of Clinton County are requesting Emergency Medical Service (EMS) squads to provide a higher level of care for patients as EMS squads move to sedating and protecting airways in the patient population. Sedating and protecting airways will require EMS squads to video the procedure to protect from liability; and

WHEREAS, the County EMS squads have requested video laryngoscopes and the blades for continued use of the laryngoscopes to be able to be purchased through the EMS Vending System; and

WHEREAS, video laryngoscopes are an important tool used for life saving procedures such as removing foreign bodies from the airway and putting endotracheal tubes in patients to aid in breathing while protecting the airway; and

WHEREAS, the paramedic advisors and medical directors of Clinton County have tested and used with great success this particular OneScope Video Laryngoscope sold by PatCen Healthcare, Inc.; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on April 22, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent at Emergency Services to standardize on the purchase of OneScope Video Laryngoscope for resale through the EMS Vending Machine Program.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #301 - 04/27/22

AUTHORIZING CONTRACT WITH COMPLETE PROPERTY MANAGEMENT –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department solicited lawn care quotes from four lawn care contractors for Clinton County Public Transit’s Bus Facility located at 226 Arizona Avenue, Plattsburgh, New York for lawn care services from May 1, 2022 through November 30, 2022; and

WHEREAS, the Planning Department reviewed the quotes submitted on April 1, 2022; 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: \$250 (one-time) Mowing: \$80/visit
Hebert’s Lawn Care 34 Facticeau Avenue Plattsburgh, NY 12901	Spring Cleanup: \$1,850 (one-time) Mowing: \$54/visit
JJ Property Maintenance 84 Park Avenue Plattsburgh, NY 12901	Spring Cleanup: \$2,288 (one-time) Mowing: \$160/visit
Josh’s Lawn Care 32 LaPorte Road Chazy, NY 12921	Spring Cleanup: \$575 (one-time) Mowing: \$70/visit

WHEREAS, the Planning Department recommends Clinton County enter into a contract with Complete Property Management for lawn care services at 226 Arizona Avenue for the 2022 season, as they have provided the lowest responsible total quote for spring cleanup and mowing; 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 the CCPT Bus Facility, 226 Arizona Avenue
Rate:	Mowing: \$80/visit, Spring Cleanup: \$250 (one-time)
Mileage:	N/A

Contract Amount: \$4,000 (Not to Exceed)
 County Cost: \$4,000 (Not to Exceed)
 Period: 05/01/22 – 11/30/22
 New/Renewal: New
 Previous Year’s Cost: \$1,200 (Rate was no charge for Spring Cleanup; Mowing: \$75/visit)
 Previous County Cost: \$1,200
 Approved by a poll of the Transportation Committee conducted on April 22, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #302 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR THE CREATIVE AGING GRANT –
 OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #980 dated December 20, 2021 authorized the application and acceptance of the Creative Aging Grant in the amount of \$4,500 for the period of April 1, 2021 through September 30, 2024; and

WHEREAS, funding from this Grant will be used by the Office for the Aging to pay the teaching artist and purchase class materials for two art classes for older adults; and

WHEREAS, the Grant is 100 percent funded by the grantor, Lifetime Arts, Inc.; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,500		
	A677270-427700	\$4,500	
	A.396000		\$4,500
	A6772740-5400		\$4,500

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #303 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION

AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY EMPLOYMENT
AND TRAINING ADMINISTRATION (CCETA) – CLINTON COUNTY EMPLOYMENT AND
TRAINING ADMINISTRATION (CCETA)

BY: Mr. Timmons

WHEREAS, Resolution #805 dated November 10, 2021 accepted the Department of Social Services - Work Now Contract for the Clinton County Employment and Training Administration (CCETA) in the amount of \$50,000 for the 2022 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: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #304 - 04/27/22

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 #269 dated April 13, 2022 authorized the application and acceptance of the Stewart’s Grant in the amount of \$500; and

WHEREAS, funding from this Grant will be used to purchase lifejackets and water safety items; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$500		
	A116526-415892	\$500	
	A.396000	\$500	

A1165018-5402

\$500

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #305 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE EAT SMART, WASTE LESS
EQUIPMENT SALE PROJECT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #237 dated April 13, 2022 authorized the Purchasing Agent to solicit bids for Solar Digesters; and

WHEREAS, the Clinton County Health Department will be working in partnership with the Clinton County Landfill to offer reduced-cost Solar Digesters to residents through its Eat Smart, Waste Less Equipment Sale Project; and

WHEREAS, the Health Department is requesting to set up a budget in the amount of \$18,950 to purchase and sell the solar digesters; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$18,950
A405022-426650	\$18,950
A.396000	\$18,950
A4050375-5200	\$18,950

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #306 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, “EXIT LANE
MODIFICATIONS PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #317 dated June 10, 2020 established the Exit Lane Modifications Project in the amount of \$507,393; and

WHEREAS, Resolution #688 dated September 22, 2021 authorized a contract with McFarland Johnson in the amount of \$97,103 for the Exit Lane Modifications Project; and

WHEREAS, the original amount for these services was \$73,241 in 2018; and

WHEREAS, the Airport Director is requesting to increase the capital project in the amount of \$23,862; and

WHEREAS, the County’s portion of this increase is \$23,862 which will come from the Airport Capital Reserve fund; now, therefore,

WHEREAS, Resolution #688 dated September 22, 2021 authorized Clinton County’s share of \$23,862 to be funded by the Airport Capital Reserve fund; and

BE IT RESOLVED, the following be authorized:

FA.359900	\$23,862		
		FA.396000	\$23,862
			FA561000-5221-2002
			\$41,910
			FA561000-5224-2002
			(18,048)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #307 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 FUNDS TO VARIOUS ACCOUNTS - TREASURER’S OFFICE

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #308 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH
 SCHOLARSHIP GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #226 dated April 13, 2022 authorized the Youth Bureau to apply for and accept the Stewart’s Holiday Match Grant in the amount of \$900 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, funding from this Grant will be used for the Youth Bureau’s Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$900	
	A731007-420701	\$900	
	A.396000	\$900	
	A7310806-5400	\$900	

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #309 - 04/27/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
 AND CORRESPONDING REVENUE FOR THE 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 of January 1, 2022 through December 31, 2022; 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		\$59,516.00	
	A731014-428010	\$59,516.00	
	A.396000	\$59,516.00	
	A7310805-5100	\$39,684.00	
	A7310805-5415	342.00	
	A7310805-5420	750.00	
	A7310805-5425	100.00	

A7310805-5435	350.00
A7310805-5465	199.90
A7310805-5471	450.10
A7310805-5473	125.00
A7310805-5475	9,700.00
A7310805-5810	4,521.00
A7310805-5830	3,294.00

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #310 - 04/27/22

AUTHORIZING CONTRACT WITH
DIRECT ENERGY BUSINESS MARKETING, LLC – LEGISLATURE

BY: Mr. Timmons

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas Alliance (MEGA) to competitively bid electricity supplies for all Clinton County electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a new procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through October 31, 2026 has endorsed Direct Energy Business Marketing, LLC for natural gas supply in the New York State Electric and Gas territory in which Clinton County is located; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Direct Energy Business Marketing, LLC for the purchase of natural gas supply for all County-owned facilities outside the City of Plattsburgh that utilize natural gas as a heating source; now, therefore,

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

Contractor: **Direct Energy Business Marketing, LLC**
Service: Supply of Natural Gas to Clinton County Accounts
Rate: \$6.231/therm (fixed rate)
Mileage: N/A
Contract Amount: \$355,000 (approximate)
County Cost: \$355,000 (approximate)
Period: 05/01/22 - 04/30/24
New/Renewal: Renewal
Previous Year’s Cost: \$220,000 (approximate)
Previous County Cost: \$220,000 (approximate)

Approved by the Finance Committee at its meeting of April 6, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #311 - 04/27/22

AMENDING RESOLUTION #543 DATED AUGUST 18, 2021 TITLED, “AUTHORIZING CONTRACT WITH RODNEY L. BROWN” – LEGISLATURE

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #543 dated August 18, 2021 authorizing a professional consulting agreement with Rodney Brown; and

WHEREAS, additional time is required to complete this project and the County Administrator is requesting Clinton County hereby amend his contract to increase the contract amount; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #543 dated August 18, 2021 and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Brown, Rodney
Service:	Professional Consulting
Rate:	\$60/hour
Mileage:	N/A
Contract Amount:	\$13,000 (New Amount – Increase of \$3,000) \$10,000 (Original Amount - Not to Exceed)
County Cost:	\$13,000 (Not to Exceed) (American Rescue Plan Act (ARPA) funds)
Period:	07/26/21 - Completion
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 April 13, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

WAIVE RULE 13.2

OFFERED BY: Mr. Castine

SECONDED BY: Mr. Hughes

CARRIED (9-0-1) (Mr. Bezio)

RESOLUTION #312 - 04/27/22

COMMEMORATING THE 150TH ANNIVERSARY OF THE FOUNDING OF
THE DIOCESE OF OGDENSBURG

BY: Messrs. Castine, Hall, Henry, Hughes, Kretser

WHEREAS, religious institutions and the many spiritual, social and educational benefits they confer, play a vital role in the development of the ethical and spiritual values of their communities; and

WHEREAS, it is the sense of this Legislative Body to pay tribute to those institutions who have contributed to the ethical and spiritual values of their communities; and

WHEREAS, attendant to such concern, and in full accord with its long-standing traditions, the Clinton County Legislature is justly proud to commemorate the 150th Anniversary of the founding of the Diocese of Ogdensburg; and

WHEREAS, Pope Pius IX established the Diocese of Ogdensburg on February 16, 1872 and placed her under the leadership of the Right Reverend Edgar P. Wadhams, the first Bishop of Ogdensburg; and

WHEREAS, since that time, the Diocese of Ogdensburg has served Clinton County, along with the counties of Essex, Franklin, Herkimer, Jefferson, Lewis and Saint Lawrence, and the towns of Ohio and Webb in Hamilton County; and

WHEREAS, the Roman Pontiff has appointed thirteen successors of the Apostles to follow the Right Reverend Edgar P. Wadhams as shepherd of the Diocese of Ogdensburg and the current bishop is the Most Reverend Terry R. LaValley, native of the town Mooers in Clinton County; and

WHEREAS, the Diocese of Ogdensburg remembers its long history of sharing faith and service in the North Country; renews its commitment to the Catholic faith and serving the lost and forgotten; and rejoices in God's divine help to reach 150 years of providing spiritual guidance to help shape the communities and neighborhoods of the North Country; and

WHEREAS, over the years, under the leadership of the diocese, many great clergymen, religious and lay members of the church have dedicated their lives to providing assistance to families in need through the Catholic Charities, the Bishop's Fund and many individual parish efforts; and

WHEREAS, the Diocese of Ogdensburg has established itself as the lifeblood of our Catholic community through leadership and service to seventy-eight parishes, three missions, eight elementary and two high schools, a nursing home for the aged and looks forward to continuing the mission of the Church in the North Country; and

WHEREAS, on August 10, 2022, at the Cathedral of Saint Mary, the Diocese of Ogdensburg will celebrate its 150th Anniversary; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and commemorate the 150th Anniversary of the founding of the Diocese of Ogdensburg, fully confident that this commemoration reflects the belief in those values which enhance the dignity and purpose of life; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Most Reverend Terry R. LaValley of the Diocese of Ogdensburg.

SECONDED: Ms. Waldron, Messrs. Peryea, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #313 - 04/27/22

AMENDING RESOLUTION #452 DATED AUGUST 12, 2020 TITLED, “AWARDING REQUEST FOR QUALIFICATIONS (RFQs) FOR ENGINEERING SERVICES” – ECONOMIC DEVELOPMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #452 dated August 12, 2020 which authorized an award for engineering services to Barton & Loguidice, D.P.C.; and

WHEREAS, it has been determined that the contract must be revised as the scope of the project has changed in size and in cost; and

WHEREAS, the original contract requires amending to include the following tasks:

1. Redesign of Industrial Boulevard Intersection
2. Roadway Cross Section Modifications
3. Design of East-West Roadway and Utilities
4. Sewer Pump Station Additions
5. Storm Drain Inspection and Reporting
6. Preparation of Additional Plans
7. Permitting Requirements
8. PFAS Investigation
9. Supplemental Construction Administration
10. Supplemental Construction Observation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #452 dated August 12, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Barton & Loguidice, D.P.C.**

Service: Architectural Engineering and Construction Management - Design
 Infrastructure at former County Airport
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$310,000 (Not to Exceed)
 County Cost: \$310,000 (Not to Exceed)
 Period: 08/12/20 - 12/20/23
 Amendment/Extension: Amendment
 Previous Year's Cost: N/A
 Previous County Cost: N/A

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #314 - 04/27/22

REQUESTING THE INTRODUCTION OF STATE LEGISLATION TO CORRECT NEW YORK
 STATE RETIREMENT SYSTEM APPOINTMENTS – LEGISLATURE

BY: Mr. Henry

WHEREAS, the Clinton County Personnel Department has identified three Deputy Sheriffs who are currently enrolled in the incorrect New York State (NYS) Retirement System through no fault of their own; and

WHEREAS, the Clinton County Personnel Department contacted the New York State Retirement System and supplied all supporting documentation indicating these three members enrolled in the appropriate system and all documents was mailed to the Retirement System at the time of appointments; and

WHEREAS, the NYS Retirement System indicated they did not receive the retirement applications and because one year has lapsed since the employees were appointed, the only way to correct this is through State legislation; and

WHEREAS, the Clinton County Legislature is requesting State legislation be introduced to correct this matter for the employees listed below; now, therefore,

Name	Title	Date of Membership	NYSLRS ID	Current Plan	Correct Plan
Tanner Hooker	Deputy Sheriff	08/05/16	R12723614	89P	551/551e
Timothy Schwartz	Deputy Sheriff	04/14/20	R12995829	89P	551/551e
Ian Vanier	Deputy Sheriff	01/03/11	R10998297	89P	551/551e

BE IT RESOLVED, the Clinton County Legislature does hereby approve the request of State legislation to be introduced to correct this matter for the employees listed above.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #315 - 05/11/22

AUTHORIZING CONTRACT AMENDMENT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #662 dated September 22, 2021 authorized 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; 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 #662 dated September 22, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	KAS, Inc.
Service:	Inspection of the Government Center Roof upon Completion of Asbestos Removal
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,170 (New Amount – Decrease of \$4,415) \$5,585 (Original Amount)
County Cost:	\$1,170 (New Amount – Decrease of \$4,415) \$5,585 (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 May 9, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #316 - 05/11/22

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 (OCFS) that an allocation in the amount of \$64,516 (\$40,000 State; \$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 allocation 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:	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:	10/01/21 – 09/30/22
Previous Year’s Award:	\$40,000 (62 percent State funds)
Previous County Share:	\$24,516 (38 percent Local funds)

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Bezio)

RESOLUTION #317 - 05/11/22

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #316 dated May 11, 2022 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 (OCFS) in the amount of \$64,516 (\$40,000 State funds and \$24,516 local funds); and

WHEREAS, the Commissioner of the Department 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)
Period:	10/01/21 – 09/30/22
New/Renewal:	Renewal
Previous Year's Cost:	\$40,000
Previous County Cost:	\$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Bezio)

RESOLUTION #318 - 05/11/22

AUTHORIZING THE YOUTH BUREAU TO FILE 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 (OCFS)) 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 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 2022 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: \$1,276.40
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$1,276.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Beekmantown, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,296.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$2,296.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

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: 01/01/22 – 12/31/22
New/Renewal: Renewal

Previous Year's Cost: \$5,127

Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Black Brook, Town of**

Service: Recreation Programs

Rate: N/A

Mileage: N/A

Contract Amount: \$1,393.36

County Cost: \$0

Period: 01/01/22 – 12/31/22

New/Renewal: Renewal

Previous Year's Cost: \$1,393.36

Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Champlain, Town of**

Service: Recreation Programs

Rate: N/A

Mileage: N/A

Contract Amount: \$3,705.36

County Cost: \$0

Period: 01/01/22 – 12/31/22

New/Renewal: Renewal

Previous Year's Cost: \$3,705.36

Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

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: 01/01/22 – 12/31/22

New/Renewal: Renewal

Previous Year's Cost: \$4,953

Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Dannemora, Village of**

Service: Recreation Programs

Rate: N/A

Mileage: N/A

Contract Amount: \$1,169.36

County Cost: \$0

Period: 01/01/22 – 12/31/22

New/Renewal: Renewal

Previous Year's Cost: \$1,169.36

Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Ellenburg, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,023.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$2,023.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Mooers, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,276.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$2,276.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Peru, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,836.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,836.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Plattsburgh Housing Authority**
Service: Ted K Center Youth Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$9,303
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$9,303
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Plattsburgh, Town of**
Service: Recreation Programs

Rate: N/A
Mileage: N/A
Contract Amount: \$4,025.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,025.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Saranac, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$2,682.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$2,682.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

Contractor: **Schuyler Falls, Town of**
Service: Recreation Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$1,569.36
County Cost: \$0
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$1,569.36
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

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: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year's Cost: \$4,200
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. Bezio)

RESOLUTION #319 - 05/11/22

OPPOSING CONSERVATION SUBDIVISION DESIGN BILL S1145/A4074

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

WHEREAS, the Adirondack Park Agency adopted a Large Subdivision Permit Application that incorporated many of the action items in the Conservation Subdivision Design Bill; and

WHEREAS, implementation of the Adirondack Park Agency Large Subdivision Permit, is possibly more protective of the Environment than the Conservation Subdivision Design allows for; and

WHEREAS, Conservation Design laws are seldom mandatory and are a tool to keep open space in urban areas; and

WHEREAS, the State of New York as of March 20, 2018 owned 2,505,802 (44.6 percent) of the Adirondack Park in fee, the State as of November 12, 2018 also owns 785,434 acres of Conservation Easements, where development and subdivision rights have been extinguished; and

WHEREAS, this means there are more than 3.3 million acres of a 5.9 million acre Adirondack Park that will never be developed or subdivided; and

WHEREAS, of the remaining 2.6 million acres of private land, existing development, roads, lakes, rivers, streams, steep slopes, wetlands and high elevations are not suitable for development; and

WHEREAS, the proposed legislation would amend the existing Adirondack Park Agency Act which has been in effect for 50 years; and

WHEREAS, before major Adirondack Park Agency Permit Application processes are changed, a public hearing process needs to be implemented so that property owners have an opportunity to understand and comment on how this proposed law will affect their property values; and

WHEREAS, this change would require private property owners to incur undue burden to hire external consultants to complete additional ecological assessments that will add significant time to proceed with proposed developments; and

WHEREAS, this proposed law will effectively eliminate the potential for development on certain land use classifications, which are already protected and regulated by the Adirondack Park Agency; and

WHEREAS, the proposed bill places additional burden on property owners that is not necessary to protect environmental and ecological systems and is not beneficial to the well-being of the Adirondack Park and its residents; now, therefore,

BE IT RESOLVED, that the Adirondack Park Local Government Review Board does not approve of the proposed Bill; and

BE IT FURTHER RESOLVED, the Adirondack Park Local Government Review Board does hereby call upon the local governments to stand together, individually and through our associations to insist the Conservation Subdivision Design Bill (S1145/A4074) be withdrawn; and

BE IT FURTHER RESOLVED, copies of this Resolution be forwarded to Governor Kathy Hochul, Senate Majority Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, all the Adirondack Legislators, the Adirondack Intercounty and the Association of Adirondack Towns and Villages.

SECONDED BY: Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #320 - 05/11/22

AUTHORIZING CONTRACT EXTENSION WITH THE HOUSING ASSISTANCE PROGRAM OF
ESSEX COUNTY, INC. – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #238 dated April 8, 2020 authorized Clinton County to enter into a contract with the Housing Assistance Program of Essex County, Inc. to conduct housing assistance activities in Clinton County through an awarded Community Development Block Grant (CDBG); and

WHEREAS, said contract was executed for a period from March 12, 2020 through March 14, 2022, the expected end date for the CDBG Grant contract; and

WHEREAS, the COVID-19 Pandemic caused a delay in the execution of the Grant and the funding; and

WHEREAS, Clinton County has requested an extension for this CDBG Grant to allow the completion of rehabilitation work on a final home bought through the Grant in March of 2022; and

WHEREAS, the New York State Office for Housing and Community Renewal has agreed to extend said Grant contract until 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:	Housing Assistance Program of Essex County, Inc.
Service:	Administer CDBG Grant for Homeownership Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$72,000 (18 percent of Grant Award)
County Cost:	\$0 (Paid from Grant)
Period:	03/12/20 - 08/30/22
Amendment/Extension:	Extension
Previous Year’s Cost:	\$72,000

Previous County Cost: \$0

Approved by the Economic Development and County Operations Committee at its meeting of May 11, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #321 - 05/11/22

AUTHORIZING APPLICATION FOR HAZARD MITIGATION GRANT PROGRAM FUNDING
THROUGH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND
EMERGENCY SERVICES – PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, the New York State Department of Homeland Security and Emergency Services has been authorized through the Federal Emergency Management Agency (FEMA) to make available funding to local municipalities through the Hazard Mitigation Grant Program, as a result of three disaster declarations, Hurricane Ida, Hurricane Fred and COVID-19; and

WHEREAS, this funding is available for Hazard Mitigation projects and planning; and

WHEREAS, Clinton County has a current and effective Multi-Jurisdictional Hazard Mitigation Plan, making the County eligible for this Grant funding; and

WHEREAS, an eligible expenditure under this Grant is the improvement of backup power supplies for government facilities and equipment; and

WHEREAS, several County facilities currently have no backup power option, including the County Government Center; and

WHEREAS, another aspect of backup power that is crucial to County business is the availability of power to the County computer network through a UPS power supply, and the current UPS is in need of replacement at the Government Center and Emergency Services; and

WHEREAS, Clinton County Emergency Services backup power at the Rand Hill Tower site is additionally in need of replacement; and

WHEREAS, the Planning Department proposes to apply for up to \$2,000,000 in funding to include backup emergency generators for the County Government Center Complex at 133-137 Margaret Street, a secondary backup UPS system for the County network and a replacement UPS power supply for the Clinton County Emergency Services Tower site; and

WHEREAS, the last date for applications for this project is June 1, 2022, with funding being awarded on a competitive basis; and

WHEREAS, there is a possibility of a 90/10 funding for this project instead of the traditional 75/25 funding; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department to apply for the following Grant;

Grantor: **Homeland Security and Emergency Services, New York State
Department of**
Service: Hazard Mitigation Grant Program Application
Rate: N/A
Mileage: N/A
Grant Revenue: Up to \$1,500,000
County Share: Up to 10 percent or \$500,000
Period: To Be Determined
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 May 11, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #322 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 FUNDS TO VARIOUS ACCOUNTS - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, the United States Congress has adopted the “American Rescue Plan Act (ARPA) of 2021” and it has become law; and

WHEREAS, *inter alia*, ARPA 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, Resolution #925 dated December 8, 2021 authorized the County Treasurer to appropriate \$6,632,653.98 in ARPA funds to various budgets; and

WHEREAS, there were several changes resulting in an overall decrease of \$77,964.92 in the total cost of the Clinton County Government Center Roof Replacement Project; and

WHEREAS, Resolution #464 dated July 14, 2021 authorized the use of ARPA funding in an amount up to \$15,000 to pay for consulting services provided by Lumsden & McCormick, LLP related to the American Rescue Plan; and

WHEREAS, Resolution #543 dated August 18, 2021 authorized the use of ARPA funding to pay for a contract with Rodney L. Brown for consulting services relating to the former Clinton County Airport up to the amount of \$10,000; of which \$3,600 was appropriated with Resolution #925 dated December 8, 2021; and

WHEREAS, Resolution #972 dated December 20, 2021 authorized the use of ARPA funding to pay for a contract with Architectural & Engineering Design Associates (AEDA), P.C. for work at the former Clinton County Airport up to the amount of \$18,000; of which \$6,984.67 was appropriated with Resolution #925 dated December 8, 2021; and

WHEREAS, Resolution #792 dated October 27, 2021 approved the use of ARPA funding for the repairs to the Bowen Road Bridge over Saranac River in the amount of \$77,400; and

WHEREAS, Resolution #40 dated January 26, 2022 approved the use of ARPA funding for the purchase of 23 Voting Machines for the Board of Elections in the amount of \$248,965; and

WHEREAS, Resolution #235 dated April 13, 2022 approved the use of ARPA funding for the purchase and installation of a Full-Body Scanner for the Jail facility in the amount of \$159,000; and

WHEREAS, the County also utilized \$31,351.41 on other eligible expenses per the guidance issued by the U.S. Treasury; and

WHEREAS, the County Treasurer is requesting to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$77,964.92		
A9950940-5900-2772	\$77,964.92		
A. 351000	\$77,964.92		
A995001-440893-2772	\$77,964.92		
NNS.396000	\$77,964.92		
NNS16202-5290-2772	\$77,964.92		
NNS.351000	\$77,964.92		
NNS1620-450310-2772	\$77,964.92		
A.351000	\$15,000		
A132508-440893-2772	\$15,000		
A.396000	\$15,000		
A1325000-5475		\$15,000	
A.351000	\$28,000		
A995001-440893-2772	\$28,000		
A.396000	\$28,000		
A9950940-5900-2772		\$28,000	

A.351000	\$77,400		
	A995001-440893-2772	\$77,400	
	A.396000	\$77,400	
		A9950940-5900-2772	\$77,400
D.351000	\$77,400		
	D511203-450310-2772	\$77,400	
	D.396000	\$77,400	
		D5112774-52576	\$77,400
A.351000	\$248,965		
	A145017-440893-2772	\$248,965	
	A.396000	\$248,965	
		A1450037-5299-2772	\$248,965
A.351000	\$159,000		
	A315003-440893-2772	\$159,000	
	A.396000	\$159,000	
		A3150000-5299-2772	\$159,000
A.351000	\$3,526		
	A104004-440893-2772	\$3,526	
	A.396000	\$3,526	
		A1040000-5200-2772	\$3,526
A.351000	\$27,825.41		
	A168007-440893-2772	\$27,825.41	
	A.396000	\$27,825.41	
		A1680065-5200-2772	\$27,825.41

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #323 - 05/11/22

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. RELATIVE TO THE
 CLINTON COUNTY LANDFILL SITE CHARACTERIZATION INVESTIGATION WORK PLAN –
 SOLID WASTE

BY: Mr. Timmons

WHEREAS, Barton & Loguidice, D.P.C. has prepared a Scope of Services proposal to assist Clinton County in the development of a Site Characterization Investigation associated with the Clinton County Landfill parcel numbers 204.-3-23.2, 204.-3-23.141 and 218.-1-10.2; and

WHEREAS, this scope of services is being prepared in anticipation of the issuance of a Consent Order from the New York State Department of Environmental Conservation (NYSDEC) regarding Emerging Contaminant per- and polyfluoroalkyl substances (PFAS); and

WHEREAS, Barton & Loguidice, D.P.C. will be responsible for the collection of available data from the site and assist Clinton County in the preparation of a work plan in conjunction with Casella Waste Systems, Inc.'s selected consultant; 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: Development of a Site Characterization Investigation Work Plan Associated with the Clinton County Landfill Parcel Numbers 204.-3-23.2, 204.-3-23.141 and 218.-1-10.2
Rate: \$2,500/month - Records Search
\$8,000/month - Site Characterization Work Plan
\$4,500/month – Meetings
Mileage: N/A
Contract Amount: \$15,000 (From Landfill Unreserved Fund Balance)
County Cost: \$15,000 (From Landfill Unreserved Fund Balance)
Period: Effective upon Execution of Contract 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 May 4, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #324 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND
TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND FOR 2022 PROJECTS –
TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #723 dated October 22, 2014 established a policy for expenditure of a portion of tobacco settlement funding for community-related projects, with the policy amended by Resolution #286 dated April 27, 2016 and Resolution #294 dated April 26, 2017; and

WHEREAS, the aforementioned policy establishes an annual round of applications for tobacco settlement funding in April of each year; and

WHEREAS, applications were reviewed by the Clinton County Legislature during the Finance Committee meeting held on May 4, 2022; and

WHEREAS, as a result of their review, the Finance Committee recommends that \$127,500 be awarded for the following projects:

- Town of Dannemora: \$4,000 towards Chazy Lake Beach Walkways, Benches and Tables
- North Country Veterans Association (NCVA), Inc.: \$4,000 towards the NCVA Vet-Center Museum/Library Expansion Project
- 1814 Commemoration, Inc.: \$4,000 towards the Battle of Plattsburgh Commemoration
- Lyon Mountain Citizens Youth League: \$4,000 towards Baseball Field Improvements
- Village of Champlain: \$4,000 towards Paving of the Northern Tier Recreation Trail
- Clinton County Firefighters Association: \$4,000 towards “Freddie the Fire Truck”
- Brigid Project, Inc.: \$4,000 towards expenses associated with the Project
- Peru Memorial VFW: \$4,000 towards Asphalt Patching
- Adirondack Jazz Orchestra: \$4,000 towards Digital Music Readers
- Town of Champlain: \$4,000 towards the Northern Tier Recreation Trail
- Town of Altona: \$4,000 towards a Walking Path at Feinberg Park
- Disabled American Veterans Chapter 179: \$4,000 towards a Transport Van
- American Legion Post 1619: \$4,000 towards improvements at Veterans Park
- Altona Fire District: \$4,000 towards a Kitchen Addition
- Aviation Technical Support, LLC: \$4,000 towards Aircraft Restoration
- Clinton County Child Advocacy Center: \$4,000 towards Children’s Lifejackets
- Morrisonville-Schuyler Falls Volunteer Ambulance Service, Inc.: \$4,000 towards Physio-Control Lucas Chest Compression System
- North Country Workforce Partnership, Inc.: \$4,000 towards Authentic STEM Connect US Project
- Village of Dannemora: \$4,000 towards a Dog Park
- Town of Peru: \$4,000 towards Heyworth-Mason Park
- Elmore SPCA: \$4,000 towards increased Building Space
- Town of Black Brook: \$4,000 towards a Bandstand in River Park
- Club 12 of Plattsburgh, Inc.: \$4,000 towards additional Meeting Space
- Champlain Valley Family Center: \$7,500 towards a Smoking Cessation Program for Teens
- Clinton County Historical Association: \$4,000 towards New Windows
- Champlain Valley Irish Dance: \$4,000 towards expenses for Summer Camps
- ETS: \$4,000 towards Ready4 Real Program
- Plattsburgh Sunrise Rotary: \$4,000 towards various Trail Improvements
- Clinton-Essex-Franklin (CEF) Library System: \$4,000 towards Indigenous Events Projects
- The Lyon Mountain Mining and Railroad Museum: \$4,000 towards a Historical Train Shed
- Lakes to Locks Passage, Inc.: \$4,000 towards Heritage Center Strategy

Now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of May 4, 2022, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following Organizations and in the following amounts:

Town of Dannemora
A.351100 \$4,000

A.396000	\$4,000	
A2989084-5400		\$4,000
North Country Veterans Association		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
1814 Commemoration, Inc.		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Lyon Mountain Citizens Youth League		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Village of Champlain		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Clinton County Firefighters Association		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Brigid Project, Inc.		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Peru Memorial VFW		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Adirondack Jazz Orchestra		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Town of Champlain		
A.351100	\$4,000	
A.396000	\$4,000	
A2989084-5400		\$4,000
Town of Altona		
A.351100	\$4,000	
A.396000	\$4,000	

	A2989084-5400	\$4,000	
Disabled American Veterans Chapter 179			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
American Legion Post 1619			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Altona Fire District			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Aviation Technical Support, LLC			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Clinton County Child Advocacy Center			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Morrisonville-Schuyler Falls Volunteer Ambulance Service, Inc.			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
North Country Workforce Partnership, Inc.			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Village of Dannemora			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Town of Peru			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	
Elmore SPCA			
A.351100	\$4,000		
A.396000	\$4,000		
	A2989084-5400	\$4,000	

Town of Black Brook
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

Club 12 of Plattsburgh, Inc.
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

Champlain Valley Family Center
A.351100 \$7,500
 A.396000 \$7,500
 A2989084-5400 \$7,500

Clinton County Historical Association
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

Champlain Valley Irish Dance
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

ETS
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

Plattsburgh Sunrise Rotary
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

Clinton-Essex-Franklin (CEF) Library System
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

The Lyon Mountain Mining and Railroad Museum
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

Lakes to Locks Passage, Inc.
A.351100 \$4,000
 A.396000 \$4,000
 A2989084-5400 \$4,000

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Bezio)
Abstain 1 (Mr. Kretser)

RESOLUTION #325 - 05/11/22

AUTHORIZING CONTRACT AMENDMENT WITH SYMQUEST GROUP, INC. –
HEALTH DEPARTMENT

BY: Mr. Hughes

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 add one floor model MFP color device (2022 grant purchase) that was not included in the SymQuest Group Inc.’s maintenance agreement, and to replace two other black/white devices that are included in the SymQuest Group Inc.’s maintenance agreement: one existing laser printer with one new desktop model MFP device (2022 replacement) and one existing desktop model MFP device with another desktop model MFP device (2022 replacement) for the Clinton County Health Department (CCHD); 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 Konica Minolta BizHub C450I (new floor model MFP color device) and two Konica Minolta BizHub 5020I (desktop black/white model MFP devices) (replaces HP Laserject Pro 400 M401N and Konica Minolta BizHub 4020)
Rate:	Maintenance: \$0.0039/page black/white on MFP devices \$0.039/page color on MFP devices
Mileage:	N/A
Contract Amount:	Based on pages printed/copied
County Cost:	Contract amount for CCHD less 36 percent State Aid Revenue
Period:	Start - 11/30/23
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of May 4, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #326 - 05/11/22

AUTHORIZING CONTRACT WITH WELLS FARGO FINANCIAL LEASING –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, as part of the Managed Print Services Program, Clinton County has lease agreements in place with various leasing companies for the lease of multi-function print devices (MFPs), and a maintenance agreement in place with SymQuest Group, Inc. that terminates November 30, 2023; and

WHEREAS, the Clinton County Health Department (CCHD) has a lease agreement in place with Wells Fargo Financial Leasing for multi-function print devices that terminates in July 2022; and

WHEREAS, the devices in place are at end of life, and the new devices shall replace the existing devices as part of the aforementioned maintenance agreement in place with SymQuest Group, Inc.; and

WHEREAS, at this time the Director of Public Health recommends the CCHD enter into a contract with Wells Fargo Financial Leasing for the lease of new multi-function print devices; and

WHEREAS, the lease will allow CCHD to replace its six leased existing Konica Minolta’s with six new top-of-the-line Konica Minolta MFPs which shall be serviced locally by SymQuest Group, Inc.; and

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

Contractor:	Wells Fargo Financial Leasing
Service:	Leasing of Six Konica Minolta Multi-function Printers/Copiers
Rate:	\$1,150.74/month
Mileage:	N/A
Contract Amount:	\$13,808.88/year
County Cost:	\$8,837.68/year
Period:	2022 – 2027 (2022 start date to be determined)
New/Renewal:	Renewal
Previous Year’s Cost:	\$14,064/year
Previous County Cost:	\$9,000.96/year

Approved by the Health Committee at its meeting of May 4, 2022.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #327 – 05/11/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of May 4, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

North Country Human Resources Consortium (NCHRC) **\$300**

Purpose: This organization membership brings together several sponsor organizations, to provide HR information and comprehensive resources to members from across the North Country. The sponsor organizations: CITEC Business Solutions, EAS, ETS and Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC offer certain service discounts to member organizations. The Consortium keeps members in the know about all things Human Resources: labor law changes, compliance, best practices, provides interesting HR information and professional development opportunities through quarterly meetings (March, June, September and December) (Conference with Meal—free for the 1st two members from the organization) special-topic presentations by legal experts, guest speakers, cross-member communication and networking opportunities with peers. (New)

New York State Association for Rural Health (NYSARH) **\$150**

Purpose: Membership allows networking opportunities, discounts on the NYSARH Conference and other events, legislative advocacy/awareness of State and Federal rural health issues and an affiliate membership to the National Rural Health Association (NRHA). (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #328 - 05/11/22

AUTHORIZING OUT OF STATE TRAVEL – OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon recommendation of the Human Services Committee, through a poll conducted on May 6, 2022, the Clinton County Legislature authorizes out-of-state travel for Darleen

Collins, the Director of the Office for the Aging, to travel to Austin, Texas to attend the USAging 47th Annual Conference and Tradeshow scheduled for July 10, 2022 through July 13, 2022. The total cost of travel is \$2,799.97. The travel costs have been included in the department budget.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #329 - 05/11/22

AUTHORIZING CONTRACT AMENDMENT WITH ST. LAWRENCE COUNTY
HEALTH INITIATIVE – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #532 dated July 10, 2019 authorized a contract with the St. Lawrence County Health Initiative for the Chronic Disease Self-Management Education Program for the period of May 1, 2019 through April 30, 2022; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to a no cost extension granted by the Administration for Community Living (ACL); 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:	Chronic Disease Self-Management Education Program Grant
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$66,500 (No Change)
Federal Share:	\$66,500 (No Change)
County Cost:	\$0
Period:	05/01/19 – 04/30/23 (New Period) 05/01/19 - 04/30/22 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Human Services Committee conducted on May 6, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #330 - 05/11/22

APPROVING BACKFILL OF A PERMANENT,
FULL-TIME PROBATION ASSISTANT POSITION (PCN 2250) – PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, the Director of Probation is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on April 25, 2022, due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #331 - 05/11/22

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 became vacant on April 21, 2022, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #332 - 05/11/22

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

BY: Mr. Kretser

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on April 22, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #333 - 05/11/22

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 April 26, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #334 - 05/11/22

APPROVING BACKFILL OF A PERMANENT,
FULL-TIME NURSE’S AIDE POSITION (PCN 2670) – 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 April 13, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Union Grade 4, Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Union Grade 4, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #335 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME
COOK POSITION (PCN 2980) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that became vacant on April 24, 2022 due to the incumbent's appointment to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #336 - 05/11/22

APPROVING BACKFILL OF A PERMANENT,
PART-TIME COOK POSITION (PCN 2978) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that became vacant on January 16, 2022 due to the incumbent's appointment to a Cook/Manager position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #337 - 05/11/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME ACCOUNT CLERK TYPIST POSITION UP TO A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK TYPIST POSITION WITH BACKFILL (PCN 2058) – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, the Director of Office for the Aging is requesting permission to reclassify a permanent, full-time Account Clerk Typist position to a permanent, full-time Senior Account Clerk Typist position with backfill due to the transfer of the incumbent on February 25, 2022; 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 May 2, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Account Clerk Typist position to a permanent, full-time Senior Account Clerk Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #338 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK POSITION (PCN 3297) – 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 May 16, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #339 - 05/11/22

APPROVING BACKFILL OF A PERMANENT,
FULL-TIME CLERK POSITION (PCN 2465) – 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 on May 9, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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. Bezio)

RESOLUTION #340 - 05/11/22

APPROVING BACKFILL OF A PERMANENT,
FULL-TIME FAMILY SUPPORT WORKER POSITION (PCN 2551) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Family Support Worker position that became vacant on April 18, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Family Support Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #341 - 05/11/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER POSITION TO A PERMANENT, FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION (PCN TBD) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to reclassify a permanent, full-time Social Welfare Examiner position to a permanent, full-time Senior Social Welfare Examiner position to provide supervision and training to newly appointed Social Welfare Examiners; 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 Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Social Welfare Examiner position to a permanent, full-time Senior Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #342 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3740) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant due to the incumbent dropping to a part-time position; and

WHEREAS, the Sheriff is requesting permission to hire up to a Union Grade 18, Step 5; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position up to a Union Grade 18, Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #343 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
(GENDER SPECIFIC) POSITION (PCN 2377) – 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 August 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 May 2, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #344 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3423) – SHERIFF’S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on July 3, 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 2, 2022, 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” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #345 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 2896) – 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 July 3, 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 2, 2022, 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. Bezio)

RESOLUTION #346 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3499) – 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 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 May 2, 2022, 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. Bezio)

RESOLUTION #347 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3500) – 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 November 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 May 2, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #348 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 3590) – SHERIFF’S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on January 16, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #349 - 05/11/22

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 on January 19, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, 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. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #350 - 05/11/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR PERSONNEL
ASSOCIATE POSITION (PCN 2856) – PERSONNEL DEPARTMENT

BY: Mr. Castine

WHEREAS, the Personnel Director is requesting permission to backfill a permanent, full-time Senior Personnel Associate position that will become vacant on June 30, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 2, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Personnel Associate position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #351 - 05/11/22

AUTHORIZING CLINTON COUNTY TO APPLY FOR A PERMIT FOR THE USE OF SUNY
PLATTSBURGH’S YOKUM HALL FOR A CIVIL SERVICE EXAMINATION –
PERSONNEL DEPARTMENT

BY: Mr. Hall

WHEREAS, the Personnel Director recommends Clinton County apply for a permit with Plattsburgh State University College for the purpose of utilizing Plattsburgh State University’s Yokum Hall for an upcoming Civil Service examination on May 21, 2022; 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 Personnel Department; 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 Yokum Hall for a Civil Service Examination on May 21, 2022
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	05/21/22 – 05/22/22
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Personnel Committee conducted on May 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Bezio)

RESOLUTION #352 - 05/11/22

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES, 2022-2023 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

2022-2023 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, 2022 through June 30, 2023; and

WHEREAS, the amount allocated for the Probation Department for the 2022-2023 fiscal year is projected to remain at the same 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:	2022-2023 Probation State Aid Block Grant Funding and Program Plan
Rate:	N/A
Mileage:	IRS Rate
Contract Amount:	\$308,920
County Cost:	\$2,549,598
Period:	07/01/22 - 06/30/23
New/Renewal:	Renewal
Previous Year's Cost:	\$2,901,281
Previous County Cost:	\$2,283,441

Approved by the Public Safety Committee at its meeting of May 2, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #353 - 05/11/22

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 contract 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: \$426.08/month, plus additional research fees
Mileage: N/A
Contract Amount: \$5,112.96 – (Decrease of \$1,293.72)
County Cost: \$0 (Funded by New York State Office of Indigent Legal Services Grant)
Period: 07/02/22 – 07/01/23
New/Renewal: Renewal
Previous Year’s Cost: \$6,406.68
Previous County Cost: \$0 (Funded by New York State Office of Indigent Legal Services Grant)
Approved by the Public Safety Committee at its meeting of May 2, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #354 - 05/11/22

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

BY: Mr. Castine

WHEREAS, Resolution #764 dated October 13, 2021 authorized the District Attorney’s Office to apply for the Adirondack Foundation Grant; and

WHEREAS, funding from this Grant will be used to support the purchase of life jackets and water safety items; now, therefore,

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

Grantor: **Adirondack Foundation**
Service: Grant Acceptance 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 May 2, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #355 - 05/11/22

AUTHORIZING SUNRISE ROTARY CLUB OF
PLATTSBURGH 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 the Sunrise Rotary Club of Plattsburgh NY, Inc.; and

WHEREAS, funding from this Grant will be used to purchase child safety products such as anchors for dressers, televisions and furniture, etc.; 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: **Sunrise Rotary Club of Plattsburgh NY, Inc.**
Service: Grant Application and Acceptance to Support Costs to Purchase Child Safety Products
Rate: N/A
Mileage: N/A
Grant Revenue: \$500
County Share: \$0
Period: 04/01/22 - 12/31/22
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 May 2, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #356 - 05/11/22

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 sensory toys for children (fidget toys, calming items, etc.); 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:	Autism Alliance of Northeastern NY, Inc.
Service:	Grant Application and Acceptance to Support Costs to Purchase Child Sensory Toys
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500
County Share:	\$0
Period:	04/01/22 - 12/31/22
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 May 2, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Bezio)

RESOLUTION #357 - 05/11/22

AUTHORIZING CONTRACT WITH ESSEX COUNTY –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Essex County for the purpose of provide funding to the Child Advocacy Center (CAC) to support the Hope Changes Everything Conference; now, therefore,

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

Contractor:	Essex County
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Service: Hope Changes Everything Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000
County Cost: \$0 (Funded by Child Advocacy Center Grant)
Period: 05/01/22 - 10/30/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of May 2, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #358 - 05/11/22

AUTHORIZING CONTRACT WITH HIGH PEAKS RESORT –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with High Peaks Resort for the purpose of providing conference facilities and hotel accommodations for the Hope Changes Everything Conference; now, therefore,

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

Contractor: **High Peaks Resort**
Service: Conference Facility for Hope Changes Everything Conference
Hotel Accommodations
Rate: \$1,000 - Conference Space
\$159 - Other Application Government per Diem Rate/Room/Night
\$22,500 - Estimated for Food Expenses
Mileage: N/A
Contract Amount: \$27,500 (Not to Exceed)
County Cost: \$0 (Funded by Various Agencies through the Child Advocacy Center)
Period: 10/17/22 - 10/20/22
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 2, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #359 - 05/11/22

AUTHORIZING ON-GOING CONTRACT 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, each year the District Attorney’s Office 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: **New York Prosecutors Training Institute, Inc.**
Service: Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS)
Rate: \$37/terabyte/month (New Amount - Decrease of \$13/terabyte/month)
Mileage: N/A
Contract Amount: \$1,776
County Cost: \$37/terabyte/month (New Amount - Decrease of \$13/terabyte/month)
Period: 04/01/22 - Ongoing
New/Renewal: Renewal
Previous Year’s Cost: \$3,360
Previous County Cost: \$3,360
Approved by the Public Safety Committee at its meeting of May 2, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #360 - 05/11/22

AWARDING BID FOR COLD MILLING OF PAVEMENT
ON VARIOUS ROADS – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for cold milling of pavement on various roads; and

WHEREAS, bids were opened on April 26, 2022 and one bid was submitted as follows:

Bidder	Bid Amount
Peckham Road Corporation 438 Vaughn Road Hudson Falls, NY 12830	Per Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Peckham Road Corporation per its itemized bid; and

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

Contractor:	Peckham Road Corporation
Service:	Cold Milling of Pavement on Various Roads
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	Execution of Contract through 12/31/22 (Option to Extend for One Additional Year)
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of May 9, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Bezio)

RESOLUTION #361 - 05/11/22

AWARDING BID FOR HERBICIDE APPLICATION FOR VEGETATION CONTROL – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for herbicide application for vegetation control; and

WHEREAS, bids were opened on April 26, 2022 and one bid was submitted as follows:

Bidder	Bid Amount
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DeAngelo Contracting Services, LLC
100 North Conahan Drive
Hazleton, PA 18201

Per Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to DeAngelo Contracting Services, LLC per its itemized bid; and

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

Contractor: **DeAngelo Contracting Services, LLC**
Service: Herbicide Application for Vegetation Control
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: Execution of Contract - 04/30/23 (Option to Extend for One Additional Term)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of May 9, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #362 - 05/11/22

AWARDING BID FOR ONE, NEW SELF-DRIVE WORK PLATFORM –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #214 dated March 23, 2022 authorized the Purchasing Agent to solicit bids for one, new self-drive work platform; and

WHEREAS, the Purchasing Agent opened bids on April 13, 2022 and submitted as follows:

Bidder	Bid Amount
Evergreen Specialty Services 21 Sioux Drive Commack, NY 11725	\$105,875 (Delivery Date – 04/23)
Adirondack Tool Co., Inc.	\$108,999

d/b/a Taylor Rental
550 Route 3, Suite 100
Plattsburgh, NY 12901

(Delivery Date – 07/23)

Adirondack Tool Co., Inc.
d/b/a Taylor Rental
550 Route 3, Suite 100
Plattsburgh, NY 12901

\$72,999 with Exceptions
(Delivery Date – 2024)

WHEREAS, the County Highway Superintendent has reviewed the bids and recommends awarding the bid to Evergreen Specialty Services at its bid amount of \$105,875; and

WHEREAS, the purchase of said equipment was approved in the 2022 adopted budget for the Highway Department; and

WHEREAS; the County Attorney has declared said bid to be legally sufficient; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of May 9, 2022, the Clinton County Legislature hereby authorizes the County Highway Superintendent to proceed with the purchase of a 2023 self-drive work platform; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #363 - 05/11/22

AWARDING BID FOR FULL-DEPTH RECLAMATION OF PAVEMENT
ON VARIOUS ROADS – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #515 dated July 14, 2021 authorized the Purchasing Agent to solicit bids for full-depth reclamation of pavement on various roads; and

WHEREAS, bids were opened on April 26, 2022 and submitted as follows:

Bidder	Bid Amount
Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	Per Itemized Bid
Kubricky Construction Corporation	Per Itemized Bid

269 Ballard Road
Wilton, NY 12831

Peckham Road Corporation
438 Vaughn Road
Hudson Falls, NY 12839

Per Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Gorman Brothers, Inc. per its itemized bid; and

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

Contractor: **Gorman Brothers, Inc.**
Service: Full-Depth Reclamation of Pavement on Various Roads
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: Execution of Contract - 12/31/22 (Option to Extend for One Additional Year)
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of May 9, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Bezio)

RESOLUTION #364 - 05/11/22

AWARDING BIDS FOR TREE REMOVAL SERVICES
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 tree removal services for the years 2022 and 2023; and

WHEREAS, bids were opened on April 26, 2022 as follows:

Bidder	Bid Amount
Arbor-Ops, LLC P.O. Box 130 Keeseville, NY 12944	Per Itemized Bid

Kravitz Landscaping, LLC
1042 Trout Pond Road
Keeseville, NY 12944

Per Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bids to both bidders per their itemized bids; and

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

Contractor: **Arbor-Ops, LLC**
Service: Tree Removal Services
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bids
County Cost: Per Itemized Bids
Period: Execution of Contract - 12/31/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of May 9, 2022.

Contractor: **Kravitz Landscaping, LLC**
Service: Tree Removal Services
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bids
County Cost: Per Itemized Bids
Period: Execution of Contract - 12/31/23
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of May 9, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #365 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE WELLNESS IN NUTRITION (WIN) PROGRAM -
OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, the Office for the Aging received additional contributions in the amount of \$6,461.08 for the Wellness in Nutrition (WIN) Program during the grant year April 1, 2021 through March 31, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,461.08		
	A677261-427051	\$6,461.08	
	A.396000	\$6,461.08	
	A6772711-5400		\$6,461.08

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #366 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT - EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #759 dated October 13, 2021 accepted the 2020 Statewide Interoperable Communications Grant in the amount of \$663,312 for the period of January 1, 2021 through December 31, 2022; 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, 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 County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$663,312		
	A302014-433890	\$663,612	
	A.396000	\$663,312	
	A3020067-5200		\$121,873
	A3020067-5299		541,439

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #367 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INNOVATION AND OPPORTUNITY 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 establish a budget in the amount of \$100,000 for the 2020 New York Systems Change and Inclusive Opportunities Network (NY SCION) Program for the period of January 1, 2022 through December 31, 2022; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$100,000		
	J629327-447910-2020	\$100,000	
	J.396000	\$100,000	
	J6293142-5483-2020	\$100,000	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	1 (Mr. Bezio)
Abstain	1 (Mr. Kretser)

RESOLUTION #368 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTHY NEIGHBORHOODS PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #155 dated March 9, 2022 authorized the Health Department to apply for and accept the Healthy Neighborhood Program Grant plus Cost-of-Living Adjustment (COLA), plus amendments; and

WHEREAS, the award amount for the period of April 1, 2022 through March 31, 2027 is \$1,250,000; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,250,000	
A405045-434890		\$1,250,000
A.396000		\$1,250,000
A4050370-5100		\$110,536
A4050370-5200		4,000
A4050370-5415		500
A4050370-5416		7,732
A4050370-5425		545
A4050370-5430		1,320
A4050370-5465		5,000
A4050370-5470		2,000
A4050370-5471		10,000
A4050370-5475		38,768
A4050370-5476		1,000,000
A4050370-5810		11,696
A4050370-5830		8,399
A4050370-5860		49,504

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Bezio)

RESOLUTION #369 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) –
SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Department of Social Services was approved for funding in the amount of \$394,747 for the Home Energy Assistance Program (HEAP) for the 2021-2022 season; and

WHEREAS, the HEAP Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$394,747	
A614102-446410		\$394,747
A.396000		\$394,747
A6141000-5100		\$210,000
A6141000-5101		4,500
A6141000-5200		15,000

A6141000-5400	42,928
A6141000-5415	5,000
A6141000-5420	1,000
A6141000-5435	2,300
A6141000-5474	1,000
A6141000-5810	38,610
A6141000-5830	16,409
A6141000-5860	58,000

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #370 - 05/11/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2021 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):

Home Energy Assistance Program (HEAP) - Social Services

A614102-446410	\$1,665	A6141000-5200	\$360
		A6141000-5400	202
		A6141000-5415	503
		A6141000-5474	600

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #371 - 05/11/22

COMMEMORATING THE 102ND ANNIVERSARY OF THE
ROUSES POINT AMERICAN LEGION POST NO. 912 – LEGISLATURE

BY: Messrs. Castine, Henry, Hughes, Kretser

WHEREAS, it is the sense of this Legislative Body to recognize veterans' organizations which have positively impacted and substantially contributed to the vitality of their communities; and

WHEREAS, attendant to such concern, and in full accord with its long-standing tradition, the Clinton County Legislature is justly proud to commemorate the 102nd Anniversary of the Rouses Point American Legion Post No. 912; and

WHEREAS, the American Legion is a veterans' organization founded in Paris on March 15, 1919 by three officers of the American Expeditionary Forces, who fought in World War I; and

WHEREAS, on May 8, 1919, the St. Louis Caucus was held to organize the soldiers and sailors in every State to become members of this new organization known as the American Legion; about 97 delegates from New York State organized the Department of New York while at the St. Louis Caucus; and

WHEREAS, on September 16, 1919, the United States Congress chartered the American Legion, and on June 18, 1920, County Chairman R.C. Booth and County Treasurer Fred Bastland of the American Legion went to Rouses Point bringing with them the charter for the new Montgomery Post No. 912, and installing the officers of the Post as follows: President Fred Foy, Vice President Robert Casey, Vice President Harold Ashline, Vice President Dewey Seguin, Secretary Roy Gooley, Treasurer G.P. Kenyon and Co. Committeeman Harry Landry; and

WHEREAS, over the years, the American Legion has influenced considerable social change in America, won hundreds of benefits for veterans and produced many important programs for children and youth; and

WHEREAS, today, the Rouses Point American Legion Post No. 912 continues its dedication to fostering the traditions of patriotism, excellence and commitment which have made our community strong; their worthy endeavors are due recognition and applause of all the citizens of Clinton County; now, therefore,

BE IT RESOLVED, this Clinton County Legislature pause in its deliberations to commemorate the 102nd Anniversary of the Rouses Point American Legion Post No. 912; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Commander Robert St. John of the Rouses Point American Legion Post No. 912.

SECONDED BY: Ms. Waldron, Messrs. Hall, Peryea, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Ms. Waldron

CARRIED (9-0-1) (Mr. Bezio)

RESOLUTION #372 - 05/11/22

AUTHORIZING CONTRACT AMENDMENT WITH POLSINELLO FUELS, INC. -
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #810 dated December 16, 2020 awarded a contract to Polsinello Fuels, Inc. to provide 2021 and 2022 services to supply and deliver vehicle fleet motor oil and lubricants to the Clinton County Highway Department for maintenance of its vehicle fleet; and

WHEREAS, as a result of the COVID-19 Pandemic, supply demands and the increasing price of fuel products, the Clinton County Highway Superintendent is requesting a contract amendment be entered into to include purchasing of the following products:

<u>Product</u>	<u>Price</u>
Shell T2 15w40	\$12.99/gallon
Shell TXM Tractor Hydraulic Fluid	\$14.00/gallon
Kendall 5w30	\$ 9.50/gallon

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #810 dated December 16, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Polsinello Fuels, Inc.**
Service: Supply Vehicle Fleet Motor Oil and Lubricants
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Bid
County Cost: Per Itemized Bid
Period: Execution of Contract – 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 May 9, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #373 - 05/11/22

APPROVING HOME RULE REQUEST FOR NEW YORK STATE SENATE BILL 9026 AND
ASSEMBLY BILL 10218

BY: Mr. Hall

WHEREAS, the Clinton County Legislature has requested State legislation to allow New York State retirement tier reinstatement of Kimberly Kinblom; and

WHEREAS, in accordance with Municipal Home Rule Law and the Rules of the New York State Legislature, Clinton County must approve of the legislation as introduced; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby supports Senate Bill 9026 and Assembly Bill 10218; and

BE IT FURTHER RESOLVED, certified copies of this Resolution, together with the official Home Rule Request forms, be forwarded to Senator Daniel G. Stec and Assemblyman D. Billy Jones.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #374 - 05/11/22

APPROVING HOME RULE REQUEST FOR NEW YORK STATE SENATE BILL 9141 AND
ASSEMBLY BILL 10231

BY: Mr. Castine

WHEREAS, the Clinton County Legislature has requested State legislation be introduced to enroll three Deputy Sheriffs; Tanner Hooker, Ian Vanier and Timothy Schwartz, who are currently enrolled in the incorrect New York State Retirement System, to be enrolled in the proper New York State Retirement System; and

WHEREAS, in accordance with Municipal Home Rule Law and the Rules of the New York State Legislature, Clinton County must approve of the legislation as introduced; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby supports Senate Bill 9141 and Assembly Bill 10231; and

BE IT FURTHER RESOLVED, certified copies of this Resolution, together with the official Home Rule Request forms, be forwarded to Senator Daniel G. Stec and Assemblyman D. Billy Jones.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #375 - 05/11/22

AUTHORIZING CONTRACT AMENDMENT WITH ARCHITECTURAL & ENGINEERING
DESIGN ASSOCIATES (AEDA), P.C. - LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #972 dated December 20, 2021 authorized a contract with Architectural & 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 County Administrator is requesting a contract amendment to change the period of the contract as the original term requires changing the end date from March 31, 2022 to completion; 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 (from American Rescue Plan Act (ARPA) funds) for zoning amendment work) (No Change)
\$7,500 (Not to Exceed- flat fee using County Funds)
County Cost: \$7,500
Period: 08/18/21 – Completion (New Period)
08/18/21 – 03/18/22 (Original Period)
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 May 11, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Bezio)

RESOLUTION #376 - 05/25/22

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER

FUNDING FROM THE OCCUPANCY TAX RESERVE FUND - LEGISLATURE

BY: Mr. Potiker

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

WHEREAS, the intent of this local law is to enhance the general economy and quality of life in Clinton County through the marketing of tourism and conventions and air service development; and

WHEREAS, Resolution #260 dated March 28, 2012 authorized the County Treasurer to establish the Occupancy Tax Reserve Fund; and

WHEREAS, on April 12, 2022, Clinton County submitted a proposal to the United States Department of Transportation (USDOT) requesting selection of Alternate Essential Air Service (AEAS) to be provided by Contour Airlines in order to accommodate the historical levels of traffic previously provided at the Plattsburgh International Airport and facilitate national air transportation for the community; and

WHEREAS, Contour Airlines proposal includes a \$25,000 annual advertising budget to market the new service at the Airport; and

WHEREAS, on May 9, 2022, by Order 2022-5-3, the USDOT approved AEAS grant funding to secure public charter service provided by Corporate Flight Management, Inc. d/b/a Contour Airlines (Contour) from Plattsburgh International Airport to Philadelphia International Airport; and

WHEREAS, the Plattsburgh International Airport Committee, at its meetings of April 27, 2022 and May 25, 2022, discussed a request for using a portion of the Occupancy Tax Reserve Fund to match the marketing monies contributed by Contour; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on May 20, 2022, the Clinton County Legislature has agreed to expend an amount not to exceed \$25,000 from the Occupancy Tax Reserve Fund for the aforementioned marketing in support of air service development; and

BE IT FURTHER RESOLVED, this funding will be appropriated to the Airport for said purpose and the following be authorized:

A.351100	\$25,000		
A.396000	\$25,000		
A6410690.5900		\$25,000	
F.351000	\$25,000		
F561010-450310		\$25,000	
F.396000		\$25,000	
F5610497-5475			\$25,000

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8

“No” 0
Absent 2 (Messrs. Castine, Timmons)

RESOLUTION #377 - 05/25/22

AUTHORIZING APPLICATION AND ACCEPTANCE OF GRANT AGREEMENT FOR
ALTERNATE ESSENTIAL AIR SERVICE (AEAS) WITH THE UNITED STATES DEPARTMENT
OF TRANSPORTATION (USDOT) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Congress created the Essential Air Service (EAS) Program as part of the Airline Deregulation Act of 1978 in an effort to ensure that small and rural communities continue to receive commercial air service that provides access to the National Air Transportation System; and

WHEREAS, under the EAS Program, the United States Department of Transportation (USDOT) provides subsidies to carriers serving over 150 small and rural communities in the United States; and

WHEREAS, the Plattsburgh Community, encompassing all of Clinton County, has been designated an EAS Community by the USDOT; and

WHEREAS, on May 29, 2020, by Order 2020-5-12, the USDOT selected SkyWest Airlines, Inc. (branded as United Express) to provide EAS service at the Plattsburgh International Airport for a two-year term from July 1, 2020 through June 30, 2022; and

WHEREAS, on January 11, 2022, SkyWest Airlines, Inc. filed notice of its intent to terminate service at the Plattsburgh International Airport due to challenges with pilot shortages the airline industry is facing at this time; and

WHEREAS, on January 21, 2022, by Order 2022-1-19, the USDOT required SkyWest to continue service through June 30, 2022 and requested proposals from air carriers interested in providing EAS at the Plattsburgh International Airport; and

WHEREAS, on January 27, 2022, in response to this Order, Hyannis Air Service, Inc. (Cape Air) submitted a proposal with service to Boston utilizing an eight-seat aircraft; and

WHEREAS, the USDOT received letters from four civic entities (the Clinton County Legislature, the Mayor of the City of Plattsburgh, the Airport Director and the President and CEO of Plattsburgh-North Country Chamber of Commerce) representing the Plattsburgh community requesting admittance into the Alternate EAS (AEAS) Program. This Program provides that the USDOT, instead of paying a compensation to an air carrier to provide EAS, may provide grant funding directly to the County to support this service; and

WHEREAS, on April 12, 2022, Clinton County submitted a proposal to the USDOT rejecting the single bid submitted by Cape Air for EAS and requesting selection of AEAS to be provided by Contour Airlines in order to accommodate the historical levels of traffic previously provided and facilitate national air transportation for the community; and

WHEREAS, on May 9, 2022, by Order 2022-5-3, the USDOT approved AEAS grant funding to secure public charter service provided by Corporate Flight Management, Inc. d/b/a Contour Airlines (Contour) from the Plattsburgh International Airport to the Philadelphia International Airport; and

WHEREAS, the Airport Director wishes to accept the Alternative Essential Air Service grant agreement with the United States Department of Transportation to support air service by Contour Airlines with jet service to the Philadelphia International Airport using a 30-seat aircraft; 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:	United States Department of Transportation (USDOT)
Service:	Alternative Essential Air Service (AEAS) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$9,526,718 \$4,187,568 (Year One) \$4,271,320 (Year Two) \$1,067,830 (Final Three Months - Prorated)
County Share:	\$0
Period:	07/01/22 – 09/30/24
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 25, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Castine, Timmons)

RESOLUTION #378 - 05/25/22

AUTHORIZING CONTRACT WITH TK AIRPORT SOLUTIONS, 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 the Plattsburgh International Airport; and

WHEREAS, installation of a ThyssenKrupp passenger boarding bridge was completed in 2007; currently referred to as Jet Bridge #4; and

WHEREAS, various parts on Jet Bridge #4 are in need of repair or replacement, including the camera system and the computer system, which is inoperable at this time; and

WHEREAS, TK Airport Solutions, Inc. provides parts and services for ThyssenKrupp Airport Systems and offered a quote in the amount of \$10,770.98 to complete an onsite inspection, identify the useful life of the jet bridge, supply and install a three-camera system and troubleshoot issues with the computer system; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with TK Airport Solutions, Inc. for these services; now, therefore,

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

Contractor:	TK Airport Solutions, Inc.
Service:	Purchase and Installation of a New Three-Camera System, Troubleshoot Issues with the Computer System, Onsite Inspection and Evaluation of Jet Bridge #4 (includes travel and labor costs)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (Not to Exceed)
County Cost:	\$15,000 (Not to Exceed)
Period:	06/01/22 – 08/31/22
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	None – TK Airport Solutions, Inc. is a sole source provider for parts associated with the ThyssenKrupp jet bridge.

Approved by the Plattsburgh International Airport Committee at its meeting of May 25, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Castine, Timmons)

RESOLUTION #379 - 05/25/22

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

BY: Mr. Kretser

WHEREAS, Resolution #354 dated May 11, 2022 authorized the District Attorney’s Office to apply for and accept the Adirondack Foundation Grant in the amount of \$5,000; and

WHEREAS, funding from this grant will be used to purchase life jackets and water safety items; now, therefore,

BE IT RESOLVED, that the following be authorized:

A.351000	\$5,000		
	A116526-415892	\$5,000	
	A.396000		\$5,000
	A1165018-5402		\$5,000

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Timmons)

RESOLUTION #380 - 05/25/22

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. Hughes

WHEREAS, Resolution #356 dated May 11, 2022 authorized the District Attorney’s Office to apply for and accept the Autism Alliance of Northeastern NY, Inc. Grant in the amount of \$500; and

WHEREAS, funding from this Grant will be used to purchase sensory toys for children (fidget toys, calming items, etc.); now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$500		
	A116526-415892	\$500	
	A.396000		\$500
	A1165018-5402		\$500

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Timmons)

RESOLUTION #381 - 05/25/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SUNRISE ROTARY CLUB OF PLATTSBURGH GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Peryea

WHEREAS, Resolution #355 dated May 11, 2022 authorized the District Attorney’s Office to apply for and accept a grant from the Sunrise Rotary Club of Plattsburgh NY, Inc. in the amount of \$500; and

WHEREAS, funding from this Grant will be used to purchase child safety products such as anchors for dressers, televisions and furniture, etc.; 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” 8
“No” 0
Absent 2 (Messrs. Castine, Timmons)

RESOLUTION #382 - 05/25/22

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF
OCTOBER 1, 2021 THROUGH MARCH 31, 2022 – COUNTY CLERK

BY: Mr. Potiker

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period of October 1, 2021 through March 31, 2022 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	\$10,176.39
Ausable	27,505.02
Beekmantown	70,916.10
Black Brook	18,633.84
Champlain	34,427.24
Chazy	31,184.10
Clinton	6,974.12
Dannemora	16,395.91
Ellenburg	9,129.07
Mooers	16,808.76
Peru	80,950.10

Plattsburgh (City)	218,224.37
Plattsburgh (Town)	175,108.54
Saranac	22,011.92
Schuyler Falls	41,828.49
Village of Champlain	3,402.21
Village of Rouses Point	6,975.90
Village of Dannemora (Dannemora)	1,401.23
Village of Dannemora (Saranac)	898.81
Total	\$792,952.12

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Timmons)

RESOLUTION #383 - 06/08/22

AUTHORIZING CONTRACT AMENDMENT WITH HYLAND SOFTWARE, INC. –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #805 dated November 10, 2021 authorized a contract with Hyland Software, Inc. for the purpose of maintenance of a document imaging program; and

WHEREAS, the Commissioner of the Department of Social Services is requesting a contract amendment to increase the contract amount to \$25,116.28 as Hyland Software, Inc. has altered their licensing practices and now offers a subscription service at an increase of \$1,160.71; now, therefore,

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

Contractor: **Hyland Software, Inc.**
 Service: Document Imaging Program - Maintenance
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$25,116.28 (New Amount - Increase of \$1,160.71)
 \$23,955.57 (Original Amount)
 County Cost: \$0 (100 percent Federal and State Funding)
 Period: 01/01/22 – 12/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$22,343.48
 Previous County Cost: \$0
 Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Bezio

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #384 - 06/08/22

AMENDING RESOLUTION #913 DATED DECEMBER 8, 2021 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2022” – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #913 dated December 8, 2021 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the service of STOP Domestic Violence/Safe Dwelling; and

WHEREAS, it has been determined that the contract must be revised to reflect the mid-year increase based on the State rate from \$90.88 (old rate) per day, per person to \$93.76 (new rate) per day, per person; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #913 dated December 8, 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: \$93.76/day/person (based on State rate) (New Rate – Increase of \$2.88/day/person)
\$90.88/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: 04/01/22 – 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 June 7, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #385 - 06/08/22

AUTHORIZING CONTINUUM OF CARE (CoC) PROGRAM GRANT APPLICATION

AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

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 (CoC) Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$130,046 (100 percent Federal)
County Share:	\$0
Period:	07/01/22 – 06/30/23
New/Renewal:	Renewal
Previous Year’s Award:	\$131,822
Previous Year’s Share:	\$0

Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Peryea)

RESOLUTION #386 - 06/08/22

AUTHORIZING CONTRACT WITH EVERGREEN TOWNHOUSE COMMUNITY (ETC) –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department 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 \$130,046 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 \$122,688 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 (CoC) Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$126,367 (100 percent Federal funds)
County Cost:	\$0
Period:	07/01/22 – 06/30/23
New/Renewal:	Renewal
Previous Year's Cost:	\$128,143
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #387 - 06/08/22

AUTHORIZING CONTRACT EXTENSION WITH REDLICH HORWITZ FOUNDATION
COVID-19 RAPID RESPONSE GRANT – SOCIAL SERVICES

BY: Mr. Potiker

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; and

WHEREAS, the Commissioner of Social Services is requesting a contract extension to amend the term from January 1, 2021 through December 31, 2021 to January 1, 2021 through December 31, 2022 to allow for claiming, as COVID-19 funds were unable to be used and an extension has been approved by the Redlich Horwitz Foundation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby 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 – 12/31/22 (New Period)
 01/01/21 – 12/31/21 (Original Period)
 Amendment/Extension: Extension
 Previous Year’s Award: \$20,000
 Previous Year’s Share: \$0
 Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Peryea)

RESOLUTION #388 - 06/08/22

AUTHORIZING CONTRACT WITH CLINTON COUNTY MENTAL HEALTH
 AND ADDICTION SERVICES – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Clinton County Mental Health and Addiction Services to conduct three Anger Management Program (AMP) sessions; and

WHEREAS, AMP is designed to teach participants ways to effectively control their anger and aggression; 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: Anger Management Program (AMP)
 Rate: \$1,400/Session
 Mileage: N/A
 Contract Amount: \$4,200
 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: \$4,200
 Previous County Cost: \$0
 Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Kretser

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #389 - 06/08/22

AUTHORIZING LEASE AGREEMENT WITH NORTH COUNTRY WORKFORCE PARTNERSHIP, INC. – EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, Clinton County Employment and Training has had a lease with the North Country Workforce Partnership, Inc. since February 2002 for the lease of office space, information technology, etc. for staff members as they provide job search, job training, etc. for out of school youth, dislocated workers and adult workers; and

WHEREAS, Clinton County Employment and Training receives 100 percent Federal funding from the Workforce Investment Act (WIA); 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 funds)
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$34,864
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)
Abstain 1 (Mr. Kretser)

RESOLUTION #390 - 06/08/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMPLOYMENT AND TRAINING

BY: Mr Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of June 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

The New York Association of Training and Employment (NYATEP) \$1,250

Purpose: The New York Association of Training and 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 (WDBs), 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 Calls and regional meetings. (Renewal)

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #391 – 06/08/22

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 June 7, 2022, 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 behalf of all counties in New York State for funding and development of all youth programs and services. (Renewal)

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #392 - 06/08/22

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 2022 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: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous County Cost: \$1,500
Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

Contractor: **Plattsburgh, 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: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous County Cost: \$0 (Did not run a program in 2021)
Approved by the Children and Family Services Committee at its meeting of July 7, 2022.

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: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous County Cost: \$1,800
Approved by the Children and Family Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #393 - 06/08/22

AUTHORIZING THE COUNTY TREASURER TO TRANSFER APPROPRIATION FROM THE CONTINGENCY BUDGET AND INCREASE THE INSURANCE BUDGET - LEGISLATURE

BY: Mr. Timmons

WHEREAS, the “Unallocated” Insurance Budget has a shortfall of \$7,000 due to an unanticipated increase in 2022 insurance premiums; and

WHEREAS, the Budget Officer has requested this shortfall come from the Contingency Budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on June 3, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the Contingency Budget:

A.396000	\$7,000		
	A1990000-5400	\$7,000	
	A.396000	\$7,000	
	A1910070-5445		\$7,000

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #394 - 06/08/22

AUTHORIZING CONTRACT AMENDMENT WITH JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, Resolution #839 dated November 10, 2021 authorized a contract with the Joint Council for Economic Opportunity (JCEO) for the purpose of providing the elderly population of Clinton County transportation to medical appointments; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the contract amount due to increased usage; 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: Rural Transportation Program (III-B)
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$55,000 (New Amount - Increase of \$10,000)
 \$45,000 (Original Amount)
 County Cost: \$43,700 (No Change)
 Federal Cost: \$1,000 (Title III-B) (No Change)
 \$10,000 (CARES SSC3) (New Amount – Increase of \$10,000)
 Contributions: \$300 (No Change)
 Period: 01/01/22 – 12/31/22 (No Change)
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$37,857
 Previous County Cost: \$26,457
 Approved by the Human Services Committee at its meeting of June 7, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Peryea)

RESOLUTION #395 - 06/08/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Bezio

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of June 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

USAging **\$2,590**

Purpose: The Office for the Aging's past affiliation with the USAging (formerly 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. Potiker
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Peryea)

RESOLUTION #396 - 06/08/22

AUTHORIZING CONTRACT AMENDMENT WITH SYMQUEST GROUP, INC. –
DISTRICT ATTORNEY’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, at this time, the District Attorney recommends the County amend its maintenance agreement with SymQuest Group, Inc. to add one additional print device for the District Attorney’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 (*Adds one new print device as described above)
Rate:	Maintenance: \$.0095/page black/white laser printers \$.098/page color laser printers \$.029/page black/white for color laser printers \$.0039/page black/white on MFP devices \$.039/page color on MFP devices \$.0040/page black/white on MFP Central Stores 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 the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Peryea)

RESOLUTION #397 - 06/08/22

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 (CAC) 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 Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$288,992
County Share:	N/A
Period:	02/01/23 - 09/30/25
New/Renewal:	Renewal
Previous Year’s Award:	\$133,249
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Peryea)

RESOLUTION #398 - 06/08/22

AUTHORIZING EXCELLUS BLUECROSS BLUESHIELD 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 Excellus BlueCross BlueShield; and

WHEREAS, funding from this Grant will be used to purchase tv-furniture tip-over prevention anchors; 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: **Excellus BlueCross BlueShield**
Service: Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$2,000
County Share: \$0
Period: 05/01/22 - 12/31/22
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 June 6, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Peryea)

RESOLUTION #399 - 06/08/22

AUTHORIZING VARIOUS CONTRACTS -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers for a presentation at a conference held by the District Attorney's 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: **McNeil, Kevin, The Twelve Project**
Service: Speaker at Conference
Rate: N/A
Mileage: N/A
Contract Amount: \$5,000 (includes travel), \$2,500 deposit
County Cost: \$0 (funded by various agencies through the CAC)
Period: 10/17/22 - 10/20/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of June 6, 2022.

Contractor: **W. McKinley Consulting**

Service: Speaker at Conference
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$6,000 (includes travel) \$3,000 deposit
 County Cost: \$0 (funded by various agencies through the CAC)
 Period: 10/17/22 - 10/20/22
 New/Renewal: New
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Peryea)

RESOLUTION #400 - 06/08/22

AUTHORIZING CONTRACT AMENDMENT WITH SAMARITAN HOSPITAL –
 DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #762 dated October 13, 2021 authorized a contract with Samaritan Hospital, an affiliate of St. Peter’s Health Partners, for the purpose of processing Victim Services Claims for child abuse examinations at the Child Advocacy Center (CAC); and

WHEREAS, the District Attorney is requesting a contract amendment to change the contract to also include payment for services of a Sexual Assault Nurse Examiner (SANE) at the CAC for seven hours per week at the rate of \$40 per hour; 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) and provide a Sexual Assault Nurse Examiner (SANE) for seven hours per week at the Child Advocacy Center
 Rate: \$500/exam (Not to Exceed) plus \$280/week (New Amount - Increase of \$240/week)
 \$500/exam (Not to Exceed) (Original Amount)
 Mileage: N/A
 Contract Amount: Dependent on Number of Victims Seen Each Month
 County Cost: \$0 (Covered by Grant received by CAC from OCFS)
 Period: 01/01/22 - 12/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$0
 Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #401 - 06/08/22

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
APPLICATION AND ACCEPTANCE FOR FEDERAL FISCAL YEAR 2022 –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYSDHSES) has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for Federal Fiscal Year (FY) 2022 which covers the period of October 1, 2021 through September 30, 2024; and

WHEREAS, grant funds are made available to the NYSDHSES as the primary recipient under a Federal Emergency Management Agency (FEMA) Program; and

WHEREAS, according to correspondence received from the NYSDHSES, Clinton County’s FY2022 EMPG allocation, which was carried as revenue in the 2022 Civil Defense Budget, was \$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 June 6, 2022, 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 or Director of Emergency Services to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services, New York State (NYSDHSES)**
Service: Emergency Management Performance Grant (EMPG) Application and Acceptance FY2022
Rate: N/A
Mileage: N/A
Grant Revenue: \$35,968 (Anticipated Annually)
County Share: \$35,968 (In-Kind Match)
Period: 10/01/21 – 09/30/24
New/Renewal: Renewal
Previous Year’s Award: \$34,982
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #402 - 06/08/22

AUTHORIZING FY2022 STATE HOMELAND SECURITY
PROGRAM GRANT APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services is applying for the FY2022 State Homeland Security Program (SHSP) which includes State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, the portion for the Sheriff’s Department is \$38,410.50 and the portion allocated to the Clinton County Office of Emergency Services will be \$89,624.50; 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 or Director of Emergency Services to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services, New York State (NYS DHSES)**
Service: FY2022 SHSP/SLETPP Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$128,035
County Share: \$0
Period: 09/01/22 – 08/31/25
New/Renewal: Renewal
Previous Year’s Award: \$128,035
Previous Year’s Share: \$0

Approved by the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #403 - 06/08/22

AUTHORIZING CONTRACT WITH VARIOUS SCHOOL DISTRICTS –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year the Sheriff’s Department contracts with local school districts to provide each with a Deputy to work in the capacity as a School Resource Officer; 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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$30,000
Previous County Cost: \$30,000
Approved by the Public Safety Committee at its meeting of June 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$30,000
Previous County Cost: \$30,000
Approved by the Public Safety Committee at its meeting of June 6, 2022.

Contractor: **The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services (CVES)**
Service: School Resource Officer
Rate: \$22/Hour plus Federal Insurance Contributions Act (FICA)
Mileage: N/A
Contract Revenue: \$30,000 (Not to Exceed)
County Cost: \$0
Period: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$30,000

Previous County Cost: \$30,000
Approved by the Public Safety Committee at its meeting of June 6, 2022.

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: 07/01/22 - 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$30,000
Previous County Cost: \$30,000
Approved by the Public Safety Committee at its meeting of June 6, 2022.

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: 07/01/22 - 06/30/23
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 6, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #404 - 06/08/22

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 (NYS DHS) that funding is available for the Operation Stonegarden Grant for the period of September 1, 2022 through August 31, 2025; 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 (NYS) Park Police, NYS Department of Environmental Conservation (ENCON) Police and the NYS Police are also requesting a portion which is included in the grant application, however, grant approvals will be awarded to them 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 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: 09/01/22 – 08/31/25
 New/Renewal: Renewal
 Previous Year's Award: \$141,745.88
 Previous County Share: \$0

Approved by the Public Safety Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Peryea)

RESOLUTION #405 - 06/08/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2021 OPERATION STONEGARDEN GRANT – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #264 dated April 13, 2022 accepted the 2021 Operation Stonegarden Grant in the amount of \$141,745.88 for the period of September 1, 2021 through August 31, 2024; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$141,745.88	
A364536-443890		\$141,745.88
A.396000	\$141,745.88	
A3645207-5101		\$85,000.00

A3645207-5460	10,000.00
A3645207-5465	12,500.88
A3645207-5810	27,742.00
A3645207-5830	6,503.00

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #406 - 06/08/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2021 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):

Temporary Assistance to Needy Families (TANF) Flexible Fund for Family Services (FFFS) - Social Services

A610909-446150	\$294,851.27
A6109557-5100	\$30,000.00
A6109557-5200	1,000.00
A6109557-5400	11,251.75
A6109557-54050	118,901.00
A6109557-54052	101,887.25
A6109557-54055	20,574.40
A6109557-5830	1,236.84
A6109557-5860	10,000.03

Plattsburgh International Airport - Facilities

F.359900	\$15,781.50
F5610487-5430	\$15,781.50

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #407 – 06/08/22

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 and End Dates	Standard Work Day	Days worked Per Month	Pay Frequency
Elected Official:						
Jodi L. Currier	R11945583	Commissioner of Board of Elections	05/31/21 - 12/31/22	6	23.88	Bi-weekly

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (9-0-1) (Mr. Peryea)

RESOLUTION #408 - 06/08/22

AWARDING REQUEST FOR QUALIFICATIONS (RFQs) FOR ENERGY SERVICES -
LEGISLATURE

BY: Mr. Bezio

WHEREAS, Resolution #233 dated April 13, 2022 authorized the Purchasing Agent to solicit Request for Qualifications (RFQs) for energy service companies; and

WHEREAS, Request for Qualifications (RFQs) were opened on June 1, 2022 and submitted as follows:

Bidder	Price
Wendel Energy Services, LLC 85 Allen Street, Suite 200 Rochester, New York 14608	N/A
Ameresco, Inc. 6 Automation Way, Suite 103 Albany, New York 12205	N/A

WHEREAS, per the Request for Qualifications (RFQs) document, a Committee was created to evaluate and score submitted proposals; and

WHEREAS, the Committee met on June 8, 2022 and selected Wendel Energy Services, LLC to be presented to the Economic Development and County Operations Committee; and

WHEREAS, the Economic Development and County Operations Committee approved the selection of Wendel Energy Services, LLC at its meeting of June 8, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFQ to Wendel Energy Services, LLC; and

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

Contractor: **Wendel Energy Services, LLC**
Service: Energy Efficiency Improvement
Rate: N/A
Mileage: N/A
Contract Amount: To Be Determined
County Cost: To Be Determined
Period: 06/09/22 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 June 8, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Peryea)

RESOLUTION #409 - 06/22/22

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, INC. –
BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Chimera Integrations, Inc. for the purpose of making upgrades to the existing fire alarm system 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:	Chimera Integrations, Inc.
Service:	Upgrades to the Existing Fire Alarm System at 130 Arizona Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$12,862 (Not to Exceed – 2011 Master Plan)
County Cost:	\$12,862 (Not to Exceed – 2011 Master Plan)
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 13, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #410 - 06/22/22

TRANSFERRING TITLE OF PROPERTY IN THE TOWN OF ELLENBURG –
TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, the County had taken title to a parcel of property located in the Town of Ellenburg, bearing Tax Map No. 142.-1-15 (formerly assessed to Jutta Surovic) for nonpayment of 2019, 2020, 2021 and 2022 taxes, leaving taxes and penalties outstanding in the amount of \$9,258.18; and

WHEREAS, Jutta Surovic filed a Chapter 13 petition before the U.S. Bankruptcy Court for the Northern District of New York on June 8, 2022, and on advice of counsel pursuant to 11 USC 362, it is determined it is in the best interest of the County to transfer title of said parcel to the former owner; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the transfer of said property to Jutta Surovic, on the condition that Jutta Surovic hold the County harmless and indemnify the County against any and all claims on this property; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Attorney to prepare the necessary deed and related papers; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #411 – 06/22/22

ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND
AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, at public auction held June 15, 2022, parcels were offered for sale; and

WHEREAS, 79 foreclosed parcels were available for sale at public auction; and

WHEREAS, 59 parcels were sold for more than the taxes due, and the sale of said parcels was absolute on the date of the auction; and

WHEREAS, 18 parcels sold for less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Sale Price
Altona	73.-1-51	\$1,255.47	\$1,000.00
Altona	73.-2-7	\$1,652.81	\$750.00
Ausable	316.17-1-24	\$43,567.59	\$5,501.00
Champlain	18.20-1-4	\$5,451.25	\$1,000.00

Champlain	18.-1-21.3	\$10,718.82	\$8,500.00
Dannemora	183.12-1-12	\$10,587.14	\$8,000.00
Dannemora	183.16-3-20	\$2,029.40	\$1,500.00
Dannemora	183.20-2-16	\$8,811.61	\$5,500.00
Dannemora	183.20-2-21	\$6,011.07	\$6,000.00
Ellenburg	99.1-1-3	\$533.22	\$500.00
Mooers	31.-1-14	\$935.16	\$400.00
Mooers	31.-2-6	\$10,311.15	\$8,000.00
Peru	255.-3-4	\$4,201.84	\$3,500.00
Peru	255.-3-7	\$4,796.04	\$4,000.00
Saranac	201.-2-4	\$2,228.90	\$1,000.00
Saranac	210.2-1-5	\$6,799.26	\$5,000.00
Saranac	210.2-2-21	\$6,047.21	\$2,500.00
Saranac	239.-1-5.4	\$1,429.74	\$500.00

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 15, 2022, the Clinton County Legislature hereby accepts the bids for which the Treasurer’s Office has received the required deposit; and

BE IT FURTHER RESOLVED, upon payment of the remainder of bids to the County Treasurer, the parcels shall be deeded to the successful bidders, and the Chairperson is authorized to sign all necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #412 - 06/22/22

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 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.**
Service: Emergency Preparedness Grant Application and Acceptance

Rate: N/A
Mileage: N/A
Grant Revenue: \$1,078,109 (\$1,000,000 is restricted) (plus amendments, Cost of Living Adjustments (COLA) and modifications)
County Share: \$0
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Award: \$77,525
Previous Year’s Share: \$0
Approved by the Health Committee at its meeting of June 15, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #413 - 06/22/22

AWARDING BIDS FOR SOLAR DIGESTERS – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #237 dated April 13, 2022 authorized the Purchasing Agent to solicit bids for solar digesters; and

WHEREAS, bids were opened on June 1, 2022 and submitted as follows:

Bidder	Bid Amount
Tar River Trading Post, LLC 385 Fleming Road Youngsville, NC 27596	\$3,125/pallet of 25 + \$325.85 shipping and handling/pallet = \$98,000

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Tar River Trading Post, LLC; and

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

Contractor: **Tar River Trading Post, LLC**
Service: Solar Digester Manufacturer
Rate: \$3,125/pallet of 25 + \$325.85 shipping and handling/pallet
Mileage: N/A
Contract Amount: \$98,000
County Cost: \$0 (100 percent funded by Eat Smart Waste Less Grant)
Period: 06/03/22 – 12/03/22
New/Renewal: New
Previous Year’s Cost: N/A

Previous County Cost: N/A
Approved by a poll of the Health Committee conducted on June 17, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #414 - 06/22/22

AWARDING REQUEST FOR PROPOSAL (RFPs) FOR PRESCHOOL SPECIAL EDUCATION
TRANSPORTATION SERVICES – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #238 dated April 13, 2022 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for Preschool Special Education Transportation Services; and

WHEREAS, bids were opened on May 9, 2022 and submitted as follows:

Bidder	Bid Amount
First Transit, Inc.	\$438.12/day per bus – First Year
1020 Center Street, Suite 16	\$458.26/day per bus – Second Year
Horseheads, NY 14845	\$477.67/day per bus – Third Year
	(Estimating nine buses will be needed each day)

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to First Transit, Inc.;

and

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

Contractor:	First Transit, Inc.
Service:	Preschool Special Education Transportation
Rate:	\$438.12/day/bus – First Year
	\$458.26/day/bus – Second Year
	477.67/day/bus – Third Year
	(Estimating nine buses will be needed each day)
Mileage:	N/A
Contract Amount:	\$709,754 (Estimated) – First Year
	\$742,381 (Estimated) – Second Year
	\$773,825 (Estimated) – Third Year
County Cost:	\$287,450 (Estimated) – First Year
	\$300,664 (Estimated) – Second Year
	\$313,399 (Estimated) – Third Year
Period:	07/01/22 – 06/30/25
New/Renewal:	Renewal

Previous Year's Cost: \$660,900
Previous County Cost: \$252,464
Approved by a poll of the Health Committee conducted on June 17, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #415 - 06/22/22

AUTHORIZING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
MUNICIPAL FOOD SCRAPS RECYCLING GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Environmental Conservation (NYSDEC) that funding is available for the New York State Department of Environmental Conservation Municipal Food Scraps Recycling Grant; and

WHEREAS, funding from this Grant will be used to continue to focus on residential food scraps recycling and expanding collection sites/capacity; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for 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 Environmental Conservation, New York State**
Service: Municipal Food Scraps Recycling Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$200,000
County Share: \$0
Period: 10/01/22 – 09/30/25
New/Renewal: New
Previous Year's Award: N/A
Previous Year's Share: N/A

Approved by a poll of the Health Committee conducted on June 17, 2022.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #416 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK MANAGER
POSITION (PCN 2857) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Cook Manager position that became vacant due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook Manager position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #417 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK POSITION (PCN TBD) –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #418 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME COOK
POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #419 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF
POSITION (PCN 2387) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, 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: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #420 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL
NURSE POSITION (PCN 3971) – SHERIFF’S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant due to the resignation of the incumbent; and

WHEREAS, the Sheriff 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 June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #421 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4175) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Special Patrol Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #422 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION
(PCN 3951) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on June 8, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, 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. Hall

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #423 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME RECORDING CLERK
POSITION (PCN 2124) – COUNTY CLERK

BY: Mr. Hall

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Recording Clerk position that became vacant June 4, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Recording Clerk position in accordance with Civil Service Rules and Regulations

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #424 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CASEWORKER
POSITION (PCN 2528) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Caseworker position that became vacant May 31, 2022 due to the incumbent reverting back to a Caseworker position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #425 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN TBD) – 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 due to the promotion of the incumbent to Senior Caseworker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #426 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 3602) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant on June 29, 2022 due to the incumbent taking a position in the Personnel Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #427 - 06/22/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE II POSITION DOWN TO A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITIONIST POSITION WITH BACKFILL (PCN 2047) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Public Health Nurse II position down to a permanent, full-time Public Health Nutritionist position with backfill due to the retirement of the incumbent on May 31, 2022 and changing needs within 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 Public Health Nutritionist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nurse II position down to a permanent, full-time Public Health Nutritionist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #428 - 06/22/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK POSITION (PCN 3134) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Senior Account Clerk position that became vacant March 28, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #429 - 06/22/22

APPROVING CHANGE IN FUNDING SOURCE FOR A PERMANENT, FULL-TIME SENIOR CLERK POSITION (PCN 2965) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Director of Public Health is requesting permission to change the funding source for a permanent, full-time Senior Clerk position that is currently funded 50 percent by the County and 50 percent by grant funding, to 100 percent grant funded under the Public Health Emergency Preparedness (PHEP) Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the change in funding source of a permanent, full-time Senior Clerk position to 100 percent grant funded in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the grant is not sufficient to cover the position, the position will be abolished.

SECONDED BY: Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #430 - 06/22/22

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME PROGRAM ASSISTANT POSITION WITH A PERMANENT, FULL-TIME SENIOR TYPIST POSITION WITH BACKFILL (PCN 4073) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Director of Public Health is requesting permission to replace a permanent, part-time Program Assistant position with a permanent, full-time Senior Typist position with backfill due to the resignation of the incumbent on June 18, 2021, and to assist the Office Manager with administrative duties; 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 Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Program Assistant position with a permanent, full-time Senior Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #431 - 06/22/22

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION DOWN TO A PERMANENT, FULL-TIME PUBLIC HEALTH TECHNICIAN POSITION WITH BACKFILL (PCN 3313) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Director of Public Health is requesting permission to reclassify a vacant permanent, full-time Public Health Educator position down to a permanent, full-time Public Health Technician position with backfill due to the resignation of the incumbent on May 11, 2022, and to align the position with Environmental Health and Safety; and

WHEREAS, the position is fully funded through the Healthy Neighborhoods Program 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 Technician; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Educator position down to a permanent, full-time Public Health Technician position with backfill in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the Grant is not sufficient to cover the position, the position will be abolished.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #432 - 06/22/22

AUTHORIZING CONTRACT WITH TWENTY-SIX & CO. – PERSONNEL DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Personnel Director recommends Clinton County enter into a contract with Twenty-Six & Co. for design templates for Clinton County Civil Service Examination Announcements; now, therefore,

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

Contractor: **Twenty-Six & Co.**
Service: Design Template for Civil Service Exam Announcements
Rate: N/A
Mileage: N/A
Contract Amount: \$255
County Cost: \$255
Period: 06/09/22 through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Personnel Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #433 - 06/22/22

AUTHORIZING CONTRACT WITH JOBELEPHANT – PERSONNEL DEPARTMENT

BY: Mr. Hall

WHEREAS, the Personnel Director recommends Clinton County enter into a contract with JobElephant for recruitment and advertising services which include preparing ads and electronic submissions to job sites for Clinton County Civil Service Examination Announcements; now, therefore,

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

Contractor: **JobElephant**
Service: Recruitment and Advertising Services
Rate: \$1,000 (advertising expenses), \$0 (cost for services)
Mileage: N/A
Contract Amount: \$1,000
County Cost: \$1,000
Period: 06/09/22 - 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Personnel Committee at its meeting of June 6, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #434 - 06/22/22

AUTHORIZING AGREEMENT FOR ALTERNATE ESSENTIAL AIR SERVICE (AEAS) WITH
CORPORATE FLIGHT MANAGEMENT, INC. D/B/A CONTOUR AIRLINES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on May 9, 2022, by Order 2022-5-3, the United States Department of Transportation (USDOT) approved Alternate Essential Air Service (AEAS) grant funding to secure public charter service provided by Corporate Flight Management, Inc. d/b/a Contour Airlines (Contour) from the Plattsburgh International Airport to the Philadelphia International Airport; and

WHEREAS, pursuant to Order 2022-5-3, Contour will provide twelve round trips per week for a maximum of 1,248 annual flight segments; and

WHEREAS, Resolution #377 dated May 25, 2022 authorized application and acceptance for AEAS grant funding offered by the USDOT commencing July 1, 2022 through September 30, 2024; and

WHEREAS, grant funding subsidy is calculated based on a ninety-nine percent flight completion factor or a total of 1,236 annual flight segments; and

WHEREAS, the County desires to enter into an Air Services Agreement to define the terms and conditions under which Contour agrees to provide AEAS and reimbursement for said services through and subject to the Grant; and

WHEREAS, the Airport Director recommends Clinton County enter into an Air Services Agreement with Contour Airlines as related to the terms and conditions of the grant funding provided by the USDOT for AEAS; now, therefore,

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

Contractor:	Corporate Flight Management, Inc. d/b/a Contour Airlines
Service:	Air Services Agreement for Alternate Essential Air Service (AEAS) at the Plattsburgh International Airport
Rate:	\$4,187,568/1,236 Flight Segments = \$3,388/Flight Segment (Year One - 07/01/22 – 06/30/23) \$4,271,320/1,236 Flight Segments = \$3,456/Flight Segment (Year Two - 07/01/23 – 06/30/24) \$1,067,830 (Final Three Months - 07/01/24 – 09/30/24) Prorated based on Year Two amount at \$3,456/Flight Segment
Mileage:	N/A
Contract Amount:	\$4,187,568 (Not to Exceed Amount; Year One - 07/01/22 – 06/30/23) \$4,271,320 (Not to Exceed Amount; Year Two - 07/01/23

06/30/24)
\$1,067,830 (Not to Exceed Amount; Final Three Months –
07/01/24 – 09/30/24)
County Cost: \$0
Period: 07/01/22 – 09/30/24
New/Renewal: New
Previous Year’s Revenue: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #435 - 06/22/22

AUTHORIZING LEASE AGREEMENT WITH CORPORATE FLIGHT MANAGEMENT, INC.
D/B/A CONTOUR AIRLINES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Corporate Flight Management, Inc. d/b/a/ Contour Airlines desires to lease a ticket counter, kiosk and airline office space in the Plattsburgh International Airport Terminal Building and provide airline passenger service at the Plattsburgh International Airport; and

WHEREAS, space and rates have been negotiated with Contour Airlines; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Contour Airlines for the rental of a ticket counter, kiosk and airline office space in the Plattsburgh International Airport Terminal Building; and

WHEREAS, the Lease Agreement includes Landing Fee Rates, Terms and Terminal Use Fees; now, therefore,

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

Lessee: **Corporate Flight Management, Inc. d/b/a Contour Airlines**
Service: Lease Agreement for Terminal Office Space, Ticket Counter Space and Kiosk Space Rental, Landing Fee Rates, Terms and Terminal Use Fees
Annual Rates: \$25/square foot for 74 square feet of shared Airport Terminal Ticket Counter Area
\$15/square foot for 556 square feet of Office Space
\$25/square foot for 16 square feet of Airport Terminal Kiosk Space
\$5/square foot for 646 square feet of Airport Terminal Common Area Maintenance (CAM)

Mileage: N/A
 Annual Lease Revenue: \$1,850 - Ticket Counter Space
 \$8,340 - Office Space
 \$ 400 - Kiosk Space
\$3,230 - CAM Fees
 \$13,820 - Total Annual Rental Fees
 (A security deposit of \$1,151.67 will be held)
 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).” Such adjustment shall be based upon either a two percent yearly increase for the remaining lease term or the CPI Rate for the then-current lease year, whichever is lower.
 Landing Fees based on aircraft over 12,500 lbs., MGLW \$1.25 for Signatory Aircraft or \$1.60 for Non-Signatory Aircraft
 Aircraft Terminal Use Fees for scheduled passenger flights for after-hours operations is \$175/hour for four hours per flight; for after-hours operations beyond current duty schedule the charge will be prorated.

County Cost: N/A
 Period: 07/01/22 – 09/30/24 (Two renewal options for two-years each)
 New/Renewal: New
 Previous Year’s Revenue: N/A
 Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2022.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #436 - 06/22/22

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR PROCUREMENT OF
 AQUEOUS FILM FORMING FOAM (AFFF) TESTING EQUIPMENT –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #140 dated February 23, 2022 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport in 2022 in the amount of \$25,000; and

WHEREAS, Resolution #296 dated April 27, 2022 authorized a Federal grant application to acquire an Aqueous Film Forming Foam (AFFF) Testing System to allow the Plattsburgh International Airport to remain in compliance with Federal regulations as a Part 139 certified Airport; and

WHEREAS, in order to remain in compliance with New York State Municipal Law a bid is required to procure this equipment; and

WHEREAS, grant funding is for the equipment only and does not include reimbursement of any additional associated expenses; and

WHEREAS, the Airport Director received a proposal from C & S Engineers, Inc. to perform procurement of the AFFF equipment for the testing system in the amount of \$3,666; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for 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: Procurement of Aqueous Film Forming Foam (AFFF) Testing Equipment
(Services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate: N/A
Mileage: N/A
Contract Amount: \$3,666
County Cost: \$3,666
Period: 05/02/22 – 04/29/23
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, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #437 - 06/22/22

AUTHORIZING THE INSTALLATION OF A NEW PASSENGER BOARDING BRIDGE (GATE 2) –
DESIGN PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL) was enacted into law on November 15, 2021, including allocated funding for Airports; and

WHEREAS, in December 2021, the Federal Aviation Administration (FAA) provided notification that the Plattsburgh International Airport would receive anticipated BIL funding totaling approximately \$7.6 million, distributed over a five-year period beginning in Fiscal Year 2022; and

WHEREAS, the Plattsburgh International Airport is eligible to receive BIL funding under two programs – Airport Infrastructure Grants (allocated funding/non-competitive) and the Airport Terminal Program Grants (competitive); and

WHEREAS, the Plattsburgh International Airport currently has four gates and three Passenger Boarding Bridges (PBBs), with one of the gates and boarding bridge exclusively dedicated to the Federal Inspection Station (FIS) for processing international flights. The Airport is served by two commercial service airlines, each using the two remaining PBBs; and

WHEREAS, there has been multiple instances when an arriving charter aircraft has had to deplane passengers using a ground gate system as both existing bridges were in use by commercial airlines; and

WHEREAS, the Plattsburgh International Airport has received notification from the FAA that BIL funding may be available for the installation of a new Passenger Boarding Bridge (Gate 2) – Design Project in Fiscal Year 2022; and

WHEREAS, this Project includes installation of a new Passenger Boarding Bridge at existing Gate 2. This gate would be non-exclusive and available to all airlines as well as charters and diversions; and

WHEREAS, access to aircraft by PBB versus ground level boarding by ramp will provide passengers with increased coverage and safe passageway and eliminates the need to move ground power equipment; and

WHEREAS, the new PBB will allow for the maximum size aircraft (A320) to operate at the Airport without creating ramp congestion near the Terminal area; and

WHEREAS, this Project includes construction of a new concrete foundation; furnishing and installation of a new loading bridge; associated electrical equipment, above ground conduits and cable installations and restoration of surfaces disturbed as a result of the work. Preconditioned air and ground power units will be pursued under this Project as add-on bids; and

WHEREAS, it is anticipated the cost of this Project will be \$145,205 with the Federal share being 90 percent (\$130,684), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$7,260) and the Clinton County share being 5 percent (\$7,261); 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)
Services:	Grant Application for the Installation of a New Passenger Boarding Bridge (Gate 2) – Design Project
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$130,684
County Share:	\$7,261
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, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #438 - 06/22/22

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE SERVICES FOR THE INSTALLATION OF A NEW PASSENGER BOARDING BRIDGE (GATE 2) - DESIGN PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State Grants for the installation of a new Passenger Boarding Bridge (Gate 2) – Design Project 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 contingent upon FAA approval and grant offer; 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) for the Installation of a New Passenger Boarding Bridge (Gate 2) – Design Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,750 (Not to Exceed)
County Cost:	\$138 (Not to Exceed)
Period:	06/23/22 – 07/31/22
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	Stantec Consulting Services, Inc. - not able to provide services due to current schedule; DY Consultants – contacted, however, no response provided.

Approved by the Plattsburgh International Airport Committee at its meeting of June 22, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #439 - 06/22/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A UTILITY TERRAIN VEHICLE (UTV), TRAILER AND TRACKS – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department wishes to solicit bids for a Utility Terrain Vehicle (UTV), trailer and tracks to accommodate the needs of the Department; and

WHEREAS, the UTV allows remote areas of the County to be patrolled in a variety of weather conditions; and

WHEREAS, 100 percent of the cost of the UTV, trailer and tracks will be paid by 2018 Operation Stonegarden Grant funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on June 17, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for a UTV, trailer and tracks.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #440 - 06/22/22

AUTHORIZING RURAL TRANSIT ASSISTANCE PROGRAM (RTAP) SCHOLARSHIP GRANT APPLICATION AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, Clinton County Public Transit (CCPT) wishes to apply for and accept the Rural Transit Assistance Program (RTAP) Scholarship Grant; and

WHEREAS, funding from this Grant will be used to pay for training registration and travel expenses for attendance to the Transit 101 training being offered at the New York State Department of Transportation (NYSDOT) main offices in Albany, New York on June 23 and 24, 2022; now, therefore,

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

Grantor: **Department of Transportation, New York State**
 Service: Rural Transit Assistance Program (RTAP) Scholarship Grant Application
 and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$1,454.28
 County Share: \$0
 Period: N/A
 New/Renewal: New
 Previous Year's Award: N/A
 Previous Year's Share: N/A
 Approved by the Transportation Committee at its meeting of June 13, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #441 - 06/22/22

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 Request for Proposal's (RFPs) 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 #331 dated May 12, 2021 renewed the transit management related contracts for the period of July 1, 2021 through June 30, 2022 with one additional, one-year renewal option remaining; and

WHEREAS, the contracted operator is proposing a two percent increase to the management fee for the 2022-2023 contract year; and

WHEREAS, the contracted operator as well as the Clinton County Planning Department are proposing a return to the \$0 rate for the Transit Facility lease; 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: \$166,255.98
County Cost: Depending on State Grant
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year's Cost: \$212,996.06
Previous County Cost: \$212,996.06
Approved by the Transportation Committee at its meeting of June 13, 2022.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**
Service: Lease of 226 Arizona Avenue, Plattsburgh, New York
Rate: \$0
Mileage: N/A
Lease Revenue: \$0
County Cost: \$0
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year's Revenue: \$50,000
Previous County Revenue: \$50,000
Approved by the Transportation Committee at its meeting of June 13, 2022.

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: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year's Revenue: \$1
Previous County Revenue: \$1
Approved by the Transportation Committee at its meeting of June 13, 2022.

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: 07/01/22 – 06/30/23
New/Renewal: Renewal

Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Transportation Committee at its meeting of June 13, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #442 - 06/22/22

AUTHORIZING CONTRACT EXTENSION WITH AMERICAN ROCK SALT COMPANY, LLC –
HIGHWAY DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

"Yes"
"No"
Absent

RESOLUTION #443 - 06/22/22

AUTHORIZING CONTRACT AMENDMENTS WITH JOINTA LIME COMPANY AND
UPSTONE MATERIALS, INC. FOR ASPHALT CONCRETE MATERIALS AND DELIVERY -
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #1021 dated December 20, 2021 authorized contract extensions with vendors Jointa Lime Company and Upstone Materials, Inc. for Asphalt Concrete Materials and Delivery for the year 2022; and

WHEREAS, in order to address rising fuels costs and difficulties in securing haulers for the delivery of materials to job sites, the Clinton County Highway Superintendent is requesting contract amendments be entered into with said vendors for a delivery rate price adjustment to be applied to the contract delivery charge price per ton as followed:

Base Fuel Price at Contract Start (Week of 03/02/20): \$3.081/gallon

Review U.S. Energy Information data for Central Atlantic (PADD 1B) On-Highway Diesel.

Apply weekly PADD 1B On-Highway Diesel posted price to the following table and select appropriate Surcharge:

<u>Weekly Posted Diesel Price:</u>		<u>Surcharge:</u>
At Least	But Less Than	
\$3.10	\$3.30	2.50%
\$3.31	\$3.43	3.50%
\$3.44	\$3.56	4.50%
\$3.57	\$3.69	5.50%
\$3.70	\$3.82	6.50%
\$3.83	\$3.95	7.50%
\$3.96	\$4.08	8.50%
\$4.09	\$4.21	9.75%
\$4.22	\$4.34	11.00%
\$4.35	\$4.47	12.25%
\$4.48	\$4.60	13.50%
\$4.61	\$4.73	14.75%
\$4.74	\$4.86	16.00%
\$4.87	\$4.99	17.25%
\$5.00	\$5.12	18.50%
\$5.13	\$5.25	19.75%
\$5.26	\$5.38	21.00%
\$5.39	\$5.51	22.25%
\$5.52	\$5.64	23.50%
\$5.65	\$5.77	24.75%
\$5.78	\$5.90	26.00%
\$5.91	\$6.03	27.25%
\$6.04	\$6.16	28.50%
\$6.17	\$6.29	29.75%
\$6.30	\$6.42	30.50%
\$6.43	\$6.55	31.25%
\$6.56	\$6.68	32.00%
\$6.69	\$6.81	32.75%
\$6.82	\$6.94	33.50%
\$6.95	\$7.07	34.25%
\$7.08	\$7.20	35.00%
\$7.21	\$7.33	35.75%

Multiply Surcharge percent by Contract Delivery Rate to determine Surcharge amount.

Add Surcharge to Contract Delivery Rate; now, therefore,

BE IT 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 – Delivery Rate Price Adjustment
 Rate: N/A
 Mileage: N/A
 Contract Amount: Per Itemized Bid

County Cost: Per Itemized Bid
 Period: Execution of Contract through 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 June 13, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #444 - 06/22/22

REJECTING BID RECEIVED FOR DECK REPAIRS TO THE GODDEAU ROAD BRIDGE
 OVER SARANAC RIVER, BIN 3335780 AND AUTHORIZING THE PURCHASING AGENT
 TO RE-SOLICIT BIDS - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #216 dated March 23, 2022 authorized the Purchasing Agent to solicit bids for Deck Repairs to the Goddeau Road Bridge over Saranac River, BIN 3335780; and

WHEREAS, bids were opened by the Purchasing Agent on May 31, 2022; and

WHEREAS, one bid was submitted as follows:

Bidders	Bid Amount
Luck Bros., Inc. 73 Trade Road Plattsburgh, NY 12901	\$699,000

WHEREAS, the Highway Superintendent has reviewed the bid and recommends the bid be rejected as the bid received was considerably higher than the engineer's estimate; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 13, 2022, the Clinton County Legislature hereby rejects the bid received and authorizes the Purchasing Agent to re-solicit bids for Deck Repairs to the Goddeau Road Bridge over Saranac River.

SECONDED BY: Mr. Potiker
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #445 – 06/22/22

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, D.P.C.
FOR CONCRETE DECK REPAIRS FOR THE GODDEAU ROAD BRIDGE OVER
SARANAC RIVER, BIN 3335780 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #60 dated January 26, 2022 authorized an Engineering Services Agreement with Barton & Loguidice, D.P.C. to generate construction plans and specifications for concrete deck repairs for the Goddeau Road Bridge over Saranac River, BIN 3335780, located in the Town of Schuyler Falls; and

WHEREAS, the Clinton County Highway Superintendent is requesting a supplemental agreement be entered into with Barton & Loguidice, D.P.C. to provide additional engineering services to revise the plans and specifications into two contracts (repairs and painting) due to insufficient response received to the recent bid solicitation; and

WHEREAS, the cost associated with said supplemental 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 – Supplemental Agreement - Concrete Deck Repairs for the Goddeau Road Bridge over Saranac River, BIN 3335780
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$22,100 (New Amount - Increase of \$4,700; 100 percent CHIPS funds) \$17,400 (Original Amount)
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 June 13, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #446 - 06/22/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR EXCELLUS BLUECROSS BLUESHIELD GRANT –

DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #398 dated June 8, 2022 authorized the District Attorney’s Office to apply for and accept the Excellus BlueCross BlueShield Grant in the amount of \$2,000 for the period of May 1, 2022 through December 31, 2022; and

WHEREAS, funding from this Grant will be used to purchase tv-furniture tip-over prevention anchors; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,000		
	A116526-415892	\$2,000	
	A.396000		\$2,000
		A1165018-5402	\$2,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #447 - 06/22/22

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 June 6, 2022, the District Attorney’s Federal Justice Reserve Account balance is \$98,350.04; and

WHEREAS, the District Attorney is requesting permission to use \$8,549 to pay for additional auto insurance (\$80), increased gasoline expense (\$600), repair the Tru Narc drug analyzer (\$3,850), repair policy radio (\$650), one officer to drug interdiction training (\$859), annual bike safety event (\$1,000), and ammunition for Investigator Leavine to qualify his weapon (\$1,510); and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of June 6, 2022, the Clinton County Legislature hereby approves appropriating \$8,549 from the District Attorney’s Federal Justice Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$8,549	
A.396000	\$8,549	
A1165024-5445		\$80
A1165024-5460		600
A1165024-5465		4,500
A1165024-5470		859
A1165024-5475		2,510

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #448 - 06/22/22

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

BY: Mr. Timmons

WHEREAS, Resolution #412 dated June 22, 2022 accepted the Public Health Emergency Preparedness Grant in the amount of \$1,078,109, plus Cost-of-Living Adjustment (COLA) and modifications for the period of July 1, 2022 through June 30, 2023; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$1,078,109	
A405010-444890		\$1,078,109
A.396000		\$1,078,109
A4050362-5100		\$38,894
A4050362-5416		6,933
A4050362-5470		3,000
A4050362-5471		1,053
A4050362-5476		1,000,000
A4050362-5810		3,150
A4050362-5830		2,512
A4050362-5860		22,567

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #449 - 06/22/22

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

BY: Mr. Timmons

WHEREAS, a check in the amount of \$10,386.95 was received from New York Municipal Insurance Reciprocal (NYMIR) for repairs to a County Highway truck which was damaged; and

WHEREAS, the \$10,386.95 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$10,386.95
M513002-426800	\$10,386.95
M.396000	\$10,386.95
M5130000-5465	\$10,386.95

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #450 - 06/22/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT) SUPPLEMENTAL FUNDING – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #71 dated February 9, 2022 authorized the acceptance of funding for the Substance Abuse Prevention and Treatment (SAPT) Supplemental Funding: Workforce Development Grant in the amount of \$10,611 for the period of October 1, 2021 through September 30, 2023; and

WHEREAS, Resolution #72 dated February 9, 2022 authorized the acceptance of funding for the Substance Abuse Prevention and Treatment (SAPT) Supplemental Funding: Fiscal and Program Stabilization Grant in the amount of \$18,170 for the period of October 1, 2021 through September 30, 2023; and

WHEREAS, the contract agreement with the State Agency (Office of Addiction Services and Supports) states the contract period of March 15, 2021 through March 14, 2023; and

WHEREAS, funding for the Workforce Development Grant will be used to support and strengthen workforce, loan repayment, scholarships and other incentives to recruit and retain staff in eligible programs. Funding for the Fiscal and Program Stabilization Grant 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 the COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$28,781	
A431042-444900		\$28,781
A.396000	\$28,781	
A4310431-5475	\$28,781	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Potiker

SECONDED BY: Mr. Kretser

CARRIED (9-0-1) (Ms. Waldron)

RESOLUTION #451 - 06/22/22

AMENDING RESOLUTION #296 DATED APRIL 27, 2022 TITLED, “AUTHORIZING ACQUIRE AQUEOUS FILM FORMING FOAM (AFFF) TESTING SYSTEM GRANT APPLICATION” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #296 dated April 27, 2022 authorized an Acquire Aqueous Film Forming Foam (AFFF) Testing System Grant Application to include expenses for administration, engineering and equipment; and

WHEREAS, the Airport Director has received notification from the Federal Aviation Administration (FAA) that the AFFF Testing System equipment will be 100 percent Federally funded for equipment expenses only; and

WHEREAS, the original anticipated the cost of this project was \$31,200, with the Federal share being 90 percent (\$28,080), the New York State Department of Transportation (NYSDOT) share being 5 percent (\$1,560) and the Clinton County share being 5 percent (\$1,560); and

WHEREAS, Resolution #295 dated April 27, 2022 authorized the Purchasing Agent to solicit bids for this Project; and

WHEREAS, bids were opened on June 22, 2022, and one bid submitted as follows:

Bidder	Bid Amount
Emerging Growth Enterprises, LLC d/b/a No Foam Systems 825 Fay Avenue, Suite 200 La Jolla, CA 92037	\$24,857.76

WHEREAS, bid award is contingent upon review and approval by the County Attorney and C & S Engineers, Inc.; and

WHEREAS, a Grant amendment is necessary to change the grant application amount from \$31,200 to \$24,857 and the percentage of Federal funding from 90 percent to 100 percent; now, therefore,

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

Grantor:	Federal Aviation Administration (FAA)
Service:	Acquire Aqueous Film Forming Foam (AFFF) Testing System Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$24,857 (New Amount – Decrease of \$6,343) \$31,200 (Original Amount)
County Share:	\$0 (New Amount – Decrease of \$1,560) \$1,560 (Original Amount)
Period:	Effective upon Execution
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 June 22, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #452 - 06/22/22

AUTHORIZING WRITE OFF TOWN OF BEEKMANTOWN - TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, there is a parcel located in the Town of Beekmantown assessed to David A. Devoe, known as Tax Map No. 163.-3-44, that has delinquent 2022 taxes, to wit:

WHEREAS, upon discussion with the Town Clerk and Tax Collector, there was a payment malfunction with the Town and the payment was received timely, however, not processed; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on June 22, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to write off County penalties in the amount of \$104.52.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #453 - 07/13/22

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES (AEDA), P.C. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Architectural & Engineering Design Associates (AEDA), P.C. for the purpose of providing complete architectural and engineering services for the demolition, replacement and repair work associated with the brick façade on the Government Center building; 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 and Engineering Services for the Government Center Brick Repair Project
Rate: N/A
Mileage: N/A
Contract Amount: \$165,600 (Not to Exceed – 2018 Master Plan)
County Cost: \$165,600 (Not to Exceed – 2018 Master Plan)
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 July 11, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10

“No” 0
 Absent 0

RESOLUTION #454 - 07/13/22

AMENDING RESOLUTION #808 DATED NOVEMBER 10, 2021 TITLED,
 “AUTHORIZING CONTRACTS WITH VARIOUS DAY CARE PROVIDERS
 FOR THE YEAR 2022” - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #808 dated November 10, 2021 authorized contracts with various Day Care Providers to provide services for the upcoming year; and

WHEREAS, it has been determined that the Resolution must be revised to accurately reflect the changes in weekly, daily and part-day rates of Family Day Care Providers, Group Family Day Care Providers, School-Age Child Care Programs, Day Care Centers, Legally Exempt and Legally Exempt Enhanced Rate, effective June 1, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #808 dated November 10, 2021 as stated herein and authorizes the Chairperson to execute all necessary documents for the following agreements, as well as any other day care provider that may be deemed necessary throughout 2022:

Family Day Care Providers

	<u>Under 2</u> *New Rate (Original Rate)	<u>2</u> *New Rate (Original Rate)	<u>3-5</u> *New Rate (Original Rate)	<u>6-12</u> *New Rate (Original Rate)
Weekly Rate	*\$266 (\$160)	*\$252 (\$150)	*\$250 (\$150)	*\$225 (\$150)
Daily Rate	*\$55 (\$35)	*\$53 (\$35)	*\$50 (\$33)	*\$50 (\$30)
Part Day Rate	*\$37 (\$23)	*\$35 (\$23)	*\$33 (\$22)	*\$33 (\$20)

Baker, Joyce	Balko, Margaret	Brothers, Katrina	Bushey, Donna
Carl, Carol	Carr, Olivia	Clark, Jacklyn	Coulon, Michelle
Davies, Emily	Distefano, Lindsay	Doyle, Brittney	Dubrey, Tiana
Duquette, Mary Lou	Franks, Keelia	Gadway, Lana	Hicks, Debbie
Jones, Brittany	Kezar, Vickie	King, Amanda	LaBarre, Casey
LaBombard, Denise	Ladue, Mary	LaPier, Kim	LaPorte, Tina
Lauzon, Kylie	Linsley, Terri	Magee-Parks, Kiley	McDonald, Crissy
Miller, Kirstie	Morrow, Susan	Murnane, Julie	Myatt, Amanda
Norcross, Kim	Perras, Wanda	Rabideau, Heather	Renadette, Angela
Ribeiro, Amy	Scully, Jenny	Senecal, Kim	Sorel, Hannah
Staley-Williams, Jessica	Taylor, Bobbi Jo	Thirtheu, Octaviela	Wells, Francine
Ziemer, Darcy	Zuckerberg, Jenn		

Group Family Day Care Providers

<u>Under 2</u>	<u>2</u>	<u>3-5</u>	<u>6-12</u>
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	*New Rate (Original Rate)	*New Rate (Original Rate)	*New Rate (Original Rate)	*New Rate (Original Rate)
Weekly Rate	*\$266 (\$160)	*\$252 (\$150)	*\$250 (\$150)	*\$225 (\$150)
Daily Rate	*\$55 (\$35)	*\$53 (\$35)	*\$50 (\$33)	*\$50 (\$30)
Part Day Rate	*\$37 (\$23)	*\$35 (\$23)	*\$33 (\$22)	*\$33 (\$20)

Baker, Ruth	Barcomb, Laurie	Bertholf, Valerie	Bombard, Heidi
Carter, Terry Jo	Castle, Sarah	Claffey, Courtney	Desautels, Tracy
Donahue, Nicoal	Fleming, Candace	Giles, Robyn	Goff, Lucille
Gokey, Michelle	Gonyo, Tricia	Gowett, Sue	Graziane, Cynthia
Griffiths, Shannon	Guerin, Naomi	Johnson, Katey	Kiroy, Heather
Liberty, Joan	Myers, Kim	Ouimette, Connie	Nixon, Leann
Provost, Bobbie Jo	Rebideau, Tina	Rock, Theresa	Shepard, Sherry
Shoram, Jennifer	Soulia, Barbara	Stranahan, Sharron	Trim, Terry Lee
Wallace, Mary	Wilkins, Mary Jane		

School Age Child Care Programs

	<u>4 – 5</u> *New Rate (Original Rate)	<u>6 – 12</u> *New Rate (Original Rate)
Weekly Rate	*\$253 (\$195)	*\$245 (\$180)
Daily Rate	*\$55 (\$44)	*\$55 (\$39)
Part Day Rate	*\$37 (\$29)	*\$37 (\$26)

Saranac Pals
Saranac Morrisonville Pals
The Treehouse
YMCA – Cumberland Head SACC
YMCA of Oak SACC
YMCA - Peru Elementary SACC
YMCA at Bailey Avenue Elementary, Momot Elementary, Beekmantown Elementary SACC

Day Care Centers

*New Rate	<u>Under 1 ½</u> *New Rate (Original Rate)	<u>1 ½ - 2</u> *New Rate (Original Rate)	<u>3 – 5</u> *New Rate (Original Rate)	<u>6 – 12</u> (Original Rate)
Weekly Rate	*\$295 (\$220)	*275 (\$206)	*\$253 (\$195)	*\$245 (\$180)
Daily Rate	*\$64 (\$48)	*\$59 (\$45)	*\$55 (\$44)	*\$55 (\$39)
Part Day Rate	*\$43 (\$32)	*\$39 (\$30)	*\$37 (\$29)	*\$37 (\$26)

Adirondack Helping Hands
Champlain Children’s Learning Center
Chazy After School Program
Keeseville Kid’s Cove, LLC
Little Saints Preschool
North Country Kids

YMCA Child Care Center (Bright Beginnings)
 SUNY Child Care Center

Legally Exempt Day Care Providers

<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>	
	*New Rate (Original Rate)	*New Rate (Original Rate)	*New Rate (Original Rate)	*New Rate (Original Rate)
Weekly Rate	*\$173 (\$104)	*\$164 (\$98)	*\$163 (\$98)	*\$146 (\$98)
Daily Rate	*\$36 (\$23)	*\$34 (\$23)	*\$33 (\$22)	*\$33 (\$20)
Part Day Rate	*\$24 (\$15)	*\$23 (\$15)	*\$21 (\$14)	*\$21 (\$13)

Legally Exempt Enhanced Rate:

*New Rate
(Original Rate)

<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>	
*New Rate	*New Rate (Original Rate)	*New Rate (Original Rate)	*New Rate (Original Rate)	(Original Rate)
Weekly Rate	*\$186 (\$112)	*\$176 (\$105)	*\$175 (\$105)	*\$158 (\$100)
Daily Rate	*\$39 (\$25)	*\$37 (\$25)	*\$35 (\$23)	*\$35 (\$22)
Part Day Rate	*\$26 (\$16)	*\$25 (\$16)	*\$23 (\$15)	*\$23 (\$14)

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.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #455 – 07/13/22

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 (NYSOCFS) 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: \$33,000
Previous Year's Share: \$0

Approved by the Children and Family Services Committee at its meeting of July 5, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #456 - 07/13/22

AUTHORIZING CONTRACT WITH DAYS INN BY WYNDHAM –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with Days Inn by Wyndham for training space and supplies; and

WHEREAS, training will be held at the Days Inn by Wyndham for the Boys Council Facilitator Training to be presented by One Circle Foundation on October 5, 2022 and October 6, 2022; now, therefore,

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

Contractor: **Days Inn by Wyndham**
Service: Training Space and Supplies

Rate: N/A
Mileage: N/A
Contract Amount: \$1,250
County Cost: \$0 (100 percent Safe Harbour funds)
Period: 10/05/22 – 10/06/22
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 July 5, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #457 - 07/13/22

AUTHORIZING CONTRACT WITH FRANKLIN, ESSEX, HAMILTON –
BOARDS OF COOPERATIVE EDUCATIONAL SERVICES (FEH-BOCES) –
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner 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 Program 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, 2022 through June 30, 2023; 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 Costs and Related Overhead Expenses for Providing Services to Franklin County WIOA Eligible Out-of-School Youth
Rate: \$18,323.92/quarter
Mileage: N/A
Contract Amount: \$73,295.68
County Cost: \$0
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$37,968

Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of July 5, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #458 - 07/13/22

AUTHORIZING CONTRACT WITH ADIRONDACK COMMUNITY ACTION PROGRAMS, INC. –
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Bezio

WHEREAS, the Commissioner 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 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, 2022 through June 30, 2023; 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 Costs and Related Overhead Expenses for Providing Services to Essex County WIOA Eligible Out-of-School Youth
Rate: \$3,435.74/quarter
Mileage: N/A
Contract Amount: \$13,742.96
County Cost: \$0
Period: 07/01/22 – 06/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$12,340
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of July 5, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 0

Abstain 1 (Mr. Kretser)

RESOLUTION #459 - 07/13/22

AUTHORIZING CONTRACT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES (HC DSS) – SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County Employment and Training Administration (CCETA) enter into a contract with Hamilton County Department of Social Services (HC DSS) to provide services to Hamilton County out-of-school youth participants; and

WHEREAS, HC DSS will incur staff cost and overhead expenses while providing services to Hamilton 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, 2022 through June 30, 2023; now, therefore,

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

Contractor:	Hamilton County Department of Social Services (HC DSS)
Service:	Staff Costs and Related Overhead Expenses for Providing Services to Hamilton County WIOA Eligible Out-of-School Youth
Rate:	\$1,145.24/quarter
Mileage:	N/A
Contract Amount:	\$4,580.96
County Cost:	\$0
Period:	07/01/22 – 06/30/23
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 July 5, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	0
Abstain	1 (Mr. Kretser)

RESOLUTION #460 - 07/13/22

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 2022 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: **Champlain, Town of**
Service: Instructional Swim Program (Four-Week Program - Two Sessions)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,500 (Not to Exceed)
County Cost: \$1,500 (Not to Exceed)
Period: 01/01/22 – 12/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0 (has not run a program since 2019 due to COVID-19)
Approved by a poll of the Children and Family Services Committee conducted on July 8, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #461 - 07/13/22

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 6, 2022, 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, Emergency Services Building #2010, the Clinton County Public Transit Facility, the Mental Health and Addictions Facility and the Plattsburgh International Airport

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #462 - 07/13/22

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD –
DEVELOPMENTAL DISABILITIES SERVICES SUBCOMMITTEE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Hughes, Castine, Bezio, Hall, Henry

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Developmental Disabilities Services Subcommittee of the Clinton County Community Services Board:

Carrie Latham
19 Circle Street
Saranac Lake, NY 12983

New Appointment
Four-Year Term
July 1, 2022 through July 31, 2026

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #463 - 07/13/22

AUTHORIZING THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYSOMH)
WORKFORCE GRANT APPLICATION AND ACCEPTANCE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Mental Health and Addiction Services has received notification from the New York State Office of Mental Health (NYSOMH) that funding is available for a Workforce Grant; and

WHEREAS, funding from this Grant will be used to support providers that deliver treatment, recovery or prevention services as they deal with the on-going ramifications of the COVID-19 Pandemic; and

WHEREAS, funding will be used to support and strengthen workforce through recruitment and retention, educational reimbursement, career development and training; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes 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: **Office of Mental Health, New York State**
Service: Workforce Recruitment and Retention Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$38,000
County Share: \$0
Period: 07/01/21 – 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 July 6, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #464 - 07/13/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY VETERANS’ SERVICE AGENCY–
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 Clinton County Veterans’ Service Agency; and

WHEREAS, the Clinton County Mental Health and Addiction Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Veterans Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, the Clinton County Veterans’ Service Agency is able to provide the needed services funded by this Grant; now, therefore,

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

Contractor: **Veterans’ Service Agency, Clinton County**
Service: Peer-to-Peer Support Program
Rate: N/A
Mileage: N/A
Contract Amount: \$78,750 (Not to Exceed)

County Revenue: \$78,750 (Not to Exceed)
Period: 04/01/22 – 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 July 6, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #465 – 07/13/22

AUTHORIZING CONTRACT AMENDMENT WITH VARIOUS MOTELS –
HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #154 dated February 26, 2020 authorized a contract with America's Best Value Inn and All Adirondack Real Estate, Inc. (The Villa) for the purpose of temporary housing; and

WHEREAS, Resolution #581 dated October 14, 2020 authorized a contract amendment to change the service name, rate, County cost and period; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the rate, contract amount, County cost and period; now, therefore,

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

Contractor: **America's Best Value Inn**
Service: Non-congregate Medical Sheltering (New Name)
Temporary Housing (Old Name)
Rate: Current Department of Social Services Rate Schedule (New Rate)
See schedule C (Old Rate)
Mileage: N/A
Contract Amount: \$4,000 (Estimated) (New Amount)
\$20,000 (Original Amount)
County Cost: \$0 (100 percent paid by the Public Health Emergency Preparedness ELC Grant)
Period: 03/08/20 – 03/31/23 (New Period)
03/08/20 – (Original Period)
Amendment/Extension: Amendment
Previous Year's Cost: \$945
Previous County Cost: \$0

Approved by the Health Committee at its meeting of July 6, 2022.

Contractor: **All Adirondack Real Estate, Inc. (The Villa)**
 Service: Non-congregate Medical Sheltering (New Name)
 Temporary Housing (Old Name)
 Rate: Current Department of Social Services Rate Schedule (New Rate)
 See schedule C (Old Rate)
 Mileage: N/A
 Contract Amount: \$4,000 (Estimated) (New Amount)
 \$20,000 (Original Amount)
 County Cost: \$0 (100 percent paid by Public Health Emergency Preparedness ELC Grant)
 Period: 02/11/20 – 03/31/23 (New Period)
 02/11/20 – (Original Period)
 Amendment/Extension: Amendment
 Previous Year's Cost: \$90
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of July 6, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #466 - 07/13/22

AUTHORIZING CONTRACT AMENDMENT WITH TAR RIVER TRADING POST, LLC –
 HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #413 dated June 22, 2022 authorized a contract with Tar River Trading Post, LLC for the purpose of manufacturing solar digesters; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the rate to match the Bid Price Sheet and Bid Opening Sheet price; now, therefore,

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

Contractor: **Tar River Trading Post, LLC**
 Service: Solar Digester Manufacturer
 Rate: \$3,125/pallet of 25 plus \$365 shipping and handling/pallet (New Amount -
 Increase of \$39.15 shipping and handling/pallet)
 \$3,125/pallet of 25 plus \$325.85 shipping and handling/pallet (Original
 Amount)
 Mileage: N/A
 Contract Amount: \$98,000
 County Cost: \$0 (100 percent funded by Eat Smart Waste Less Grant)
 Period: 06/03/22 – 12/03/22
 Amendment/Extension: Amendment

Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Health Committee conducted on July 8, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #467 - 07/13/22

AUTHORIZING CONTRACT WITH JADE LAM – OFFICE FOR THE AGING

BY: Mr. Hughes

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with a teaching artist for the Creative Aging Program; and

WHEREAS, the teaching artist will provide art instruction for participants age 55 plus; now, therefore,

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

Contractor: **Lam, Jade**
Service: Teaching Artist – Chinese Brush Painting
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$1,800 (Not to Exceed)
County Cost: \$0
Federal Funds: \$1,800 (American Rescue Plan Act (ARPA))
Period: To be Completed by 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 July 5, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #468 - 07/13/22

AUTHORIZING CONTRACT WITH KAREN FITZGERALD – OFFICE FOR THE AGING

BY: Mr. Hughes

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with a teaching artist for the Creative Aging Program; and

WHEREAS, the teaching artist will provide art instruction for participants age 55 plus; now, therefore,

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

Contractor: **Fitzgerald, Karen**
 Service: Teaching Artist – Drawing To See
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$1,575 (Not to Exceed)
 County Cost: \$0
 Private Foundation Cost: \$1,575
 Period: 09/01/22 – 10/31/22
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Human Services Committee at its meeting of July 5, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #469 - 07/13/22

AMENDING RESOLUTION #585 DATED NOVEMBER 10, 2020
TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021” - NURSING HOME

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #585 dated November 10, 2020 authorizing plumbing services provided by Bob’s Instant Plumbing; and

WHEREAS, it has been determined 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 #585 dated November 10, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Bob’s Instant Plumbing**

Service: Plumbing Services
 Rate: New York State Prevailing Wage Rates and Materials
 Mileage: N/A
 Contract Amount: \$18,094.92 (New Amount - Increase of \$10,594.92)
 \$7,500 (Original Amount)
 County Cost: \$18,094.92 (New Amount - Increase of \$10,594.92)
 \$7,500 (Original Amount)
 Period: 01/01/21 – 12/31/21
 Amendment/Extension: Amendment
 Previous Year's Cost: \$7,500
 Previous County Cost: \$7,500
 Approved by the Human Services Committee at its meeting of July 5, 2022.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #470 - 07/13/22

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 on June 27, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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" 10
 "No" 0
 Absent 0

RESOLUTION #471 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL
 NURSE POSITION (PCN 4147) – 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 due to the resignation of the incumbent; and

WHEREAS, the Sheriff 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 July 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #472 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 4191) – SHERIFF’S DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on July 8, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #473 - 07/13/22

APPROVING CREATION OF A TEMPORARY, FULL-TIME, JUNIOR ASSISTANT PUBLIC DEFENDER POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Timmons

WHEREAS, the Public Defender is requesting permission to create a temporary, full-time Junior Assistant Public Defender position to assist in the case work of the department and allow for someone to train and then be promoted to an Assistant Public Defender 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 a Junior Assistant Public Defender; and

WHEREAS, the position would be fully funded through the Indigent Legal Services Plan Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the creation of a temporary, full-time Junior Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #474 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY SERVICES COMMUNICATIONS DISPATCHER POSITION (PCN 3155) – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Emergency Services Director is requesting permission to backfill a permanent, part-time Emergency Services Communications Dispatcher position that became vacant on July 5, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Emergency Services Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #475 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR (MEO) I POSITION (PCN 3581) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator (MEO) I position that became vacant on June 17, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time MEO I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #476 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2133) – COUNTY CLERK

BY: Mr. Kretser

WHEREAS, the County Clerk is requesting permission to backfill a permanent, part-time Motor Vehicle License Clerk position that became vacant March 24, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #477 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 2542) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant July 18, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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” 10
“No” 0
Absent 0

RESOLUTION #478 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CUSTODIAL WORKER POSITION (PCN 3772) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Custodial Worker position that became vacant July 12, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #479 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CUSTODIAL WORKER POSITION (PCN 3966) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Kretser

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Custodial Worker position that became vacant July 12, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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. Timmons

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #480 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL
WORKER POSITION (PCN 4067) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that will become vacant July 15, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #481 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST
POSITION (PCN 2760) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant February 15, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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” 10
“No” 0
Absent 0

RESOLUTION #482 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION (PCN 2224) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that will become vacant July 23, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #483 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME MEDICAL CLERK/TYPIST POSITION (PCN 2962) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, part-time Medical Clerk/Typist position that became vacant July 1, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Medical Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #484 - 07/13/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION DOWN TO A PERMANENT, FULL-TIME PROJECT COORDINATOR POSITION WITH BACKFILL (PCN 4256) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Public Health Educator position down to a permanent, full-time Project Coordinator position with backfill due to the resignation of the incumbent on June 24, 2022 and the changing needs within 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 a Project Coordinator; and

WHEREAS, the position would be fully funded through the New York State Public Health Corps. Fellowship Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Educator position down to a permanent, full-time Project Coordinator position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #485 - 07/13/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITIONIST POSITION DOWN TO A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITION EDUCATOR POSITION WITH BACKFILL (PCN 3217) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Director of Public Health is requesting permission to reclassify a permanent, full-time Public Health Nutritionist position down to a permanent, full-time Public Health Nutrition Educator position with backfill due to the incumbent being reassigned and the changing needs within 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 a Public Health Nutrition Educator; and

WHEREAS, the position would be fully funded through the Women, Infant and Children (WIC) Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nutritionist position down to a permanent, full-time Public Health Nutrition Educator position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #486 - 07/13/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME VETERANS’
COUNSELOR POSITION (PCN 4238) – VETERANS’ SERVICE AGENCY

BY: Mr. Timmons

WHEREAS, the Director of Veterans’ Services is requesting permission to backfill a permanent, full-time Veterans’ Counselor position that became vacant on July 8, 2022 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 7, 2022, 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. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #487 - 07/13/22

AWARDING BID FOR THE EXIT LANE PORTAL MODIFICATIONS PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #133 dated February 23, 2022 authorized the Purchasing Agent to solicit bids for the Exit Lane Portal Modifications Project at the Plattsburgh International Airport to complete general construction services; and

WHEREAS, one bid was submitted and opened on June 28, 2022 as follows:

Bidder	Bid Amount
---------------	-------------------

Murnane Building Contractors \$127,000
104 Sharron Avenue
P.O. Box 3048
Plattsburgh, NY 12901

WHEREAS, the bid has been reviewed, found to be legally sufficient by the County Attorney and in order by Project Engineer, McFarland-Johnson, Inc.; and

WHEREAS, on June 29, 2022 the Airport Director received recommendation by McFarland-Johnson, Inc. to award the bid to Murnane Building Contractors; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Exit Lane Portal Modifications Project to Murnane Building Contractors contingent upon approval by New York State Department of Transportation (NYSDOT); and

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

Contractor: **Murnane Building Contractors**
Service: Exit Lane Portal Modifications Project
Rate: N/A
Mileage: N/A
Contract Amount: \$127,000
County Cost: \$25,400
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 July 13, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #488 - 07/13/22

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #434 dated June 22, 2022 authorized an agreement for Alternate Essential Air Service (AEAS) with Corporate Flight Management, Inc. d/b/a Contour Airlines for an air service agreement between the Plattsburgh International Airport and the Philadelphia International Airport; and

WHEREAS, as discussed during the Plattsburgh International Airport Committee meeting on June 22, 2022, the Airport Director joined Contour Airlines in support of their initial flight on July 1, 2022; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee at its meeting of July 13, 2022, the Clinton County Legislature authorizes out-of-state travel for Christopher Kreig, Airport Director, to travel to Philadelphia, PA to attend the initial flight for Contour Airlines out of the Plattsburgh International Airport on July 1, 2022. Travel for this airfare will be paid from the Airport Administration budget. (Cost of \$223.40)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #489 - 07/13/22

AUTHORIZING PEER-TO-PEER CAR SHARING SERVICES OPERATING AGREEMENT WITH TURO, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #490 - 07/13/22

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC – AIRPORT FUEL FARM FACILITY PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #84 dated February 9, 2022 authorized a contract with Environmental and Fueling Systems, LLC for the Airport Fuel Farm Facility Project at the Plattsburgh International Airport in the amount of \$79,947; and

WHEREAS, the contract amount included a General Construction Allowance of \$10,000; and

WHEREAS, the Airport Director is in receipt of Change Order No. 1 and Final from Environmental and Fueling Systems, LLC pertaining to this Project to reduce the contract amount by the unused allowance of \$10,000; and

WHEREAS, the Project Engineer, C & S Engineers, Inc. has reviewed and approved this Change Order No. 1 and Final to decrease the contract by \$10,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following change order:

Contractor: **Environmental and Fueling Systems, LLC**
Service: Change Order No. 1 and Final – Airport Fuel Farm Facility Project
Rate: N/A
Mileage: N/A
Contract Amount: \$69,947 (New Amount – Decrease of \$10,000)
\$79,947 (Original Amount)
County Cost: \$69,947 (New Amount – Decrease of \$10,000)
\$79,947 (Original Amount)
Period: Effective upon Execution
New/Renewal: Change Order No. 1 and Final
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 13, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #491 - 07/13/22

AUTHORIZING LEASE EXTENSION WITH ADIRONDACK SALT AND SAND, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #780 dated October 27, 2021 authorized a lease agreement with Adirondack Salt and Sand, LLC for 2,500 square feet of Building 2937 (Nose Dock 7) located at 30 Laurentian Drive at the Plattsburgh International Airport for the purpose of salt and sand storage; and

WHEREAS, the lease expired on April 30, 2022, however, Adirondack Salt and Sand, LLC remained in the space for an extended period; and

WHEREAS, the Airport Director is requesting a lease extension from April 30, 2022 through June 17, 2022; 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 Extension 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 – 06/17/22 (New Period)
 11/01/21 – 04/30/22 (Original Period)
 Amendment/Extension: Extension
 Previous Year’s Revenue: \$4,567.52 (to date in 2022)
 \$10,149.76 (2021)
 Previous County Cost: N/A
 Approved by the Plattsburgh International Airport Committee at its meeting of July 13, 2022.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Abstain 1 (Mr. Peryea)

RESOLUTION #492 - 07/13/22

AUTHORIZING LEASE AGREEMENT EXTENSION WITH
 COMPANY TWO FIRE FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE -
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #159 dated March 9, 2022 authorized a lease agreement extension with Company Two Fire for the purpose of leasing an Aircraft Rescue Fire Fighting (ARFF) Vehicle (94 Oshkosh T-1500) while repairs were completed on the Airport’s primary ARFF vehicle; and

WHEREAS, the lease term expired on March 23, 2022, however, due to unforeseen circumstances, Company Two Fire required additional time for repairs and testing on the Airport’s primary ARFF vehicle, which was not returned to the Airport until May 9, 2022; and

WHEREAS, the Airport Director is requesting a lease agreement extension through May 9, 2022 due to the additional time required for repairs and testing; 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 (Original Amount)
 \$16,600 Deposit (Includes first month's lease and round-trip shipping fees)
 County Cost: \$6,000/month (Original Amount)
 \$16,600 Deposit (Includes first month's lease and round-trip shipping fees)
 Period: 08/24/21 – 05/09/22 (New Period)
 08/24/21 – 03/23/22 (Initial Lease Extension)
 08/24/21 – 02/23/22 (Original Period)
 Amendment/Extension: Extension
 Previous Year's Cost: \$34,600 (2021)
 \$12,000 (to date in 2022)
 Previous County Cost: \$34,600 (2021)
 \$12,000 (to date in 2022)
 Approved by the Plattsburgh International Airport Committee at its meeting of July 13, 2022.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #493 - 07/13/22

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: 09/01/22 – 08/31/23

New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of July 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #494 - 07/13/22

AUTHORIZING CONTRACT FOR FAMILY COURT LEGAL SERVICES –
ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Castine

WHEREAS, Resolution #393 dated June 9, 2021 authorized a contract for professional legal services to handle Family Court assignments; and

WHEREAS, Richard Cantwell, Esq., Mark Cowen, Esq., Matthew Favro, Esq. and Edward Meyer, Esq. have agreed to extend their agreements for one additional year at the same monthly rate; now, therefore,

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
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/22 – 05/31/23
New/Renewal: Renewal
Previous Year's Cost: \$88,593.50
Previous County Cost: \$81,171.25
Approved by the Public Safety Committee at its meeting of July 7, 2022.

Contractor: **Cowen, Mark, Esq.**
Service: Family Court Legal Services
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/22 – 05/31/23
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 July 7, 2022.

Contractor: **Favro, Matthew, Esq.**
Service: Family Court Legal Services
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/22 – 05/31/23
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 July 7, 2022.

Contractor: **Meyer, Edward, Esq.**
Service: Family Court Legal Services
Rate: \$8,350/month
Mileage: N/A
Contract Amount: \$100,200
County Cost: \$81,171.25
Period: 06/01/22 – 05/31/23
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 July 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #495 - 07/13/22

AUTHORIZING PAYMENT OF 2022 MEMBERSHIP DUES - DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues to the following:

National District Attorneys Association

\$255

Purpose: The National District Attorneys Association is a private membership organization offering services and benefits for the District Attorneys. (New)

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #496 - 07/13/22

AUTHORIZING CRIMINAL JUSTICE DISCOVERY REFORM GRANT APPLICATION
AND ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney has received notification from the New York State Division of Criminal Justice Services that grant funding is available for the Criminal Justice Discovery Reform Grant; and

WHEREAS, Resolution #173 dated March 24, 2021 authorized the application and acceptance of the Criminal Justice Discovery Reform Grant in the amount up to \$338,489 for the period of April 1, 2020 through March 31, 2021; and

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 \$347,813
County Share: \$0
Period: 04/01/21 – 03/31/23
New/Renewal: Renewal
Previous Year’s Award: \$297,112
Previous Year’s Share: N/A

Approved by the Public Safety Committee at its meeting of July 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #497 - 07/13/22

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. –
PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender’s Office recommends Clinton County enter into a contract with the 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; 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: 04/19/22 - 04/18/23
New/Renewal: Renewal
Previous Year’s Cost: \$5,500
Previous County Cost: \$0 (Grant Funded)
Approved by the Public Safety Committee at its meeting of July 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #498 - 07/13/22

AUTHORIZING CONTRACT WITH MESA CONTRACT, INC. D/B/A
EXTERUS BUSINESS FURNITURE – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Mesa Contract, Inc. d/b/a Exterus Business Furniture 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: **Mesa Contract, Inc. d/b/a Exterus Business Furniture**
Service: Furniture Installation and Moving
Rate: N/A
Mileage: N/A
Contract Amount: 18 percent of Net Price (Not to Exceed - \$3,000/Order)
County Cost: \$0 (Grant Funded)
Period: 07/15/22 – 07/15/23
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 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #499 - 07/13/22

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 July 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration Dues **\$375**
Eric Kauppila, Assistant 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. (New)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #500 - 07/13/22

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 Director of Emergency Services recommends Clinton County enter into a contract with Central Square Technologies, formally a Tri-Tech 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
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$42,620.28
County Cost:	\$42,620.28
Period:	07/07/22 – 07/06/23
New/Renewal:	Renewal
Previous Year's Cost:	\$41,363.90
Previous County Cost:	\$41,363.90

Approved by the Public Safety Committee at its meeting of July 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #501 - 07/13/22

APPROVING APPOINTMENTS TO THE FIRE ADVISORY BOARD –
EMERGENCY SERVICES

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 7, 2022, 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, 2022:

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

Chris Trombley
c/o Champlain Fire Department
P.O. Box 1606
Champlain, NY 12919

Greg Poupore
c/o Churubusco Fire Department
P.O. Box 26
Churubusco, NY 12923

Nicholas Pain
c/o Dannemora Fire Department
P.O. Box 123
Dannemora, NY 12929

Stanley Russell, Jr.
c/o Ellenburg Center Fire Department
1 Church Street
Ellenburg Center, NY 12934

Scott Thomson
c/o Keeseville Fire Department
8 Pleasant Street
Keeseville, NY 12944

Kevin J. Randall
c/o Morrisonville Fire Department
P.O. Box 207
Morrisonville, NY 12962

Scott Lawliss
c/o Plattsburgh Fire Department
65 Cornelia Street
Plattsburgh, NY 12901

Andy Petrashune
c/o Saranac Fire Department
P.O. Box 130
Saranac, NY 12981

Kevin Girard
c/o West Chazy Fire Department
P.O. Box 185
West Chazy, NY 12992

Chuck Kostyk
c/o Cadyville Fire Department
P.O. Box 97
Cadyville, NY 12918

Michael Cahoon
c/o Chazy Fire Department
P.O. Box 116
Chazy, NY 12921

Roger Gonyea
c/o Lyon Mountain Fire Department
P.O. Box 145
Lyon Mountain, NY 12952

Greg Burnell
c/o District #3 Fire Department
128 Wallace Hill Road
Plattsburgh, NY 12901

Eric Lavalley
c/o Ellenburg Depot Fire Department
P.O. Box 152
Ellenburg Depot, NY 12935

Chris Bulriss
c/o Mooers Fire Department
P.O. Box 433
Mooers, NY 12958

Brian Westover
c/o Peru Fire Department
P.O. Box 635
Peru, NY 12972

Mike LeBlanc
c/o Rouses Point Fire Department
P.O. Box 185
Rouses Point, NY 12979

Jeff Santor
c/o South Plattsburgh Fire Department
4105 Route 22
Plattsburgh, NY 12901

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #502 - 07/13/22

AWARDING BID FOR GENERATOR MAINTENANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #231 dated April 14, 2021 authorized the Purchasing Agent to solicit bids for generator maintenance; and

WHEREAS, bids were opened on June 16, 2022 and submitted as follows:

Bidder	Bid Amount
Carl F. Smith, LLC 25 Brookside Avenue Morrisonville, NY 12962	\$5,900
Cummins Sales and Service 101 Railroad Avenue Albany, NY 12205	\$9,822.63
EPS 300 Mile Crossing Boulevard Rochester, NY 14623	\$5,225
New York State Site Power Corporation 3700 Main Street Walworth, NY 14568	\$5,200

WHEREAS, the bid specifications required a two-hour response time for the vendor; the two lowest bidders were not in compliance and were therefore deemed disqualified; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Carl F. Smith, LLC; and

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

Contractor:	Carl F. Smith, LLC
Service:	Generator Maintenance
Rate:	\$105/hour for labor - Monday - Friday \$157/hour for labor during Non-Business Hours - Emergency Service Rate
Mileage:	N/A
Contract Amount:	\$5,900

County Cost: \$5,000 (Estimated unforeseen repairs, time and materials) (Not to Exceed)
Period: \$10,900
New/Renewal: 07/01/22 – 06/30/24
Previous Year’s Cost: New
Previous County Cost: \$7,500
Approved by the Public Safety Committee at its meeting of July 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #503 - 07/13/22

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 7, 2022, the Clinton County Legislature hereby approves out-of-state travel for District Attorney, Andrew J. Wylie, to travel to Denver, Colorado to attend the National District Attorney Association Conference on July 16, 2022 through July 20, 2022. This expense is an authorized use of asset forfeiture funds through the District Attorney’s Office. (Estimated Cost of \$2,247.30)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #504 - 07/13/22

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 \$104,315 in the Machinery Fund to purchase a new dump truck and \$156,829.41 to purchase a new chassis; and

WHEREAS, the price of the new dump truck increased to \$113,215 and the price of the new chassis increased to \$162,629.41 and caused a shortfall in the Machinery Fund of \$14,700; and

WHEREAS, the Highway Superintendent requested permission to move \$14,700 from the Highway Road Budget funding to the Machinery Fund to cover the cost of the shortage for the new dump truck and chassis; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 11, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the funds.

D.396000	\$14,700		
	D5112500-5290	\$14,700	
	D.351000	\$14,700	
		D511201-435010	\$14,700

M.351000	\$14,700		
	M513006-435010	\$14,700	
	M.396000	\$14,700	
		M5130000-5299	\$14,700

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #505 - 07/13/22

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 #453 dated June 23, 2021 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, 2021 through April 30 2022; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by both parties, the contract may be renewed for one additional term under the same terms and conditions, including negotiated price adjustments, as contained in the original bid documents; and

WHEREAS, all parties have agreed to renew the contract for the term of August 1, 2022 through April 30, 2023 to include an 8.5 percent per ton price adjustment to cover increases in salt production and delivery costs; 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: \$86.59/ton Coarse Rock Salt (New Rate – Increase of \$6.78/ton) \$105.14/ton Treated Salt (New Rate – Increase of \$8.24/ton) (2022-2023 Prices)
 \$79.81/ton Coarse Rock Salt; \$96.90/ton Treated Salt (2021-2022 Prices) (Old Rates)

Mileage: N/A

Contract Amount: \$1,570,487 (Estimated - All Authorized Contract Users) (New Amount)
 \$1,465,750 (Estimated - All Authorized Contract Users) (Old Amount)

County Cost: \$349,755 (Estimated – Highway Department,
 \$207,816 - Coarse Rock Salt; \$141,939 - Treated Salt) (New Amount)
 \$340,603 (Estimated – Highway Department, \$219,478 - Coarse Rock Salt; \$121,125 - Treated Salt) (Old Amount)

Period: 08/01/22 – 04/30/23

New/Renewal: Renewal

Previous Year’s Cost: \$340,603 (Estimated – Highway Department, \$219,478 - Coarse Rock Salt; \$121,125 - Treated Salt)

Previous County Cost: \$373,959 (Actual – Highway Department, \$226,138 – Coarse Rock Salt; \$147,821 – Treated Salt)

Approved by the Transportation Committee at its meeting of July 11, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #506 - 07/13/22

AUTHORIZING UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) BRIDGE INVESTMENT PROGRAM (BIP) GRANT APPLICATION – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Clinton County Highway Department has received notification from the United States Department of Transportation (USDOT) that funding is available through the Bridge Investment Program (BIP); and

WHEREAS, funding from this Grant will be used for the planning phase to replace, rehabilitate, preserve and/or protect structurally deficient bridges to improve safety, efficiency and reliability of the movement of people and freight over bridge structures; and

WHEREAS, the Clinton County Highway Superintendent is requesting approval to submit a Planning Application for funding for the following County–owned bridges:

- BIN 3335820 - Military Turnpike over Salmon River
- BIN 3336200 - Dubois-Webb over Great Chazy River
- BIN 3336210 - Dubois-Webb over Great Chazy River

BIN 3336520 - Green Valley Road over North Branch Great Chazy

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: **United States Department of Transportation (USDOT)**
 Service: Bridge Investment Program (BIP) Grant Application
 Rate: N/A
 Mileage: N/A
 Grant Revenue: As Awarded
 County Share: As Awarded (90 Percent Federal funds, 10 Percent County funds)
 Period: Execution of Contract through 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 July 11, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #507 - 07/13/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR VARIOUS MATERIALS AND SERVICES AS NEEDED
FOR THE YEAR 2023 – 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, at its meeting of July 11, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for various materials and services for the year 2023, 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;
- building heating/cooling service and 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;
- herbicide application for vegetation control;
- pre-cast concrete structures;
- rental of manpower and equipment;
- retro-reflective sheeting, films and application tapes;
- road resurfacing, recycling and/or preservation work (joint and crack sealing, tack coat, milling, full depth, etc. services);
- 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. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #508 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE HURRELL-HARRING GRANT –
ASSIGNED COUNSEL

BY: Mr. Kretser

WHEREAS, Resolution #313 dated April 10, 2019 accepted the State-wide expansion of the Hurrell-Harring Grant from the Office of Indigent Legal Services, New York State in the amount of \$6,879,994.20 for the period of April 1, 2018 through March 31, 2023; and

WHEREAS, Resolution #143 dated February 23, 2022 approved a contract with Thomas Pickering, Esq. to serve as counsel for individual participants in the Clinton County Treatment Courts in the amount of \$18,000 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, the Legislative Office has requested to increase the Assigned Counsel budget by \$18,000 as an eligible use of the Hurrell-Harring Grant funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$18,000		
	A117002-430251	\$18,000	
	A.396000	\$18,000	
	A1170000-5475		\$18,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #509 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE NATIONAL CHILDREN’S ALLIANCE GRANT –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #271 dated April 13, 2022 authorized the District Attorney’s Office to
apply for and accept the National Children’s Alliance Grant in the amount of \$8,098 for the period of
April 1, 2022 through December 31, 2022; and

WHEREAS, funding from this Grant will be used to purchase mobile recording equipment; now,
therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$8,098		
	A116529-446892	\$8,098	
	A.396000	\$8,098	
	A1165018-5200	\$8,098	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #510 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHAMPLAIN VALLEY FAMILY CENTER PROGRAM –
EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, the Clinton County Employment and Training Administration (CCETA) has
requested to establish a budget for the Champlain Valley Family Center Program for the OneWork Source
Program; and

WHEREAS, this Program is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$10,000		
	J629011-427701	\$10,000	
	J.396000	\$10,000	
		J6290611-5100	\$7,000
		J6290611-5400	930
		J6290611-5810	675
		J6290611-5830	560
		J6290611-5860	835

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #511 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR
THE CLINTON COUNTY PUBLIC TRANSIT (CCPT) PROGRAM – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, a check in the amount of \$4,775.97 was received from New York Municipal Insurance Reciprocal to pay for repairs to Clinton County Public Transit (CCPT) Bus #37 which was involved in an accident on May 23, 2022; and

WHEREAS, the \$4,775.97 is needed to repair the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,775.97		
	A563004-426801	\$4,775.97	
	A.396000	\$4,775.97	
		A5630000-54017	\$4,775.97

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #512 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ALTERNATIVE ESSENTIAL AIR SERVICE (AEAS)
GRANT– PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #377 dated May 25, 2022 authorized the application and acceptance of the Alternative Essential Air Service (AEAS) Grant from the United State Department of Transportation (USDOT) in the amount of \$9,526,718 for the period of July 1, 2022 through September 30, 2024; and

WHEREAS, Resolution #434 dated June 22, 2022 authorized the contract with Corporate Flight Management, Inc. d/b/a Contour Airlines to provide AEAS from July 1, 2022 through September 30, 2024; and

WHEREAS, the County will reimburse Contour Airlines based on the terms and conditions of the Grant provided by the USDOT; and

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

BE IT RESOLVED, the following be authorized:

F.351000	\$9,526,718		
	F561026-445894	\$9,526,718	
	F.396000	\$9,526,718	
	F5610497-5400	\$9,526,718	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #513 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2022 STATE HOMELAND SECURITY STATE LAW
ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #402 dated June 8, 2022 authorized the application and acceptance of the 2022 State Homeland Security Grant in the amount of \$128,035 for the period of September 1, 2022 through August 31, 2025; and

WHEREAS, the Sheriff’s Department was awarded \$38,410.50 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	\$38,410.50		
	A364537-443890	\$38,410.50	
	A.396000	\$38,410.50	
	A3645432-5200	\$38,410.50	

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #514 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2021 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):

Redlich Horwitz Foundation COVID-19 Rapid Response Grant - Social Services

A610909-446150	\$19,772.79	A6119565-5200	\$9,142.53
		A6119565-5465	8.66
A.351000			10,621.60

Foster Care Donations - Social Services

A601014-427052	\$454.95	A6010000-5475	\$454.95
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Shelter Plus Care Program/Housing and Urban Development (HUD) – Social Services

A601012-446891	\$76,072.00	A6010006-5400	\$76,072.00
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SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10

“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Timmons

SECONDED BY: Mr. Hall

CARRIED (10-0-0)

RESOLUTION #515 - 07/13/22

AUTHORIZING REHABILITATION OF RUNWAY 17-35 LIGHTING (LED) AND
RECONSTRUCTION OF AIRFIELD GUIDANCE SIGNAGE (LED) - DESIGN PROJECT GRANT
ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #46 dated January 26, 2022 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Project Federal Grant; and

WHEREAS, funding from this Grant will be used to design replacement of approximately 11,758 linear feet of the existing runway edge lights with new high intensity LED lights, replacement of existing airfield signage with new LED signs on new concrete bases and improvements to the existing airfield vault to include smaller more energy-efficient regulators; and

WHEREAS, it is anticipated the cost of this Project will be \$201,000 with the Federal share being \$180,900, the New York State Department of Transportation (NYSDOT) share being \$10,050 and the County share being \$10,050; 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 Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Project Grant Acceptance (AIP#3-36-0229-083-2022)
Rate: N/A
Mileage: N/A
Grant Revenue: \$180,900
County Share: \$10,050
Period: 07/07/22 – 07/06/26
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 July 13, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #516 – 07/13/22

AWARDING BID FOR DECK REPAIRS TO THE GODDEAU ROAD BRIDGE
OVER SARANAC RIVER, BIN 3335780 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #444 dated June 22, 2022 authorized the Purchasing Agent to re-solicit bids for Deck Repairs to the Goddeau Road Bridge over Saranac River, BIN 3335780; and

WHEREAS, the Purchasing Agent opened bids on July 12, 2022; and

WHEREAS, one bid was submitted as follows:

Bidder	Bid Amount
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$459,625

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 the bid to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Luck Brothers, Inc. at its bid price of \$459,625; and

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

Contractor: **Luck Brothers, Inc.**
Service: Deck Repairs - Goddeau Road Bridge over Saranac River, BIN 3335780
Rate: N/A
Mileage: N/A
Contract Amount: \$459,625 (100 percent CHIPS funds)
County Cost: \$0
Period: Execution of Contract through Completion
New/Renewal: New
Previous Year's Costs: N/A
Previous County Cost: N/A

Approved by the Transportation Committee at its meeting of July 11, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #517 - 07/13/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 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 \$279,969 for the Summer Youth Employment Program (SYEP) for the period of May 1, 2022 through September 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$279,969.00		
	J629203-430890	\$279,969.00	
	J.396000	\$279,969.00	
Essex County	J6290603-5481		\$69,718.00
TANF Administration	J6290603-5100		3,523.66
	J6290603-5810		369.99
	J6290603-5830		269.55
	J6290603-5860		717.48
TANF Participants	J6291603-5100		160,950.00
	J6291603-5810		1,000.00
	J6291603-5830		12,312.68
TANF Program	J6292603-5100		16,886.17
	J6292603-5400		8,440.85
	J6292603-5810		2,406.30
	J6292603-5830		1,291.80
	J6292603-5860		2,082.52

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #518 - 07/13/22

AUTHORIZING RESTORE NY PROGRAM ROUND 6 GRANT APPLICATION – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Economic Development Office has received notification from New York State Empire State Development that grant funding is available for the Restore NY Program Round 6; and

WHEREAS, funding from this Grant will be used to demolish blighted buildings at the Plattsburgh International Airport; now, therefore,

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

Grantor:	Empire State Development, New York State
Service:	Restore NY Program Round 6 Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$5,000,000
County Share:	\$500,000 (Budget source To Be Determined)
Period:	08/11/22 - 10/01/23
New/Renewal:	New
Previous Year’s Award:	N/A
Previous County Share:	N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on July 13, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #519 - 07/13/22

DESIGNATING THE PROPOSED SALE OF THE CLINTON COUNTY SKILLED NURSING FACILITY 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: Mr. Hall

WHEREAS, the Clinton County Legislature is contemplating the sale of its Skilled Nursing Facility, the land on which the Facility is sited and all related assets to a private operator to be determined through the Request for Proposals (RFPs) process; and

WHEREAS, the RFP will ensure the facility remains an operating skilled nursing facility which serves the community; and

WHEREAS, a full environmental assessment of the proposed sale of the Clinton County Skilled Nursing Facility conducted by the Clinton County Planning Department indicates the project will not result in a significant adverse impact on the environment; now, therefore,

BE IT RESOLVED, upon review of the completed environmental assessment, 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. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #520 - 07/13/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs)
FOR THE PURCHASE OF THE CLINTON COUNTY SKILLED NURSING FACILITY –
LEGISLATURE

BY: Ms. Waldron

WHEREAS, pursuant to County Law §215, the Clinton County Legislature is desirous of selling the Clinton County Skilled Nursing Facility, the land on which it is located and all associated assets to a private entity; and

WHEREAS, by way of this Resolution, the Clinton County Legislature has deemed this facility is no longer necessary for public use; and

WHEREAS, by way of Resolution #515 dated July 13, 2022, the sale of this Skilled Nursing Facility (SNF) will not have a significant impact on the environment; and

WHEREAS, in an effort to receive the best possible price for the sale, to ensure the facility continues to operate as a SNF, and to afford the County Legislature the ability to select an entity that best suits the community’s needs, the County Attorney has deemed this transaction requires the County to utilize the Request for Proposals (RFPs) process; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for the purchase of the Clinton County Skilled Nursing Facility.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #521 - 07/13/22

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – CLINTON COUNTY

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

WHEREAS, the County of Clinton and the Civil Service Employees’ 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 the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the Clinton County Legislature authorized a Request for Proposals (RFPs) to terminate operations at the Clinton County Nursing Home with complete sale of assets and license for the Skilled Nursing Facility; and

WHEREAS, the parties have met and conferred regarding issues relating to the termination of the Clinton County Nursing Home operations to address their mutual interests; and

WHEREAS, the Finance Committee has reviewed this request at its meeting of June 15, 2022 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement (MOA) which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Kretser, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #522 – 08/03/22

AUTHORIZING THE COUNTY LEGISLATURE
TO HOLD A SPECIAL LEGISLATIVE MEETING
ON WEDNESDAY, AUGUST 3, 2022 AT 5:00 P.M. – LEGISLATURE

BY: Mr. Castine

WHEREAS, Section 152 of the County Law and the Clinton County 2022 Rules of Order allow for special meetings of the Legislature to be held; and

WHEREAS, at the direction of the Chairman, the Clerk of the Legislature has called for a special meeting of the Clinton County Legislature to be held Wednesday, August 3, 2022 at 5:00 p.m.; and

WHEREAS, a resolution passed by a majority of the legislative body must be passed to ratify such call; now, therefore,

BE IT RESOLVED, the Clinton County Legislature is hereby authorized to hold a special meeting Wednesday, August 3, 2022 at 5:00 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York, to discuss the Lead Agent Status under the State Environmental Quality Review Act (SEQRA) for a project in the Town of Schuyler Falls.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Kretser)

RESOLUTION #523 – 08/03/22

ESTABLISHING THE INTENT OF CLINTON COUNTY AS LEAD AGENCY TO DESIGN AND
CONSTRUCT THE CLINTON COUNTY MORRISONVILLE WATER MAIN EXTENSION
PROJECT - LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Legislature of Clinton County (hereinafter the “County”) is proposing an extension of the existing Morrisonville Water District public water supply. Proposed updates include the addition of a new water main along the Sand Road with a pressure booster station, the extension of a water main from Newell Court to nearby residences and upgrades to the existing Morrisonville Water District infrastructure necessary for connection of the new water main extension; and

WHEREAS, the Project has been classified as a “Type 1 Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the County Legislature of Clinton County to assume the role of “Lead Agency” for the purpose of conducting a SEQRA assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the County Legislature of Clinton County, and will be circulated to all Interested and Involved Agencies for purposes of establishing Clinton County as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes:

SECTION 1. Pursuant to and in accordance with the coordinated review requirements of SEQRA, that the County Legislature of Clinton County hereby establishes itself as Lead Agency for the Project and authorizes the County Administrator to sign Part I of the FEAF.

SECTION 2. The Clinton County Administrator will send said Part I of the FEAF to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA.

SECTION 3. The Clinton County Administrator and Legislature, together with the County Attorney, and Barton & Loguidice, D.P.C. are hereby authorized to take all actions, serve all notices and complete all documents required to give full force and effect to this determination.

SECTION 4. This resolution shall become effective August 3, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Hall, Kretser)

RESOLUTION #524 - 08/17/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH 1814
COMMEMORATION, INC. - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, 1814 Commemoration, Inc. will be sponsoring various activities from September 8 - 11, 2022 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:	09/08/22 – 09/11/22
New/Renewal:	Renewal
Previous Year’s Cost:	\$5,000

Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of August 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #525 - 08/17/22

AUTHORIZING CONTRACT WITH THE CLINTON COUNTY
OFFICE FOR THE AGING - SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department 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 the 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 has agreed to 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 (HEAP) 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:	10/01/22 – 09/30/23 (2022 – 2023 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 2, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #526 - 08/17/22

AUTHORIZING CONTRACT WITH JOINT COUNCIL FOR
ECONOMIC OPPORTUNITY (JCEO) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Joint Council for Economic Opportunity (JCEO) who will conduct outreach services designed to assure that 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 that 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 the following agreement:

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Low-Income Home Energy Assistance Program (HEAP) 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: 10/01/22 – 09/30/23 (2022 – 2023 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 2, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #527 - 08/17/22

AUTHORIZING CONTRACT WITH SARANAC CENTRAL SCHOOL DISTRICT –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department Social Services recommends Clinton County enter into a contract with the 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:	\$15,198.04
Period:	09/03/22 – 06/23/23
New/Renewal:	Renewal
Previous Year’s Cost	N/A
Previous County Revenue:	\$20,555

Approved by the Children and Family Services Committee at its meeting of August 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #528 - 08/17/22

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR
A PUBLIC HEARING REGARDING THE STATUS OF GRANT #250HO369-19 FROM THE NEW
YORK STATE HOUSING TRUST FUND OFFICE OF COMMUNITY RENEWAL –
PLANNING DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 10, 2022, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing regarding a grant awarded by the New York State Housing Trust Fund Office of Community Renewal under the Homeownership Program; now, therefore,

BE IT RESOLVED, said public hearing shall be conducted on Wednesday, September 14, 2022 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 (Ms. Waldron)

RESOLUTION #529 - 08/17/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – WEIGHTS AND MEASURES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, at its meeting of August 10, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Conference on Weights and Measures **\$75**

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 the Department is required to update annually) and updates, and the right to vote at the national conference. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #530 - 08/17/22

AUTHORIZING THE LEGISLATIVE OFFICE TO APPLY FOR THE 2022-2023
SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – LEGISLATURE

BY: Mr. Timmons

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2022-2023 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 10, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #531 - 08/17/22

AUTHORIZING CONTRACT WITH THREE+ONE – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Clinton County contracts with three+one to provide Cashvest Liquidity and Treasury Analyses; and

WHEREAS, the current contract with three+one has yielded positive results during the past year; and

WHEREAS, three+one continues to be a leader in financial data analytics throughout New York State; and

WHEREAS, the County Treasurer is requesting the County renew its contract with three+one for three additional years; 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:	\$250 annually per \$1 million dollars of Adopted General Fund Annual Budget (Rate locked for three years)

County Cost: \$250 annually per \$1 million dollars of Adopted General Fund Annual Budget (Rate locked for three years)
Period: 07/15/22 - 07/14/25
New/Renewal: Renewal
Previous Year's Cost: \$33,225
Previous County Cost: \$33,225
Approved by the Finance Committee at its meeting of August 3, 2022.

SECONDED BY: Mr. Castine
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #532 - 08/17/22

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO
ADVERTISE FOR A PUBLIC HEARING ON THE 2022-2023 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 3, 2022, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College's 2022-2023 school budget to be conducted Wednesday, September 14, 2022 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #533 - 08/17/22

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Barton & Loguidice, D.P.C. has prepared a scope of services to provide consulting services for the evaluation of connecting residential properties in the vicinity of the Clinton County Landfill to municipal water; and

WHEREAS, the scope of services will cover tasks including meeting with all stakeholders, environmental services, archeological services, completing of State Environmental Quality Review Act

(SEQRA), completion of a preliminary engineering report and preparation of grant applications to the New York State Environmental Facilities Corporation; and

WHEREAS, this proposed project is being done in conjunction with Casella Waste Systems, Inc. and includes input from the Town of Schuyler Falls and the Town of Plattsburgh; 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: Consulting Services Regarding Potential Municipal Water System
Rate: N/A
Mileage: N/A
Contract Amount: \$34,000
County Cost: \$17,000 (from Landfill Fund Balance)
\$17,000 (from Casella Waste Systems, Inc.)
Period: 07/27/22 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 3, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #534 - 08/17/22

AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE
IMPROVEMENT ACT (WIIA) GRANT AND DRINKING WATER EMERGING CONTAMINATES
FUNDING APPLICATION(S) FOR THE CLINTON COUNTY MORRISONVILLE
WATER MAIN EXTENSION - LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Legislature of Clinton County duly caused to be, prepared a Preliminary Engineering Report (PER) recommending construction of a new water main to extend water service to residents along the Sand Road in Morrisonville, New York; and

WHEREAS, the proposed construction of such water improvements include an extension from the Morrisonville Water District with a new water main, hydrants, valves and appurtenances; and

WHEREAS, the County Legislature now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) Program and Drinking Water Emerging Contaminates Funding; now, therefore,

BE IT RESOLVED, the County Legislature of Clinton County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant and Drinking Water Emerging Contaminates Funding application(s); and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to submit an application on behalf of the County for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program and Drinking Water Emerging Contaminates Funding and to execute any agreements, instruments or other documents in connection with the County's acceptance of any such grants and/or the funding thereof; and

BE IT FURTHER RESOLVED, the County Administrator may authorize any required local match required with respect to financing or grants awarded to the County for the project through the use of cash and/or in-kind services; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #535 - 08/17/22

APPROVING THE 2023 BUDGET FOR THE LAKE CHAMPLAIN-LAKE GEORGE
REGIONAL PLANNING BOARD (LCLGRP) - LEGISLATURE

BY: Mr. Timmons

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (LCLGRP) has presented a 2023 budget that includes \$1,275,683 in expenses and revenues; and

WHEREAS, the 2023 Budget for the LCLGRP also includes revenues from each of the member counties calculated by a formula that utilizes both population and total equalized assessed value, with the annual allocation to be provided by Clinton County totaling \$10,211 for 2023; and

WHEREAS, upon review and consideration of the 2023 Budget, the Clinton County Legislature finds the documents to be acceptable; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of August 3, 2022, the Clinton County Legislature hereby approves the 2023 Budget of the Lake Champlain-Lake George Regional Planning Board.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #536 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“REHAB RUNWAY LIGHTING AND SIGNAGE DESIGN PROJECT” –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #46 dated January 26, 2022 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Project Federal Grant; and

WHEREAS, Resolution #515 dated July 13, 2022 authorized the Plattsburgh International Airport to accept the Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) – Design Federal Grant in the amount of \$180,900; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$201,000; and

WHEREAS, Clinton County’s share of this Project is \$10,050; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on August 12, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$10,050 from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$10,050	
FA.351000	\$190,950	
FA561081-44597-2201	\$180,900	
FA561080-43597-2201	10,050	
FA.396000	\$201,000	
FA561000-5220-2201		\$3,800
FA561000-5221-2201		194,700
FA561000-5223-2201		2,500

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #537 - 08/17/22

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 flexibility 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: \$1,100
County Cost: \$0 (100 percent fully funded by WIC Grant)
Period: 10/01/22 – 09/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$950
Previous County Cost: \$0
Approved by the Health Committee at its meeting of August 3, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #538 - 08/17/22

AUTHORIZING CONTRACT WITH HEALTHIE, INC. - HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into contract with Healthie, Inc. for telehealth services for the Women, Infants and Children (WIC) 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: 10/01/22 – 09/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$1,200
Previous County Cost: \$0

Approved by the Health Committee at its meeting of August 3, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #539 - 08/17/22

AUTHORIZING CONTRACT AMENDMENT WITH INNOVATEL, LLC –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #832 dated November 10, 2021 authorized a contract with InnovaTel, LLC for the purpose of Telehealth Psychiatric Services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the name of the contractor from InnovaTel, LLC to Flight Suit Medical with no change in dollar amount or change in the terms 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: **Flight Suit Medical (New Name)**
InnovaTel, LLC (Previous Name)
Service: Telehealth Psychiatric Services
Rate: \$215/hour
Mileage: N/A
Contract Amount: \$268,320 (Not to Exceed)
County Cost: \$268,320 (Not to Exceed)
Period: 01/01/22 - 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$178,880
Previous County Cost: \$178,880

Approved by the Health Committee at its meeting of August 3, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #540 - 08/17/22

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on August 12, 2022, the Clinton County Legislature hereby authorizes out-of-state travel for Malana Tamer, Planning Technician, to travel to Boston, Massachusetts, to attend the Creating Healthy Schools and Communities Training related to active transportation planning from September 7, 2022 through September 10, 2022. (Estimated cost of \$2,460.04; 100 percent funded by the Creating Healthy Schools and Communities Grant).

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #541 - 08/17/22

AUTHORIZING PAYMENT OF RENEWAL CERTIFICATION AND MEMBERSHIP DUES –
NURSING HOME

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of August 2, 2022, the Clinton County Legislature hereby authorizes payment of the following renewal certification and membership dues for the following:

<u>Association of Nutrition and Foodservice Professionals (ANFP)</u>	<u>\$160</u>
Professional Membership Full-Year Dues	\$100
Renewal Certification Fee- CDM, CFPP Certification Fee	\$60

Purpose: It is mandatory for Karen Massaro to be certified in her position as Supervisor of the Dietary Department and that membership fees be paid annually for the Clinton County Nursing Home. (Renewal)

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #542 - 08/17/22

AUTHORIZING CONTRACT WITH MHAB – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with MHAB for catering and facility use; and

WHEREAS, the Director is holding a Community Forum to discuss long-term services and support(s) for older adults 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: **MHAB**
Service: Catering and Facility Use
Rate: \$12.50/person
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$850 (Not to Exceed)
County Cost: \$0
Federal Funds: \$850 (Coronavirus Aid, Relief and Economic Security (CARES) Act)
Period: 09/26/22 – To Be Determined
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A

Approved by the Human Services Committee at its meeting of August 2, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #543 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN 2178) – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that will become vacant on August 22, 2022 due to the incumbent moving to a part-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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: Mr. Castine
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #544 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER POSITION (PCN 3801) – 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 July 14, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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 (Ms. Waldron)

RESOLUTION #545 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER POSITION (PCN 2356) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant July 14, 2022 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #546 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY SHERIFF

POSITION (PCN 3805) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant on July 13, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #547 - 08/17/22

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

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on January 3, 2022 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #548 - 08/17/22

APPROVING RECLASSIFICATION AND REPLACEMENT OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION UP TO A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 2306) – SOLID WASTE

BY: Mr. Kretser

WHEREAS, the Landfill Manager is requesting permission to reclassify and replace a permanent, part-time Station Attendant position to a permanent, full-time Motor Equipment Operator I 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 Motor Equipment Operator I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the reclassification and replacement of a permanent, part-time Station Attendant position to a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #549 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT
POSITION (PCN 3948) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on July 28, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #550 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR III POSITION (PCN 2272) – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position that became vacant on July 22, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #551 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 2511) – SOCIAL SERVICES

BY: Mr. Kretser

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant August 1, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #552 - 08/17/22

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 August 9, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #553 - 08/17/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR CUSTODIAL WORKER POSITION DOWN TO A PERMANENT, FULL-TIME CUSTODIAL WORKER POSITION WITH BACKFILL (PCN 3772) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to reclassify a permanent, full-time Senior Custodial Worker position down to a permanent, full-time Custodial 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 Custodial Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Custodial Worker position down to a permanent, full-time Custodial Worker position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #554 - 08/17/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE WORKER POSITION UP TO A PERMANENT, FULL-TIME SENIOR BUILDING MAINTENANCE WORKER POSITION (PCN 4160) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to reclassify a permanent, full-time Building Maintenance Worker position up to a permanent, full-time Senior Building Maintenance Worker 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 Senior Building Maintenance Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Building Maintenance Worker position up to a permanent, full-time Senior Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #555 - 08/17/22

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 on July 26, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #556 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I
POSITION (PCN 4065) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Kretser

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that will become vacant August 26, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #557 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION (PCN 3778) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Kretser

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that will become vacant August 18, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #558 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION (PCN 4178) – 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 August 2, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #559 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED
PROFESSIONAL NURSE POSITION (PCN 4108) – MENTAL HEALTH
AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant July 19, 2022 due to the transfer of the incumbent to the Sheriff’s Department; and

WHEREAS, the Director of Community Services is requesting permission to hire up to a Grade 18, Step 4; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position up to a Grade 18, Step 4 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #560 - 08/17/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE MANAGER FOR THE
ELDERLY POSITION (PCN 3212) – OFFICE FOR THE AGING

BY: Mr. Hall

WHEREAS, the Director of Office for the Aging is requesting permission to backfill a permanent, full-time Case Manager for the Elderly position that became vacant August 12, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Manager for the Elderly position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #561 - 08/17/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME COORDINATOR OF SERVICES FOR THE ELDERLY POSITION TO A PERMANENT, FULL-TIME PROJECT COORDINATOR POSITION WITH BACKFILL (PCN 4233) – OFFICE FOR THE AGING

BY: Mr. Kretser

WHEREAS, the Director of Office for the Aging is requesting permission to reclassify a permanent, full-time Coordinator of Services for the Elderly position to a permanent, full-time Project Coordinator position with backfill; and

WHEREAS, the position is fully funded; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Coordinator of Services for the Elderly position to a permanent, full-time Project Coordinator position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #562 - 08/17/22

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME CASE MANAGER FOR THE ELDERLY POSITION WITH A PERMANENT, FULL-TIME CASE MANAGER FOR THE ELDERLY POSITION WITH BACKFILL (PCN 4237) – OFFICE FOR THE AGING

BY: Mr. Castine

WHEREAS, the Director of Office for the Aging is requesting permission to replace a permanent, part-time Case Manager for the Elderly position with a permanent, full-time Case Manager for the Elderly position with backfill; and

WHEREAS, the position will be funded through existing funding and increased State funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Case Manager for the Elderly position with a permanent, full-time Case Manager for the Elderly position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #563 - 08/17/22

APPROVING RECLASSIFICATION OF A VACANT, PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK POSITION DOWN TO A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION WITH BACKFILL (PCN 3134) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to reclassify a vacant, permanent, full-time Senior Account Clerk position down to a permanent, full-time Account 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 an Account Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on August 12, 2022, the Clinton County Legislature hereby approves the reclassification of a vacant, permanent, full-time Senior Account Clerk position down to a permanent, full-time Account Clerk/Typist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #564 - 08/17/22

AUTHORIZING ACQUIRE AQUEOUS FILM FORMING FOAM (AFFF) TESTING SYSTEM
EQUIPMENT GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #451 dated June 22, 2022 authorized the Plattsburgh International Airport to apply for the Acquire Aqueous Film Forming Foam (AFFF) Testing System Federal Grant Application; and

WHEREAS, funding from this Grant will be used to purchase equipment for “no foam” testing of Aircraft Rescue and Fire Fighting (ARFF) AFFF to minimize environmental impact and remain in compliance with Federal regulations as a Part 139 Certificated Airport; and

WHEREAS, it is anticipated the cost of this equipment will be \$24,857.76, with the Federal share being \$24,856; 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 Aqueous Film Forming Foam (AFFF) Testing System Equipment Grant Acceptance (AIP#3-36-0229-081-2022)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$24,856
County Share:	\$1.76
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 17, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #565 - 08/17/22

AWARDING BID FOR AQUEOUS FILM FORMING FOAM (AFFF)
TESTING SYSTEM EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #295 dated April 27, 2022 authorized the Purchasing Agent to solicit bids to acquire Aqueous Film Forming Foam (AFFF) Testing System Equipment for the Plattsburgh

International Airport to remain in compliance with Federal Regulations as a Part 139 Certificated Airport; and

WHEREAS, one bid was opened on June 22, 2022 and submitted as follows:

Bidder	Bid Amount
Emerging Growth Enterprise, LLC d/b/a NoFoam Systems 825 Fay Avenue, Suite 200 La Jolla, CA 92037	\$24,857.76

WHEREAS, the bid has been reviewed, found to be legally sufficient by the County Attorney and in order by Project Engineer, C & S Engineers, Inc.; and

WHEREAS, on July 25, 2022 the Airport Director received recommendation by C & S Engineers, Inc. to award the bid to Emerging Growth Enterprise, LLC, d/b/a NoFoam Systems; and

WHEREAS, on July 27, 2022 the Federal Aviation Administration (FAA) issued a concurrence to award the bid; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to acquire Aqueous Film Forming Foam (AFFF) Testing System Equipment to Emerging Growth Enterprise, LLC d/b/a NoFoam Systems; now, therefore,

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

Contractor:	Emerging Growth Enterprise, LLC d/b/a NoFoam Systems
Service:	Acquire Aqueous Film Forming Foam (AFFF) Testing System Equipment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$24,857.76
County Cost:	\$0.76
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 August 17, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #566 - 08/17/22

AUTHORIZING REHABILITATION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION
(GA) APRON (CONSTRUCTION) PHASE II PROJECT GRANT ACCEPTANCE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #297 dated April 27, 2022 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Phase II Project Federal Grant; and

WHEREAS, funding from this Grant will be used to rehabilitate 900 feet of Taxiway B pavement, 200 feet of Taxiway A and adjacent pavement of the GA Apron. The Project will also include underdrain installation, placement of new pavement markings and replacement of light bases and conduit/cables; and

WHEREAS, it is anticipated the cost of this Project will be \$3,087,515, with the Federal share being 90 percent (rounded to \$2,778,763), the New York State Department of Transportation (NYSDOT) share being 5 percent (rounded to \$154,375) and the County share being 5 percent (rounded to \$154,377); 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 B Pavement and General Aviation (GA) Apron (Construction) Phase II Project Grant Acceptance (AIP#3-36-0229-082 2022)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$2,778,763
County Share:	\$154,377
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 17, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #567 - 08/17/22

AUTHORIZING GRANT AGREEMENT AMENDMENT 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 #595 dated August 26, 2015 authorizing the 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) #HSTS02-16-H-SLR764 for the period of February 1, 2016 through December 31, 2018 with an estimated funding amount of \$278,230; and

WHEREAS, TSA modifications to this Grant revised and extended the Period of Performance to April 1, 2016 through December 31, 2020 and revised the estimated funding amount to \$354,711.80; and

WHEREAS, the total Grant revenue received for this Period of Performance was \$332,961.80; and

WHEREAS, on May 2, 2022, the TSA provided a Grant modification to close out OTA #HSTS02-16-H-SLR764 and de-obligate the remaining balance of estimated funding in the amount of \$21,750; 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) #HSTS02-16-H-SLR764
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$332,961.80 (New Amount) \$354,711.80 (Revised Estimated Amount provided by TSA 04/30/20) \$278,230 (Original Amount)
County Share:	\$0
Period:	04/01/16 - 12/31/20 (New Period) Remaining funds from FY19 approved for use in FY20 02/01/16 - 12/31/18 (Original Period) Remaining funds from FY18 approved for use in FY19 *Funding period extended through 03/31/16 by Modification P00004 to HST0213HSLR042
Amendment/Extension:	Amendment
Previous Funding Period:	\$311,640 (Period 10/01/12 - 09/30/15)*
Previous County Share:	\$0

Approved by the Plattsburgh International Airport Committee at its meeting of August 17, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #568 - 08/17/22

AUTHORIZING SNOW REMOVAL EQUIPMENT GRANT EXTENSION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #714 dated September 12, 2018 authorized grant acceptance of Federal Grant Agreement AIP #3-36-0229-061-2018 to acquire snow removal equipment for the Plattsburgh International Airport; and

WHEREAS, the expiration date of the Period of Performance for this Grant funding is September 11, 2022; and

WHEREAS, Resolution #768 dated September 26, 2018 awarded the bid to acquire snow removal equipment to M-B Companies, Inc.; and

WHEREAS, Resolution #258 dated April 22, 2020 authorized Change Order #1 and Final to the contract with M-B Companies, Inc. in order to acquire an Under Body Scraper for the snow removal equipment; and

WHEREAS, the Under Body Scraper was ordered on September 29, 2021 with an anticipated delivery date of mid-April, 2022. However, due to supply and demand issues related to the COVID-19 Pandemic, the equipment was not received until early-May, 2022 and requires additional parts to complete installation; and

WHEREAS, a Grant extension is necessary to allow time for receiving the additional parts and completing the installation; and

WHEREAS, a request to extend the Period of Performance of Federal Grant Agreement AIP #3-36-0229-061-2018 through September 11, 2023 was submitted to the Federal Aviation Administration (FAA) on June 21, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Airport Director to extend the Grant Period of Performance, contingent upon FAA approval and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Federal Aviation Administration (FAA)
Service:	Acquire Snow Removal Equipment Grant Extension (AIP #3-36-0229-061-2018)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$716,391
County Share:	\$39,800
Period:	09/11/18 – 09/11/23 (New Period) 09/11/18 – 09/11/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 17, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #569 - 08/17/22

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 Routes World Take Off 2022 Conference in Las Vegas, Nevada provides organizations with a platform to discuss opportunities for new route development; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of August 17, 2022, the Clinton County Legislature hereby authorizes out-of-state travel for Christopher Kreig, to travel to Las Vegas, Nevada to attend the Routes World Take Off 2022 Conference meeting on October 15 through 19, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #570 - 08/17/22

AUTHORIZING LEASE AGREEMENT WITH PARAMOUNT
ENTERPRISES INTERNATIONAL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #37 dated January 23, 2013 authorized a non-aviation lease agreement with Paramount Enterprises International, Inc. for rental of property known as the “Weapons Storage Area” consisting of land, buildings and improvements at the Plattsburgh International Airport; and

WHEREAS, Resolution #282 dated April 28, 2021 authorized a lease amendment to include additional lease renewal options of the property known as the “Weapons Storage Area”; and

WHEREAS, Paramount Enterprises International, Inc. requires additional space for activities related to transportation, shipping and related administrative purposes and has requested use of space located at 221 Connecticut Road, Plattsburgh, New York for this purpose; and

WHEREAS, Resolutions #135 and #136 dated February 23, 2022 amended lease agreements with BETA Technologies to incorporate Right(s) of First Offer (ROFO)/Right(s) of First Refusal (ROFR) for some of the rental properties located at the Airport, including tenant space at 221 Connecticut Road, Plattsburgh, New York; and

WHEREAS, BETA Technologies is agreeable to a month-to-month (not to exceed six months) lease of the space located at 221 Connecticut Road, Plattsburgh, New York for use by Paramount Enterprises International, Inc. with inclusion of a thirty-day termination clause; and

WHEREAS, the Airport Director is requesting a lease agreement with Paramount Enterprises International, Inc. for the rental of 8,189 square feet of space and the immediate surrounding grounds located at 221 Connecticut Road, Plattsburgh, New York at the Plattsburgh International Airport; and

WHEREAS, this lease agreement shall commence on August 1, 2022 and continue on a month-to-month basis (not to exceed six months) at a monthly lease rate of \$7,500; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Paramount Enterprises International, 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:

Lessee:	Paramount Enterprises International, Inc.
Lease:	Rental of 8,189 Square Feet of a 10,785 Square Foot Building located at 221 Connecticut Road, Plattsburgh, New York and Surrounding Grounds
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$7,500/month
County Cost:	N/A
Period:	08/01/22 – 01/31/23 (month-to-month basis, not to exceed six months)
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 17, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #571 - 08/17/22

AUTHORIZING PEER-TO-PEER CAR SHARING SERVICES OPERATING AGREEMENT WITH
TURO, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, in December 2021, New York State enacted a Peer-to Peer Car Sharing Program Act, providing guidelines for establishing peer-to-peer car sharing programs, how they will be insured and how liability should be determined; and

WHEREAS, a peer-to-peer car sharing program allows a vehicle owner to rent out their car to others on a short-term basis through an online marketplace and offers prospective renters opportunity to choose a vehicle that specifically matches their requirements; and

WHEREAS, Turo, Inc. is a peer-to-peer car sharing company based in San Francisco, California and offers an online platform whereby car owners can rent their cars using a digital network platform, with pick up and drop off in various locations in the United States and internationally; and

WHEREAS, Turo, Inc. is interested in offering peer-to-peer car sharing services at the Plattsburgh International Airport whereby the vehicle is picked up at and returned to the Airport general parking area; and

WHEREAS, the Airport Director and Turo, Inc. negotiated pricing to include 6.5 percent of Turo's gross receipts per month, or a minimum \$50 per month fee, whichever is greater; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Turo, Inc. for a Peer-to-Peer Car Sharing Services Program Agreement; now, therefore,

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

Contractor:	Turo, Inc.
Service:	Peer-to-Peer Car Sharing Services Program at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Revenue:	6.5 percent of gross receipts/month or \$50/month (minimum fee), whichever is greater
County Cost:	N/A
Period:	Effective 30 days after Contract Execution for a one-year period (with one-year 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 August 17, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #572 - 08/17/22

AUTHORIZING THE UPDATE AIRFIELD PAVEMENT CONDITIONS INDICES (PCI) SURVEY –
DESIGN PROJECT GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #45 dated January 26, 2022 authorized the Plattsburgh International Airport to apply for the Update Airfield Pavement Conditions Indices (PCI) Survey – Design Project Federal Grant; and

WHEREAS, funding from this Grant will be used to update the Airfield pavement conditions inventory and allow the County to prioritize airfield pavement maintenance and rehabilitation/reconstruction needs over the next ten to twenty-year planning term; and

WHEREAS, it is anticipated the cost of this Project will be \$109,150, with the Federal share being 90 percent (rounded to \$98,235), the New York State Department of Transportation (NYSDOT) share being 5 percent (rounded to \$5,457) and the County share being 5 percent (rounded to \$5,458); 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:	Update Airfield Pavement Conditions Indices (PCI) Survey – Design Project Grant Acceptance (AIP#3-36-0229-084-2022)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$98,235
County Share:	\$5,458
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 17, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #573 - 08/17/22

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN SERVICES FOR
THE UPDATE AIRFIELD PAVEMENT CONDITIONS INDICES (PCI) SURVEY - DESIGN
PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #572 dated August 17, 2022 authorized the acceptance of Federal Grant #3-36-0229-084-2022 for the Update Airfield Pavement Conditions Indices (PCI) Survey - Design Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$104,650 to provide Design Services for this Project, consisting of evaluation and study of the airfield conditions; and

WHEREAS, the cost of this service is part of the total Project costs and will be 90 percent reimbursable to Clinton County from the Federal Aviation Administration (FAA); and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for Design Services for this Project contingent upon FAA concurrence and receipt of Federal Grant funding; 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.
Services:	Design Services for the Update Airfield Pavement Conditions Indices (PCI) Survey - Design Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$104,650
County Cost:	\$5,233
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 August 17, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #574 - 08/17/22

AUTHORIZING THE INSTALLATION OF A NEW PASSENGER BOARDING BRIDGE (GATE 2) - DESIGN PROJECT GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #437 dated June 22, 2022 authorized the Plattsburgh International Airport to apply for the installation of a new Passenger Boarding Bridge (Gate 2) – Design Project Federal Grant; and

WHEREAS, funding from this Grant will be used to design and bid the construction of a new concrete foundation, furnishing and installation of a new loading bridge, associated electrical equipment, above ground conduits and cable installations and restoration of surfaces disturbed as a result of the work. Preconditioned air and ground power units will be pursued under this Project as add-on bids; and

WHEREAS, it is anticipated the cost of this Project will be \$145,205, with the Federal share being 90 percent (rounded to \$130,684), the New York State Department of Transportation (NYSDOT) share being 5 percent (rounded to \$7,260) and the County share being 5 percent (rounded to \$7,261); 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: Installation of a New Passenger Boarding Bridge (Gate 2) – Design Project Grant Acceptance (AIP#3-36-0229-085-2022)
Rate: N/A
Mileage: N/A
Grant Revenue: \$130,684
County Share: \$7,261
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 17, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #575 - 08/17/22

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR INSTALLATION OF A NEW PASSENGER BOARDING BRIDGE (GATE 2) - DESIGN PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #574 dated August 17, 2022 authorized the acceptance of Federal Grant #3-36-0229-085-2022 for the installation of a new Passenger Boarding Bridge (Gate 2) Design Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$142,055 to provide Design and Bidding Services for this Project; and

WHEREAS, Clinton County has received notification from the Federal Aviation Administration (FAA) that it has reviewed this draft proposal provided by C & S Engineers, Inc. and determined that these services are necessary and reasonable for Federal funding; and

WHEREAS, the cost of this service is part of the total Project costs and will be 90 percent reimbursable to Clinton County from the FAA; 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 receipt of Federal Grant funding; 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.
Services:	Design and Bidding Services for Installation of a New Passenger Boarding Bridge (Gate 2) - Design Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$142,055
County Cost:	\$7,103
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 August 17, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Ms. Waldron)

RESOLUTION #576 - 08/17/22

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON (CONSTRUCTION) PHASE II PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #566 dated August 17, 2022 authorized acceptance of Federal Grant #3-36-0229-082-2022 for the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Phase II Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$427,900 to provide Construction Observation and Administration Services for this Project; and

WHEREAS, Clinton County has received notification from the Federal Aviation Administration (FAA) that it has reviewed this draft proposal provided by C & S Engineers, Inc. and determined that these services are necessary and reasonable for Federal funding; and

WHEREAS, the cost of this service is a part of the total Project costs and will be 90 percent reimbursable to Clinton County from the FAA; 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 receipt of Federal Grant funding; 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.
Services:	Construction Observation and Administration Services for the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Phase II Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$427,900
County Cost:	\$21,395
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 August 17, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Ms. Waldron)

RESOLUTION #577 - 08/17/22

AWARDING BID FOR THE REHABILITATION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON (CONSTRUCTION) PHASE II PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #41 dated January 26, 2022 authorized the Purchasing Agent to solicit bids for the Rehabilitation of Taxiway B and General Aviation (GA) Apron (Construction) Phase II Project at the Plattsburgh International Airport; and

WHEREAS, bids were opened on March 22, 2022 as submitted as follows:

Bidder	Bid Amount
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Kubricky Construction Corporation 269 Ballard Road Willton, NY 12831	\$2,783.884.50
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Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	\$2,654,115.00
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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.; and

WHEREAS, on March 27, 2022 the Airport Director received recommendation by C & S Engineers, Inc. to award the bid to Rifenburg Construction, Inc.; and

WHEREAS, Resolution #566 dated August 17, 2022 authorized the acceptance of Federal Grant #3-36-0229-082-2022 for the Rehabilitation of Taxiway B Pavement and GA Apron (Construction) Phase II Project at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Rehabilitation of Taxiway B Pavement and GA Apron (Construction) Phase II Project to Rifenburg Construction, Inc. contingent upon Federal Aviation Administration (FAA) concurrence of award and the County Attorney approval; and

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

Contractor:	Rifenburg Construction, Inc.
Service:	Rehabilitation of Taxiway B Pavement and GA Apron (Construction) Phase II Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,654,115
County Cost:	\$132,706
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 August 17, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Ms. Waldron)

RESOLUTION #578 - 08/17/22

AUTHORIZING CONTRACT WITH LEE KITCHEN CARPET AND APPLIANCE CENTER –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #901 dated November 17, 2021 authorizing a lease agreement with the United States of America (General Services Administration) for rental of 1,623 square feet in the Terminal Building located at the Plattsburgh International Airport for use by the Transportation Services Administration (TSA); and

WHEREAS, Resolution #298 dated April 27, 2022 authorized Supplemental Lease Agreement No. 1 to Lease No. GS-02P-LNY00413 with the United States of America (General Services Administration (GSA)) to include tenant improvements acknowledging a not-to-exceed amount of \$88,897.60, dependent upon actual costs incurred, to be amortized in the rent over the initial term of the lease at an annual rate of four percent; and

WHEREAS, tenant improvements requested by the GSA include new carpet installation in Rooms 152, 154, 156 and 218; and

WHEREAS, Lee Kitchen Carpet and Appliance Center provided a proposal for carpet installation in the amount of \$6,860.04; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Lee Kitchen Carpet and Appliance Center for carpet installation to complete the GSA tenant improvements contingent upon approval by the United States of America (General Services Administration (GSA)); now, therefore,

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

Contractor:	Lee Kitchen Carpet and Appliance Center
Service:	Carpet Installation in Rooms 152, 154, 156 and 218 in the Airport Terminal Building
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,000 (Not to Exceed)
County Cost:	\$0
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors:	Marty's Carpet – contacted but did not provide a quote; Lowes contacted however, they do not carry the carpet required per GSA/TSA specifications.

Approved by the Plattsburgh International Airport Committee at its meeting of August 17, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #579 - 08/17/22

AUTHORIZING CONTRACT WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport maintains 36 fuel tanks for Airport operations;
and

WHEREAS, Resolution #908 dated November 17, 2021 authorized a contract with
Environmental and Fueling Systems, LLC for the purpose of Omntec fuel tank monitoring and leak
detection system repairs and upgrades at the Airport Aviation Fuel Facility; and

WHEREAS, while completing the necessary repairs and upgrades it was noted that three of the
20,000 gallon aviation fuel tanks require cleaning in order to ensure tank integrity and product quality;
and

WHEREAS, Environmental and Fueling Systems, LLC provided a proposal for tank cleaning
services; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with
Environmental and Fueling Systems, LLC to provide tank cleaning services on aviation fuel tanks #001,
#005 and #006; now, therefore,

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

Contractor:	Environmental & Fueling Systems, LLC
Service:	Aviation Fuel Tank Cleaning (Tanks #001, #005, #006)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,000 (Not to Exceed) \$5,964 (all work completed in one day; includes transportation, materials and labor) \$.95/gallon for liquid waste disposal (tank draw down estimated at 700 gallons remaining per tank for disposal = 2,100 gallon @ .95/gallon)
County Cost:	\$8,000 (Not to Exceed) \$5,964 \$.95/gallon for liquid disposal (tank draw down estimated at 700 gallons remaining per tank for disposal = 2,100 gallon @ .95/gallon)
Period:	08/17/22 - 10/15/22
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors:	Bach Environmental – does not have a vacuum truck and would need to subcontract work to Miller Environmental; Miller Environmental -

\$8,192/day (includes transportation, materials and labor), Overtime Rate \$763.50/hour, Disposal of Waste \$1.62/gallon, IST Fee of 9 percent added to non-taxed amount, 53 percent Fuel Surcharge added for all fueled equipment; Paramount – contacted but would not provide a quote.

Approved by the Plattsburgh International Airport Committee at its meeting of August 17, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #580 - 08/17/22

AWARDING BID FOR UTILITY TERRAIN VEHICLE (UTV), TRAILER AND TRACKS -
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #439 dated June 22, 2022 authorized the Purchasing Agent to solicit bids for one Utility Terrain Vehicle (UTV), Trailer and Tracks that will be purchased through the 2018 Homeland Security Stonegarden Grant; and

WHEREAS, the Purchasing Agent opened bids on July 13, 2022; and

WHEREAS, one bid for one UTV, Trailer and Tracks were submitted as follows:

Bidder	Bid Amount
Roberts Sport Center 3611 Silver Lake Road Saranac, NY 12981	\$41,298

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby awards the bid for one UTV, Trailer and Tracks to Roberts Sport Center; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute the necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #581 - 08/17/22

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 August 1, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for inmate clothing, janitorial and personal care items.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #582 - 08/17/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 –
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: \$3,000 (Not to Exceed)
County Cost: \$3,000
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$884 Through 07/15/22
Previous County Cost: \$884 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
Service: Purchase and Maintenance of Radios, Lights, Sirens and Other Police Vehicle Components. All other maintenance services as needed.
Rate: N/A

Mileage: N/A
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$25,000 (Not to Exceed)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous years Cost: \$8,096 Through 07/15/22
Previous County Cost: \$8,096 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: \$48,312
County Cost: \$48,312
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$35,138
Previous County Cost: \$35,138
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$65,062
Previous County Cost: \$65,062
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$490
Previous County Cost: \$490
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$7,116 Through 07/15/22
Previous County Cost: \$7,116 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Boulè, Michael, D.D.S.**
Service: Inmate Dental Services
Rate: \$45/\$66 Regular/Emergency Exam
\$36 X-Ray
\$108 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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$5,254 Through 07/15/22
Previous County Cost: \$5,254 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Chimera Integrations, 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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$373 Through 07/15/22
Previous County Cost: \$373 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Coryea, Kristina**
Service: Provide Nutritional Analysis of a 10-week Regular Menu Cycle for Compliance of the Nutritional needs of Inmates
Rate: \$300
Mileage: N/A
Contract Amount: \$350
County Cost: \$350
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$300
Previous County Cost: \$300
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **George A. Keene, Inc.**
Service: Inspection/Maintenance of Jail Security Locks

Rate: N/A
Mileage: N/A
Contract Amount: \$12,300
County Cost: \$12,300
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$11,500
Previous County Cost: \$11,500
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$7,225
Previous County Cost: \$7,225
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **J. Hogan Refrigeration & Mechanical Inc.**
Service: Heating, Ventilation and 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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$8,567 Through 07/15/22
Previous County Cost: \$8,567 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Jock Pest Control**
Service: Monthly Commercial Pest Control Services for Sheriff's Department/Jail
May – September 2023
Rate: \$75/treatment
Mileage: N/A
Contract Amount: \$375
County Cost: \$375
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$375
Previous County Cost: \$375
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$900 Through 07/15/22
Previous County Cost: \$900 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: \$3,000
County Cost: \$3,000
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Schroyer, Glen M.D. PLLC**
Service: Jail Physician
Rate: N/A
Mileage: N/A
Contract Amount: \$62,400
County Cost: \$62,400
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$33,600 Through 07/15/22
Previous County Cost: \$33,600 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Stericycle, Inc.**
Service: Removal, Transport and Disposal of Medical Waste
Rate: \$49.06/box, minimum two boxes \$98.12, No Waste Fee \$65
Mileage: N/A
Contract Amount: \$1,400
County Cost: \$1,400
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$93 Through 07/15/22
Previous County Cost: \$93 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Unifirst Corporation**
Service: Cleaning of Mats
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000

County Cost: \$3,000
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$1,829 Through 07/15/22
Previous County Cost: \$1,829 Through 07/15/22
Approved by the Public Safety Committee at its meeting of August 1, 2022.

Contractor: **Watch Systems, LLC**
Service: Offender Watch Maintenance and Upgrades for Database
Rate: N/A
Mileage: N/A
Contract Amount: \$6,405.61
County Cost: \$6,405.61
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$6,249
Previous County Cost: \$0 – Offset with Inmate Telephone Account
Approved by the Public Safety Committee at its meeting of August 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #583 - 08/17/22

AUTHORIZING ALZHEIMER'S FOUNDATION OF AMERICA (AFA) PROJECT LIFESAVER
INTERNATIONAL GRANT APPLICATION AND ACCEPTANCE -
SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department administers the Project Lifesaver Program throughout Clinton County; and

WHEREAS, the Program is a wandering prevention initiative designed to protect individuals living with dementia-related illnesses such as Alzheimer’s disease; and

WHEREAS, the Clinton County Sheriff’s Department received notification that funding is available from the Alzheimer’s Foundation of America (AFA) for the Project Lifesaver Program; and

WHEREAS, funding from this Grant will be used to offset the cost of supplies such as radio transmitter bracelets and printed educational materials; and

WHEREAS, the Clinton County Sheriff’s Department would receive two installments of \$3,000 from the AFA for a total of \$6,000; 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:	Alzheimer’s Foundation of America (AFA)
Service:	AFA Project Lifesaver International Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$6,000
County Share:	\$0
Period:	01/01/22 - 12/31/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous County Share:	N/A

Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #584 - 08/17/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR DRAINING, FLUSHING
AND REPLACING GLYCOL IN BOILER UNITS THAT SUPPLY
C AND D PODS IN THE JAIL – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department wishes to solicit bids for draining, flushing and replacing glycol in the boiler units that supply C and D pods in the Jail; and

WHEREAS, the current glycol in the system needs replacing for the efficient operation of the boiler system; 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 glycol will be absorbed by this surplus; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 1, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for draining, flushing and replacing glycol in the boiler units that supply C and D pods in the Jail.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #585 - 08/17/22

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 Child Advocacy Center (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center (CAC) 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: Fund any Expenses Associated with the Mobile Unit RV
Rate: N/A
Mileage: N/A
Grant Revenue: \$35,000
County Share: N/A
Period: 10/01/22 - 09/30/23
New/Renewal: Renewal
Previous Year’s Award: \$50,000
Previous County Share: N/A

Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #586 - 08/17/22

AUTHORIZING NEW YORK STATE OFFICE OF VICTIM SERVICES (OVS) GRANT
ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Hall

WHEREAS, Resolution #54 dated January 26, 2022 authorized the District Attorney’s Office/Child Advocacy Center (CAC) to apply for the New York State Office of Victim Services (OVS) Victims of Crime Act Victim and Witness Assistance Grant; and

WHEREAS, funding from this Grant will be used to support regional positions, including but not limited to Victim Services Advocates, Forensic Interviewers, Mental Health Clinicians, SANE nurses, emergency funds for assistance for families, etc.; now, therefore,

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

Grantor: **Office of Victim Services (OVS), New York State**
Service: Victims of Crime Act Victim and Witness Assistance Grant Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$534,008.28 (\$178,002.76/year)
County Share: N/A
Period: 10/01/22 - 09/30/25 (with a possible two-year extension)
New/Renewal: New
Previous Year’s Award: N/A
Previous County Share: N/A
Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #587 - 08/17/22

AUTHORIZING CHARLES R. WOOD FOUNDATION GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification that funding is available through the Charles R. Wood Foundation; 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 to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Charles R. Wood Foundation**
Service: Support for Costs to Purchase Life Jackets and other Water Safety Items to be given away to Promote Safety for Water Activities
Rate: N/A
Mileage: N/A
Grant Revenue: \$10,000
County Share: \$0
Period: 08/01/22 - 12/31/22
New/Renewal: New
Previous Year’s Award: N/A
Previous County Share: N/A
Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #588 - 08/17/22

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

BY: Mr. Castine

WHEREAS, the District Attorney’s Office has received notification that funding is available through the Glenn and Carol Pearsall Adirondack Foundation; 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 to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Glenn and Carol Pearsall Adirondack Foundation**

Service: Support for Costs to Purchase Life Jackets and other Water Safety Items to be given away to Promote Safety for Water Activities
Rate: N/A
Mileage: N/A
Grant Revenue: \$5,000
County Share: \$0
Period: 08/01/22 - 12/31/22
New/Renewal: New
Previous Year's Award: N/A
Previous County Share: N/A
Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #589 - 08/17/22

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's Office recommends Clinton County enter into a contract with the University of Vermont Health Network Medical Group for the purpose of working with the CAC/Multidisciplinary Team (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 (OCFS))
Period: 10/01/22 - 09/30/23
New/Renewal: Renewal
Previous Year's Cost: \$12,000
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #590 - 08/17/22

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 pay a monthly fee for the benefit of time/assistance and oversight over the 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, an affiliate of St. Peter’s Health Partners**
Service: Forensic Nurse Examiner Program
Time/Assistance and oversight over the SANE Program
Rate: \$1,200/month
Mileage: N/A
Contract Amount: \$14,400
County Cost: \$0 (Covered by a Grant through the Office of Children and Family Services (OCFS))
Period: 10/01/22 - 09/30/23
New/Renewal: Renewal
Previous Year’s Cost: \$7,200
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of August 1, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #591 - 08/17/22

AUTHORIZING VARIOUS CONTRACTS -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney's Office recommends Clinton County enter into various contracts with speakers for a presentation at a conference held by the District Attorney's Office/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: **Cornerhouse, Jane Straub**
Service: Speaker at Conference
Rate: \$1,800 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$1,800 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/17/22 - 10/20/22
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 1, 2022.

Contractor: **Knighton, Tanisha**
Service: Speaker at Conference
Rate: \$3,800 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$3,800 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/17/22 - 10/20/22
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 1, 2022.

Contractor: **legalRN Consult, Fischer, Rachel**
Service: Speaker at Conference
Rate: \$5,000 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$5,000 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/17/22 - 10/20/22
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 1, 2022.

Contractor: **Page, Sura**
Service: Speaker at Conference
Rate: \$2,000 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$2,000 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)

Period: 10/17/22 - 10/20/22
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 1, 2022.

Contractor: **Zero Abuse Project**
Service: Speaker at Conference
Rate: \$7,610 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$7,610 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)
Period: 10/17/22 - 10/20/22
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 1, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #592 - 08/17/22

AUTHORIZING CONTRACT WITH NORTHEAST PRINTING & DISTRIBUTION
COMPANY, INC. — DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Northeast Printing & Distribution Company, Inc. for the purpose of printing catalogues for the Hope Changes Everything Conference; now, therefore,

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

Contractor: **Northeast Printing & Distribution Company, Inc.**
Service: Printing of Catalogues
Rate: \$3.95/catalogue
Mileage: N/A
Contract Amount: \$1,350 (Not to Exceed)
County Cost: \$0
Period: 10/18/22 - 10/19/22
New/Renewal: Renewal
Previous Year's Cost: \$1,235 (2019)
Previous County Cost: \$0
Approved by a poll of the Public Safety Committee conducted on August 12, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #593 - 08/17/22

AUTHORIZING CONTRACT WITH WENDY PATRICK -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Wendy Patrick for a presentation at a conference held by the District Attorney’s 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: **Patrick, Wendy**
Service: Speaker at Conference
Rate: \$6,000 (includes travel, CAC pays hotel)
Mileage: N/A
Contract Amount: \$6,000 (includes travel)
County Cost: \$0 (funded by various agencies through the Child Advocacy Center (CAC))
Period: 10/17/22 - 10/20/22
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 August 12, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #594 - 08/17/22

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on August 12, 2022, the Clinton County Legislature hereby authorizes out-of-state travel for

Diana Livermore, Administrative Assistant, to travel to Charleston, South Carolina to attend the National District Attorney Association Conference being held on September 19, 2022 through September 22, 2022. (Estimated cost of \$2,460); and

BE IT FURTHER RESOLVED, travel expenses are estimated at \$2,460 and this expense is an authorized use of asset forfeiture funds through the District Attorney’s Office.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #595 - 08/17/22

AUTHORIZING CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION, LP –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department solicited quotes for fire alarm inspection and monitoring for the Clinton County Public Transit (CCPT) Facility located at 226 Arizona Avenue, Plattsburgh, New York; and

WHEREAS, the fire alarm system requires inspection once a year and continuous monitoring; and

WHEREAS, quotes were received for both services separately as part of the solicitation process. Quotes were solicited for a three-year contract period to begin on January 1, 2023 and end on December 31, 2025. Quotes are a single-rate to be charged once a year for the specified inspection/monitoring period. Quotes were solicited from three potential contractors that offer this service, one contractor did not respond to the quote request before the deadline set by the Planning Department of July 31, 2022. Quotes received are outlined below:

<u>Respondent</u>	<u>Quote Amount</u>
Johnson Controls Fire Protection LP	<u>Fire Alarm Annual Inspection</u>
310 Hurricane Lane	01/01/23 - 12/31/23 \$649.11
Williston, VT 05495	01/01/24 - 12/31/24 \$691.99
	01/01/25 - 12/31/25 \$736.59
	<u>Fire Alarm Monitoring</u>
	01/01/23 - 12/31/23 \$423.00
	01/01/24 - 12/31/24 \$423.00
	01/01/25 - 12/31/25 <u>\$423.00</u>
	Contract Total: \$3,346.69

Chimera Integrations, LLC 373 Cornelia Street Plattsburgh, NY 12901	<u>Fire Alarm Annual Inspection</u>	
	01/01/23 - 12/31/23	\$975.00
	01/01/24 - 12/31/24	\$975.00
	01/01/25 - 12/31/25	\$975.00
	<u>Fire Alarm Monitoring</u>	
	01/01/23 - 12/31/23	\$359.40
	01/01/24 - 12/31/24	\$359.40
	01/01/25 - 12/31/25	<u>\$359.40</u>
	Contract Total:	\$4,003.20

Impact Fire 552 Avenue D #20 Williston, VT 05495	Fire Alarm Annual Inspection	NO BID
	Fire Alarm Monitoring	NO BID

WHEREAS, the Planning Director recommends Clinton County enter into a three-year contract with Johnson Controls Fire Protection, LP for the fire alarm monitoring and inspection for the contract period of January 1, 2023 through December 31, 2025, as they are the contractor that submitted the lowest quote; 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: Fire Alarm Inspection at the CCPT Facility
Rate: N/A
Mileage: N/A
Contract Amount: 2023 - \$649.11
2024 - \$691.99
2025 - \$736.59
County Cost: 2023 - \$649.11
2024 - \$691.99
2025 - \$736.59
Period: 01/01/23 – 12/31/25
New/Renewal: Renewal
Previous Year’s Cost: \$548
Previous County Cost: \$548
Approved by the Transportation Committee at its meeting of August 8, 2022.

Contractor: **Johnson Controls Fire Protection, LP**
Service: Fire Alarm System Monitoring at the CCPT Facility
Rate: N/A
Mileage: N/A
Contract Amount: \$423/year
County Cost: \$423/year
Period: 01/01/23 – 12/31/25
New/Renewal: Renewal
Previous Year’s Cost: \$432.28
Previous County Cost: \$432.28
Approved by the Transportation Committee at its meeting of August 8, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #596 - 08/17/22

AUTHORIZING RURAL TRANSIT ASSISTANCE PROGRAM (RTAP) SCHOLARSHIP GRANT
APPLICATION AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, Clinton County Public Transit (CCPT) wishes to apply for and accept the Rural Transit Assistance Program (RTAP) Scholarship Grant; and

WHEREAS, funding from this Grant will be used to pay for registration, hotel and travel expenses for attendance to the New York Public Transit Industry Annual Conference and Expo being held October 25 through 27, 2022 at the Albany Marriott, 189 Wolf Road, Albany, New York; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes CCPT to apply for and accept 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:	Rural Transit Assistance Program (RTAP) Scholarship Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,061.11 (\$495 for Registration Fee, \$566.11 for Travel and Food Expenses)
County Share:	\$0
Period:	10/25/22 – 10/27/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Transportation Committee at its meeting of August 8, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #597 - 08/17/22

AUTHORIZING PRESERVE NEW YORK GRANT ACCEPTANCE – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #243 dated April 14, 2021 authorized the Clinton County Highway Department to apply for a 2021 Preserve New York (PNY) Grant to fund a Historic Structure Report for the Old State Road Bridge over Ausable River, BIN 3335960, of which the application was subsequently denied; and

WHEREAS, the Clinton County Highway Department resubmitted an application in the 2022 round of Preserve New York (PNY) Grant Program submissions to which a grant of \$12,000 was approved to fund the Old State Road Bridge Historic Structure Report; and

WHEREAS, any deliverables associated with this Grant are to be shared with other parties for their sole purpose, and acceptance of this Grant in no way constitutes Clinton County's commitment to further involvement in any future rehabilitation projects related to the structure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clinton County Highway Department to accept 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 (PNY) Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$12,000 (\$15,000 Project cost; 80 percent PNY funds; 20 percent Local share)
County Share:	\$3,000
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 August 8, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #598 - 08/17/22

AUTHORIZING CONTRACT WITH FOIT-ALBERT ASSOCIATES –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #597 dated August 17, 2022 authorized the Clinton County Highway Department to accept a 2022 Preserve New York (PNY) Grant in the amount of \$12,000 to fund a Historic Structure Report for the Old State Road Bridge over Ausable River, BIN 3335960; and

WHEREAS, as part of the Grant acceptance, it is stipulated the County of Clinton utilize the services of Foit-Albert Associates, an architectural and engineering consultant firm, to complete the Historic Structure Report; and

WHEREAS, costs associated with the work shall be provided by said Preserve New York (PNY) Grant funds and the remaining balance through the Consolidated Local Street and Highway Improvement Program (CHIPS) allocation; now, therefore,

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

Grantor:	Foit-Albert Associates
Service:	Historic Structure Report – Old State Road Bridge over Ausable River, BIN 3335960
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$15,000 (80 percent PNY funds; 20 percent CHIPS funds)
County Share:	\$3,000
Period:	Execution of Contract 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 August 8, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #599 - 08/17/22

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 #838 dated November 10, 2021 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 of April 1, 2022 through March 31, 2023; 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	\$12,210
		A6772716-5415	147
		A6772716-5416	2,094
		A6772716-5420	100
		A6772716-5425	1,000
		A6772716-5470	350
		A6772716-5471	100
		A6772716-5810	1,702
		A6772716-5830	930
		A6772716-5860	978

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #600 - 08/17/22

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 #838 dated November 10, 2021 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 \$33,637 for the period of April 1, 2022 through March 31, 2023; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$33,637		
	A677221-447720	\$18,773	
	A677236-437720	14,864	
	A.396000	\$33,637	
		A6772721-5100	\$18,698
		A6772721-5415	66
		A6772721-5420	700

A6772721-5425	50
A6772721-5435	100
A6772721-5470	650
A6772721-5471	100
A6772721-5810	3,370
A6772721-5830	1,645
A6772721-5860	8,258

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #601 - 08/17/22

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 #838 dated November 10, 2021 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 Grant in the amount of \$213,017 for the period of April 1, 2022 through March 31, 2023; and

WHEREAS, 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 \$22,320 has been allocated to the Clinton County Office for the Aging for food commodities; and

WHEREAS, the Wellness in Nutrition Program (WIN) will benefit from this award, for a total program amount of \$265,337; and

WHEREAS, this Grant is 100 percent funded by the Federal, State and local contributions; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$265,337	
	A677211-437720	\$213,017

A677231-447721	22,320
A677261-427051	30,000
A.396000	\$265,337
A6772711-5400	\$252,537
A6772711-5430	12,068
A6772711-5473	732

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #602 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UNMET NEEDS GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #838 dated November 10, 2021 authorized the application and acceptance of the Unmet Needs Grant; 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, 2022 through March 31, 2023; and

WHEREAS, the budget will include an additional \$500 that comes from the cost share of this program; 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	\$22,797
A6772732-5400	51,000
A6772732-5415	68
A6772732-5420	75
A6772732-5471	650
A6772732-5810	2,394
A6772732-5830	1,744
A6772732-5860	6,772

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #603 - 08/17/22

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 #838 dated November 10, 2021 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, 2022 through March 31, 2023; 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	\$79,859
		A6772738-5400	159,240
		A6772738-5415	100
		A6772738-5416	750
		A6772738-5425	50
		A6772738-5435	500
		A6772738-5470	650
		A6772738-5471	150
		A6772738-5810	12,308
		A6772738-5830	6,346
		A6772738-5860	18,848

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #604 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT FOR THE HUMAN SERVICES CENTER – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the County received a check in the amount of \$12,496.74 from The Cincinnati Insurance Companies for damages to the Human Services Center that occurred on March 7, 2022 when a box truck hit and damaged the Department of Social Services (DSS) building while attempting to exit through the DSS parking lot; the height of the box truck did not clear the overhang of the building; and

WHEREAS, the Buildings and Grounds Department is handling the repair to the building; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$12,496.74
A162001-426801	\$12,496.74
A.396000	\$12,496.74
A1620060-5430	\$12,496.74

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #605 - 08/17/22

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 July 20, 2022, the District Attorney’s Federal Justice Reserve Account balance is \$89,862.95; and

WHEREAS, Resolution #503 dated July 13, 2022 approved out-of-state travel for District Attorney, Andrew J. Wylie, to travel to Denver, Colorado to attend the National District Attorney Associate Conference on July 16, 2022 through July 20, 2022; and

WHEREAS, the District Attorney is requesting permission to use \$3,000 to pay training and travel fees; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting on July 7, 2022, the Clinton County Legislature hereby approves appropriating \$3,000 from the District Attorney’s Federal Justice Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$3,000		
A.396000	\$3,000		
A1165024-5470		\$3,000	

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #606 – 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2022 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 2022 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$26,807.41, Adult Program in the amount of \$102,576.63 and Dislocated Worker Program in the amount of \$138,690.06; now, therefore,

BE IT RESOLVED, the following be authorized:

2022 Administration (ACP) Program

J.351000	\$26,807.41		
J629311-447910-2022	\$26,807.41		
J.396000	\$26,807.41		
J6293140-5480-2022	\$3,023.28		
J6293140-5481-2022	3,023.28		
J6293140-5482-2022	3,023.28		
J6293140-5483-2022	17,233.69		
J6293140-5484-2022	503.88		

2022 Adult Program

J.351000	\$102,576.63		
J629312-447910-2022	\$102,576.63		
J.396000	\$102,576.63		
J6293110-5480-2022	\$40,094.89		
J6293110-5481-2022	21,049.82		
J6293110-5482-2022	30,071.17		

J6293110-5483-2022	8,051.93
J6293110-5484-2022	1,002.37
J6293110-5488-2022	2,306.45

2022 Dislocated Worker Program

J.351000	\$138,690.06	
J629315-447910-2022	\$138,690.06	
J.396000		\$138,690.06
J6293120-5480-2022	\$63,360.64	
J6293120-5481-2022	26,961.97	
J6293120-5482-2022	32,354.37	
J6293120-5483-2022	11,078.02	
J6293120-5484-2022	1,348.10	
J6293120-5488-2022	3,586.96	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
 “No” 0
 Absent 1 (Ms. Waldron)
 Abstain 1 (Mr. Kretser)

RESOLUTION #607 - 08/17/22

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 \$5,340.23 to purchase office items; 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	\$5,340.23	
A401008-416891	\$5,340.23	
A.396000		\$5,340.23
A4010300-5200		\$5,340.23

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #608 - 08/17/22

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 2022 funding for the Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of \$4,795,935.96, which is an increase of \$727,656.96 from the original budget of \$4,068,279; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$727,656.96
D511201-435010	\$727,656.96
D.396000	\$727,656.96
D5112500-5290	\$727,656.96

SECONDED BY: Mr. Krester
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #609 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT– PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #190 dated April 14, 2021 authorized the application and acceptance of Coronavirus Aid, Relief and Economic Security (CARES) Act funding through the Community Development Block Grant (CDBG) for an amount not to exceed \$1,000,000 for the period of November 1, 2021 through September 8, 2022 with an option to extend; and

WHEREAS, the Planning Department received notification they were awarded \$200,000; and

WHEREAS, this funding will be utilized to purchase a health response trailer for the Health Department and supplies such as masks, tissues, gauze, needles, alcohol for sterilization and other items needed for vaccination sites; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$200,000		
	A898913-444897	\$200,000	
	A.396000	\$200,000	
		A8989874-5100	\$10,000
		A8989874-5200	170,000
		A8989874-5475	20,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #610 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE PLATTSBURGH INTERNATIONAL AIRPORT
OPERATIONS BUDGET - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to increase the Plattsburgh International Airport Operations’ budget in the amount of \$69,690.89 to help cover the increased cost of fuel; and

WHEREAS, there was \$28,349.66 in scrap metal sales that exceeded the budgeted amount which will help offset the increased fuel costs, as well as, an anticipated increase in fuel reimbursement revenue of \$41,341.23 from customers and other departments; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

F.351000	\$69,690.89		
	F561028-426500	\$28,349.66	
	F561028-426550	41,341.23	
	F.396000	\$69,690.89	
		F5610488-5460	\$69,690.89

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #611 - 08/17/22

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

BY: Mr. Timmons

WHEREAS, Clinton County received checks totaling \$17,800.60 from the New York Municipal Insurance Reciprocal to pay for repairs on four of the Sheriff’s Department vehicles (Units #207, 215, 216 and 226) involved in an incident on May 23, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$17,800.60
A002701-426801	\$17,800.60
A.396000	\$17,800.60
A3110090-5465	\$17,800.60

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #612 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ALZHEIMER’S FOUNDATION OF AMERICA (AFA)
PROJECT LIFE-SAVER INTERNATIONAL GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #583 dated August 17, 2022 accepted the Alzheimer’s Foundation of America (AFA) Project Lifesaver International Grant in the amount of \$6,000; and

WHEREAS, funding from this Grant will be used to offset the cost of supplies such as radio transmitter bracelets and printed educational materials; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,000
A311011-427705	\$6,000
A.396000	\$6,000
A3110090-5400	\$6,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #613 - 08/17/22

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 #385 dated June 8, 2022 accepted the Continuum of Care (CoC) Program in the amount of \$130,046 for the period of July 1, 2022 through June 30, 2023; 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 \$130,046; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$130,046		
	A601012-446891	\$130,046	
	A.396000	\$130,046	
	A6010006-5400	\$130,046	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #614 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PLAN FUNDS GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #316 dated May 11, 2022 accepted the Supervision and Treatment Services for Juveniles Plan Funds Grant in the amount of \$64,516 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the allocation amount of \$64,516 is \$40,000 State funded and \$24,516 local funds which is available in the Administration Budget; and

WHEREAS, funding will be used to provide services to juvenile delinquents or juvenile offenders; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$40,000		
	A601013-436107	\$40,000	
	A.396000		\$40,000
		A6010007-5400	\$40,000
A.396000	\$24,516		
	A6010000-5475	\$24,516	
	A.396000		\$24,516
		A6010007-5400	\$24,516

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #615 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #812 dated November 10, 2021 accepted the Safe Harbour Grant in the amount of \$43,350 for the period of January 1, 2022 through December 31, 2022; 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 to establish a budget of \$43,350; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$43,350		
	A611908-436190	\$43,350	
		A6119561-5400	\$37,350
		A6119561-5470	5,000
		A6119561-5471	1,000

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #616 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE DAY CARE REGISTRATION
GRANT PROGRAM – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #809 dated November 10, 2021 accepted the Day Care Registration Grant in the amount of \$151,962 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, this Program is 100 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	\$110,000	
	A6070526-5101	2,000	
	A6070526-5200	5,000	
	A6070526-5415	1,144	
	A6070526-5470	5,000	
	A6070526-5471	1,000	
	A6070526-5810	19,250	
	A6070526-5830	8,568	

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #617 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE COMPREHENSIVE ADDICTION AND
RECOVERY ACT (CARA) FUNDS GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #915 dated December 8, 2021 accepted the Comprehensive Addiction and Recovery Act Funds Grant Extension in the amount of \$70,000 for the period of December 1, 2021 through November 30, 2022; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$51,169 to reflect the amount available from January 2022 through November 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$51,169		
	A611911-446891	\$51,169	
	A.396000	\$51,169	
	A6119564-5400		\$ 51,169

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #618 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE
2021 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):

Supervision and Treatment Services for Juveniles Plan (STSJP) - Social Services

A601013-436107	\$29,446.20		
A6010000-5400	18,047.67		
		A6010007-5400	\$47,493.87

Safe Harbour – Social Services

A611908-436190	\$31,083.65		
		A.359900	\$13,771.59
		A6119561-5100	1,000.00
		A6119561-5200	389.36
		A6119561-5400	9,845.70
		A6119561-5465	2,000.00
		A6119561-5470	4,000.00
		A6119561-5830	77.00

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #619 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Clinton County received a check in the amount of \$14,624.38 from New York Municipal Insurance Reciprocal to pay for repairs to the Clinton County Soil and Water District’s 2022 Ford truck involved in an accident on June 8, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$14,624.38
A193001-426801	\$14,624.38
A.396000	\$14,624.38
A1930000-5400	\$14,624.38

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #620 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR 2022 YOUTH SERVICES – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #318 dated May 11, 2022 authorized the Youth Bureau to apply for 2022 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 \$52,211; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$52,211
A731010-438201	\$52,211
A.396000	\$52,211
A7310801-5400	\$52,211

SECONDED BY: Mr. Potiker

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #621 - 08/17/22

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 Clinton County Legislature hereby authorizes the following:

A.351000	\$500		
A731005-427050		\$500	
A.396000			\$500
A7310802-5475			\$500

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #622 - 08/17/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #318 dated May 11, 2022 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. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #623 - 08/17/22

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 that funding for the 2022 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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #624 - 08/17/22

AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT BY AND BETWEEN THE
COUNTY OF CLINTON AND THE SHERIFF OF CLINTON COUNTY AND THE
CIVIL SERVICE EMPLOYEE’S ASSOCIATION (CSEA) LOCAL 1000/AFSCME, AFL/CIO,
CORRECTIONS OFFICERS UNIT 6450-01 OF CLINTON COUNTY LOCAL 884 –
PERSONNEL DEPARTMENT

BY: Mr. Castine

WHEREAS, the County of Clinton and the Sheriff of Clinton County and the CSEA Local
1000/AFSCME, AFL/CIO, Corrections Officers 6450-01 of Clinton County Local 884 are parties to a
Collective Bargaining Agreement (CBA) with effective dates of January 1, 2017 through December 31,
2021 and have been negotiating a Successor Agreement for the period of January 1, 2022 through
December 31, 2025; and

WHEREAS, the CSEA membership voted to ratify the terms of the Successor Agreement on August 8, 2022; 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 Sheriff of Clinton County and CSEA Local 1000/AFSCME, AFL/CIO, Corrections Officers 6450-01 of Clinton County Local 884 covering the period from January 1, 2022 through December 31, 2025.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #625 - 08/17/22

AUTHORIZING CONTRACT WITH BOND, SCHOENECK & KING, PLLC – LEGISLATURE

BY: Mr. Peryea

WHEREAS, the County Attorney recommends Clinton County enter into a contract with Bond, Schoeneck & King to provide legal advice with respect to certain regulatory assets of the sale of 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:	Bond, Schoeneck & King, PLLC
Service:	Legal Advisor for Regulatory Assets of the Sale of the Clinton County Nursing Home
Rate:	\$200/hour - \$495/hour Depending on Knowledge, Experience and Expertise of each Individual Assigned
Mileage:	N/A
Contract Amount:	To Be Determined
County Cost:	To Be Determined
Period:	07/12/22 through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #626 - 08/17/22

AUTHORIZING CONTRACT WITH SENIOR LIVING INVESTMENT BROKERAGE
D/B/A SLIB, INC. BROKERAGE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Senior Living Investment Brokerage d/b/a SLIB, Inc. to provide marketing, vetting of bidder and negotiation of transactional agreements to transfer the operations of 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:	Senior Living Investment Brokerage d/b/a SLIB, Inc.
Service:	Marketing, Vetting of Bidder and Negotiation of Transactional Agreements to Transfer the Operations of the Clinton County Nursing Home
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$150,000
County Cost:	\$150,000
Period:	07/27/22 Through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #627 - 08/17/22

APPROVING APPOINTMENT TO THE CLINTON COUNTY HUMAN RIGHTS COMMISSION –
LEGISLATURE

BY: Messrs. Castine, Bezio, Hall, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Human Rights Commission:

Connie Mandeville
492 Point Au Fer Road
Champlain, NY 12919

New Appointment, Area 1
Three-Year Term
August 18, 2022 through August 17, 2025

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #628 - 08/17/22

APPROVING APPOINTMENT TO THE
CLINTON COUNTY BOARD OF ETHICS – LEGISLATURE

BY: Messrs. Hall, Castine, Bezio, Henry, Hughes

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

Patrick McGill
10 Val Haven
Morrisonville, NY 12962

New Appointment
Four-Year Term
Filling the unexpired term of A. Paul Scott
whose term was due to expire December 31, 2023

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Hughes

CARRIED (9-0-1) (Ms. Waldron)

RESOLUTION #629 - 08/17/22

AUTHORIZING NON-AVIATION LEASE AGREEMENT WITH GRADIENTS, LLC, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #362 dated May 8, 2013 authorized a non-aviation lease agreement with Gradients, LLC, Inc. for the lease of Building #2796 and the immediate surrounding grounds located at

237 Connecticut Road at the Plattsburgh International Airport for an initial term of April 1, 2013 through March 31, 2018; and

WHEREAS, Resolution #247 dated March 28, 2018 authorized a non-aviation lease agreement with Gradients, LLC, Inc. for the lease of 5,376 square feet of Building #2714 and the immediate surrounding grounds located at 5 Alabama Avenue at the Plattsburgh International Airport; and

WHEREAS, an addendum to the non-aviation lease agreement included provisions for Gradients, LLC, Inc. to complete capital improvements to the premises, provide the County with all construction/demolition information and documentation for approval and assume sole responsibility for the improvements, including up-front costs; and

WHEREAS, under terms of the addendum, Gradients, LLC, Inc. made no rental payments during the initial term of the lease (September 1, 2017 through August 31, 2022), provided all agreed upon renovations were completed by the August 31, 2019 deadline; and

WHEREAS, Gradients, LLC, Inc. remained responsible for any utilities payments invoiced by the County for reimbursement during this lease term; and

WHEREAS, on March 31, 2022, the Airport provided notification to Gradients, LLC, Inc. the check payable to the Clinton County Treasurer's Office for reimbursement of November and December 2021 utility usage was returned for insufficient funds and because this was the second occurrence within five years all future payments must be remitted in the form of cash, money order or certified funds; and

WHEREAS, this lease agreement expires on August 31, 2022 and Gradients, LLC, Inc. has been provided with an offer to rent the space on a month-to-month basis; and

WHEREAS, the Airport Committee recommends that Clinton County enter into a Non-Aviation Lease Agreement with Gradients, LLC, Inc. for 5,376 square feet of Building #2714 and the immediate surrounding grounds located at 5 Alabama Avenue to commence on September 1, 2022 with a month-to-month lease; and

WHEREAS, should monthly payments not be made in strict adherence with the lease terms, said lease will be terminated and Gradients, LLC, Inc. will immediately vacate the premises; now, therefore,

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

Lessee:	Gradients, LLC, Inc.
Service:	Non-Aviation Lease Agreement for 5,376 square feet of Building #2714 and the surrounding grounds located at 5 Alabama Avenue
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$22,848/year (\$4.25/square foot of 5,376 square feet) <u>\$ 2,688/year</u> CAM (\$.50/square foot of 5,376 square feet) \$25,536 Total Annually for Initial Year An annual adjustment of 3 percent on basic rent (beginning September 1, 2023 and annually thereafter)
County Revenue:	\$25,536/year
County Cost:	\$0
Period:	09/01/22 – Month-to-Month Basis

New/Renewal: New
Previous Year's Revenue: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 17, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #630 – 09/07/22

AUTHORIZING THE COUNTY LEGISLATURE TO HOLD A SPECIAL
LEGISLATIVE MEETING ON WEDNESDAY, SEPTEMBER 7, 2022 AT 5:00 P.M. –
LEGISLATURE

BY: Mr. Hall

WHEREAS, Section 152 of the County Law and the Clinton County 2022 Rules of Order allow for special meetings of the Legislature to be held; and

WHEREAS, at the direction of the Chairman, the Clerk of the Legislature has called for a special meeting of the Clinton County Legislature to be held Wednesday, September 7, 2022 at 5:00 p.m.; and

WHEREAS, a resolution passed by a majority of the legislative body must be passed to ratify such call; now, therefore,

BE IT RESOLVED, the Clinton County Legislature is hereby authorized to hold a special meeting Wednesday, September 7, 2022 at 5:00 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York, to determine the Lead Agency Status under the State Environmental Quality Review Act (SEQRA) for a project in the Town of Schuyler Falls and to determine that said project will not have a significant impact on the environment.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #631 – 09/07/22

ESTABLISHING THE INTENT OF CLINTON COUNTY AS LEAD AGENCY TO DESIGN AND
CONSTRUCT THE WATER SYSTEM IMPROVEMENTS TO ADDRESS EMERGING
CONTAMINANTS PROJECT - LEGISLATURE

BY: Mr. Potiker

WHEREAS, the County Legislature of Clinton County (hereinafter the “County”) is proposing an extension of the existing Morrisonville Water District public water supply. Proposed updates include the addition of a new water main along the Sand Road with a pressure booster station, the extension of a water main from Newell Court to nearby residences and upgrades to the existing Morrisonville Water District infrastructure necessary for connection of the new water main extension; and

WHEREAS, the Project has been classified as a “Type 1 Action” as defined by State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the County Legislature of Clinton County to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the County Legislature of Clinton County, and will be circulated to all Interested and Involved Agencies for purposes of establishing Clinton County as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b); now, therefore,

BE IT RESOLVED, by the County Legislature as follows:

SECTION 1. Pursuant to and in accordance with the coordinated review requirements of SEQRA, the County Legislature of Clinton County hereby establishes itself as Lead Agency for the Project and authorizes the County Administrator to sign Part I of the FEAF.

SECTION 2. The Clinton County Administrator will send said Part I of the FEAF to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under SEQRA.

SECTION 3. The Clinton County Administrator and Legislature, together with the County Attorney, and Barton & Loguidice, D.P.C., are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

SECTION 4. This resolution shall become effective September 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #632 – 09/07/22

DETERMINING THAT THE PROPOSED CLINTON COUNTY MORRISONVILLE WATER MAIN EXTENSION PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT - LEGISLATURE

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature (County) is proposing the Clinton County Morrisonville Water main Extension Project (Project), located in the Town of Schuyler Falls, Clinton County, New York; and

WHEREAS, the Project has been classified as a “Type 1 Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Clinton County Legislature sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project, in accordance with SEQRA regulations (6 NYCRR Part 617.6) and SERP requirements; and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Clinton County Legislature serving as Lead Agency for the Project during the afforded 30-day review period; and

WHEREAS, pursuant to SEQRA Regulations, the Clinton County Legislature has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County’s knowledge of the area surrounding the Project, the Clinton County Legislature makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Clinton County Legislature, as Lead Agency, hereby directs the Clinton County’s County Administrator to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #633 - 09/14/22

ADOPTING THE CLINTON COMMUNITY

COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Timmons

WHEREAS, Clinton Community College presented its 2022-2023 proposed budget to the Finance Committee on Wednesday, August 3, 2022; and

WHEREAS, a public hearing on Clinton Community College’s proposed budget was conducted on Wednesday, September 14, 2022 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 2022-2023 budget of Clinton Community College in the amount of \$10,506,766 with Clinton County’s sponsoring contribution in the amount of \$3,426,527.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 1 (Ms. Waldron)
Absent 0

RESOLUTION #634 - 09/14/22

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

BY: Mr. Bezio

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, Resolution #971 dated December 20, 2021 authorized a contract amendment to decrease the contract amount by \$80,811.84; and

WHEREAS, the Superintendent of the Buildings and Grounds Department is requesting a contract amendment to further decrease the contract amount by an additional \$20,000 due to issues with the fire proofing in the Government Center Roof; 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: General Construction – Government Center Roof Replacement Project
Rate: N/A
Mileage: N/A
Contract Amount: \$693,395.16 (New Amount - Decrease of \$20,000)
\$713,395.16 (First Amendment – Decrease of \$80,811.84)
\$794,207 (Original Amount)

County Cost: \$693,395.16 (New Amount - Decrease of \$20,000)
 \$713,395.16 (First Amendment – 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 September 9, 2022.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #635 - 09/14/22

AWARDING BID FOR THE DEPARTMENT OF SOCIAL SERVICES (DSS) HANDICAPPED RAMP
 REPLACEMENT PROJECT – BUILDINGS AND GROUNDS

BY: Mr. Potiker

WHEREAS, Resolution #181 dated April 14, 2021 authorized the Purchasing Agent to solicit bids for the 2021 Master Plan Project – Department of Social Services (DSS) Handicapped Ramp Replacement; and

WHEREAS, bids were opened on August 10, 2022 and submitted as follows:

Bidder	Bid Amount
Brannon Construction Co., Inc. 802 Durand Road Plattsburgh, NY 12901	Base Bid: \$97,513 Alternate #1: \$22,808 Alternate #2: \$15,536 Alternate #3: \$9,132 Total Bid: \$144,989
Whitton Construction, LLC 710 Cream of the Valley Road Gouverneur, NY 13642	Base Bid: \$51,900 Alternate #1: \$15,900 Alternate #2: \$14,300 Alternate #3: \$6,900 Total Bid: \$89,000

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

Contractor: **Whitton Construction, LLC**
 Service: General Construction – Replacement of Handicapped Ramp at DSS
 Rate: N/A
 Mileage: N/A

Contract Amount: \$89,000 (Not to Exceed – 2021 Master Plan Project)
 County Cost: \$89,000 (Not to Exceed – 2021 Master Plan Project)
 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 9, 2022.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #636 - 09/14/22

AUTHORIZING CONTRACT WITH DOCUSIGN – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with DocuSign for electronic signature licensing; and

WHEREAS, the Department of Social Services received a COVID-19 Rapid Response Grant from the Redlich Horwitz Foundation (Resolution #125 dated March 10, 2021); and

WHEREAS, the Department of Social Services received an extension of the COVID-19 Rapid Response Grant from the Redlich Horwitz Foundation until December 31, 2022 (Resolution #387 dated June 8, 2022); and

WHEREAS, the Redlich Horwitz Foundation approved a one-year licensing fee for DocuSign to allow staff working in the field to obtain electronic signatures and email documents to customers for electronic signatures, etc.; 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:

Contractor: **DocuSign**
 Service: Electronic Signature Licensing
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$9,900.15 (100 percent Redlich Horwitz Foundation Grant Funded)
 County Cost: \$0
 Period: 05/01/22 – 04/30/23
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Approved by the Children and Family Services Committee at its meeting of September 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #637 - 09/14/22

AUTHORIZING NEW YORK STATE RENTAL SUPPLEMENT PROGRAM ALLOCATION
APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the New York State Rental Supplement Program (RSP) Allocation; and

WHEREAS, New York State has appropriated \$100 million to combat homelessness through the Office of Temporary and Disability Assistance (OTDA); and

WHEREAS, the RSP has been established to provide vital rental assistance to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status; and

WHEREAS, OTDA has appropriated \$240,580 to assist Clinton County with this Program; now, therefore,

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

Grantor: **Office of Temporary and Disability Assistance (OTDA), New York State**
Service: Rental Supplement Program (RSP) Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$240,580
County Share: \$0 (100 percent State Funding)
Period: 04/01/22 – 03/31/23
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 September 6, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #638 - 09/14/22

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, Champlain Valley Educational Services (CVES), the Department of Labor, Employment and Training, 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:	07/01/22 – 06/30/23
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 September 6, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #639 - 09/14/22

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #805 dated November 10, 2021 authorized a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of the Therapeutic Foster Care Boarding Home Program; and

WHEREAS, the Commissioner of Social Services is requesting a contract amendment to reflect the increased daily rate from \$78.98 to \$82.29, as set by the New York State Office of Children and Family Services (NYSOCFS); 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:	Therapeutic Foster Care Boarding Home Program
Rate:	\$82.29/day set by the New York State Office of Children and Family Services (NYSOCFS) (Administrative to BHSN) (New Amount – Increase of \$3.31/day) \$78.98/day set by the New York State Office of Children and Family Services (NYSOCFS) (Administrative to BHSN) (Original Amount)
Mileage:	N/A
Contract Amount:	\$300,000 (Not to Exceed)
County Cost:	\$39,220 (Not to Exceed)
Period:	01/01/22 – 12/31/22
Amendment/Extension:	Amendment
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 September 6, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #640 - 09/14/22

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #805 dated November 10, 2021 authorized a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, an amendment was required to reflect the daily increase based on the State rate from \$88.17 (old rate) per day, per person to \$90.88 (new rate) per day, per person by Resolution #913 dated December 8, 2021; and

WHEREAS, an amendment was further required to reflect the mid-year daily increase based on the State rate from \$90.88 (old rate) per day, per person to \$93.76 (new rate) per day, per person by Resolution #384 dated June 8, 2022; and

WHEREAS, an amendment is additionally required to revise the original period from April 1, 2022 through December 31, 2022 to the new period of January 1, 2022 through December 31, 2022 based on information provided by the New York State Office of Children and Family Services (NYSOCFS); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #384 dated June 8, 2022 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:	\$93.76/day/person (based on State rate) (New Rate – Increase of \$2.88/day/person) \$90.88/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 (New Period) 04/01/22 – 12/31/22 (Original Period)
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 September 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #641 - 09/14/22

AUTHORIZING AMERICAN RESCUE PLAN ACT (ARPA) ADULT PROTECTIVE SERVICES
GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services wishes to apply for and accept the American Rescue Plan Act (ARPA) Adult Protective Services Grant; and

WHEREAS, the Federal Government has made funds available to the New York State Office of Children and Family Services (NYSOCFS) to enhance Adult Protective Services for at-risk adults; and

WHEREAS, NYOCFS has awarded the Department of Social Services \$8,429 for the purpose of providing resources to enhance, improve and expand Adult Protective Services’ ability to investigate allegations of abuse, neglect and exploitation; 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:	American Rescue Plan Act (ARPA) Adult Protective Services Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$8,429 (Round 2)
County Share:	\$0 (100 percent State Funding)
Period:	08/21/21 – 05/31/23
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 September 6, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #642 - 09/14/22

AUTHORIZING CONTRACT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC. –
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County Employment and Training Administration (CCETA) enter into a contract with Behavioral Health Services North (BHSN), Inc. to provide training and team building skills to summer youth participating in the Summer Youth Work Employment Program; and

WHEREAS, CCETA was approved to receive funds from New York State Office of Temporary and Disability Assistance (NYSOTDA) through the North Country Workforce Development Board for

the Summer Youth Employment Program for the time period of July 6, 2022 through July 8, 2022; 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: Training and Team Building Skills
 Rate: \$150/hour
 Mileage: N/A
 Contract Amount: \$1,800 (100 percent State Funding)
 County Cost: \$0
 Period: 07/06/22 – 07/08/22
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Children and Family Services Committee at its meeting of September 6, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #643 - 09/14/22

APPROVING APPOINTMENT TO THE CLINTON COUNTY
PLANNING BOARD – PLANNING DEPARTMENT

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

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

Ryan Smith
 22 Joyce Avenue
 Morrisonville, NY 12962

New Appointment
 Area 5
 Filling the unexpired term of Sheridan Garner whose term was due to expire December 31, 2023.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #644 - 09/14/22

HONORING SHERIDAN GARNER FOR HIS YEARS OF DEDICATED PUBLIC SERVICE

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

WHEREAS, the 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 Sheridan Garner for his years of dedicated public service; and

WHEREAS, Mr. Garner devoted his time as a member of the Clinton County Planning Board from 1992 through 2022, serving as the chairperson for 25 years; and

WHEREAS, for the last 30 years, Mr. Garner, as a member of the Clinton County Planning Board, has been a conscientious and reliable member; his leadership on the Planning Board helped to keep meetings efficient, focused and helped steer the discussion during these meetings to provide valuable feedback to the municipalities throughout Clinton County regarding proposed developments and projects; and

WHEREAS, Mr. Garner performed with incredible dedication to an appointed voluntary role in our County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly honor Sheridan Garner for his years of dedicated service and to wish him well in his future endeavors; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to Sheridan Garner.

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #645 - 09/14/22

AUTHORIZING HAZARD MITIGATION GRANT PROGRAM FUNDING ACCEPTANCE –
PLANNING DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #321 dated May 11, 2022 authorized the Planning Department to apply for Hazard Mitigation Grant Program Funding; and

WHEREAS, funding from this Grant will be used for the purchase of back-up generators for multiple County sites (Government Center, Highway Department and two Emergency Services tower sites); now, therefore,

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

Grantor: **Homeland Security and Emergency Services, New York State, Department of**
Service: Hazard Mitigation Grant Program Award
Rate: N/A
Mileage: N/A
Grant Revenue: Up to \$900,000
County Share: Up to \$100,000
Period: To be Determined
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 September 14, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #646 - 09/14/22

AUTHORIZING CONTRACT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, in February of 2022, Governor Kathy Hochul announced the creation of a New York State Joint Security Operations Center (JSOC) that will serve as the nerve center for joint local, state and federal cyber defense efforts, including data collection, response efforts and information sharing; and

WHEREAS, participation in the New York State JSOC would improve the security of County Information Systems by improving the monitoring and alerting of suspicious events within the County network; and

WHEREAS, in July of 2022, Governor Hochul announced the start of New York State's \$30 million Shared Services Program designed to assist counties with cybersecurity for government systems across the state; and

WHEREAS, as part of this Shared Services Program, New York State is offering Endpoint Protection and Response software and services to Counties free of charge for a minimum of three years; and

WHEREAS, the Endpoint Protection Software offered by the State would provide better protection than the Endpoint Protection Software currently deployed by the County; and

WHEREAS, participation in the Endpoint Protection and Response service would also allow the County to participate in the New York State JSOC; and

WHEREAS, the Information Technology Department recommends Clinton County enter into a contract with the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services for Endpoint Protection and Response services; now, therefore,

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

Contractor: **Office of Information Technology Services, New York State**
Service: Endpoint Protection and Response Services
Rate: N/A
Mileage: N/A
Contract Amount: N/A
County Cost: N/A
Period: Three years from effective date, plus 12 additional months contingent upon State funding
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 September 14, 2022.

Contractor: **Division of Homeland Security and Emergency Services, New York State**
Service: Endpoint Protection and Response Services
Rate: N/A
Mileage: N/A
Contract Amount: N/A
County Cost: N/A
Period: Three years from effective date, plus 12 additional months contingent upon State funding
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 September 14, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #647 - 09/14/22

AUTHORIZING CONTRACT WITH DOMINION
VOTING SYSTEMS CORPORATION – BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, the current contract for 21 Scanner Imagecast Precincts (ICP) voting machines and software for the Electronic Management System (EMS) voting system purchased from Dominion Voting Systems Corporation, and used by the Board of Elections, expires on December 31, 2021; and

WHEREAS, the cost of buying replacement parts and associated labor costs for repairs and consultations with Dominion Voting Systems Corporation representatives regarding the Electronic Management System (EMS) programing not covered under an extended warranty could very easily exceed the cost of an extended warranty; and

WHEREAS, without an extended warranty, the existing EMS would not benefit from any upgrades required by either the New York State Board of Elections or Dominion Voting Systems Corporation without significant cost; and

WHEREAS, the Board of Elections Commissioners recommend Clinton County enter into a contract with Dominion Voting Systems Corporation to continue maintenance on the ICP voting machines firmware and the EMS software used at polling sites in Clinton County for all Primary Elections, General Elections and any Special Elections for a period of 36 months effective January 1, 2022 through December 31, 2024; now, therefore,

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

Contractor:	Dominion Voting Systems Corporation
Service:	ICP Firmware and EMS Software Extended Warranties
Rate:	21 ICPs at \$90/year - \$1,890/year; EMS Software Maintenance - \$10,000/year (Discounted Rate for three-year agreement of \$596/year (- \$1,788)
Mileage:	N/A
Contract Amount:	\$33,882 (with \$11,294 to be paid January 1 st annually)
County Cost:	\$0 (Chargeback Budget)
Period:	01/01/22 – 12/31/24
New/Renewal:	Renewal
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of September 14, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #648 - 09/14/22

AUTHORIZING ABSENTEE BALLOT PRE-PAID POSTAGE 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 pre-paid postage absentee ballot return envelopes along with absentee application pre-paid return envelopes, shipping supplies, fees associated with the United States Postal Service (USPS) account billing, temporary staff to assist in sorting, sending and in taking mail and vendors to produce absentee envelopes and ballots, and/or mail pre-paid absentee envelopes with ballots; and

WHEREAS, the State Board of Elections has allocated certain funds for the Absentee Ballot Pre-Paid Postage Grant for Clinton County in the amount of \$23,366.85 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:	Absentee Ballot Pre-Paid Postage Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$23,366.85
County Share:	\$0
Period:	07/01/22 – 12/31/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Economic Development and Operations Committee at its meeting of September 14, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #649 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN RESCUE PLAN
ACT (ARPA) OF 2021 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 \$15,633,268 for the period of March 3, 2021 through December 31, 2024; and

WHEREAS, Resolution #925 dated December 8, 2021 authorized the County Treasurer to appropriate \$6,632,653.98 in ARPA funds to various budgets; and

WHEREAS, Resolution #322 dated May 11, 2022 authorized the County Treasurer to appropriate \$481,751.49 in ARPA funds to various budgets; and

WHEREAS, Resolution #178 dated March 23, 2022 authorized the use of ARPA funding in the amount of \$4,290 to pay KAS, Inc. for pre-renovation asbestos inspections of the Human Services Center, the Probation Building (Old Jail) and Highway Garage; and

WHEREAS, Resolution #179 dated March 23, 2022 authorized the use of ARPA funding in the amount of \$10,700 to pay Architectural & Engineering Design Associates (AEDA), P.C. for roofing feasibility studies on the Human Services Center, the Probation Building (Old Jail) and the Highway Garage; and

WHEREAS, Resolution #311 dated April 27, 2022 amended the contract amount with Rodney Brown from \$10,000 to \$13,000 for Professional Consulting relating to the Former Airport; and

WHEREAS, the County Treasurer is requesting to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$17,990		
	A995001-440893-2772	\$17,990	
A.396000	\$17,990		
	A9950940-5900-2772	\$17,990	
NDL.351000	\$14,990		
	NDL1620-450310-2772	\$14,990	
	NDL.396000	\$14,990	
	NDL16202-5290-2772	\$14,990	
FA.351000	\$3,000		
	FA561084-450310-2001	\$3,000	
	FA.396000	\$3,000	
	FA561000-5220-2001	\$3,000	

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #650 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“ACQUIRE AQUEOUS FILM FORMING FOAM (AFFF) TESTING EQUIPMENT PROJECT” –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #451 dated June 22, 2022 authorized the Plattsburgh International Airport to apply for the Acquire Aqueous Film Forming Form (AFFF) Testing System Federal Grant; and

WHEREAS, Resolution #564 dated August 17, 2022 authorized the Plattsburgh International Airport to accept the Acquire Aqueous Film Forming Foam (AFFF) Testing System Federal Grant in the amount of \$24,856; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$24,857.76; and

WHEREAS, Clinton County’s share of this Project is \$1.76; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 7, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$1.76 from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$1.76	
FA.351000	\$24,856.00	
FA561081-44597-2202	\$24,856.00	
	FA.396000	\$24,857.76
	FA561000-5299-2202	\$24,857.76

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #651 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“REHABILITATION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON
(CONSTRUCTION) PHASE II PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #297 dated April 27, 2022 authorized the Plattsburgh International Airport to apply for the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Phase II Project Federal Grant; and

WHEREAS, Resolution #566 dated August 17, 2022 authorized the Plattsburgh International Airport to accept the Rehabilitation of Taxiway B Pavement and General Aviation (GA) Apron (Construction) Phase II Project Federal Grant in the amount of \$2,778,763; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$3,087,515; and

WHEREAS, Clinton County's share of this Project is \$154,377; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 7, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$154,377 from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$154,377		
FA.351000	\$2,933,138		
	FA561081-44597-2203	\$2,778,763	
	FA561080-43597-2203	154,375	
	FA.396000	\$3,087,515	
		FA561000-5220-2203	\$3,000
		FA561000-5223-2203	2,500
	FA561000-5224-2203		427,900
		FA561000-5231-2203	2,654,115

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #652 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
"UPDATE AIRFIELD PAVEMENT CONDITIONS INDICES (PCI) SURVEY - DESIGN PROJECT" -
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #45 dated January 26, 2022 authorized the Plattsburgh International Airport to apply for the Update Airfield Pavement Conditions Indices (PCI) Survey - Design Project Federal Grant; and

WHEREAS, Resolution #572 dated August 17, 2022 authorized the Plattsburgh International Airport to accept the Update Airfield Pavement Conditions Indices (PCI) Survey - Design Project Federal Grant in the amount of \$98,235; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$109,150; and

WHEREAS, Clinton County's share of this Project is \$5,458; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 7, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$5,458 from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$5,458		
FA.351000	\$103,692		
FA561081-44597-2204	\$98,235		
FA561080-43597-2204	5,457		
		FA.396000	\$109,150
		FA561000-5220-2204	\$2,000
		FA561000-5221-2204	104,650
		FA561000-5223-2204	2,500

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #653 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“PASSENGER BOARDING BRIDGE (GATE 2) - DESIGN PROJECT” –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #437 dated June 22, 2022 authorized the Plattsburgh International Airport to apply for the installation of a new Passenger Boarding Bridge (Gate 2) – Design Project Federal Grant; and

WHEREAS, Resolution #572 dated August 17, 2022 authorized the Plattsburgh International Airport to accept the installation of a new Passenger Boarding Bridge (Gate 2) – Design Project Federal Grant in the amount of \$130,684; and

WHEREAS, the Airport Director is requesting to establish a capital project at a total cost of \$145,205; and

WHEREAS, Clinton County's share of this Project is \$7,261; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 7, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to transfer \$7,261 from the Airport Capital Reserve and the following Project be authorized:

FA.359900	\$7,261		
FA.351000	\$137,944		
FA561081-44597-2205		\$130,684	
FA561080-43597-2205		7,260	
		FA.396000	\$145,205
		FA561000-5220-2205	\$400
		FA561000-5221-2205	142,055
		FA561000-5223-2205	2,750

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #654 – 09/14/22

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 7, 2022, 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” 10
“No” 0
Absent 0

RESOLUTION #655 - 09/14/22

AUTHORIZING CONTRACT WITH
ROOTED COMPASSION COUNSELING AND CONSULTING, LLC –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Rooted Compassion Counseling and Consulting, LLC for Polyvagal Theory and Trauma Trainings for clinical staff; now, therefore,

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

Contractor: **Rooted Compassion Counseling and Consulting, LLC**
 Service: Polyvagal Theory and Trauma Trainings
 Rate: \$500/hour
 Mileage: N/A
 Contract Amount: \$15,000 (Not to Exceed)
 County Cost: \$0 (Office of Mental Health (OMH) State Aid Funded)
 Period: 10/01/22 - 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 September 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #656 - 09/14/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) EXTENSION
WITH CLINTON COUNTY VETERANS’ SERVICE AGENCY –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #464 dated July 13, 2022 authorized a Memorandum of Understanding (MOU) with the Clinton County Veterans’ Service Agency (CCVSA) for the purpose of providing CCVSA with the funding received by Clinton County Mental Health and Addiction Services (CCMHAS) from the New York State Office of Mental Health (NYSOMH) State Aid for the Veterans Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, the Clinton County Veterans’ Service Agency is able to provide the needed services funded by this Grant; and

WHEREAS, the Director of Community Services is requesting an MOU extension as New York State Office of Mental Health (NYSOMH) extended the period for which the funds may be spent; now, therefore,

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

Contractor: **Veterans' Service Agency, Clinton County**
Service: Peer-to-Peer Support Program
Rate: N/A
Mileage: N/A
Contract Amount: \$78,750 (Not to Exceed)
County Revenue: \$78,750 (Not to Exceed)
Period: 04/01/22 – 03/31/24 (New Period)
04/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of September 7, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #657 - 09/14/22

AUTHORIZING CONTRACT AMENDMENT WITH COMMUNITY CONNECTIONS OF
FRANKLIN COUNTY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #930 dated December 8, 2021 authorized a contract with the Mental Health Association of Franklin County Inc. d/b/a Community Connections of Franklin County for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to decrease the amount of state deficit funding from the New York State Office of Mental Health (NYSOMH); now, therefore,

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

Contractor: **Mental Health Association of Franklin County Inc. d/b/a Community Connections of Franklin County**
Service: Projects for Assistance in Transition from Homelessness (PATH) Program
Rate: N/A
Mileage: N/A
Contract Amount: \$62,176 (New Amount - Decrease of \$40,225)
\$102,401 (Original Amount)
County Cost: \$0
Period: 01/01/22 – 12/31/22

Amendment/Extension: Amendment
Previous Year's Cost: \$101,817
Previous County Cost: \$0

Approved by the Health Committee at its meeting of September 7, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #658 - 09/14/22

AUTHORIZING CONTRACT WITH ANNETTE LIEM, MD –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Annette Liem, MD to provide Criminal Procedure Law (CPL) Article 730 Examinations; and

WHEREAS, Clinton County Mental Health and Addiction Services (CCMHAS) is responsible to provide CPL Article 730 Examinations to the community; now, therefore,

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

Contractor: **Liem, Annette, MD**
Service: Criminal Procedure Law (CPL) Article 730 Examinations
Rate: \$215/Examination
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$3,000 (Not to Exceed)
Period: 09/01/22 – 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 September 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #659 - 09/14/22

AUTHORIZING CONTRACT WITH TRUSTEES OF DARTMOUTH COLLEGE –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with the Trustees of Dartmouth College to allow Mental Health and Addiction Services to serve as a subcontractor to Dartmouth College on the Project entitled, “*Decreasing harms and improving child health: An intervention to reduce inappropriate use of antipsychotics and polypharmacy*”; and

WHEREAS, Mental Health and Addiction Services will participate as a research site for the above named Project. The Contract is contingent on the acceptance of the Dartmouth application in January, 2023; now, therefore,

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

Contractor:	Dartmouth College
Service:	Medication Management with Children
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$13,926 - Year One (Grant Funded) \$14,343 - Year Two (Grant Funded)
County Revenue:	\$13,926 - Year One \$14,343 - Year Two
Period:	01/01/23 – 12/31/24
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of September 7, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #660 - 09/14/22

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL
HEALTH SERVICES NORTH (BHSN), INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #930 dated December 8, 2021 authorized a contract with Behavioral Health Services North (BHSN), Inc. for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (NYSOMH); 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: \$1,372,098 (New Amount - Increase of \$74,142)
\$1,297,956 (Original Amount)
County Cost: \$0
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year's Cost: \$1,289,754
Previous County Cost: \$0
Approved by the Health Committee at its meeting of September 7, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #661 - 09/14/22

AUTHORIZING CONTRACT AMENDMENT WITH CHAMPLAIN VALLEY FAMILY CENTER –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #930 dated December 8, 2021 authorized a contract with the Champlain Valley Family Center for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS); 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**
Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate: N/A

Mileage: N/A
 Contract Amount: \$1,427,741 (New Amount - Increase of \$55,576)
 \$1,372,165 (Original Amount)
 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 September 7, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #662 - 09/14/22

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 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 (100 percent fully funded by the Women, Infants and Children (WIC) Program Grant)
 Period: 10/01/22 – 09/30/23
 New/Renewal: Renewal
 Previous Year’s Cost: \$23,949
 Previous County Cost: \$0

Approved by the Health Committee at its meeting of September 7, 2022.

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #663 - 09/14/22

AMENDING RESOLUTION #301 DATED MAY 12, 2021 TITLED, “AUTHORIZING CONTRACTS WITH SELECTED INDIVIDUALS FOR THE DISTRIBUTION OF STATE SEPTIC SYSTEM REPLACEMENT FUNDS FOR THE ISLE LA MOTTE WATERSHED GRANT ” – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #301 dated May 12, 2021 authorizing contracts with selected individuals for the distribution of State Septic System Replacement Funds for the Isle La Motte Watershed Grant; and

WHEREAS, the resolution needs to be amended to remove specific wording related to Environmental Facilities Corporation and Isle La Motte Watershed to reduce future administrative burdens associated with processing resolutions and/or individual contracts; and

WHEREAS, the new title of the resolution will read, “Authorizing Contracts with Selected Individuals for the Distribution of State Septic System Replacement Funds Grant”; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of September 7, 2022, the Clinton County Legislature hereby amends Resolution #301 dated May 12, 2021 as stated herein and 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: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #664 - 09/14/22

AUTHORIZING CONTRACT WITH MIRIMUS, INC. – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Mirimus, Inc. for COVID-19 Testing for Schools and the General Public; now, therefore,

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

Contractor: **Mirimus, Inc.**
Service: COVID-19 Testing for Schools and the General Public
Rate: \$24/individual test done by a three-person onsite team; \$20/individual test done by school staff; \$18/individual onsite pool test or \$13/individual pool test done by school staff (ideal size of 24, minimum of two); \$0 Reflex Cost (School Testing); \$24/individual test done by onsite team; \$20/individual test done by Clinton County Health Department Staff; \$18/person onsite pool test or \$13/person pool test done by Clinton County Health Department Staff (ideal size of 24, minimum of two); \$0 Reflex Cost (General Public Testing)
Mileage: N/A
Contract Amount: \$40,000 (Not to Exceed)
County Cost: \$0 (Funded through the COVID-19 ELC School Funding Grant and the COVID-19 ELC Response Grant)
Period: 08/01/22 – 07/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of September 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #665 - 09/14/22

AUTHORIZING OUT-OF-STATE TRAVEL – OFFICE FOR THE AGING

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of September 6, 2022, the Clinton County Legislature hereby authorizes out-of-state travel for Darleen Collins, the Director of the Office for the Aging, to travel to Alexandria, Virginia to attend the USAging Leadership Institute scheduled for October 18, 2022 through October 20, 2022. The total cost of travel is \$2,495.67. The travel costs are available in the Department Budget.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #666 - 09/14/22

AUTHORIZING PAYMENT OF MANDATORY MINIMUM DATA SET (MDS)
CONTINUING EDUCATION FEES – NURSING HOME

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of September 6, 2022, the Clinton County Legislature hereby authorizes payment of the following mandatory Minimum Data Set (MDS) Continuing Education Fees to Ms. Fredenburg:

Center for Public Health Continuing Education

\$295

Purpose: It is mandatory for Roberta Fredenburg to be updated on MDS 3.0 Webinar Series in her position as Senior Staff Nurse and MDS Coordinator in the Clinton County Nursing Home MDS Department. (New)

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #667 - 09/14/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs)
FOR PHARMACY SERVICES – NURSING HOME

BY: Mr. Peryea

WHEREAS, the State Contract under which the Clinton County Nursing Home processes Pharmacy Services is expiring and is not being renewed at this time; and

WHEREAS, as such, the Nursing Home must solicit RFP’s for this needed service; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of September 6, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Pharmacy Services.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #668 - 09/14/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE REPLACEMENT OF 15 EXTERIOR CAMERAS AND THE RELOCATION OF ONE CAMERA – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department wishes to solicit bids for the replacement of 15 exterior cameras and the relocation of one camera to accommodate the needs of the Department; and

WHEREAS, the 15 exterior cameras are at end-of-life; and

WHEREAS, the Jail budget exceeded its revenue budget and can absorb the cost of the camera replacement; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the replacement of 15 exterior cameras and the relocation of one camera.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #669 - 09/14/22

AUTHORIZING CONTRACT AMENDMENT WITH CALONGNE SECURITY SYSTEMS – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #756 dated October 13, 2021 authorized a contract with Calongne Security Systems for the purpose of maintenance to the Fire Alarm Panel and Door Lock Access System; and

WHEREAS, County Cyber Security Policy states in order to comply with CJIS and HIPAA requirements, it necessitates upgrading of the security and door access control systems at the Emergency Services Office; and

WHEREAS, necessary replacement upgrades require installation of electronic locks compatible with the existing County Best Lock System; and

WHEREAS, necessary replacement upgrades require upgrading the existing Calongne Security System command processor and software licenses as well as installation of sensors at a cost of \$6,936; and

WHEREAS, the Director of Emergency Services is requesting a contract amendment to increase the amount from \$1,000 to \$8,000 for the purpose of upgrading existing aged door lock access control systems and hardware; and

WHEREAS, funds from the 2020 State Homeland Security Program Grant will pay for this project; 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: Maintenance to Fire Alarm Panel and Door Lock Access System
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed) (New Amount - Increase of \$7,000)
\$1,000 (Not to Exceed) (Original Amount)
County Cost: \$0
Period: 01/01/22 - 12/31/22
Amendment/Extension: Amendment
Previous Year's Cost: \$1,000
Previous County Cost: \$1,000
Approved by the Public Safety Committee at its meeting of September 12, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #670 - 09/14/22

AUTHORIZING FY2019 STATE HOMELAND SECURITY GRANT PROGRAM EXTENSION –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #403 dated May 22, 2019 authorized the 2019 State Homeland Security Program (SHSP) 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; now, therefore,

WHEREAS, New York State is recommending a grant extension and a grant extension is necessary to change the end date of the grant to provide additional time for completion of grant projects that are delayed due to the COVID-19 Pandemic and subsequent supply chain delays; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services,
New York State**
Service: FY2019 State Homeland Security Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$112,468
County Share: \$0
Period: 09/01/18 – 08/31/23 (New Period)
09/01/18 – 08/31/22 (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 September 12, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #671 - 09/14/22

AUTHORIZING 2021-2022 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Emergency Services Office 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 Clinton County Public Safety Answering Point; 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 authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Division of Homeland Security and Emergency Services,
New York State**
Service: 2021-2022 Public Safety Answering Point (PSAP) Operations Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$154,985

County Share: \$0
Period: 01/01/22 - 12/31/22
New/Renewal: Renewal
Previous Year's Award: \$114,183
Previous Year's Share: \$0

Approved by the Public Safety Committee at its meeting of September 12, 2022.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #672 - 09/14/22

AUTHORIZING 2021 AND 2022 STATEWIDE INTEROPERABILITY COMMUNICATIONS
FORMULA-BASED GRANT APPLICATION AND ACCEPTANCE –
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 Office of Interoperable and Emergency Communications that funding is available for the 2021 and 2022 Statewide Interoperable Communications Formula-Based Grant Program (2021 and 2022 SICG-Formula); 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; 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 authorizes the Chairperson and Director of Emergency Services 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: 2021 and 2022 Statewide Interoperable Communications Formula-Based
Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,310,276
County Share: \$0
Period: 01/01/22 - 12/31/24
New/Renewal: Renewal
Previous Year's Award: \$663,312
Previous Year's Share: \$0
Approved by the Public Safety Committee at its meeting of September 12, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #673 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE MUTUAL FIRE AID DEPARTMENT –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #300 dated April 27, 2022 authorized the Emergency Services Office to standardize on the purchase of OneScope Video Laryngoscopes for resale through the EMS Vending Machine Program; and

WHEREAS, the Emergency Services Director is requesting permission to increase the Mutual Fire Aid Department Budget in the amount of \$45,000 for the purchase and resale of the OneScope Video Laryngoscopes; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves increasing the Mutual Fire Aid Budget; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	\$45,000
A341003-415899	\$45,000
A.396000	\$45,000
A3410250-5400	\$45,000

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #674 - 09/14/22

ADOPTING FEE SCHEDULE FOR REMOVAL AND TRANSPORTATION OF DECEDENTS
UNDER THE CORONER’S CARE – CORONER/LEGISLATURE

BY: Mr. Castine

WHEREAS, Article 17-A of the County Law governs the general duties of the County Coroner;
and

WHEREAS, pursuant to said statute, if it is determined by the Coroner or Deputy Coroner that a death requires an investigation, the Coroner or Deputy Coroner shall take charge of and find a means to remove and transport the decedent; and

WHEREAS, to ensure the removal and transport process operates efficiently and without delay, the Public Safety Committee, at its meeting of September 12, 2022, recommends the following fee schedule be hereby established:

- 1) In the event that the Coroner or Deputy Coroner requires the services of a local funeral home for removal and transportation of a decedent, said funeral home shall be paid the sum of \$250, plus IRS mileage rate;
- 2) In the event that the Coroner is able to and chooses to do the removal and transportation of the decedent, the Coroner shall be paid the sum of \$250, plus IRS mileage rate or \$125 plus IRS mileage rate, if only the Coroner's personal vehicle and equipment is utilized;
- 3) In the event the Deputy Coroner is able to and chooses to do the removal and transportation of the decedent, the Deputy Coroner shall be paid the sum of \$250, plus IRS mileage rate or \$125 plus IRS mileage rate, if only the Deputy Coroner's personal vehicle and equipment is utilized;
- 4) In the event that the Coroner or Deputy Coroner remove and transport a decedent using the others (Coroner or Deputy Coroner's) vehicle and equipment, the Coroner or Deputy Coroner shall be paid the sum of \$125;
- 5) In the event that the Coroner or Deputy Coroner requires the assistance of funeral home staff to simply aid in the removal of a decedent, said funeral home shall be paid the sum of \$75 per hour not to exceed \$150.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #675 - 09/14/22

AUTHORIZING OFFICE OF VICTIM SERVICES (OVS) GRANT APPLICATION
AND ACCEPTANCE – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney wishes to apply for and accept the Office of Victim Services, Victims of Crime Act and Victim and Witness Assistance Grant; and

WHEREAS, funding from this Grant will be used to support the costs associated with having a Victim Advocate specifically for the District Attorney’s Office; 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: **Office of Victim Services (OVS)**
Service: Office of Victim Services, Victims of Crime Act and Victim and Witness Assistance Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$184,326.75 (\$61,442.25/year)
County Share: N/A
Period: 10/01/22 - 09/30/25 (with possible two-year extension)
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 September 12, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #676 - 09/14/22

AUTHORIZING NATIONAL CHILDREN’S ALLIANCE GRANT APPLICATION – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #677 - 09/14/22

AUTHORIZING CONTRACT WITH LEXISNEXIS – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with LexisNexis for providing online legal research resources; now, therefore,

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

Contractor: **LexisNexis**
 Service: Online Legal Research Resources
 Rate: \$716/month (year one); \$745/month (year two); \$775/month (year three)
 Mileage: N/A
 Contract Amount: \$8,592 (year one); \$8,940 (year two); \$9,300 (year three)
 County Cost: \$0 (Grant Funded)
 Period: 10/01/22 – 09/30/25
 New/Renewal: Renewal
 Previous Year’s Cost: \$5,022.24
 Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of September 12, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #678 - 09/14/22

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 #838 dated November 10, 2021 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 of April 1, 2022 through March 31, 2023; 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. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #679 – 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR 2022 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 2022 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$52,204.86, In-School Youth Program in the amount of \$117,461.02 and Out-of-School Youth Program in the amount of \$352,382.76; now, therefore,

BE IT RESOLVED, the following be authorized:

2022 Administration (ACP) Program

J.351000	\$52,204.86		
	J629311-447910-2022	\$52,204.86	
	J.396000		\$52,204.86
		J6293140-5480-2022	\$3,023.28
		J6293140-5481-2022	3,023.28
		J6293140-5482-2022	3,023.28
		J6293140-5483-2022	42,631.14
		J6293140-5484-2022	503.88

2022 In-School Youth Program

J.351000	\$117,461.02		
	J629313-447910-2022	\$117,461.02	
	J.396000		\$117,461.02
		J6293130-5485-2022	\$111,936.02
		J6293130-5488-2022	5,525.00

2022 Out-of-School Youth Program

J.351000	\$352,382.76		
	J629314-447910-2022	\$352,382.76	
	J.396000		\$352,382.76

J6293132-5483-2022	\$69,371.62
J6293132-5488-2022	5,525.00
J6293132-5489-2022	277,486.14

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Abstain 1 (Mr. Kretser)

RESOLUTION #680 - 09/14/22

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 #897 dated November 17, 2021 established the budget in the amount of \$8,904.55 for the 2020 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, Resolution #959 dated December 8, 2021 increased the budget in the amount of \$6,489.88 for the 2020 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, Resolution #94 dated February 9, 2022 increased the budget in the amount of \$5,820 for the 2020 Trade Adjustment Assistance (TAA) Program; and

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$4,000 for the 2020 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2020 TAA GRANT

J.351000	\$4,000		
	J629318-447910-2020	\$4,000	
	J.396000		\$4,000
	J6293335-5480-2020		\$4,000

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9

“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #681 - 09/14/22

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 \$32,432 for building upgrades; 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	\$32,432		
	A401008-416891	\$32,432	
	A.396000	\$32,432	
	A4010300-5200		\$32,432

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #682 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE NEW YORK STATE OFFICE OF MENTAL HEALTH
(NYSOMH) WORKFORCE GRANT – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #463 dated July 13, 2022 authorized the application and acceptance of the Workforce Recruitment and Retention Grant in the amount of \$38,000 for the period of July 1, 2021 through December 31, 2022; and

WHEREAS funding from this Grant will be used to support providers that deliver treatment, recovery or prevention services as they deal with the on-going ramifications of the COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$38,000		
	A431043-444900	\$38,000	
	A.396000		\$38,000
	A4310434-5475		\$38,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #683 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYSOMH) VETERANS PEER-TO-PEER SUPPORT PROGRAM (DWYER GRANT) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Additional Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Veterans Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, Resolution #464 dated July 13, 2022 authorized a Memorandum of Understanding (MOU) between the Clinton County Mental Health and Addiction Services (CCMHAS) and the Clinton County Veterans’ Services Agency (CCVSA); and

WHEREAS, the Director of Community Services is requesting to increase the CCMHAS budget in order to transfer the funds to CCVSA; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$78,750		
	A431003-434900	\$78,750	
	A.396000		\$78,750
	A4310410-5400		\$78,750

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #684 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC TRANSIT (CCPT)
PROGRAM – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #440 dated June 22, 2022 authorized the application and acceptance of the New York State Department of Transportation (NYSDOT) Rural Transit Assistance Program (RTAP) Grant in the amount of \$1,454.28; and

WHEREAS, Resolution #596 dated August 17, 2022 authorized the application and acceptance of the New York State Department of Transportation (NYSDOT) Rural Transit Assistance Program (RTAP) Grant in the amount of \$1,061.11; and

WHEREAS, funding from these Grants will be used to pay for training provided by the New York State Department of Transportation (NYSDOT) including registration, hotel and travel expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,515.39	
A563002-435942	\$2,515.39	
A.396000	\$2,515.39	
A5630000-5470	\$2,515.39	

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #685 - 09/14/22

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 and Fire Budgets to the FIS/GAF Budget to help cover unforeseen costs such as the battery backup power for the General Aviation Facility; now, therefore,

BE IT RESOLVED, the following be authorized:

F.396000	\$16,256.94	
F5610489-5466	\$9,714.55	
F5610487-5100	6,542.39	
F.396000	\$16,256.94	

F5610493-5465	\$15,991.90
F5610489-5200	22.00
F5610489-5475	243.04

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #686 - 09/14/22

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 \$1,494.27 from New York Municipal Insurance Reciprocal to pay for an air conditioning repair on the Sheriff’s Department vehicle #207 involved in an incident on May 23, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,494.27
A002701-426801	\$1,494.27
A.396000	\$1,494.27
A3110090-5465	\$1,494.27

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #687 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE RENTAL SUPPLEMENT PROGRAM –
SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #637 dated September 14, 2022 authorized the application and acceptance of the New York State Rental Supplement Program (RSP) Allocation in the amount of \$240,580 for the period of April 1, 2022 through March 31, 2023; and

WHEREAS, funding from this allocation will be used to provide vital rental assistance to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$240,580; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$240,580		
	A601020-436890	\$240,580	
	A.396000	\$240,580	
		A6010046-5100	\$9,449
		A6010046-5400	213,283
		A6010046-5810	17,125
		A6010046-5830	723

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #688 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Department of Social Services was approved for additional funding in the amount of \$314,465 for the Home Energy Assistance Program (HEAP) through the American Rescue Plan Act (ARPA) for the 2021-2022 season; and

WHEREAS, during review of the HEAP budget it was discovered that the equipment line for \$8,001 was re-appropriated from 2021 to 2022 erroneously; and

WHEREAS, the Supervisor of Fiscal Services at the Department of Social Services is requesting to adjust the appropriation and corresponding revenue to reflect the \$314,465 increase in HEAP funding, as well as, adjust for the \$8,001 decrease to the equipment line; and

WHEREAS, the HEAP Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$314,465		
	A614102-446410	\$314,465	
	A.396000	\$314,465	

A6141000-5100	\$96,691
A6141000-5200	80,000
A6141000-5400	50,000
A6141000-5415	50,000
A6141000-5420	2,000
A6141000-5810	7,242
A6141000-5830	7,397
A6141000-5860	21,135

A.396000	\$8,001	
	A6141000-5200	\$8,001

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #689 - 09/14/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE PEER-TO-PEER SUPPORT PROGRAM
(DWYER GRANT) – VETERANS’ SERVICE AGENCY

BY: Mr. Timmons

WHEREAS, the Clinton County Mental Health and Additional Services (CCMHAS) is the recipient of New York State Office of Mental Health (NYSOMH) State Aid for the Veterans Peer-to-Peer Support Program (Dwyer Funding); and

WHEREAS, Resolution #464 dated July 13, 2022 authorized a Memorandum of Understanding (MOU) between the Clinton County Mental Health and Addiction Services (CCMHAS) and the Clinton County Veterans’ Services Agency (CCVSA) for the period of April 1, 2022 through December 31, 2022; and

WHEREAS, the Veterans’ Service Agency is requesting to increase their budget in order to provide the services listed in the MOU; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$78,750		
	A651002-428010	\$78,750	
	A.396000	\$78,750	
	A6510000-5400	\$78,750	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10

“No” 0
Absent 0

RESOLUTION #690 - 09/14/22

APPROVING APPOINTMENT TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
(DEC) REGION 5 REGIONAL ADVISORY COMMITTEE (RAC) – LEGISLATURE

BY: Messrs. Bezio, Castine, Hall, Henry, Hughes

WHEREAS, the New York State Department of Environmental Conservation (DEC) and Office of Parks, Recreation and Historic Preservation (Parks) is beginning the process of updating the New York State Open Space Conservation Plan; and

WHEREAS, in accordance with the New York State Environmental Conservation Law (ECL) § 49-0209, each DEC administrative region will form a Regional Advisory Committee (RAC) to provide the State with recommendations on land conservation and policy; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the DEC Region 5 RAC:

Peter Hagar
6064 Route 22, Suite 1
Plattsburgh, NY 12901

New Appointment

SECONDED BY: Ms. Waldron, Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron

SECONDED BY: Mr. Hall

CARRIED (10-0-0)

RESOLUTION #691 - 09/14/22

AUTHORIZING CONTRACT EXTENSION WITH
CONSTELLATION NEW ENERGY, INC. – LEGISLATURE

BY: Mr. Hall

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas and Alliance (MEGA) to competitively bid electricity supplies for all Clinton County electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law, and for the period through October 31, 2026, MEGA has selected Constellation New Energy, Inc. to provide electricity supply to municipalities within the New York State Electric and Gas (NYSEG) territory in which Clinton County is located; and

WHEREAS, Clinton County currently has a contract in place with Constellation New Energy, Inc. to provide electricity supplies to all County accounts that were active at the time, with the contract effective through November 30, 2022; and

WHEREAS, at this time, the Deputy County Administrator recommends an extension of the contract with Constellation Energy Services for all existing accounts with Constellation New Energy, Inc. for a three-year period to November 30, 2025; now, therefore,

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

Contractor:	Constellation New Energy, Inc.
Service:	Supply of Electricity to Clinton County Accounts
Rate:	\$0.06899/KWH (fixed rate)
Mileage:	N/A
Contract Amount:	\$501,000 (Approximate)
County Cost:	\$501,000 (Approximate)
Period:	12/01/22 – 11/30/25
Amendment/Extension:	Extension
Previous Year's Cost:	\$298,500 (Approximate)
Previous County Cost:	\$298,500 (Approximate)

Approved by the Finance Committee at its meeting of September 7, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #692 - 09/28/22

AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM –
BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, the County of Clinton has been notified of an anticipated amount of reimbursement (in the amount of \$123,557) that has been made available for court cleaning and minor repairs for the period of April 1, 2021 through March 31, 2022; and

WHEREAS, the County of Clinton has also been notified of an anticipated amount of reimbursement (in the amount of \$162,305) that has been made available for court cleaning and minor repairs for the period of April 1, 2022 through March 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby 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: \$123,557 (100 percent State Reimbursement)
County Cost: \$0
Period: 04/01/21 – 03/31/22
New/Renewal: Renewal
Previous Year’s Cost: \$133,624
Previous County Cost: \$0
Approved by the Buildings and Grounds Committee at its meeting of September 26, 2022.

Contractor: **Unified Court System, New York State**
Service: Court Cleaning and Minor Repairs
Rate: N/A
Mileage: N/A
Contract Amount: \$162,305 (100 percent State Reimbursement)
County Cost: \$0
Period: 04/01/22 – 03/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$123,557
Previous County Cost: \$0
Approved by the Buildings and Grounds Committee at its meeting of September 26, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #693 - 09/28/22

AUTHORIZING CONTRACT WITH CLINTON COUNTY OFFICE FOR THE AGING –
SOCIAL SERVICES

BY: Mr. Peryea

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the Clinton County Office for the Aging for intensive outreach for low-income, elderly individuals/household that may be eligible for the Home Energy Assistance Program (HEAP); and

WHEREAS, Social Services has received HEAP-American Rescue Plan Act (ARPA) funds for the purpose of administering HEAP; and

WHEREAS, the Office for the Aging will conduct extensive outreach to households with elderly individuals to ensure they are made aware of assistance under HEAP; and

WHEREAS, the Office for the Aging will conduct Public Service Announcements and education to the elderly population in Clinton County on the benefits of HEAP; 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:	Outreach and Education for HEAP Awareness and Assistance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,000 (100 percent Federal funds)
County Cost:	\$0
Period:	09/30/22 – 03/31/23
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 September 23, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Potiker)

RESOLUTION #694 - 09/28/22

APPROVING CREATION OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER
POSITION (PCN TBD) – PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to create a permanent, full-time Assistant Public Defender due to caseloads; and

WHEREAS, the Public Defender has indicated the vacant, part-time Assistant Public Defender and the temporary, full-time Junior Assistant Public Defender positions will be abolished; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #695 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2120) – COUNTY CLERK

BY: Mr. Castine

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that became vacant on August 31, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #696 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TYPIST POSITION (PCN 2736) – 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 August 26, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, 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. Kretser

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #697 - 09/28/22

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

BY: Mr. Kretser

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 August 12, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Services for the Aging Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #698 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER POSITION (PCN 4066) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant on August 28, 2022 due to the incumbent moving to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, 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. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #699 - 09/28/22

APPROVING CREATION OF A PERMANENT, FULL-TIME LABORER POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to create a permanent, full-time Laborer position in order to demote a current Motor Equipment Operator II; and

WHEREAS, the vacant Motor Equipment Operator II position will remain 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 September 12, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #700 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME HEAD NURSE POSITION (PCN 3295) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Head Nurse position that became vacant on September 9, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Head Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #701 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME STAFF
NURSE POSITION (PCN 2830) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant on August 25, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, 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. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #702 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL
NURSE POSITION (PCN 2724) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on August 12, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #703 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE POSITION (PCN 2691) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on September 9, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Licensed Practical Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #704 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE POSITION (PCN 2687) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on September 9, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #705 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ENVIRONMENTAL SERVICES WORKER POSITION (PCN 2696) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Environmental Services Worker position that became vacant on August 6, 2022 due to the removal of the incumbent after being out on a leave of absence for over a year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, 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: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #706 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIETARY ATTENDANT POSITION (PCN 3009) – NURSING HOME

BY: Mr. Timmons

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Dietary Attendant position that became vacant on September 6, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. Potiker)

RESOLUTION #707 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SENIOR TYPIST POSITION (PCN 4212) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Senior Typist position that became vacant on August 23, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #708 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
COOK MANAGER POSITION (PCN 4186) – NURSING HOME

BY: Mr. Hall

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook Manager position that became vacant on September 26, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook Manager position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #709 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR BUILDING MAINTENANCE WORKER POSITION (PCN 2160) – BUILDINGS AND GROUNDS

BY: Mr. Kretser

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Senior Building Maintenance Worker position that will become vacant on October 8, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #710 - 09/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME BUILDING MAINTENANCE WORKER POSITION (PCN TBD) – BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Building Maintenance Worker position that will become vacant on October 8, 2022 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 12, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Building Maintenance Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #711 - 09/28/22

AMENDING RESOLUTION #578 DATED AUGUST 17, 2022 TITLED, “AUTHORIZING CONTRACT WITH LEE KITCHEN CARPET AND APPLIANCE CENTER” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, Resolution #578 dated August 17, 2022 authorized a contract with Lee Kitchen Carpet and Appliance Center for the purpose of carpet installation to complete tenant improvements contingent upon approval by the United States of America General Services Administration (GSA); and

WHEREAS, due to delays in approval and issuance of Notice to Proceed from the GSA the quotes provided by Lee Kitchen Carpet and Appliance Center expired prior to contract execution; and

WHEREAS, Lee Kitchen Carpet and Appliance Center provided revised quotes on September 13, 2022, increasing the estimated amount from \$6,860.04 to \$7,880.56; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to increase the not to exceed amount from \$7,000 to \$8,000 to cover the additional expense and revise the term; and

WHEREAS, on September 20, 2022, the GSA provided approval and a Notice to Proceed for this work once the contract has been executed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #578 dated August 17, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Lee Kitchen Carpet and Appliance Center
Service:	Carpet Installation in Rooms 152, 154, 156 and 218 in the Airport Terminal Building
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,000 (Not to Exceed) (New Amount - Increase of \$1,000) \$7,000 (Not to Exceed) (Original Amount) (To be reimbursed in the annual rent during the initial lease term at an interest rate of 4 percent)
County Cost:	\$8,000 (Not to Exceed) (New Amount - Increase of \$1,000) \$7,000 (Not to Exceed) (Original Amount) (To be reimbursed in the annual rent during the initial lease term at an interest rate of 4 percent)
Period:	10/01/22 – 03/31/23 (New Period) Effective upon Execution (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors:	Marty's Carpet – contacted but did not provide a quote; Lowes contacted, however, they cannot provide the carpet meeting the GSA specifications.

Approved by the Plattsburgh International Airport Committee at its meeting of September 28, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #712 - 09/28/22

AUTHORIZING CONTRACT AMENDMENT WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #579 dated August 17, 2022 authorized a contract with Environmental and Fueling Systems, LLC for the purpose of Aviation Fuel Tank Cleaning for tanks #001, #005 and #006 at the Plattsburgh International Airport; and

WHEREAS, due to an error in the tank numbers the Airport Director is requesting a contract amendment to change the numbers from tanks #001, #005 and #006 to #005, #009 and #010; 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: Aviation Fuel Tank Cleaning (Tanks #005, #009, #010) – New Service
Aviation Fuel Tank Cleaning (Tanks #001, #005, #006) – Original Service
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
\$5,964 (all work completed in one day; includes transportation, materials and labor)
\$.95/gallon for liquid waste disposal
(tank draw down estimated at 700 gallons remaining per tank for disposal = 2,100 gallons @ .95/gallon)

County Cost: \$8,000 (Not to Exceed)
\$5,964 (all work completed in one day; includes transportation, materials and labor)
\$.95/gallon for liquid waste disposal
(tank draw down estimated at 700 gallons remaining per tank for disposal = 2,100 gallons @ .95/gallon)

Period: 08/17/22 - 10/15/22
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 September 28, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #713 - 09/28/22

AUTHORIZING CONTRACT EXTENSION WITH TK AIRPORT SOLUTIONS, INC. -
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #378 dated May 25, 2022 authorized a contract with TK Airport Solutions, Inc. for services on Jet Bridge #4 at the Plattsburgh International Airport to complete an onsite inspection, identify the useful life of the jet bridge, supply and install a three-camera system and troubleshoot issues with the computer system; and

WHEREAS, TK Airport Solutions, Inc. was not able to provide the required insurance certificates until August 15, 2022 and encountered unanticipated delays in receiving the parts needed to complete these onsite services; and

WHEREAS, the Airport Director is requesting a contract extension to extend the term of the contract through December 31, 2022 to allow for completion of the work; now, therefore,

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

Contractor:	TK Airport Solutions, Inc.
Service:	Purchase and Installation of a New Camera System, Troubleshoot Issues with the Computer System, Onsite Inspection and Evaluation of Jet Bridge #4 (includes travel and labor costs)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000 (Not to Exceed)
County Cost:	\$15,000 (Not to Exceed)
Period:	06/01/22 – 12/31/22 (New Period) 06/01/22 – 08/31/22 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of September 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #714 - 09/28/22

AUTHORIZING CONTRACT EXTENSION WITH HYNES ELECTRICAL
SUPPLY CO., INC. - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #212 dated March 23, 2022 authorized a contract with Hynes Electrical Supply Co., Inc. for the purpose of training and parts for Wattstopper Lighting Controls at the Airport Terminal Building; and

WHEREAS, the Airport Director is requesting a contract extension so that services can be provided 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: **Hynes Electrical Supply Co., Inc.**
Service: Training and Parts for Wattstopper Lighting Controls at the Airport Terminal Building
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$3,000 (Not to Exceed)
Period: 04/01/22 - 12/31/22 (New Period)
04/01/22 - 07/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of September 28, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #715 - 09/28/22

AUTHORIZING CONTRACT WITH WTNN EAGLE COUNTRY 97.5 –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #376 dated May 25, 2022 authorized the County Treasurer to appropriate and transfer funding from the Occupancy Tax Reserve Fund to the Airport for a not to exceed amount of \$25,000 for advertising services to promote Contour Airlines new Air Service at Plattsburgh International Airport; and

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract with Volaire Aviation, Inc. to provide Air Service Development Services at the Airport; and

WHEREAS, Volaire Aviation, Inc. researched available radio advertising options for promoting the new airline service at the Airport and recommends entering into a contract with WTNN Eagle Country

97.5 for a thirteen-week campaign that includes 312 commercials, 65 added value spots, streaming and digital banners; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with WTNN Eagle Country 97.5 for a thirteen-week radio advertising campaign promoting Contour Airlines new Air Service 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: **WTNN Eagle Country 97.5**
Service: Radio Advertising Campaign to Promote Contour Airlines New Air Service at the Plattsburgh International Airport
Rate: N/A
Mileage: N/A
Contract Amount: \$4,500
County Cost: \$4,500
Period: 10/01/22 – 12/31/22
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 September 28, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 1 (Mr. Potiker)
Abstain 1 (Mr. Henry)

RESOLUTION #716 - 09/28/22

AUTHORIZING CONTRACT EXTENSION WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #908 dated November 17, 2021 authorized a contract with Environmental and Fueling Systems, LLC for the purpose of Omntec Tank Monitoring and Leak Detection System repairs and upgrades at the Airport Aviation Fuel Facility; and

WHEREAS, Resolution #211 dated March 23, 2022 amended the contract to increase the dollar amount by \$15,000 to cover additional unanticipated repairs and to revise the end period to May 31, 2022 to allow for sufficient time to complete the work; and

WHEREAS, one tank requires a new heating element to maintain proper fuel product temperature, however, due to unanticipated delays in receiving the parts needed for the repairs, Environmental and Fueling Systems, LLC has been unable to complete the remaining work; and

WHEREAS, the Airport Director is requesting a contract amendment to revise the end period of the contract to November 30, 2022 to allow for sufficient time to complete the work; 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:	\$35,000 (New Amount – Not to Exceed – Increase of \$15,000) \$20,000 (Original Amount – Not to Exceed)
County Cost:	\$35,000 (New Amount – Not to Exceed – Increase of \$15,000) \$20,000 (Original Amount – Not to Exceed)
Period:	11/23/21 – 11/30/22 (New Period) 11/23/21 – 02/28/22 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Cost:	\$23,618.21 (to date in 2022) \$1,977 (2021) \$274.30 (2020)
Previous County Cost:	\$23,618.21 (to date in 2022) \$1,977 (2021) \$274.30 (2020)
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 September 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #717 - 09/28/22

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING 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, Resolution #515 dated July 13, 2022 authorized acceptance of Federal Grant #3-36-0229-083-2022 for the Rehabilitation of Runway 17-35 Lighting (LED) and the Reconstruction of Airfield Guidance Signage (LED) Design Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$194,700 to provide Design and Bidding Services for this Project; and

WHEREAS, Clinton County has received notification from the Federal Aviation Administration (FAA) that it has reviewed this draft proposal provided by C & S Engineers, Inc. and determined that these services are necessary and reasonable for Federal funding; and

WHEREAS, the cost of this service is a part of the total Project costs and will be 90 percent reimbursable from the FAA and 5 percent reimbursable from New York State Department of Transportation (NYSDOT); 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; 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.
Services:	Design and Bidding Services for the Rehabilitation of Runway 17-35 Lighting (LED) and the Reconstruction of Airfield Guidance Signage (LED) - Design Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$194,700
County Cost:	\$9,735
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 28, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Potiker)

RESOLUTION #718 - 09/28/22

AUTHORIZING CONTRACT WITH ADVANCE MEDIA NEW YORK –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #376 dated May 25, 2022 authorized the County Treasurer to appropriate and transfer funding from the Occupancy Tax Reserve Fund to the Airport for a not to exceed amount of \$25,000 for advertising services to promote Contour Airlines new Air Service at the Plattsburgh International Airport; and

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract with Volaire Aviation, Inc. to provide Air Service Development Services at the Airport; and

WHEREAS, Volaire Aviation, Inc. researched available social media advertising options for promoting the new airline service at the Airport and recommends entering into a contract with Advance Media New York; and

WHEREAS, Advance Media New York will provide Paid Social Media Marketing on Facebook and Instagram designed to reach travelers who are not already engaging with or utilizing the Plattsburgh International Airport and are most likely to book a flight; and

WHEREAS, Advance Media New York will also provide a Paid Search Engine Marketing (SEM) campaign targeting travelers currently researching flights within Plattsburgh International Airport's local catchment area and Canada; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Advance Media New York for a six-month campaign to promote Contour Airlines new Air Service 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:	Advance Media New York
Service:	Media Advertising Campaign to Promote Contour Airlines New Air Service at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,500 \$5,700 (\$950/month Social Media Marketing campaign from 10/01/22 – 03/31/23) \$1,800 (\$600/month Search Engine Marketing campaign from 10/01/22 – 12/31/22)
County Cost:	\$7,500
Period:	10/01/22 – 03/31/23
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 28, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Potiker)

RESOLUTION #719 - 09/28/22

AUTHORIZING CONTRACT WITH CONTROL TECHNOLOGIES, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the General Aviation Facility located at 233 Connecticut Road at the Plattsburgh International Airport was constructed in 2018; and

WHEREAS, this facility contains a Daikin Variant Refrigerant Volume (VRV) System that regulates the air conditioning and heating system; and

WHEREAS, the VRV System experienced failure in July, 2022 and requires repairs (experiencing problems with the main circuit board, the compressor, compressor circuit board and fan circuit board.) Currently all parts are under warranty until October 3, 2028, however, the VRV System is complex and requires specialized technicians; and

WHEREAS, Control Technologies, Inc. provided a proposal for a preventive maintenance contract for this System in the amount of \$3,604; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Control Technologies, Inc. for preventive maintenance service for the Daikin VRV System at the General Aviation Facility and additional Heating, Ventilation and Air Conditioning (HVAC) repair services as needed; now, therefore,

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

Contractor:	Control Technologies, Inc.
Service:	Preventive Maintenance HVAC Services for the Daikin VRV System in the General Aviation Facility and Additional HVAC Repairs As Needed
Rate:	\$111/hour plus materials as needed for additional repairs
Mileage:	N/A
Contract Amount:	\$8,000 (Not to Exceed) \$3,604/Year Includes two annual preventive maintenance visits. Repairs as needed will be billed at Labor Rate - \$111/hour; Materials - 10 percent Discount
County Cost:	\$8,000 (Not to Exceed) \$3,604/Year Includes two annual preventive maintenance visits. Repairs as needed will be billed at Labor Rate - \$111/hour; Materials - 10 percent Discount
Period:	10/01/22 – 09/30/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contracted:	K & L Plumbing – unable to perform this type of work; J. Hogan Refrigeration and Mechanical, Inc. – unable to perform this type of work.

Approved by the Plattsburgh International Airport Committee at its meeting of September 28, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0

Absent 1 (Mr. Potiker)

RESOLUTION #720 - 09/28/22

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 cover unanticipated required repairs and maintenance on the Airport HVAC System; and

WHEREAS, Resolution #646 dated October 28, 2020 increased the dollar amount for year 2020 to cover unanticipated repairs and maintenance of the circuit board that failed in the main Airport Terminal chiller; and

WHEREAS, Resolution #348 dated May 26, 2021 increased the dollar amount for the year 2021 to cover unanticipated repairs and maintenance on the main Airport Terminal chiller and backup HVAC unit; and

WHEREAS, on August 2, 2022, the main Airport Terminal chiller required repairs in the amount of \$1,085; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the total amount of the contract for 2022 from \$5,977 to \$7,062 to cover this unanticipated expense; 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:	\$7,062 (2022 - New Amount - Increase of \$1,085) \$15,000 (2019 - Original Amount), \$50,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)
County Cost:	\$7,062 (2022 - New Amount - Increase of \$1,085) \$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:	\$5,977 (to date in 2022) \$12,102 (2021) \$49,230 (2020) \$12,131.16 (2019)
Previous County Cost:	\$5,977 (to date in 2022)

\$12,102 (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 September 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #721 - 09/28/22

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 #785 dated October 27, 2021 authorized a Supplemental Agreement to the Master Services Agreement with C & S Engineers, Inc. increasing the contract amount from \$15,000 to \$45,000 to cover the cost of services for the Airport Fuel Farm Facility (AFFF) Project and any potential additional services that may be required through February 28, 2022; and

WHEREAS, Resolution #786 dated October 27, 2021 authorized an agreement with C & S Engineers, Inc. for Design and Bidding Services and Limited Construction Phase Services for the AFFF Project as part of the Master Services Agreement for an amount of \$20,435 (\$14,304.50 applied in 2021 and the balance of \$6,130.50 applied in 2022); and

WHEREAS, Resolution #140 dated February 23, 2022 authorized a Master Services Agreement with C & S Engineers, Inc. for Periodic Professional Services at the Plattsburgh International Airport for the period of March 1, 2022 through December 31, 2022 in the amount of \$25,000; and

WHEREAS, Resolution #209 dated March 23, 2022 authorized an agreement with C & S Engineers, Inc. for Supplemental Vapor Intrusion Assessment Services of the Fixed Based Operator (FBO) Building as part of the 2022 Master Services Agreement for an amount of \$3,380; and

WHEREAS, Resolution #436 dated June 22, 2022 authorized an agreement with C & S Engineers, Inc. for Procurement of AFFF Testing Equipment as part of the Master Services Agreement, for an amount of \$3,666 (\$2,666 applied in 2022 and the balance of \$1,000 to be applied in 2023); and

WHEREAS, the current costs of Periodic Professional Services provided in 2022 by C & S Engineers, Inc. total \$12,176.50 of the not to exceed amount of \$25,000; and

WHEREAS, on September 13, 2022, C & S Engineers, Inc. provided a proposal for Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration to assist the County in

meeting the Federal requirements of 49 CFR Part 23 ACDBE Program in the amount of \$20,967.25 (\$10,967.25 to be applied in 2022; \$5,000 in 2023 and \$5,000 in 2024); and

WHEREAS, the Airport Director is requesting permission to increase the amount of the Master Services Agreement with C & S Engineers, Inc. by \$5,000 for a total not to exceed amount of \$30,000 to cover the cost of the services for the ACDBE Program Administration and any potential additional services that may be required 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:	C & S Engineers, Inc.
Service:	Supplemental Agreement to the Master Services Agreement for Periodic Professional Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$30,000 (New Not to Exceed Amount – Increase of \$5,000) \$6,130.50 (Airport Fuel Farm Facility Project – 2022 portion of \$20,435) \$3,380 (Vapor Intrusion Assessment FBO Building) \$2,666 (Procurement of AFFF Testing Equipment - 2022 portion of \$3,666) \$10,967.25 (ACDBE Program Administration – 2022 portion of \$20,967.25) \$6,856.25 (additional for unanticipated costs) \$25,000 (Original Not to Exceed Amount)
County Cost:	\$30,000 (New Not to Exceed Amount – Increase of \$5,000) \$6,130.50 (Airport Fuel Farm Facility Project – 2022 portion of \$20,435) \$3,380 (Vapor Intrusion Assessment FBO Building) \$2,666 (Procurement of AFFF Testing Equipment - 2022 portion of \$3,666) \$10,967.25 (ACDBE Program Administration – 2022 portion of \$20,967.25) \$6,856.25 (additional for unanticipated costs) \$25,000 (Original Not to Exceed Amount)
Period:	03/01/22 – 12/31/22
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 September 28, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #722 - 09/28/22

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR AIRPORT CONCESSIONS
DISADVANTAGE BUSINESS ENTERPRISE (ACDBE) PROGRAM ADMINISTRATION -
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport is a primary airport and must remain in compliance with the regulations of the United States Department of Transportation (USDOT) 49 Code of Federal Regulations (CFR) Part 23; and

WHEREAS, in August 2020, Clinton County established an Airport Concessions Disadvantage Business Enterprises (ACDBE) Program in accordance with US DOT 49 CFR Part 23; and

WHEREAS, the Airport Director received a proposal from C & S Engineers, Inc. in the amount of \$20,967.25 to provide ACDBE Program Administration. Services include auditing the current program for compliance and updating or revising accordingly; preparation and submission to the Federal Aviation Administration (FAA) Office of Civil Rights the required triennial goal methodology; conducting required consultation with concessionaires, minority groups and other firms; compiling annual reports for ACDBE accomplishments; establishing ACDBE contract goals and assisting Clinton County in reviewing contracts for ACDBE compliance; and

WHEREAS, Resolution #721 dated September 28, 2022 authorized a Supplemental Agreement to the C & S Engineers, Inc. Master Services Agreement for Periodic Professional Services, increasing the overall not to exceed amount to \$30,000 to cover the cost of the ACDBE Program Administration in 2022 and any additional services that may be required; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for 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:	Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration (services provided as part of the Supplemental Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,967.25 (10/01/22 – 12/31/22) \$5,000 (01/01/23 – 12/31/23) <u>\$5,000</u> (01/01/24 – 12/31/24) \$20,967.25 Total
County Cost:	\$10,967.25 (10/01/22 – 12/31/22) \$5,000 (01/01/23 – 12/31/23) <u>\$5,000</u> (01/01/24 – 12/31/24) \$20,967.25 Total
Period:	10/01/22 – 12/31/24
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 28, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #723 - 09/28/22

AUTHORIZING CONTRACT AMENDMENT WITH MANION ELECTRIC MOTOR SERVICE –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, on January 21, 2022, the Plattsburgh International Airport entered into a contract with Manion Electric Motor Service to provide offsite equipment repair service for a not to exceed amount of \$5,000 pursuant to the Clinton County Contract Procedures Manual under Contract Exceptions; and

WHEREAS, Manion Electric Motor Service provides offsite repair service for various equipment including motors which are crucial to maintaining Heating, Ventilation and Air Conditioning (HVAC) systems in the facilities at the Plattsburgh International Airport; and

WHEREAS, the motor that powers the heating pump at 63 Arizona (Building 2753) needs to be serviced; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount from \$5,000 to \$8,500 to cover the cost of the motor repair at 63 Arizona and any additional unanticipated expenses for other buildings; now, therefore,

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

Contractor:	Manion Electric Motor Service
Service:	Provide Offsite Equipment Repair Service at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,500 (New Amount - Increase of \$3,500) \$5,000 (Original Amount) Standard Labor Shop Rate - \$80/hour Shop Rate for Hi-Pot/Surge Testing - \$25
County Cost:	\$8,500 (New Amount - Increase of \$3,500) \$5,000 (Original Amount)
Period:	01/21/22 - 12/31/22
New/Renewal:	New
Previous Year's Cost:	\$2,460.07
Previous County Cost:	\$2,460.07
Current Year's Cost:	\$3,906.51
Current County Cost:	\$3,906.51
Other Vendors Contacted:	No other vendors in this area provide this type of motor repair.
Approved by the Plattsburgh International Airport Committee at its meeting of September 28, 2022.	

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #724 - 09/28/22

AUTHORIZING SUPPLEMENTAL LEASE AGREEMENT NO. 2 TO LEASE NO. GS-02P-LNY00413 WITH THE UNITED STATES OF AMERICA (GENERAL SERVICES ADMINISTRATION) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #901 dated November 17, 2021 authorizing a Lease Agreement No. LNY00413 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 the Plattsburgh International Airport for use by the Transportation Services Administration (TSA); and

WHEREAS, Amending Resolution #1008 dated December 20, 2021 authorized Lease Amendment No. 1 to include a Tenant Improvement Allowance in the not to exceed amount of \$88,987.60 to cover any necessary improvements whereby the total actual cost would be amortized in the rent over the initial term of the lease at an annual rate of four percent; and

WHEREAS, on September 19, 2022, the Airport provided the GSA with a quote in the amount of \$14,200.56 for tenant improvements to include carpet installation and painting; and

WHEREAS, on September 20, 2022, the GSA determined this cost to be fair and reasonable and provided Notice to Proceed for the tenant improvements; and

WHEREAS, the GSA desires to amend the lease to include provisions for the cost of the tenant improvements in the amount of \$14,200.56 to be amortized in the annual rent over the remaining initial term of the lease at an interest rate of four percent; 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 (GSA))
Service:	Lease Amendment No. 2 to Lease Agreement No. GS-02P-LNY00413 for rental of 1,623 square feet of Rooms 148 and 218 in the Terminal Building located at the 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. \$14,200.56 (Tenant Improvements to be amortized at four percent for the remainder of the Initial Term)

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: \$32,483.01 (to date in 2022)
\$38,843.83 (2021)
Previous County Revenue: \$32,483.01 (to date in 2022)
\$38,843.83 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of September 28, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #725 - 09/28/22

AUTHORIZING UNITED STATES SMALL BUSINESS ADMINISTRATION GRANT APPLICATION AND ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport wishes to apply for and accept the United States Small Business Administration Grant (Award #SBAHQ2210092) in the amount of \$1,000,000; and

WHEREAS, funding from this Grant will be used to provide interior improvements to Building 2753, a 58,823 square foot multi-purpose facility located at 63 Arizona Avenue at the Plattsburgh International Airport with the intent to outfit the building for a prospective industrial tenant; and

WHEREAS, the proposed project may include suspect hazardous material abatement, removal of demising walls, and some building mechanical and electrical system upgrades to modernize the interior space for manufacturing, storage and/or processing capabilities; 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: **United States Small Business Administration**
Service: Grant Application and Acceptance for Building 2753
Renovation Project (Award #SBAHQ2210092)
Rate: N/A
Mileage: N/A
Grant Revenue: \$1,000,000
County Share: \$0

Period: 09/01/22 – 08/31/24
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 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #726 - 09/28/22

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR THE BUILDING 2753 RENOVATION PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #725 dated September 28, 2022 authorized application and acceptance of United States Small Business Administration Grant (Award #SBAHQ2210092) for the Building 2753 Renovation Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$113,900 to provide Design and Bidding Services for this Project; and

WHEREAS, the cost of this service is part of the total Project costs and will be 100 percent reimbursable from the Federal Grant funding; 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 United States Small Business Administration concurrence; 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.**
Services: Design and Bidding Services for the Building 2753 Renovation Project
Rate: N/A
Mileage: N/A
Contract Amount: \$113,900
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 September 28, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #727 - 09/28/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR THE BUILDING 2753 RENOVATION PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #725 dated September 28, 2022 authorized the application and acceptance of the United States Small Business Administration Grant (Award #SBAHQ2210092 for the Building 2753 Renovation Project); and

WHEREAS, the proposed Project may include suspect hazardous material abatement, removal of demising walls, and some building mechanical and electrical system upgrades to modernize the interior space for manufacturing, storage and/or processing capabilities; and

WHEREAS, the Project is anticipated to begin at the onset of 2023 and construction services will be required; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of September 28, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for construction services for the Building 2753 Renovation Project.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #728 - 09/28/22

AUTHORIZING FY2022 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
(DHSES) DOMESTIC TERRORISM PREVENTION GRANT PROGRAM
APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Director of the Office of Emergency Services wishes to apply for and accept the FY2022 Division of Homeland Security and Emergency Services (DHSES) Domestic Terrorism Prevention Grant Program; and

WHEREAS, funding from this Grant will be used for domestic terrorism prevention training, exercises and Threat Assessment Team operation and activities; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services (DHSES), New York State**
Service: FY2022 DHSES Domestic Terrorism Prevention Grant Program Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$172,413
County Share: \$0
Period: 09/01/22 - 08/31/24
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 September 23, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #729 - 09/28/22

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 September 14, 2022, the District Attorney's Federal Justice Seizure Reserve Account balance is \$97,847; and

WHEREAS, the District Attorney is requesting permission to use \$7,350 to pay for multiple conferences, a smart television for the Grand Jury Room and tires for a County vehicle; and

WHEREAS, upon the recommendation of the Public Safety Committee, through a poll conducted on September 23, 2022, the Clinton County Legislature hereby approves appropriating \$7,350 from the District Attorney's Federal Justice Seizure Reserve Fund Account; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$7,350		
A.396000	\$7,350		
A1165024-5200		\$3,000	
A1165024-5465		750	
A1165024-5470		3,600	

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #730 - 09/28/22

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 Treadwell Mills Military Turnpike Corridor Pedestrian and Bike Improvements Project, PIN 7807.87 (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 and 20 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 Schedule A.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, 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, the sum of \$175,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, 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 (NYSDOT) thereof; and it is further

RESOLVED, 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, 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. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #731 - 09/28/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR
REPLACEMENT OF THE TRUE BROOK ROAD BRIDGE OVER TRUE BROOK,
BIN 3358320 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 23, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for replacement of the True Brook Road Bridge over True Brook, BIN 3358320, located in the Town of Saranac.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #732 - 09/28/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE
REHABILITATION OF THE UNION FALLS ROAD BRIDGE OVER SARANAC RIVER,
BIN 3335670 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on September 23, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the rehabilitation of the Union Fall Road Bridge over Saranac River, BIN 3335670, located in the Town of Black Brook.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #733 - 09/28/22

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, a Project for the Rehabilitation of the Union Falls Road Bridge over Saranac River, BIN 3335670 (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 95 percent Federal funds and 5 percent non-Federal funds; and

WHEREAS, the County of Clinton will design, let and construct the Project; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay 100 percent of the cost of Construction/Construction Inspection/Construction Supervision work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, the sum of \$2,258,870 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, the Clinton County Legislature hereby agrees that the County of Clinton shall be responsible for all costs of the Project which exceeds the amount of Federal-aid, State-aid, or Bridge NY funding awarded to the County of Clinton; and it is further

RESOLVED, in the event the Project costs not covered by Federal-aid, State-aid, or Bridge NY funding exceed 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 (NYSDOT) thereof; and it is further

RESOLVED, the County of Clinton hereby agrees that construction of the Project shall begin no later than twenty-four months after award and the construction phase of the Project shall be completed within thirty months; and it is further

RESOLVED, the Chairperson of the Clinton County Legislature be and is hereby authorized to execute on behalf of the County of Clinton all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Clinton's 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. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #734 - 09/28/22

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 Facilities Budget to the Fire Budget to cover the cost of professional services for the procurement of Aqueous Film Forming Foam (AFFF) Testing Equipment which is not eligible for reimbursement through grant funding; now, therefore,

BE IT RESOLVED, the following be authorized:

F.396000	\$2,666		
	F5610487-5430	\$2,666	
	F.396000	\$2,666	
	F5610489-5200		\$2,666

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #735 - 09/28/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“BUILDING 2753 RENOVATION PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #725 dated September 28, 2022 authorized the Plattsburgh International Airport to apply for and accept the United States Small Business Administration Grant in the amount of \$1,000,000 for the period of September 1, 2022 through August 31, 2024; and

WHEREAS, the Airport Director is requesting permission to establish a capital project titled, “Building 2753 Renovation Project” at a total cost of \$1,000,000; and

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

BE IT RESOLVED, the following be authorized:

FA.351000	\$1,000,000		
	FA561081-44597-2206	\$1,000,000	
	FA.396000	\$1,000,000	
		FA561000-5221-2206	\$113,900
		FA561000-5222-2206	800,000
		FA561000-5290-2206	86,100

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #736 - 09/28/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE THE CAPITAL PROJECT TITLED,
“2014 MASTER PLAN IMPROVEMENT PROJECT” - BUILDINGS AND GROUNDS

BY: Mr. Timmons

WHEREAS, Resolution #483 dated July 23, 2014 established the 2014 Master Plan Improvement Project in the amount of \$410,000; and

WHEREAS, Resolution #66 dated February 10, 2021 accepted the New York State Energy Research and Development Authority (NYSERDA) Clean Energy Communities Grant in the amount of \$150,000 for the period of March 1, 2021 through March 1, 2024; and

WHEREAS, there are several energy and cost efficient upgrades throughout the Clinton County facilities that will qualify to be reimbursed by NYSERDA, some of which were already set up in the 2014 Master Plan utilizing remaining Capital Project Funds; and

WHEREAS, the Superintendent of Building and Grounds is requesting permission to increase the Capital Project by \$150,000 to account for the Projects completed in 2021, as well as, the upcoming Projects; now, therefore,

BE IT RESOLVED, the following be authorized:

NNN.351000	\$150,000	
NNN1620-43097	\$150,000	
NNN.396000	\$150,000	
NNN16202-5290	\$21,806.36	
	NNN16202-5291	28,015.99
	NNN16202-52195	33,843.85
	NNN16202-52196	10,657.00
	NNN16202-52197	9,480.00
	NNN16202-52198	5,850.80
	NNN16202-52199	13,560.50
	NNN16202-52200	14,453.25
	NNN16202-52201	12,332.25

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #737 - 09/28/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE 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 of April 30, 2021 through December 31, 2026; and

WHEREAS, Resolution #300 dated May 12, 2021 authorized the amendment of Resolution #251 dated April 14, 2021 to change the period, grant revenue and new/renewal; and

WHEREAS, the Health Department is requesting permission to increase the appropriation and corresponding revenue in the amount of \$490,000; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$490,000		
	A409002-434890	\$490,000	
	A.396000	\$490,000	
	A4090397-5475	\$490,000	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #738 - 09/28/22

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

BY: Mr. Timmons

WHEREAS, a check in the amount of \$3,957.49 was received from New York Municipal Insurance Reciprocal for repairs to a County Highway truck which was damaged on August 10, 2022; and

WHEREAS, the \$3,957.49 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$3,957.49		
	M513002-426800	\$3,957.49	
	M.396000	\$3,957.49	
	M5130000-5465	\$3,957.49	

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Potiker)

RESOLUTION #739 - 09/28/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE

APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CLINTON COUNTY PUBLIC TRANSIT (CCPT) PROGRAM – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, a check in the amount of \$8,687.08 was received from New York Municipal Insurance Reciprocal to pay for repairs to Clinton County Public Transit (CCPT) Bus #142 which was involved in an accident on May 27, 2022; and

WHEREAS, the \$8,687.08 is needed to repair the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$8,687.08
A563004-426801	\$8,687.08
A.396000	\$8,687.08
A5630000-5465	\$8,687.08

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #740 - 09/28/22

AUTHORIZING STATEWIDE SUBSTANCE USE DISORDER (SUD) SYSTEM
SUPPORT GRANT APPLICATION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Office of Mental Health and Addiction Services has received notification from the New York State Office of Addiction Services and Supports that funding is available for the Statewide Substance Use Disorder (SUD) System Support; and

WHEREAS, funding from this Grant will be used to assist providers with fiscal recovery and continued safe service provision of SUD prevention, treatment and recovery services, as well as, support programmatic stability to resume, sustain and/or improve existing SUD Program services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of 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:	Office of Addiction Services and Supports, New York State
Service:	Statewide SUD System Support Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$500,000
County Share:	\$0

Period: 03/15/21 – 03/14/23
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A

Approved by a poll of the Health Committee conducted on September 23, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED (9-0-1) (Mr. Potiker)

RESOLUTION #741 - 09/28/22

AWARDING BID FOR SUPPLY OF DUCTILE IRON MATERIALS AND APPURTENANCES FOR
THE CLINTON COUNTY BUSINESS INNOVATION GATEWAY PROJECT - LEGISLATURE

BY: Ms. Waldron

WHEREAS, Resolution #177 dated March 9, 2022 authorized the Purchasing Agent to solicit bids for the supply of ductile iron materials and appurtenances for the Clinton County Business Innovation Gateway Project; and

WHEREAS, bids were opened on September 8, 2022 and submitted as follows:

Bidder	Bid Amount
F.W. Webb 5 Franklin Park West St. Albans, VT 05478	\$440,006.44
Ferguson Waterworks 6040 Drott Drive East Syracuse, NY 13057	\$454,142.37

WHEREAS, after bid review and corrected bid tabulations, it was determined by the County’s Consulting Engineer the actual bid price submitted from F.W. Webb was \$412,836.07; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to F.W. Webb; and

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

Contractor: **F.W. Webb**
Service: Supply of Ductile Iron Materials and Appurtenances
Rate: N/A
Mileage: N/A
Contract Amount: \$412,836.07
County Cost: \$412,836.07
Period: Execution of Award through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Economic Development Committee conducted on September 27, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #742 - 09/28/22

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – CLINTON COUNTY

BY: Mr. Peryea

WHEREAS, the County of Clinton and the Civil Service Employees’ 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 the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the County of Clinton and the Civil Service Employees’ Association, Inc., Local 1000/AFSCME, AFL-CIO, Clinton County Units 6450 & 6466 of Local 884 adopted a Memorandum of Agreement dated July 6, 2022 regarding the termination of operations at the Clinton County Nursing Home; and

WHEREAS, the parties desire to permit current County employees to volunteer for additional work both at the Clinton County Nursing Home during the termination of operations; and

WHEREAS, the parties have met and conferred regarding the terms and conditions of such volunteer additional work at the Clinton County Nursing Home; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of September 12, 2022 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #743 - 09/28/22

AUTHORIZING CONSENT ORDER WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) – DEC SITE NO. 510025 - LEGISLATURE

BY: Mr. Bezio

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is responsible for inactive hazardous waste disposal site remedial programs pursuant to Article 27, Title 13 of the Environmental Conservation Law (“ECL”) and part 375 of Title 6 of the Official Compilation of Codes Rules and Regulations, and Clinton County and New England Waste Services of New York, Inc., own or operate properties included in DEC Site No. 510025, which site is not currently listed in the Registry of the Inactive Hazardous Waste Disposal Sites in New York State, and is instead identified as a “P” or potential site; and

WHEREAS, the NYSDEC initiated an investigation against Clinton County and New England Waste Services of New York, Inc. (collectively “Respondents”) to determine whether there is any actual inactive hazardous waste on the site; and

WHEREAS, the parties propose entering into an Order on Consent and Administrative Settlement, the primary goals of which are to appropriately characterize the contamination at the site, and provide a mechanism for the Respondents to implement any necessary interim remedial measures and associated site management; and the Respondents consent to issuance of the Order without (i) an admission or finding of any liability, fault, wrongdoing or violation of any law, regulation, permit, order, requirement or any standard of care of any kind whatsoever; and (ii) an acknowledgement that there has been a release or threatened release of hazardous waste at or from the site; and/or (iii) an acknowledgement that a release or threatened release of hazardous waste at or from the site constitutes a significant threat to the public health and environment; and

WHEREAS, the parties have agreed that the Respondents will prepare an initial work plan, to be submitted within 60 days after the effective date of the Order, and if determined necessary by the New York State Department of Health, to implement one or more interim remedial measure work plans for the protection and/or provision of potable water; and that the parties shall pay State costs as accrued related to the inspection and monitoring of the sites for the purpose of determining whether any such contaminants may exist, and remediating those as required; and

WHEREAS, the Order on Consent and Administrative of Settlement is the culmination of many discussions between the parties, which eliminates further enforcement actions; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the chairperson to sign the NYSDEC Order on Consent and Administrative Settlement and all other necessary documents.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Potiker)

RESOLUTION #744 - 10/12/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE PURCHASE OF A ONE-TON, SINGLE AXLE, REGULAR CAB, HEAVY DUTY FOUR-WHEEL DRIVE PICKUP TRUCK – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, during the 2023 budget process, the Clinton County Buildings and Grounds Department received approval to purchase a new pickup truck with the specifications outlined above; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, through a poll conducted on October 7, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the purchase of a one-ton, single axle, regular cab, heavy duty four-wheel drive pickup truck.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #745 - 10/12/22

AUTHORIZING CONTRACT AMENDMENT WITH KAS, INC. – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, Resolution #178 dated March 23, 2022 authorized a contract with KAS, Inc. for the purpose of providing pre-renovation asbestos inspections of the Human Services Center (13 Durkee Street), the Probation Building (Old Jail – 34 Court Street) and the Highway Garage (736 NY-3); and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to include a pre-renovation asbestos inspection of the Surrogate Building (135 Margaret Street) for an increase of \$1,400; 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: Pre-Renovation Asbestos Inspections of the Human Services Center, the Probation Building (Old Jail), the Plattsburgh Highway Garage and the Surrogate Building
Rate: N/A
Mileage: N/A
Contract Amount: \$5,690 (New Amount - Increase of \$1,400) (American Rescue Plan Act (ARPA) Funds)
County Cost: \$4,290 (Original Amount) (ARPA Funds)
\$5,690 (New Amount – Increase of \$1,400) (ARPA Funds)
\$4,290 (Original Amount) (ARPA Funds)
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 October 7, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #746 - 10/12/22

AUTHORIZING THE YOUTH BUREAU TO FILE AN APPLICATION FOR STATE-AID FOR YOUTH SPORTS EDUCATION PROGRAM ALLOCATIONS AND AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Sports Education Program (administered by the New York State Office of Children and Family Services (OCFS)) 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); and

WHEREAS, the Clinton County Youth Bureau is requesting authorization to file an application for State-Aid according to the Youth Sports Education Program allocation which will be approved by the Youth Board upon receipt of the State-Aid allocation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Youth Bureau to file an 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: **New Land Trust, Inc.**
 Service: Provide Snow Shoes/Skis to be Used Free of Charge to Youth and Families
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$8,007
 County Cost: \$0
 Period: 01/01/22 – 12/31/22
 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 October 7, 2022.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Hall)

RESOLUTION #747 - 10/12/22

AUTHORIZING VARIOUS CONTRACTS – INFORMATION TECHNOLOGY

BY: Ms. Waldron

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract 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: \$60,523.72 (Not to Exceed)
 County Cost: \$60,523.72 (Not to Exceed)
 Period: 01/01/23 – 12/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$58,776.24
 Previous County Cost: \$58,776.24
 Approved by the Economic Development and County Operations Committee at its meeting of October 12, 2022.

Contractor: **Tyler Technologies, Inc. – MUNIS Division**
 Service: Support Plan
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$102,500.92 (Funding: \$64,267.09 – Information Technology);

County Cost: \$38,233.83 – Treasurer’s Office)
Period: \$102,500.92
01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$97,757.07
Previous County Cost: \$97,757.07

Approved by the Economic Development and County Operations Committee at its meeting of October 12, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #748 - 10/12/22

APPROVING REAPPOINTMENT OF MARY R. DYER
AS BOARD OF ELECTIONS COMMISSIONER – BOARD OF ELECTIONS

BY: Messrs. Henry, Bezio, Castine, Hughes, Kretser

WHEREAS, on September 27, 2022, the Clinton County Democratic Committee nominated Mary R. Dyer of 227 Duquette Road, West Chazy, New York 12992 to be reappointed Commissioner of the Board of Elections for a term of four years, from January 1, 2023 through December 31, 2026; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms the reappointment of Mary R. Dyer as Commissioner of the Board of Elections for the period noted above.

SECONDED BY: Messrs. Peryea, Potiker, Timmons, Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #749 - 10/12/22

APPROVING APPOINTMENT OF DAVID J. SOULIERE IV
AS BOARD OF ELECTIONS COMMISSIONER - BOARD OF ELECTIONS

BY: Messrs. Henry, Bezio, Castine, Hughes, Kretser

WHEREAS, on September 15, 2022, the Clinton County Republican Committee nominated David J. Souliere IV of 24 Ladue Street, Morrisonville, New York 12962 to be appointed Commissioner of the Board of Elections for a term of four years, from January 1, 2023 through December 31, 2026; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby confirms the appointment of David J. Souliere IV as Commissioner of the Board of Elections for the period noted above.

SECONDED BY: Messrs. Peryea, Potiker, Timmons, Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #750 - 10/12/22

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for removal of trash and recyclables from various County Buildings; and

WHEREAS, bids were opened on September 13, 2022 and submitted as follows:

Bidder	Bid Amount
Casella Waste Management of NY, Inc. 67 Carbide Road Plattsburgh, NY 12901	\$5,090.56/month plus Highway Department pick-ups and Applicable Disposal Fees

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: \$5,090.56/month plus Highway Pick-ups and Applicable Disposal Fees
Mileage: N/A
Contract Amount: \$61,086.72/year plus Highway Pick-ups and Applicable Disposal Fees
County Cost: \$60,078.72/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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Years Cost: \$54,673.32/year plus Highway Pick-ups and Applicable Disposal Fees
Previous County Cost: \$53,795.40/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 October 5, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #751 - 10/12/22

AUTHORIZING CONTRACT WITH PEAK TECHNOLOGIES, 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 Technologies, Inc.**
Service: Maintenance Contract for Moore PS4 Pressure Sealer and Zone 4 Adder
Rate: N/A
Mileage: N/A
Contract Amount: \$1,790.25
County Cost: \$1,790.25
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$1,636.31
Previous County Cost: \$1,636.31

Approved by the Finance Committee at its meeting of October 5, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #752 - 10/12/22

AUTHORIZING CONTRACT WITH GOVOLUTION, LLC – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, electronic transaction processing is the processing of all e-checks and credit card transactions online through Citizen Self Service; and

WHEREAS, Resolution #183 dated March 13, 2013 authorized an ongoing contract with Govolution, LLC for this purpose; now, therefore,

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

	\$1,500 - 2024*
	\$8,100 - 2025
	\$1,700 - 2026*
	\$8,300 - 2027
Period:	01/01/23 - 12/31/27
New/Renewal:	Renewal
Previous County's Cost:	\$1,600 – 2020
	\$8,600 – 2021
	\$1,700 – 2022

*Years that do not require full updates. If updates are required, amount increases to full value.
 Approved by the Finance Committee at its meeting of October 5, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #754 - 10/12/22

AMENDING RESOLUTION #627 DATED SEPTEMBER 8, 2021 TITLED, “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, due to supply chain issues, the copier did not arrive until late July, delaying the lease start date to August 1, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #627 dated September 8, 2021 as stated herein and 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: 08/01/22 – 07/31/27 (New Period)
12/01/21 - 12/01/26 (Original Period)
Amendment/Extension: Amendment
Previous Year’s Cost: \$4,740/year
Previous County Cost: \$4,740/year
Approved by the Finance Committee at its meeting of October 5, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #755 - 10/12/22

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Messrs. Henry, Bezio, Castine, Hughes, Kretser

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of October 5, 2022, the Clinton County Legislature hereby approves the appointment of the following individual to the Community Services Board:

Aron Steward, Ph.D.
104 Lakewood Parkway
Burlington, VT 05408

New Appointment
Filling the unexpired term of Dr. Stephen Winfield
October 13, 2022 through February 28, 2025

SECONDED BY: Messrs. Peryea, Potiker, Timmons, Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #756 - 10/12/22

AMENDING RESOLUTION #660 DATED SEPTEMBER 14, 2022 TITLED, “AUTHORIZING
CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES
NORTH (BHSN), INC.” – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #660 dated September 14, 2022 authorizing the provision of mental hygiene services; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised due to an increase in state-aid state deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #660 dated September 14, 2022 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: \$1,373,366 (New Amount - Increase of \$75,410)
\$1,297,956 (Original Amount)
County Cost: \$0
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,287,754
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of October 4, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #757 - 10/12/22

AUTHORIZING BREASTFEEDING, CHESTFEEDING AND LACTATION FRIENDLY NEW YORK (BFF-NY) GRANT APPLICATION – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Health Department has received notification from the New York State Department of Health (NYSDOH) that funding is available for the Breastfeeding, Chestfeeding and Lactation Friendly New York; and

WHEREAS, funding from this Grant will be used to support the adoption of chest/breastfeeding friendly policies and practices within health care practices, worksites and community spaces; ensure coalitions implement community-generated strategies to eliminate gaps in services; establish high quality and culturally responsive chest/breastfeeding support groups and deploy media campaigns highlighting the importance of chest/breastfeeding; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for 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 (DOH), New York State (NYS)**
Service: Breastfeeding, Chestfeeding and Lactation Friendly New York Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: \$987,510 (plus Amendments, Cost of Living Adjustments (COLA) and modifications)
County Share: \$0
Period: 07/01/23 – 06/30/28
New/Renewal: New
Previous Year’s Award: N/A
Previous Year’s Share: N/A
Approved by the Health Committee at its meeting of October 5, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #758 - 10/12/22

AMENDING RESOLUTION #75 DATED FEBRUARY 9, 2022 TITLED, “AUTHORIZING CONTRACTS WITH VARIOUS VETERINARY OFFICES” – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #75 dated February 9, 2022 authorizing contracts with various veterinary offices; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to add “if the clinic due to extenuating circumstances exceeds the normal clinic hours, then the additional time/cost will be charged to the County as a pro-rata share of the established Lump Sum Cost for said clinic” in the rate language; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #75 dated February 9, 2022 as stated herein and 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
If the clinic due to extenuating circumstances exceeds the normal clinic hours, then the additional time/cost will be charged to the County as a pro-rata share of the established Lump Sum Cost for said clinic. (New)

Mileage: \$1,150 - \$1,550/clinic based on bid document submitted (Original)
 Contract Amount: N/A
 County Cost: \$12,500 (Estimated)
 Period: \$3,375
 Amendment/Extension: 01/01/22 – 12/31/22
 Previous Year's Cost: Amendment
 Previous County Cost: \$12,500
 Approved by the Health Committee at its meeting of October 5, 2022.

Contractor: **Palmer's Veterinary Clinic**
 Service: Rabies Clinic Veterinary Services
 Rate: \$1,350/clinic based on bid document submitted
 If the clinic due to extenuating circumstances exceeds the normal clinic hours, then the additional time/cost will be charged to the County as a pro-rata share of the established Lump Sum Cost for said clinic. (New)
 Mileage: \$1,350/clinic based on bid document submitted. (Original)
 Contract Amount: N/A
 County Cost: \$8,100 (Estimated)
 Period: \$2,187
 Amendment/Extension: 01/01/22 – 12/31/22
 Previous Year's Cost: Amendment
 Previous County Cost: \$8,100
 Approved by the Health Committee at its meeting of October 5, 2022.

SECONDED BY: Ms. Waldron
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Mr. Hall)

RESOLUTION #759 - 10/12/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR 2023 – HEALTH DEPARTMENT

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of October 5, 2022, the Clinton County Legislature hereby authorizes payment of membership dues (all amounts are estimated) 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

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

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

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)

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)

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)

\$3,195.72

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

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

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 our 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)

North Country Human Resources Consortium (NCHRC)

\$300

Purpose: This organization membership brings together several sponsor organizations, to provide HR information and comprehensive resources to members from across the North Country. The sponsor organizations, CITEC Business Solutions; EAS; ETS and Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC offer certain service discounts to member organizations. The Consortium keeps members in the know about all things Human Resources, labor law changes, compliance and best practices; and provides interesting HR information and professional development opportunities through quarterly meetings (March, June Conference with meal—free for the 1st two members from the organization, September and December), special-topic presentations by legal experts, guest speakers and cross-member communication and networking opportunities with peers. (Renewal)

Women, Infants and Children (WIC) Association of New York State (NYS) \$300

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 receive(s) 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 our dues will go directly to the region we serve. 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: Ms. Waldron
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #760 - 10/12/22

AUTHORIZING CONTRACT AMENDMENT WITH JOINT COUNCIL FOR ECONOMIC OPPORTUNITY (JCEO) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, Resolution #839 dated November 10, 2021 authorized a contract with the Joint Council for Economic Opportunity (JCEO) for the purpose of providing the elderly population of Clinton County transportation to medical appointments; and

WHEREAS, Resolution #394 dated June 8, 2022 amended the contract to increase the amount; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the contract amount due to increased usage; 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:	Rural Transportation Program (III-B)
Rate:	N/A
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$60,000 (New Amount – Increase of \$5,000) \$55,000 (Prior Amendment - Increase of \$10,000) \$45,000 (Original Amount)
County Cost:	\$43,700 (No Change)
Federal Cost:	\$1,000 (Title III-B) (No Change) \$10,000 (CARES SSC3) (Prior Amendment – Increase of \$10,000) \$5,000 (Title III-E) (New Amount – Increase of \$5,000)
Contributions:	\$300 (No Change)
Period:	01/01/22 – 12/31/22 (No Change)
Amendment/Extension:	Amendment

Previous Year's Cost: \$37,857

Previous County Cost: \$26,457

Approved by a poll of the Human Services Committee conducted on October 7, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #761 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER II POSITION (PCN 3648) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker II position that will become vacant on October 14, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #762 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE
WORKER II POSITION (PCN 3647) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Ms. Waldron

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker II position that will become vacant on October 14, 2022 due to the movement of the incumbent to PCN 3648; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker II position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #763 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AIRPORT MAINTENANCE WORKER I POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hughes

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Airport Maintenance Worker I position that will become vacant on October 14, 2022 due to the promotion of the incumbent to the Airport Maintenance Worker II vacancy; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Airport Maintenance Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #764 - 10/12/22

APPROVING CREATION OF A PERMANENT, FULL-TIME LABORER (AIRPORT) POSITION (PCN TBD) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, the Airport Director is requesting permission to create a permanent, full-time Laborer (Airport) position; and

WHEREAS, the Airport Director indicated that three seasonal Laborer positions (PCN 3685, 3686, 4003) will be abolished; 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 (Airport); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Laborer (Airport) position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #765 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2326) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant on October 1, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, 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. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #766 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant due to an incumbent promoting to the vacant MEO II position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, 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. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #767 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN 3585) – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on September 28, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, 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” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #768 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 2757) – 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 on October 14, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, 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. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #769 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR TYPIST

POSITION (PCN 4073) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Senior Typist position that became vacant on September 20, 2022 due to the transfer of the incumbent to Social Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #770 - 10/12/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE POSITION DOWN TO A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR POSITION (PCN 4257) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Public Health Nurse position down to a permanent, full-time Public Health 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 Educator; and

WHEREAS, the position is fully funded through the Fellowship Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nurse position down to a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #771 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2638) – 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 May 28, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #772 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE'S AIDE
POSITION (PCN 2689) – NURSING HOME

BY: Mr. Kretser

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse's Aide position that became vacant on May 22, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse's Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #773 - 10/12/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE
POSITION (PCN 2671) – 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 July 15, 2022 due to the resignation of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting permission to hire the position up to a Step 5 of the Salary Scale due to a recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #774 - 10/12/22

AUTHORIZING BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT
APPLICATION AND ACCEPTANCE – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff’s Department has received notification from the Bureau of Justice Assistance (BJA) that the Federal Government is sponsoring a Bulletproof Vest Partnership Program; and

WHEREAS, funding for this Program would provide up to 50 percent of the cost of two bulletproof vests; and

WHEREAS, the 50 percent cost to the Department for the seven bulletproof vests will be paid out of the Department’s Uniform Account; 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:	Bureau of Justice Assistance (BJA)
Service:	Bulletproof Vest Partnership Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$2,500
County Share:	\$2,500

Period: 04/01/22 – 08/31/24
New/Renewal: Renewal
Previous Year’s Award: \$4,000
Previous Year’s Share: \$4,000

Approved by the Public Safety Committee at its meeting of October 3, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #775 - 10/12/22

AUTHORIZING DEPARTMENT OF CRIMINAL JUSTICE SERVICES TRI-COUNTY SPECIAL
RESPONSE TEAM PROGRAM GRANT APPLICATION AND ACCEPTANCE –
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff’s Department has received notification from the Department of Criminal
Justices Services that funding is available for the Tri-County Special Response Team (SRT); and

WHEREAS, the Tri-County SRT assists several local law enforcement agencies with executing
search warrants, removing barricaded subjects, search and rescue and community outreach; and

WHEREAS, funding for this Program would be used for training and equipment for the SRT;
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 Criminal Justices Services**
Service: Tri-County Special Response Team (SRT) Program Grant Application and
Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: \$40,000
County Share: \$0
Period: To Be Determined
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 3, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #776 - 10/12/22

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of October 3, 2022, the Clinton County Legislature hereby approves out-of-state travel for Andrew J. Wylie, District Attorney, to travel to Charleston, South Carolina to attend the National District Attorney Association Fall Committee and Board Meeting being held on November 18, 2022 through November 19, 2022, at an estimated cost of \$1,188; and

BE IT FURTHER RESOLVED, travel expenses are estimated at \$1,188 and this expense is an authorized use of Asset Forfeiture Funds through the District Attorney’s Office.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #777 - 10/12/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 – 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 or Director of Emergency Services 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: 01/01/23 - 12/31/23
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 3, 2022.

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: 01/01/23 - 12/31/23
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 3, 2022.

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: 01/01/23 - 12/31/23
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 3, 2022.

Contractor: **Rotella Pest Management, Inc.**
Service: Pest Management
Rate: N/A
Mileage: N/A
Contract Amount: \$600
County Cost: \$600
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$600
Approved by the Public Safety Committee at its meeting of October 3, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #778 - 10/12/22

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 3, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

NYS 911 Coordinators Association **\$25**
(Director \$25; Assistant Director – Free, has become lifetime member)

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 includes 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 **\$100**
(Director and Assistant Director)

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) **\$200**
(Director and 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. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #779 - 10/12/22

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 #270 dated April 13, 2022 accepted the New York State Office of Children and Family Services (OCFS) Grant in the amount of \$245,000 for the period of October 1, 2022 through September 30, 2027; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the OCFS Grant budget in the amount of \$49,000 for the period of October 1, 2022 through September 30, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$49,000
A116534-446891	\$49,000
A.396000	\$49,000
A1165034-5475	\$49,000

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #780 - 10/12/22

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

BY: Mr. Timmons

WHEREAS, Resolution #88 dated February 9, 2022 accepted the Child Advocacy Center (CAC) Grant up to the amount of \$500,000 for the period of October 1, 2022 through September 30, 2027; 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, 2022 through September 30, 2023; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$100,000	
A116529-446891	\$100,000	
A.396000	\$100,000	
A1165018-5100		\$36,367.00
A1165018-5475		50,611.00
A1165018-5810		2,946.34
A1165018-5830		2,766.80
A1165018-5860		7,308.86

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Mr. Hall)

RESOLUTION #781 - 10/12/22

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

BY: Mr. Timmons

WHEREAS, Resolution #585 dated August 17, 2022 accepted the Child Advocacy Center Mobile Grant in the amount of \$35,000 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Mobile Budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$35,000	
A116530-446891	\$35,000	
A.396000	\$35,000	
A1165017-5100		\$9,155.10
A1165017-5415		1,000.00
A1165017-5425		9,951.60

A1165017-5435	475.00
A1165017-5445	1,450.00
A1165017-5460	1,000.00
A1165017-5465	3,000.00
A1165017-5475	7,550.00
A1165017-5810	729.41
A1165017-5830	688.89

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #782 - 10/12/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR YOUTH RECREATION – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, the Youth Bureau has received a donation in the amount of \$1,418.99 to cover some of the expenses for the 2022 Clinton County Youth Bureau Trick or Trot; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000	\$1,418.99
A731005-427050	\$1,418.99
A.396000	\$1,418.99
A7310802-5475	\$1,418.99

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #783 - 10/12/22

OPPOSING THE CONCEALED CARRY IMPROVEMENT ACT SIGNED INTO LAW AS
CHAPTER 371 OF THE LAWS OF 2022 – LEGISLATURE

BY: Messrs. Henry, Bezio, Castine, Hughes, Kretser

WHEREAS, Governor Kathy Hochul recently signed into law New York State legislation (S5100/A41001) as Chapter 371 of the Laws of 2022, which makes obtaining and retaining a concealed

carry gun permit an overly involved lengthy burdensome process requiring citizens to divulge their social media accounts; and

WHEREAS, among the most onerous of its provisions of the statute, is that it makes it a felony for any individual who has a valid concealed carry permit to bring a handgun into any New York State Park, house of worship or restaurants, where residents, businesses and municipalities operate, live, work, socialize, worship and pay taxes; and

WHEREAS, the Adirondack Park is a State Park by Law and is unique in its size at nearly six million acres and with the ownership which is both public and private; and

WHEREAS, the residents and property owners of the Adirondack Park who live, work and recreate on both public and private lands in the Adirondack Park deserve clarity in this law; and

WHEREAS, the Clinton County Legislature is concerned there will be unintended consequences of not excluding the Adirondack Park specifically in the aforementioned Law as it will create hardships and possible felony charges to the roughly 100,000 permit holders that reside in the counties that make up the Adirondack Park; and

WHEREAS, the Clinton County Legislature is strongly against this statute and respectfully requests the repeal of this new gun control legislation that requires both New York State citizens and various permit issuing agencies to navigate new regulations that are riddled with cumbersome, confusing and redundant barriers of compliance and that requires multiple processes of recertification that will lead to further confusion and create additional record sharing between agencies; and

WHEREAS, the fact that a Federal Judge has temporarily blocked significant portions of this new statute is clear evidence that it is flawed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature opposes this new concealed carry law and demands the provision relative to the prohibition of concealed carry pistol permit holders be subject to a felony if brought into New York State parks, houses of worship and restaurants be repealed; and

BE IT FURTHER RESOLVED, the Clinton County Legislature calls upon all other municipalities within the State of New York to immediately challenge this law in court as it is most clearly unconstitutional; and

BE IT FURTHER RESOLVED, the Clerk of the Clinton County Board of Legislature shall forward copies of this resolution to Governor Kathy Hochul, New York State representatives, the New York State Association of Counties (NYSAC) and all other deemed necessary and proper.

SECONDED BY: Messrs. Peryea, Potiker, Timmons, Ms. Waldron

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION #784 - 10/12/22

CONGRATULATING ROB MCAULIFFE ON ACHIEVING HIS 500TH CAREER MILESTONE WIN
AS COACH OF THE CHAZY BOYS' VARSITY SOCCER TEAM

BY: Messrs. Henry, Bezio, Castine, Hughes, Kretser

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 who selflessly devote their time, knowledge and expertise to local youth sports; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate Rob McAuliffe on capturing his 500th career milestone win as head coach of the Chazy Boys' Varsity Soccer Team; and

WHEREAS, as a graduate of Chazy Central School, SUNY Oneonta and SUNY Plattsburgh, not only has Mr. McAuliffe amassed an incredible team with the Eagles, he also has nine Class D Championships since the start of his career in 1996, with a record of 500-43-34, never backing down from the ultimate goal of a State championship for his team every season; and

WHEREAS, Mr. McAuliffe has had the unwavering support of his wife, Kristin, and his two children, Jack and Ava; and

WHEREAS, along with his role as head coach, he is also the Chazy Elementary School Principal, demonstrating true "Eagle Pride" with his steadfast and dedicated demeanor to students and faculty; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and take this opportunity to publicly congratulate Rob McAuliffe on his 500th career win; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Rob McAuliffe as evidence of his remarkable achievement.

SECONDED BY: Messrs. Peryea, Potiker, Timmons, Ms. Waldron
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #785 - 10/12/22

HONORING MICHAEL E. ZURLO AS THE NEWLY-ELECTED NEW YORK STATE
ASSOCIATION OF COUNTIES PRESIDENT

BY: Mr. Hughes

WHEREAS, Clinton County is only as strong as the individuals who serve it, and who give exemplary service; and

WHEREAS, attendant to such concern, and in full accord with long-standing tradition, the Clinton County Legislature is justly proud to honor Clinton County Administrator Michael E. Zurlo for his recent appointment as President to the New York State Association of Counties (NYSAC); and

WHEREAS, over the course of Mr. Zurlo's more than twenty years at the helm of Clinton County, he has had a transformative impact on State policy, including ensuring the State capped county Medicaid costs in 2005 and Medicaid growth in 2012; and

WHEREAS, Mr. Zurlo throughout his tenure has worked tirelessly to ensure reasonable and fair tax rates for the residents of Clinton County and has stewarded many major economic development projects such as the relocation of the Plattsburgh International Airport; and

WHEREAS, Mr. Zurlo's many years of experience and service to Clinton County and NYSAC have enabled him to effectively advocate on behalf of New York's counties and successfully engage with State and Federal lawmakers; and the interests of all the State's county leaders from the 62 counties across New York State; and

WHEREAS, in 2019, when the State began diverting county sales tax dollars to the Aid to Municipalities (AIM) Program, Mr. Zurlo led a delegation from Clinton County that successfully advocated for state lawmakers to end this diversion; and

WHEREAS, Mr. Michael E. Zurlo has been named the 78th President of the New York State Association of Counties, only the second President to have served from Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly honor Michael E. Zurlo for being named to this prestigious position and acknowledge his efforts to make not just this County, but all counties in New York State a better place for their residents; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to Michael E. Zurlo.

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Mr. Hall)

RESOLUTION #786 -10/12/22

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – PERSONNEL DEPARTMENT

BY: Mr. Kretser

WHEREAS, the County of Clinton and the Civil Service Employees' 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 the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the County of Clinton and the Civil Service Employees Association, Inc. Local 1000/ AFSCME, AFL-CIO, Clinton County Units 6450 and 6466 of Local 884 adopted a Memorandum of Agreement dated July 6, 2022 regarding the termination of operations at the Clinton County Nursing Home (CCNH); and

WHEREAS, the parties have met and conferred as to establishing a premium for current CCNH employees to perform additional work at the CCNH during the termination of operations to be effective October 12, 2022; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement which agrees upon revisions to the January 1, 2020 through December 31, 2024 Collective Bargaining Agreement.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Hall)

RESOLUTION 787# - 10/12/22

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR THE PURCHASE OF THE CLINTON COUNTY SKILLED NURSING FACILITY – LEGISLATURE

BY: Mr. Henry

WHEREAS, Resolution #520 dated July 13, 2022 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for the purchase of the Clinton County Skilled Nursing Facility; and

WHEREAS, Request for Proposals (RFPs) were opened on September 16, 2022. The following entities provided responses:

Respondent

Personal Healthcare
20 Wood Court
Tarrytown, NY 10591

Centers Health Care
4770 White Plains Road
Bronx, NY 10470

Bronx Park Rehabilitation
& Nursing Center
3845 Carpenter Avenue

Bronx, NY 10467

WHEREAS, a Legislative subcommittee was created to evaluate the three proposals and unanimously recommended Personal Healthcare to the Legislature; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Personal Healthcare; and

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

Contractor:	Personal Healthcare
Service:	Purchase of the Clinton County Skilled Nursing Facility
Rate:	TBD
Mileage:	N/A
Contract Amount:	TBD
County Cost:	\$0
Period:	TBD
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	9
"No"	0
Absent	1 (Mr. Hall)

RESOLUTION #788 - 10/26/22

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSION #20 - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Wednesday, November 23, 2022 Regular Session of the Clinton County Legislature is hereby changed to Monday, November 21, 2022 at 5:15 p.m.

SECONDED BY: Mr. Hall
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #789 - 10/26/22

AUTHORIZING CONTRACT WITH NEW YORK STATE ELECTRIC & GAS (NYSEG) –
ECONOMIC DEVELOPMENT OFFICE

BY: Ms. Waldron

WHEREAS, Clinton County continues to proceed with the construction of infrastructure at the site of the former Clinton County Airport, now known as Clinton County Business Innovation Gateway (CBIG); and

WHEREAS, the Clinton County Legislature has committed to complying with zoning ordinances on this property located in the Town of Plattsburgh; and

WHEREAS, New York State Electric & Gas (NYSEG) has provided a quote and surcharge agreement which will cover the cost of relocating take-off Pole #6, underground line extension to #U3X, and underground line extension to the Pump Station; and

WHEREAS, the Director of Economic Development recommends Clinton County enter into a contract with NYSEG for extending underground power facilities by 2,290 feet; 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 Electric & Gas (NYSEG)
Service:	Extending Underground Power Facilities by 2,290 Feet
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$272,192.93
County Cost:	\$272,192.93
Period:	10/12/22 - 10/12/23
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 12, 2022.

SECONDED BY: Mr. Castine
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #790 - 10/26/22

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS CORPORATION –
TREASURER'S OFFICE

WITHDRAWN

BY:

SECONDED BY:

WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #791 - 10/26/22

AUTHORIZING VARIOUS CONTRACTS FOR PEER-TO-PEER SERVICES –
VETERANS’ SERVICE AGENCY

BY: Mr. Peryea

WHEREAS, the Veterans’ Service Agency recommends Clinton County enter into a contract with various agencies and individuals for the release of Dwyer Grant funds for Peer-to-Peer Services to Veterans; now, therefore,

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

Contractor: **Dellar, Mel**
Service: Peer-to-Peer Dog Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$8,000
County Cost: \$0 (Dwyer Grant Funding)
Period: Effective upon Execution through 12/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Human Services Committee conducted on October 21, 2022.

Contractor: **Homeward Bound Adirondacks**
Service: Peer-to-Peer Veterans’ Programs
Rate: N/A
Mileage: N/A
Contract Amount: \$55,000
County Cost: \$0 (Dwyer Grant Funding)
Period: Effective upon Execution through 12/31/22
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Human Services Committee conducted on October 21, 2022.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Peer-to-Peer Services
Rate: N/A
Mileage: N/A
Contract Amount: \$12,750
County Cost: \$0 (Dwyer Grant Funding)

Period: Effective upon Execution through 12/31/22
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Human Services Committee conducted on October 21, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #792 - 10/26/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME, ASSISTANT DISTRICT ATTORNEY
POSITION (PCN 3969) – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that will become vacant on November 4, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee through a poll conducted on October 21, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #793 - 10/26/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME, ASSISTANT DISTRICT ATTORNEY
POSITION (PCN 2081) – DISTRICT ATTORNEY'S OFFICE

BY: Mr. Hall

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that will become vacant on November 4, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee through a poll conducted on October 21, 2022, the Clinton County Legislature hereby approves the backfill of a

permanent, full-time Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #794 - 10/26/22

AUTHORIZING CONTRACT WITH ALTA CONSTRUCTION EQUIPMENT
NEW YORK, LLC - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #687 dated September 22, 2021 authorized a contract with Tracey Road Equipment for rental of a loader to assist with snow removal at the Plattsburgh International Airport; and

WHEREAS, the contract expired on March 31, 2022; and

WHEREAS, snow removal is essential for Airport operations and necessary to maintain the runway in accordance with the 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, one truck is currently inoperable and the other is difficult to maneuver, in need of constant repair with parts unavailable or quickly becoming obsolete; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Alta Construction Equipment New York, LLC 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:	Alta Construction Equipment New York, LLC (OGS Contract #PS69330)
Service:	Rental of Equipment (Loader Only, No Push Box Required)
Rate:	Monthly Rental Rate: \$9,900 x 5 months = \$49,500 Transportation: \$1,250 x 2 = \$2,500
Mileage:	N/A
Contract Amount:	\$11,150 (December, 2022: \$9,900/month + \$1,250 Transport Fee) <u>\$35,900</u> (January, 2023 – April 15, 2023: \$9,900/month + \$1,250 Transport Fee) \$47,050 (Not to Exceed)

County Cost: \$11,150 (December, 2022: \$9,900/month + \$1,250 Transport Fee)
\$35,900 (January, 2023 – April 15, 2023: \$9,900/month + \$1,250 Transport Fee)
 \$47,050 (Not to Exceed)

Period: 12/01/22 – 04/15/23

New/Renewal: New

Previous Year’s Cost: \$31,250 (Total Rental Amount)
 \$7,219 (Purchase of Used Push Box)
 \$22,200 (January – March, 2022)
 \$9,050 (December, 2021)

Previous County Cost: \$31,250 (Total Rental Amount)
 \$7,219 (Purchase of Used Push Box)
 \$22,200 (January – March, 2022)
 \$9,050 (December, 2021)

Other Vendors Contacted: Tracey Road Equipment (unable to guarantee rental due to limited supply);
 Able Equipment Rental, Admar Supply Co., Joe Johnson Equipment,
 Highway Safety Equipment, Nesco, Monroe Tractor & Implement Co., Inc.,
 Herc Rentals, Inc., Continental Lift Truck, Stephenson Equipment, Inc. and
 Robert H. Finke & Sons, Inc. (none of these vendors had a loader available);
 John R. Freunds Schuh d/b/a Bobcat of Buffalo (loader available but not the
 size needed for the Airport.)

Approved by the Plattsburgh International Airport Committee at its meeting of October 26, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes”
 “No”
 Absent

RESOLUTION #795 - 10/26/22

AMENDING RESOLUTION #565 DATED AUGUST 17, 2022 TITLED, “AWARDING BID FOR
 AQUEOUS FILM FORMING FOAM (AFFF) TESTING SYSTEM EQUIPMENT” –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #565 dated August 17, 2022 awarding the bid to Emerging Growth Enterprises, LLC for acquisition of Aqueous Film Forming Foam (AFFF) Testing System Equipment; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include a contract term of one-year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #565 dated August 17, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Emerging Growth Enterprise, LLC d/b/a NoFoam Systems**

Service: Acquire Aqueous Film Forming Foam (AFFF) Testing System Equipment
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$24,857.76
 County Cost: \$0.76
 Period: Effective upon Execution for a one-year 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 October 26, 2022.

SECONDED BY: Mr. Timmons
 ADOPTED

"Yes" 10
 "No" 0
 Absent 0

RESOLUTION #796 - 10/26/22

AUTHORIZING CONTRACT WITH SPAR-KIL-KLEEN –
 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, New York for 2023 and 2024; and

WHEREAS, the Planning Department solicited written quotes in September, 2022 from the following local commercial cleaning contractors; and

WHEREAS, quotes were received as follows for cleaning services; which includes weekly cleanings, stripping and waxing the floors (to be performed four times, twice each year), steam cleaning carpets (to be performed two times, once each year) and cleaning of the vestibule grate (to be performed four times, twice each year):

Dirtbuster's Cleaning Solutions, LLC 3055 Route 9 Peru, NY 12972	Weekly Interior Cleaning (104): Stripping/Waxing of Floor (4): Steam Cleaning Carpets (2): Cleaning of Vestibule Grate (4):	\$150.00 \$750.00 \$250.00 \$75.00
Spar-Kil-Kleen P.O. Box 796 Dannemora, NY 12929	Weekly Interior Cleaning (104): Stripping/Waxing of Floor (4): Steam Cleaning Carpets (2): Cleaning of Vestibule Grate (4):	\$150.00 \$778.20 \$109.60 \$40.00
Plattsburgh Cleaning Services P.O. Box 1956 Champlain, NY 12919	Declined to submit bid (does not provide all services requested)	

WHEREAS, the Planning Department contacted the following businesses for quotes and did not receive a return call:

Perfection Cleaning
138 Sharron Avenue
Plattsburgh, NY 12901

North Country Cleaners
102 Trade Road
Plattsburgh, NY 12901

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Spar-Kil-Kleen, for cleaning services for the 226 Arizona Avenue CCPT 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-Kleen
Service:	Cleaning of 226 Arizona Avenue CCPT Facility
Rate:	\$150 for weekly cleaning, \$778.20 for Stripping and Waxing of floors (to be performed four times over the course of the contract), \$109.60 for Steam Cleaning of Carpets (to be performed two times over the course of the contract), \$40 for cleaning of vestibule grate (to be performed four times over the course of the contract)
Mileage:	N/A
Contract Amount:	\$19,311.20 (\$9,655.60 for 2023 and \$9,655.60 for 2024)
County Cost:	\$19,311.20
Period:	01/01/23 – 12/31/24
New/Renewal:	Renewal
Previous Year’s Cost:	\$5,229.05 (to date in 2022) (no higher than \$7,907.25 for 2022) (2022 Spar-Kil-Kleen rates were as follows: \$116.25/weekly cleaning, \$778.20/strip/waxing of floors, \$40/cleaning of vestibule grate and \$109.60/steam-cleaning of carpets.)
Previous County Cost:	\$5,229.05 (to date in 2022) (no higher than \$7,907.25 for 2022)

Approved by the Transportation Committee at its meeting of October 17, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #797 - 10/26/22

AUTHORIZING SECTION 5311 FEDERAL TRANSIT ADMINISTRATION FORMULA GRANT
FOR RURAL AREA PROGRAM APPLICATION FOR YEARS 2021 – 2023 –
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department has received notification from the New York State Department of Transportation (NYSDOT) that funding is available for the Section 5311 Federal Transit Administration Formula Grant for Rural Areas Program for years 2021- 2023; and

WHEREAS, funding from this Grant will be used to provide public transportation and purchase nine Lot G cutaway style buses for the Grant period; and

WHEREAS, Clinton County and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and payment of the Federal Share; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Planning Department/Clinton County Public Transit (CCPT) to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to sign any contracts or agreements between the County of Clinton and any third party subcontractor to complete the project:

Grantor:	New York State Department of Transportation (NYSDOT)
Service:	Section 5311 Federal Transit Administration Formula Grant for Rural Areas Application for Years 2021- 2023
Rate:	N/A
Mileage:	N/A
Grant Revenue:	TBD
County Share:	10 percent of the capital match
Period:	01/01/23 - TBD
New/Renewal:	Renewal
Previous Year’s Award:	\$178,000 (Operating Assistance for 2019; \$370,436 capital match)
Previous Year’s Share:	\$46,305 (10 percent capital match for pending bus purchase 2022)
Approved by the Transportation Committee at its meeting of October 17, 2022.	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #798 - 10/26/22

REJECTING BID FOR ONE, NEW SELF-DRIVE WORK PLATFORM
AND AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #362 dated May 11, 2022 awarded a bid for one, new self-drive work platform to Evergreen Specialty Services in the amount of \$105,875 with a delivery date of April, 2023; and

WHEREAS, due to current manufacturing and supply chain issues, the manufacturer of the work platform was unable to hold prices on units ordered after 60 days of providing pricing and subsequently issued a price increase and revised date to receive the equipment; and

WHEREAS, the Clinton County Highway Superintendent is requesting said bid be rejected due to increased pricing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of October 17, 2022, the Clinton County Legislature hereby rejects the bid received and authorizes the Purchasing Agent to re-solicit bids for one, new self-drive work platform.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #799 - 10/26/22

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

BY: Mr. Timmons

WHEREAS, the Director of Public Health is requesting to increase the Core Public Health Budget in the amount of \$53,085.84 for building upgrades; 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	\$53,085.84		
	A401008-416891	\$53,085.84	
	A.396000	\$53,085.84	
	A4010300-5200	\$53,085.84	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #800 - 10/26/22

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

BY: Mr. Timmons

WHEREAS, a check in the amount of \$1,932.23 was received from Geico Indemnity Co. for repairs to a County Highway vehicle which was damaged on March 7, 2022; and

WHEREAS, the \$1,932.23 is needed for the repairs to the truck; now, therefore,

BE IT RESOLVED, the following be authorized:

M.351000	\$1,932.23		
M513002-426800	\$1,932.23		
M.396000	\$1,932.23		
M5130000-5465	\$1,932.23		

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #801 - 10/26/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #699 dated November 10, 2020 accepted the Bulletproof Vest Partnership Program Grant in the amount of \$4,000; and

WHEREAS, the Grant had a balance of \$1,531 for the Program year ended on August 31, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$1,531		
A3110090-5200	\$1,531		
A.351000	\$1,531		
A311004-443893	\$1,531		

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #802 - 10/26/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #774 dated October 12, 2022 accepted the Bulletproof Vest Partnership Program Grant in the amount of \$2,500 for the period of April 1, 2022 through August 31, 2024; and

WHEREAS, funding from this Grant will be used to provide 50 percent of the cost of up to seven bulletproof vests; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$2,500		
	A311004-443893	\$2,500	
	A.396000	\$2,500	
	A3110090-5200		\$2,500

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #803 - 10/26/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HIGH-VISIBILITY ROAD CHECKS/SATURATION
PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWN GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #267 dated April 13, 2022 authorized the application and acceptance of the High-Visibility Road Checks/Saturation Patrols/DRE Call Out During Impaired Driving Crackdown Grant in the amount of \$15,000 for the period of October 1, 2022 through September 30, 2023; 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” 10
 “No” 0
 Absent 0

RESOLUTION #804 - 10/26/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #266 dated April 13, 2022 authorized the application and acceptance of the Child Passenger Safety Grant for an amount up to \$40,000 for the period October 1, 2022 through September 30, 2023; and

WHEREAS, the Clinton County Sheriff’s Department has been awarded \$6,000; and

WHEREAS, this grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,000		
	A318907-443890	\$6,000	
	A.396000		\$6,000
		A3189205-5200	\$3,000
		A3189205-5415	300
		A3189205-5475	2,700

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #805 - 10/26/22

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 #265 dated April 13, 2022 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, 2022 through September 30, 2023; and

WHEREAS, the Clinton County Sheriff’s Department has been awarded \$36,100; and

WHEREAS, this grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$36,100		
A318901-443890	\$36,100		
A.396000		\$36,100	
A3189202-5100		\$27,000	
A3189202-5415			2,617
A3189202-5470			2,617
A3189202-5810			1,800
A3189202-5830			2,066

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #806 - 10/26/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #268 dated April 13, 2022 authorized the application and acceptance of the Police Traffic Services Grant for an amount up to \$46,000 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, the Clinton County 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” 10
“No” 0
Absent 0

RESOLUTION #807 - 11/09/22

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), New York State
Service:	Comprehensive Addiction and Recovery Act (CARA) Funds
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$70,000
County Share:	\$0
Period:	12/01/22 – 11/30/23
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 November 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9

“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #808 - 11/09/22

AUTHORIZING CONTRACT WITH THE TOWN OF CLINTON – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Town of Clinton, New York who will conduct outreach services designed to assure that 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, the Town of Clinton will assume responsibility for certifying eligible low-income households in connection with HEAP, which will include assisting individuals in preparing applications and providing appropriate instructions; and

WHEREAS, the Department of Social Services has agreed to compensate the Town of Clinton \$15 for each application processed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	Town of Clinton
Service:	Low-Income Home Energy Assistance Program (HEAP) Act Agreement
Rate:	\$15/application
Mileage:	N/A
Contract Amount:	\$3,200 (Not to Exceed)
County Cost:	\$0 (100 percent Federal)
Period:	11/01/22 – 09/30/23 (2022 – 2023 HEAP Season)
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 November 1, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #809 - 11/09/22

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 (OCFS) that an allocation in the amount of \$64,516 (\$40,000 State; \$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 allocation 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 funds)
County Share:	\$24,516 (38 percent Local funds)
Period:	10/01/22 – 09/30/23
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 November 1, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #810 - 11/09/22

AUTHORIZING CONTRACT WITH THE YOUTH ADVOCATE PROGRAM, INC. –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #809 dated November 9, 2022 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 (OCFS) in the amount of \$64,516 (\$40,000 State funds and \$24,516 local funds); and

WHEREAS, the Commissioner of Social Services recommends that 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: 10/01/22 – 09/30/23
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 November 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #811 - 11/09/22

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 Behavioral 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 funds)
County Cost: \$0
Period: 12/01/22 – 11/30/23
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 November 1, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #812 - 11/09/22

AUTHORIZING AMENDMENT TO BURIAL ALLOWANCE POLICY – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #1028 dated December 10, 2008 authorized an increase in the Burial Allowance Policy; and

WHEREAS, there has been no increase for the last fourteen years; and

WHEREAS, the current reimbursement system allows for a disparity between person’s eligible due to the current rate structure; and

WHEREAS, the Commissioner of the Department of Social Services wishes to insure long-term stability in the costs of indigent burials while maintaining respect for the deceased and their families; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 1, 2022, the Clinton County Legislature hereby authorizes the following Burial Allowance Policy effective December 1, 2022 for the recipients of the Clinton County Department of Social Services:

1. The Burial Allowance for all eligible individuals will be \$2,510 with a maximum supplementation by non-legally responsible relative, friend, fraternal organization or other source being \$5,000.
2. This assistance is only available if an application is approved prior to disposition of the remains. In no case will the Department of Social Services be liable for more than the above-stated amount. This resolution will be reviewed every four years.
3. Any Social Security Death Benefit or Veterans' Death Benefit must be applied to the cost of the funeral to reduce the amount for which the Clinton County Department of Social Services is liable. Any and all resources of the deceased must likewise be applied to reduce the cost to the Clinton County Department of Social Services. The Department will strongly advise the applicant of this policy.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #813 - 11/09/22

AUTHORIZING AMERICAN RESCUE PLAN ACT (ARPA) ADULT PROTECTIVE SERVICES
GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services wishes to apply for and accept the American Rescue Plan Act (ARPA) Adult Protective Services 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 \$25,000 for the purpose of providing resources to vulnerable adults to include but are not limited to costs associated with establishing new or improving existing processes for alleged scams and frauds, personal protection equipment and supplies, community outreach, emergency or alternative housing and providing goods or services to Adult Protective Services clients; 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: Service:	Office of Children and Family Services (OCFS), New York State American Rescue Plan Act (ARPA) Adult Protective Services Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$25,000

County Share: \$0 (State Funds – 100 percent)
Period: 08/01/22 – 09/30/24
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 November 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #814 - 11/09/22

AMENDING RESOLUTION #14 DATED JANUARY 12, 2022 TITLED, “AMENDING RESOLUTION #770 DATED DECEMBER 16, 2020 TITLED, “AMENDING RESOLUTION #661 DATED NOVEMBER 10, 2020 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021” – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Legislature approved Resolution #661 dated November 10, 2020 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, the Clinton County Legislature approved Resolution #770 dated December 16, 2020 amending the State’s increased mid-year rate of \$88.17 per day, per person from the original rate of \$85.58 per day, per person for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, Resolution #770 dated December 16, 2020 was amended to reflect the State’s increased mid-year rate of \$90.88 per day, per person from September 1, 2021 through December 31, 2021; and

WHEREAS, Resolution #14 dated January 12, 2022 requires further amendment to the timeframe of September 1, 2021 through December 31, 2021 to January 1, 2021 through December 31, 2021 to accurately reflect the State’s claiming period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #14 dated January 12, 2022 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 Program
Rate: \$90.88/day/person (based on State’s mid-year 2021 rate) (New Rate – Increase of \$2.71/day/person)
\$88.17/day/person (based on State’s 2021 rate) (Old 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: 01/01/21 – 12/31/21 (New Period)
 09/01/21 – 12/31/21 (Old Period)
 01/01/21 – 12/31/21 (Old Period)
 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 November 1, 2022.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #815 - 11/09/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 – 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: 01/01/23 - 12/31/23
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 1, 2022.

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: \$11,143
Period: 01/01/23 - 12/31/23
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 1, 2022.

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: \$12,000 (Not to Exceed)
County Cost: \$3,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$11,700
Previous County Cost: \$2,925
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Domestic Violence/Safe Dwelling Program
Rate: \$93.76/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: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Non-Residential Services
Rate: N/A
Mileage: N/A
Contract Amount: \$49,000 (Not to Exceed)
County Cost: \$24,500 (State 50 percent, Local 50 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: Therapeutic Foster Care Boarding Home Program
Rate: \$82.29/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: \$39,230 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$300,000

Previous County Cost: \$39,230
*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 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Contract: \$16,200
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **Berkshire Farm Center and Services for Youth**
Service: Stepping Stones
Rate: N/A
Mileage: N/A
Contract Amount: \$97,408
County Cost: \$37,015 (State 62 percent, Local 38 percent)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$85,628
Previous County Cost: \$32,539
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **Champlain Valley Family Center**
Service: Alcohol Assessment
Rate: \$96.25/assessment
Mileage: N/A
Contract Amount: \$14,000
County Cost: \$0 (Federal 100 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Champlain Valley Family Center**
Service: Intensive Family Support Program
Rate: N/A
Mileage: N/A
Contract Amount: \$198,895 (Not to Exceed)
County Cost: \$37,790 (Federal 50 percent, State 31 percent, Local 19 percent)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$192,170
Previous County Cost: \$36,512

Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

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 (State 62 percent, Local 38 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

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 (State 62 percent, Local 38 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$195,000 - \$234,000
Previous County Cost: \$138,450 - \$166,140

Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **DNA Diagnostics Center (DDC)**

Service: Paternity Testing
Rate: \$60/test
Mileage: N/A
Contract Amount: \$10,000
County Cost: \$500 (Federal 90 percent, State 5 percent, Local 5 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Employment and Training, Clinton County**
Service: Assessment/Employment Plan Development
Rate: N/A
Mileage: N/A
Contract Amount: \$54,000
County Cost: \$0 (Federal 100 percent – Temporary Assistance to Needy Families (TANF) Funds)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Evergreen Townhouse Community**
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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$2,720
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **Evergreen Townhouse Community**
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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$2,000
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **Hadden, Jacob E., Ph.D.**
Service: Sexual Offender Evaluations, General Mental Health
Rate: \$125/hour/evaluation

Mileage: \$175/hour/court testimony
N/A
Contract Amount: \$20,000 (Not to Exceed)
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Hyland Software, Inc.**
Service: Document Imaging – Maintenance
Rate: N/A
Mileage: N/A
Contract Amount: \$25,993.31
County Cost: \$0 (100 percent Federal and State Funding)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$23,955.57
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

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: 01/01/23 - 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
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 1, 2022.

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)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Anger Management Program
Rate: \$1,400/evaluation
Mileage: N/A
Contract Amount: \$4,200
County Cost: \$0 (100 percent funded by Special Delinquency Prevention Program)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$4,200
Previous County Cost: \$0
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

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)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Mental Health and Addiction Services, Clinton County**
Service: Neurosequential Model of Therapeutics
Rate: \$1,500/assessment
Mileage: N/A
Contract Amount: \$10,500
County Cost: \$2,625 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **North Country Home Services, Inc.**
Service: Personal Care Aide Service and Nursing Supervision of Personal Care Aides
New York State Department of Health established by Long Term Care Reimbursement
Rate: N/A
Mileage: N/A
Contract Amount: Paid through eMedNY

County Cost: \$0 (100 percent eMedNY)
Period: 01/01/23 - 12/31/23
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 1, 2022.

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: \$11,707
Period: 01/01/23 - 12/31/23
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 1, 2022.

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: \$10,298
Period: 01/01/23 - 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Sheriff's Department, Clinton County**
Service: Cooperative Agreement for Service of Summons, Complaints, Subpoenas or other Civil Services within Clinton County
Rate: N/A
Mileage: 2023 Mileage Rate
Contract Amount: \$15,000

County Cost: \$2,700 (Federal 65 percent, State 17 percent, Local 18 percent)
Period: 01/01/23 - 12/31/23
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 1, 2022.

Contractor: **Sheriff's Department, 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: 01/01/23 - 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$62,407
Previous County Cost: \$4,992
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

Contractor: **Verizon**
Service: Wireless Broadband
Rate: N/A
Mileage: N/A
Contract Amount: \$22,120
County Cost: \$0 (Federal 100 percent)

Period: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$250,000
Previous County Cost: \$47,500
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$150,000
Previous County Cost: \$57,000
Approved by the Children and Family Services Committee at its meeting of November 1, 2022.

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)
Period: 06/23/23 – 09/01/23
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 1, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #816 - 11/09/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES
FOR THE YEAR 2023 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 1, 2022, the Clinton County Legislature hereby authorizes payment of 2023 membership dues for the following:

New York Public Welfare Association **\$5,424**

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. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #817 - 11/09/22

AUTHORIZING CONTRACTS WITH VARIOUS FOSTER CARE
FACILITIES FOR THE YEAR 2023 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 1, 2022, 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 of January 1, 2023 through December 31, 2023:

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
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
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)
Jewish Child Care Association
LaSalle School
Legacy by Gertsch at Crotchet Mountain
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
Vanderheyden Hall, Inc.
Villa of Hope
Wait House
Whitney Academy, Inc. (The)
William George Agency for Children's Services (The)

SECONDED BY: Mr. Kretser
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #818 - 11/09/22

AUTHORIZING CONTRACTS WITH VARIOUS

DAY CARE PROVIDERS FOR THE YEAR 2023 - 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 1, 2022, 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 2023:

Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$266	\$252	\$250	\$235
Daily Rate	\$55	\$53	\$50	\$50
Part Day Rate	\$37	\$35	\$33	\$33
Baker, Joyce	Balko, Margaret	Brothers, Katrina	Bushey, Donna	
Carl, Carol	Carr, Olivia	Clark, Jacklyn	Coulon, Michelle	
Davies, Emily	Distefano, Lindsay	Doyle, Brittney	Dubrey, Tiana	
Duquette, Mary Lou	Franks, Keelia	Gadway, Lana	Garrant, Abby	
Hicks, Debbie	Jones, Brittany	Kezar, Vickie	King, Amanda	
LaBarre, Casey	Ladue, Mary	LaPier, Kim	LaPorte, Tina	
LeDuc, Kaylynn	Linsley, Terri	Magee-Parks, Kiley	McDonald, Crissy	
Miller, Kirstie	Morrow, Susan	Myatt, Amanda	Norcross, Kim	
Perras, Wanda	Perry, Emily	Rabideau, Heather	Renadette, Angela	
Ribeiro, Amy	Scully, Jenny	Senecal, Kim	Sorel, Hannah	
Staley-Williams, Jessica		Taylor, Bobbi Jo	Thirtheu, Octaviela	
Wells, Francine	Ziemer, Darcy	Zuckerberg, Jenn		

Group Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 - 12</u>
Weekly Rate	\$266	\$252	\$250	\$235
Daily Rate	\$55	\$53	\$50	\$50
Part Day Rate	\$37	\$35	\$33	\$33
Abramczyk, Katherine	Baker, Ruth	Barcomb, Laurie	Bertholf, Valerie	
Bombard, Heidi	Carter, Terry Jo	Castle, Sarah	Claffey, Courtney	
Desautels, Tracy	Donahue, Nicoal	Fleming, Candace	Giles, Robyn	
Goff, Lucille	Gokey, Michelle	Gonyo, Tricia	Gowett, Sue	
Graziane, Cynthia	Griffiths, Shannon	Guerin, Naomi	Johnson, Katey	
LaBombard, Denise	Lauzon, Kylie	Liberty, Joan	Myers, Kim	
Ouimette, Connie	Nixon, Leann	Rebideau, Tina	Rock, Theresa	
Shepard, Sherry	Shoram, Jennifer	Soulia, Barbara	Trim, Terry Lee	
Wallace, Mary	Wilkins, Mary Jane			

School Age Child Care Programs

	<u>4 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$253	\$245
Daily Rate	\$55	\$55
Part Day Rate	\$37	\$37

Saranac Pals
 Saranac Morrisonville Pals
 The Treehouse
 YMCA – Cumberland Head SACC
 YMCA of Oak SACC
 YMCA - Peru Elementary SACC
 YMCA at Bailey Avenue Elementary, Momot Elementary

Day Care Centers

	<u>Under 1 ½</u>	<u>1 ½ - 2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$295	\$275	\$253	\$245
Daily Rate	\$64	\$59	\$55	\$55
Part Day Rate	\$43	\$39	\$37	\$37

Adirondack Helping Hands
 Champlain Children’s Learning Center
 Chazy After School Program
 Keeseville Kid’s Cove, LLC
 Little Saints Preschool
 North Country Kids
 Tiny Leaders
 YMCA Child Care Center (Bright Beginnings)
 SUNY Child Care Center

Legally Exempt Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$173	\$164	\$163	\$146
Daily Rate	\$36	\$34	\$33	\$33
Part Day Rate	\$24	\$23	\$21	\$21

Legally Exempt Enhanced Rate:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$186	\$176	\$175	\$158
Daily Rate	\$39	\$37	\$35	\$35
Part Day Rate	\$26	\$25	\$23	\$23

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” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #819 - 11/09/22

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 (OCFS) 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: 01/01/23 – 12/31/23
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 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #820 - 11/09/22

AUTHORIZING THE 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, 2023 (covering the period of January 1, 2023 through December 31, 2023); now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 1, 2022, the Clinton County Legislature hereby authorizes the Chairperson to execute the Child and Family Service Plan Annual Update for the period of January 1, 2023 through December 31, 2023.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #821 - 11/09/22

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 2023 Municipal Comprehensive RHY Plan by July, 2023; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 1, 2022, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2023 Municipal Comprehensive Runaway and Homeless Youth Plan.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #822 – 11/09/22

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 (OCFS) 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 (OCFS), 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:	01/01/23 – 12/31/23
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 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #823 - 11/09/22

AUTHORIZING CONTRACT WITH SYSTEMS DEVELOPMENT GROUP (SDG), INC. –
REAL PROPERTY

BY: Mr. Castine

WHEREAS, the Director of Real Property 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: 01/01/23 – 12/31/23
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 November 9, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #824 - 11/09/22

AUTHORIZING FY2020 CYBER SECURITY GRANT PROGRAM ACCEPTANCE –
INFORMATION TECHNOLOGY

BY: Mr. Potiker

WHEREAS, Resolution #227 dated March 13, 2022 authorized the Information Technology (IT) Department to apply for the FY2020 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 and network 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: FY2020 Cyber Security Grant Program Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$48,000
 County Share: \$0
 Period: 10/01/22 – 08/31/23
 New/Renewal: Renewal
 Previous Year’s Award: \$49,925
 Previous Year’s Share: \$0
 Approved by the Economic Development and County Operations Committee at its meeting of November 9, 2022.

SECONDED BY: Mr. Timmons
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #825 - 11/09/22

AUTHORIZING CONTRACT WITH THE CITY OF PLATTSBURGH –
 INFORMATION TECHNOLOGY

BY: Mr. Timmons

WHEREAS, the Information Technology (IT) Department maintains the servers and IT infrastructure required to host Clinton County’s websites; and

WHEREAS, the City of Plattsburgh reached out to the IT Department in 2019 in regards to providing website hosting services to the City; and

WHEREAS, in 2020, the County entered into an agreement with the City of Plattsburgh to host the City’s website from November 1, 2020 through October 31, 2022; and

WHEREAS, Clinton County continues to have the IT resources required to provide website hosting services to the City of Plattsburgh; and

WHEREAS, the Director of IT recommends Clinton County renew the contract to provide website hosting services to the City of Plattsburgh for an additional year; now, therefore,

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

Contractor: **Plattsburgh, City of**
 Service: Website Hosting
 Rate: \$250/month
 Mileage: N/A
 Contract Revenue: \$3,000

County Cost: N/A
 Period: 11/01/22 – 10/31/23
 New/Renewal: Renewal
 Previous Year’s Revenue: \$6,000 (Two Years)
 Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 9, 2022.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #826 - 11/09/22

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 November 2, 2022, 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
DICKEY’S BARBECUE PIT	710187	08/09/21	\$12	CLOSED
ECO CAR WASH	710048	10/15/19	\$12	Uncollectable
NAPA CHAMPLAIN	710239	10/13/20	\$24	CLOSED
TOPS FAMILY MARKET	710116	06/07/21	\$12	New Owner
TOTAL WRITE-OFF AMOUNT			\$60	

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #827 - 11/09/22

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 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 \$15,633,268 for the period of March 3, 2021 through December 31, 2024; and

WHEREAS, Resolution #925 dated December 8, 2021 authorized the County Treasurer to appropriate \$6,632,653.98 in ARPA funds to various budgets; and

WHEREAS, Resolution #322 dated May 11, 2022 authorized the County Treasurer to appropriate \$481,751.49 in ARPA funds to various budgets; and

WHEREAS, Resolution #649 dated September 14, 2022 authorized the County Treasurer to appropriate \$17,990 in ARPA funds to various budgets; and

WHEREAS, the revised budget for the Government Center Roof Replacement Project was \$738,577.08 which can be reduced by \$27,003 since the final cost was \$711,574.08; and

WHEREAS, the budget for the Bowen Road Bridge Project was \$77,400 which can be reduced by \$2,084.50 since the final cost was \$75,315.50; and

WHEREAS, the County also utilized \$34,904.79 on other eligible expenses per the guidance issued by the U.S. Treasury; and

WHEREAS, the County Treasurer is requesting to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$29,087.50		
	A9950940-5900-2772	\$29,087.50	
	A. 351000	\$29,087.50	
		A995001-440893-2772	\$29,087.50
NNS.396000	\$27,003		
	NNS16202-5290-2772	\$27,003	
	NNS.351000	\$27,003	
		NNS1620-450310-2772	\$27,003
D.396000	\$2,084.50		
	D5112774-52576	\$2,084.50	
	D.351000	\$2,084.50	
		D511203-450310-2772	\$2,084.50
A.351000	\$254.80		
	A104004-440893-2772	\$254.80	
	A.396000	\$254.80	
		A1040000-5475-2772	\$254.80

A.351000 \$34,649.99
 A168007-440893-2772 \$34,649.99
 A.396000 \$34,649.99
 A1680065-5200-2772 \$34,649.99

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #828 - 11/09/22

AUTHORIZING ONGOING CONTRACT WITH MUNISTAT SERVICES, INC. –
 TREASURER’S OFFICE

BY: Mr. Timmons

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

Contractor: **Munistat Services, Inc.**
 Service: Preparation of Official Statement, SEC Filings and Assisting with Multiple Bond and Ban Advisory Services
 Rate: N/A
 Mileage: N/A
 Contract Amount: Various (To be Determined upon Services Utilized)
 County Cost: Serial Bonds - \$9,500 - Each Bond Issued with Official Statement up to \$3,000,000, \$0.85/\$1,000 thereafter;
 Refunding Serial Bonds - \$12,500 – Each Bond Issued with Official Statement up to \$3,000,000, \$1.85/\$1,000 thereafter;
 Bond Anticipation Notes - Base Fee \$4,500 for each Note with Official Statement up to \$3,000,000, \$0.45/\$1,000 thereafter;
 Bond Anticipation Notes - \$4,500 without Official Statement;
 Lease Financing - \$6,500 up to \$3,000,000, \$0.35/\$1,000 thereafter;
 Environmental Facilities Corporation Financing - \$3,500 for the first ten hours, \$150/hour thereafter
 Period: 01/01/23 - 12/31/23
 New/Renewal: Ongoing
 Previous Year’s Cost: \$8,330
 Previous County Cost: \$8,330

Approved by the Finance Committee at its meeting of November 2, 2022.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 9
 “No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #829 - 11/09/22

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. –
ECONOMIC DEVELOPMENT

BY: Mr. Timmons

WHEREAS, the Economic Development Director recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for continued environmental services to assist Clinton County with the on-going site investigation of the Clinton County Business Innovation Gateway (C-BIG); and

WHEREAS, specifically the scope of services is being prepared to address site characterization activities associated with Lots B, C, E, F and G in accordance with the September 9, 2022 New York State Department of Environmental Conservation (NYSDEC) approved State 2 Site Characterization Work Plan; 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:	Environmental Services with On-going Site Investigation (Phase II)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$66,354
County Cost:	\$66,354
Period:	10/24/22 - 12/31/22
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of November 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #830 – 11/09/22

AWARDING BIDS FOR SNOWPLOWING AND REMOVAL FOR VARIOUS
COUNTY BUILDINGS – PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for Snowplowing and Removal for various County buildings; and

WHEREAS, bids were opened on October 12, 2022 and submitted as follows:

Bidder	Bid Amount
<u>SHERIFF'S DEPARTMENT:</u>	
Complete Property Management P.O. Box 432 Champlain, NY 12919	\$15,000/season
<u>EMERGENCY SERVICES:</u>	
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$8,000/season
Complete Property Management P.O. Box 432 Champlain, NY 12919	\$6,500/season

<u>MENTAL HEALTH AND ADDICTIONS:</u>	
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$12,000/season
Complete Property Management P.O. Box 432 Champlain, NY 12919	\$9,000/season
<u>CCPT BUS FACILITY:</u>	
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$10,000/season
Complete Property Management P.O. Box 432 Champlain, NY 12919	\$7,000/season

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 Clinic and the CCPT Bus 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: Seasonal Rate of \$15,000
6 installments of \$2,500/month
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – June 30, 2023
New/Renewal: Renewal
Previous Year’s Cost: Plowing/Truck: \$120/hour
Sanding: \$200/hour
Snow Removal: \$300/hour
Shoveling: \$35/hour
Previous County Cost: See Rates Above
Approved by the Finance Committee at its meeting of November 2, 2022.

EMERGENCY SERVICES:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$6,500
6 installments of \$1,083.33/month
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – June 30, 2023
New/Renewal: Renewal
Previous Year’s Cost: Plowing/Truck: \$120/hour
Sanding: \$200/hour
Snow Removal: \$300/hour
Shoveling: \$35/hour
Previous County Cost: See Rates Above
Approved by the Finance Committee at its meeting of November 2, 2022.

MENTAL HEALTH AND ADDICTIONS:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$9,000
6 installments of \$1,500/month
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – June 30, 2023
New/Renewal: Renewal
Previous Year’s Cost: Plowing/Truck: \$120/hour
Sanding: \$200/hour
Snow Removal: \$300/hour
Shoveling: \$35/hour
Previous County Cost: See Rates Above
Approved by the Finance Committee at its meeting of November 2, 2022.

CCPT BUS FACILITY:

Contractor: **Complete Property Management**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$7,000
6 installments of \$1,166.67/month
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Period: Present – June 30, 2023
New/Renewal: Renewal
Previous Year’s Cost: Plowing/Truck: \$120/hour
Sanding: \$200/hour
Snow Removal: \$300/hour
Shoveling: \$35/hour
Previous County Cost: See Rates Above
Approved by the Finance Committee at its meeting of November 2, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #831 - 11/09/22

AWARDING BID FOR SNOW PLOWING AND REMOVAL AT THE
PLATTSBURGH INTERNATIONAL AIRPORT - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for snow plowing and removal at the Plattsburgh International Airport; and

WHEREAS, bids for snow plowing and removal at the Plattsburgh International Airport were opened on October 12, 2022 and were submitted as follows:

Bidder	Bid Amount
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$48,000/season
Snow Systems, Inc. 600 N. Wolf Road Wheeling, IL 60090	\$85,000/season
Provost Trucking & Blacktopping	\$235,000/season

678 General Leroy Manor Road
Morrisonville, NY 12962

WHEREAS, the apparent low bidder, BM Specialty Waterworks, has been disqualified due to a bid error from misunderstanding the bid specifications; and

WHEREAS, the apparent 2nd low bidder, Snow Systems, Inc., has been contacted to review the bid/contract and references have been checked to the satisfaction of the Airport Director; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snow plowing and removal at the Plattsburgh International Airport to Snow Systems, Inc.; and

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

Contractor:	Snow Systems, Inc.
Service:	Snow Plowing and Removal at the Plattsburgh International Airport
Rate:	Seasonal Rate of \$85,000 Six Installments of \$14,166.66
Mileage:	N/A
Contract Amount:	See Above Rates
County Cost:	See Above Rates
Period:	Present – 06/30/23
New/Renewal:	Renewal
Previous Year’s Cost:	N/A – Service not performed due to COVID-19 Pandemic
Previous County Cost:	N/A

Approved by a poll of the Finance Committee conducted on November 4, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #832 - 11/09/22

AMENDING RESOLUTION #756 DATED OCTOBER 12, 2022 TITLED, “AMENDING RESOLUTION #660 DATED SEPTEMBER 14, 2022 TITLED, “AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC.” – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #756 dated October 12, 2022 authorizing the provision of mental hygiene services; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised due to an increase in State Aid State Deficit funding allocated by the New York State Office of

Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #756 dated October 12, 2022 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: \$1,484,499 (New Amount - Increase of \$186,543)
\$1,297,956 (Original Amount)
County Cost: \$0
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,287,754
Previous County Cost: \$0
Approved by the Health Committee at its meeting of November 2, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #833 - 11/09/22

AUTHORIZING CONTRACT AMENDMENT WITH THE NATIONAL ALLIANCE FOR THE MENTALLY ILL OF CHAMPLAIN VALLEY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #930 dated December 8, 2021 authorized a contract with the National Alliance for the Mentally Ill of Champlain Valley for the purpose of providing mental hygiene services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the amount of State Deficit funding from the New York State Office of Mental Health (OMH); 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 of Champlain Valley**
Service: Peer Advocacy/Recovery Center/Outreach

Rate: N/A
 Mileage: N/A
 Contract Amount: \$412,934 (New Amount - Increase of \$27,579)
 \$385,355 (Original Amount)
 County Cost: \$0
 Period: 01/01/22 – 12/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$380,978
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of November 2, 2022.

SECONDED BY: Mr. Castine
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #834 - 11/09/22

AUTHORIZING CONTRACT AMENDMENT WITH ROOTED COMPASSION COUNSELING AND CONSULTING, LLC – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #655 dated September 14, 2022 authorized a contract with Rooted Compassion Counseling and Consulting, LLC for Polyvagal Theory and Trauma Trainings; and

WHEREAS, the Director of Community Services is requesting a contract amendment to increase the contract amount to allow for additional hours of training and consultation; now, therefore,

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

Contractor: **Rooted Compassion Counseling and Consulting, LLC**
 Service: Polyvagal Theory and Trauma Trainings
 Rate: \$500/hour
 Mileage: N/A
 Contract Amount: \$22,000 (Not to Exceed) (New Amount - Increase of \$7,000)
 \$15,000 (Not to Exceed) (Original Amount)
 County Cost: \$0 (Office of Mental Health (OMH) State Aid Funded)
 Period: 10/01/22 – 12/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$0
 Previous County Cost: \$0
 Approved by the Health Committee at its meeting of November 2, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #835 - 11/09/22

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Chimera Integrations, LLC for refrigeration monitoring equipment installation; now, therefore,

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

Contractor: **Chimera Integrations, LLC**
Service: Installation of Refrigeration Monitoring Equipment
Rate: N/A
Mileage: N/A
Contract Amount: \$685
County Cost: \$439
Period: 10/24/22 – 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 2, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #836 - 11/09/22

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 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 Office for the Aging 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 Office for the Aging 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:	\$4,127,604
Federal Share:	\$566,215
State Share:	\$966,185
County Share:	\$2,403,204
Period:	04/01/23 – 03/31/24 (Annual Implementation Plan) 04/01/20 – 03/31/24 (Four-Year Plan)
Contributions:	\$192,000
New/Renewal:	Renewal
Previous Year's Award:	\$3,685,423
Previous County Share:	\$2,076,804

Approved by the Human Services Committee at its meeting of November 1, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #837 - 11/09/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of the 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 ages 60 and above; 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 (III-B, AAA Transportation)
Rate:	N/A

Mileage: N/A
 Contract Amount: \$30,000
 Federal Share: \$1,000
 State Share: \$5,600
 County Cost: \$23,200
 Period: 01/01/23 – 12/31/23
 Contributions: \$200
 New/Renewal: Renewal
 Previous Year's Cost: \$30,000
 Previous County Cost: \$23,200

Approved by the Human Services Committee at its meeting of November 1, 2022.

SECONDED BY: Mr. Kretser
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #838 - 11/09/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 - OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, each year, the Clinton County Office for the Aging contracts with various individuals and agencies for the upcoming year; now, therefore,

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

Contractor: Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors
Service: Personal Care Level 1 and Chore Companion Services (III-E, ARPA FCC6)
Rate: \$36/hour
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$37,440 (Not to Exceed)
County Cost: \$17,573
Federal Cost: \$19,867
Period: 04/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$47,880
Previous County Cost: \$16,678

Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors
Service: Personal Care Level 1 and Chore Companion Services (EISEP, Unmet Need)
Rate: \$36/hour
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$14,500

State Cost: \$10,500
Period: 04/01/23 – 03/31/24
New/Renewal: Renewal
Previous Year's Cost: \$106,704
Previous County Cost: \$42,852
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Cornell Cooperative Extension**
Service: Gym Program (CSI, County Recreation)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$23,995
County Cost: \$22,312
State Cost: \$1,683
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$22,420
Previous County Cost: \$20,737
Approved by the Human Services Committee at its meeting of November 1, 2022.

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)
\$5,953 (III-C-1)
\$1,236 (III-C-2)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$31,200
Previous County Cost: \$24,011
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Rural Transportation Program (III-B)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$65,000
County Cost: \$63,700
Federal Cost: \$1,000
Contributions: \$300
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$45,000
Previous County Cost: \$43,700
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (CSE)

Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$275,000
County Cost: \$214,519
State Cost: \$60,481
Period: 04/01/23 – 03/31/24
New/Renewal: Renewal
Previous Year's Cost: \$270,000
Previous County Cost: \$212,517
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Senior Outreach Program (NY Connects Expansion & Enhancement)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$158,418
County Cost: \$0
State Cost: \$158,418
Period: 04/01/23 – 03/31/24
New/Renewal: Renewal
Previous Year's Cost: \$159,240
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
Service: Residential Repair (III-B)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$8,500 (Not to Exceed)
County Cost: \$7,500
Federal Cost: \$1,000
Period: 01/01/23 – 12/31/23
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 1, 2022.

Contractor: **Lifeline Systems Company**
Service: Personal Emergency Response Systems
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$105,015
County Cost: \$18,531
State Cost: \$49,484
Contributions: \$37,000
Period: 04/01/23 – 03/31/24
New/Renewal: Renewal
Previous Year's Cost: \$105,015
Previous County Cost: \$9,533
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: North Country Home Services, Inc.
Service: Title III-E National Family Caregiver Support Program Aide Service
Rate: PC1 Housekeeper Chore - \$42.20/unit
 PC2 Personal Care - \$42.20/unit
 Chore Companion - \$42.20/unit
 Rates include \$.80/unit for Nursing Supervision
Mileage: N/A
Contract Amount: \$100,000 (Not to Exceed)
Federal Cost: \$34,929 (Total Federal)
 \$24,929 (III-E)
 \$10,000 (ARPA FCC6)
County Cost: \$64,571
Contributions: \$500
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$130,458
Previous County Cost: \$51,163
 Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: North Country Home Services, Inc.
Service: Expanded In-Home Services for the Elderly Program (EISEP) Aide Services
Rate: \$42.20 (Level I: Housekeeping Chore)
 \$42.20 (Level II: Homemaker Personal Care)
Mileage: N/A
Contract Cost: \$452,193
County Cost: \$209,491
State: \$212,702
Contributions: \$30,000
Period: 04/01/23 – 03/31/24
New/Renewal: Renewal
Previous Year's Cost: \$445,000
Previous County Cost: \$148,608
 Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: Plattsburgh YMCA
Service: Swim Program (III D)
Rate: N/A
Mileage: IRS Rate (Not to Exceed)
Contract Amount: \$17,960 (Not to Exceed)
County Cost: \$14,195
Federal Cost: \$3,165
Contributions: \$600
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$18,278
Previous County Cost: \$11,222
 Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: Rural Law Center of New York, Inc.
Service: Legal Services (III-B)
Rate: \$70.31/hour

Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$23,000
 County Cost: \$22,000
 Federal Cost: \$1,000
 Period: 01/01/23 – 12/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$21,094
 Previous County Cost: \$20,094
 Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: Senior Citizens Council of Clinton County, Inc.
Service: Nutrition Program Congregate Meals (III-C1, ARPA CMC6)
Rate: \$11.65/meal (Not to Exceed)
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$256,300
 County Cost: \$93,362
 Federal Cost: \$123,384 (Federal Total)
 \$107,084 (III-C-1)
 \$16,300 (ARPA CMC6)
 USDA: \$18,554
 Contributions: \$21,000
 Period: 01/01/23 – 12/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$244,950
 Previous County Cost: \$108,243
 Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: Senior Citizens Council of Clinton County, Inc.
Service: Nutrition Program Home Delivered Meals (III-C-2, ARPA HDC6)
Rate: \$9.75/hot meal, \$9.75/frozen meal, \$5/additional cold meal (Not to Exceed)
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$939,393
 County Cost: \$644,631
 Federal Cost: \$149,378 (Federal Total)
 \$55,485 (III-C-2)
 \$93,893 (ARPA HDC6)
 USDA: \$68,384
 Contributions: \$77,000
 Period: 01/01/23 – 12/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$812,505
 Previous County Cost: \$567,437
 Approved by the Human Services Committee at its meeting of November 1, 2022.

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
 \$9.75/hot meal, \$9.75/frozen meal and \$5/additional cold meal (Not to Exceed)
 Assessment Rates \$90 - \$111 (dependent upon location)

Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$249,078
 County Cost: \$0
 State Cost: \$199,328
 USDA: \$20,750
 Contributions: \$29,000
 Period: 04/01/23 – 03/31/24
 New/Renewal: Renewal
 Previous Year's Cost: \$252,537
 Previous County Cost: \$0
 Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Senior Citizens Council of Clinton County, Inc.**
 Service: Senior Center (III-B)
 Rate: N/A
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$95,146
 County Cost: \$91,846
 Federal Cost: \$1,000
 Contributions: \$2,300
 Period: 01/01/23 – 12/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$95,146
 Previous County Cost: \$91,846
 Approved by the Human Services Committee at its meeting of November 1, 2022.

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 cost of \$5 one-way in the City of Plattsburgh and \$.50/mile outside the City of Plattsburgh
 Mileage: IRS Rate (Not to Exceed)
 Contract Amount: \$25,000
 County Cost: \$16,427
 State Cost: \$8,573
 Period: 04/01/23 – 03/31/24
 New/Renewal: Renewal
 Previous Year's Cost: \$40,000
 Previous County Cost: \$26,283
 Approved by the Human Services Committee at its meeting of November 1, 2022.

SECONDED BY: Mr. Potiker
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #839 - 11/09/22

AUTHORIZING PAYMENT OF MANDATORY MINIMUM DATA SET (MDS)
CONTINUING EDUCATION FEES – NURSING HOME

BY: Mr. Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of November 1, 2022, the Clinton County Legislature hereby authorizes payment of the following mandatory Minimum Data Set (MDS) Continuing Education Fees to Roberta Fredenburg:

Center for Public Health Continuing Education

\$295

Purpose: It is mandatory for Roberta Fredenburg to be updated on MDS 3.0 Beyond the Basics Live Webinar Series in her position as Senior Staff Nurse and MDS Coordinator in the Clinton County Nursing Home MDS Department. (New)

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #840 - 11/09/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 – 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: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
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 1, 2022.

Contractor: **Bob Evans Fire Sprinkler Services, Inc.**
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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$825
Previous County Cost: \$825
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Boule, Michael J., Dr.**
Service: Resident Dentist
Rate: \$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: 01/01/23 – 12/31/23
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 1, 2022.

Contractor: **Chimera Integrations, LLC**
Service: Parts and Repairs to Security System including Fire and Nurse Call Systems
Rate: N/A
Mileage: N/A
Contract Amount: \$750
County Cost: \$750
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$750
Previous County Cost: \$750
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Coryea, Kristina**
Service: Dietary Consultant
Rate: \$70/hour
Mileage: N/A

Contract Amount: \$14,125
County Cost: \$14,125
Period: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
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 1, 2022.

Contractor: **Curran, Janet**
Service: Physical Therapy Services
Rate: \$69/hour
Mileage: N/A
Contract Amount: \$20,000
County Cost: \$20,000
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$20,000
Previous County Cost: \$20,000

Approved by the Human Services Committee at its meeting of November 1, 2022.

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 time/year
Mileage: N/A
Contract Amount: \$1,004
County Cost: \$1,004
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$1,004
Previous County Cost: \$1,004

Approved by the Human Services Committee at its meeting of November 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: Dependent Based on Number of Tests Given
Previous County Cost: Dependent Based on Number of Tests Given
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Fregeau-Rabideau, Bailey**
Service: Speech Therapy
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$3,956
County Cost: \$3,956
Period: 01/01/23 – 12/31/23
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 1, 2022.

Contractor: **J. Hogan Refrigeration and Mechanical, LLC**
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: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: Dependent Based on Number of Tests Given
Previous County Cost: Dependent Based on Number of Tests Given
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Marvin & Company, P.C.**
Service: Auditing/Consulting Services
Rate: N/A
Mileage: N/A
Contract Amount: \$35,000
County Cost: \$35,000
Period: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **NAVIGATOR Group Purchasing, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Orkin, LLC**
Service: Pest Control Services
Rate: \$64.78/month
Mileage: N/A
Contract Amount: \$777.36
County Cost: \$777.36
Period: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
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 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$1,599
Previous County Cost: \$1,599
Approved by the Human Services Committee at its meeting of November 1, 2022.

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: 01/01/23 – 12/31/23
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 1, 2022.

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 x \$.11
The Health Information Exchange - 80 beds x 365 days x \$.04
Contract Amount: \$19,517.51
County Cost: \$19,517.51
Period: 01/01/23 – 12/31/23
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 1, 2022.

Contractor: **PRIME Services, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Ryder-Spittler, Gretchen, O.D.**
Service: Optometrist
Rate: N/A
Mileage: N/A
Contract Amount: \$0 (Billed directly to Medicare Part B)
County Cost: \$0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

Contractor: **Value First, Inc.**
Service: Group Purchasing Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Human Services Committee at its meeting of November 1, 2022.

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: 01/01/23 – 12/31/23
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 1, 2022.

SECONDED BY: Mr. Kretser
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #841 - 11/09/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CENTRAL SERVICES CLERK
 POSITION (PCN 4240) – 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 November 9, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, 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. Castine
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #842 - 11/09/22

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES AND PERSONAL CARE
ITEMS FOR THE YEAR 2023 - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #581 dated August 17, 2022 authorized the Purchasing Agent to solicit bids for inmate clothing, janitorial supplies and personal care items for the Clinton County Sheriff's Department; and

WHEREAS, bids were opened on September 27, 2022 and were submitted as follows:

Bidder	Bid Amount
Bob Barker Company 7925 Purfoy Road Fuquay-Varina, NC 27526	Itemized Bid
Central Poly Corporation 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Charm-Tex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid
Corcraft 550 Broadway Albany, NY 12204	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
ICS Jail Supply 5804 Franklin Avenue Waco, TX 76710	Itemized Bid
Mac Janitorial Supply, Inc. 26 Trade Road Plattsburgh, NY 12901	Itemized Bid
Renzi Brothers 901 Rail Drive Watertown, NY 13601	Itemized Bid
Unipak Corporation P.O. Box 300027	Itemized Bid

Brooklyn, NY 11230

United Sales USA
185 30th 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, at its meeting of November 7, 2022, the Clinton County Legislature hereby awards the 2023 Janitorial supplies, Personal Care Items and Inmate Clothing bids to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, that the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #843 - 11/09/22

AUTHORIZING CONTRACT AMENDMENT WITH J. HOGAN
REFRIGERATION & MECHANICAL, INC. – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #695 dated September 22, 2021 authorized a contract with J. Hogan Refrigeration & Mechanical, Inc. to provide heating, ventilation and air conditioning (HVAC) and refrigeration services; and

WHEREAS, the Sheriff is requesting permission to amend the contract for a name change (all other contract terms and conditions 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: **J. Hogan Refrigeration & Mechanical, LLC (New Name)**
J. Hogan Refrigeration & Mechanical, Inc. (Old Name)
Service: Heating, Ventilation and Air Conditioning (HVAC) and 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)
 \$33,000 (Not to Exceed) (Determined by Services as Needed)
 County Cost: \$33,000
 Period: 01/01/22 – 12/31/22
 Amendment/Extension: Amendment
 Previous Year’s Cost: \$21,287
 Previous County Cost: \$21,287
 Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #844 - 11/09/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 – 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 November 7, 2022.

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: 01/01/23 – 12/31/23
 New/Renewal: Renewal

Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 7, 2022.

Contractor: **NCC Systems, Inc.**
Service: Yearly Monitoring Cost for Security System
Rate: N/A
Mileage: N/A
Contract Amount: \$360
County Cost: \$360
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$300
Previous County Cost: \$300
Approved by the Public Safety Committee at its meeting of November 7, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$600
Previous County Cost: \$600
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #845 - 11/09/22

AUTHORIZING COUNTY PRE-TRIAL SERVICES GRANT ACCEPTANCE –
PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Probation Department wishes to accept the County Pre-Trial Services Grant, following notification from the New York State Division of Criminal Justice Services that an award in the amount of \$172,238 has been granted to the Probation Department to offset pre-trial services for pre-trial agencies certified by the New York State Office of Court Administration; and

WHEREAS, funding from this Grant will be used to offset costs associated with the current Pre-Trial Release Program, including but not limited to screening, assessments, supervision and reporting as provided for the period of April 1, 2022 through March 31, 2023; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Probation Department to accept 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: Pre-Trial Services Grant Acceptance
Rate: N/A
Mileage: IRS Rate
Grant Revenue: \$172,238
County Share: \$0
Period: 04/01/22 - 03/31/23
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 November 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #846 - 11/09/22

AUTHORIZING CONTRACT WITH E.T. HARRIS AND SON, INC. –
PUBLIC DEFENDER'S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender's Office recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. to provide service and maintenance of the existing heating, ventilation and air conditioning (HVAC) units; now, therefore,

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

Contractor: **E.T. Harris and Son, Inc.**
Service: Heating, Ventilation and Air Conditioning (HVAC) Annual Maintenance –
24/7 Emergency Service
Rate: \$1,600 plus tax (\$400 plus tax/quarterly inspection) Additional labor
when required will be billed at a rate of \$120/hour and an overtime rate of
\$180/hour
Mileage: N/A
Contract Amount: \$1,600 (plus labor as necessary)
County Cost: \$0 (Grant funded)
Period: 11/01/22 – 10/31/23
New/Renewal: Renewal
Previous Year's Cost: \$1,200 plus tax

Previous County Cost: \$0 (Grant funded)
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #847 - 11/09/22

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 November 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Bar Association \$275
Jamie Martineau

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. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #848 - 11/09/22

AUTHORIZING CONTRACT WITH ZERO ABUSE -
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into various contracts with speakers for a presentation at a conference held by the District Attorney’s Office/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: **Zero Abuse**
Service: Conference Speaker

Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,200 (Not to Exceed)
 County Cost: \$0 (Funded by various agencies through the Child Advocacy Center)
 Period: 02/01/23 - 02/28/23
 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 7, 2022.

SECONDED BY: Mr. Hall
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #849 - 11/09/22

AUTHORIZING CONTRACT WITH GEORGE HUTTIG –
 DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with George Huttig for the purpose of providing rental space for the satellite office located at 7432 State Route 9, Elizabethtown, New York; 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 State Route 9, Elizabethtown, New York
 Rate: \$1,500/month
 Mileage: N/A
 Contract Amount: \$18,000
 County Cost: \$0 (Funded by Child Advocacy Center Grant)
 Period: 01/01/23 - 12/31/23
 New/Renewal: Renewal
 Previous Year's Cost: \$18,000
 Previous County Cost: \$0 (Grant funds)
 Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

"Yes" 9
 "No" 0
 Absent 1 (Ms. Waldron)

RESOLUTION #850 - 11/09/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a Memorandum of Understanding (MOU) between the Clinton County Mental Health and Addiction Services and the District Attorney’s Office/Child Advocacy Center (CAC) for the purpose of leasing office space located at 130 Arizona Avenue, Plattsburgh, New York; 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:	Lease of Office Space located at 130 Arizona Avenue, Plattsburgh, New York
Rate:	\$1,300/month
Mileage:	N/A
Contract Amount:	\$15,600/year
County Cost:	\$0 (Funded by Child Advocacy Center Grant)
Period:	02/01/23 - 12/31/25
New/Renewal:	Renewal
Previous Year’s Cost:	\$15,600
Previous County Cost:	\$0 (Grant funds)

Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Ms. Waldron)

RESOLUTION #851 - 11/09/22

AUTHORIZING CONTRACT WITH FRANKLIN COUNTY DEPARTMENT OF SOCIAL SERVICES - DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Franklin County Department of Social Services for the purpose of providing rental space 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: Rental of Real Estate located at 246 West Main Street, Malone, New York
Rate: \$550/month
Mileage: N/A
Contract Amount: \$6,600
County Cost: \$0 (Funded by Child Advocacy Center Grant)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$13,200
Previous County Cost: \$0 (Grant funds)
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #852 - 11/09/22

AUTHORIZING CONTRACT WITH THE 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 the St. Regis Mohawk Tribe for the purpose of providing rental space 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: Rental of Real Estate located at 36 Raquette Point Road, Hogansburg, New York
Rate: \$600/month
Mileage: N/A
Contract Amount: \$7,200
County Cost: \$0 (Funded by Child Advocacy Center Grant)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$10,800
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #853 - 11/09/22

AMENDING RESOLUTION #592 DATED AUGUST 17, 2022 TITLED, “AUTHORIZING CONTRACT WITH NORTHEAST PRINTING & DISTRIBUTION COMPANY, INC.” – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #592 dated August 17, 2022 authorizing the printing of catalogues for the Hope Changes Everything Conference; and

WHEREAS, prior to the execution of the contract, it has been determined the contract must be revised to increase the contract amount due to needing additional booklets; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #592 dated August 17, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Northeast Printing & Distribution Company, Inc.**
Service: Printing of Catalogues
Rate: \$3.95/catalogue
Mileage: N/A
Contract Amount: \$1,405 (New Amount – Increase of \$55)
\$1,350 (Original Amount) (Not to Exceed)
County Cost: \$0
Period: 10/18/22 - 10/19/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$1,235 (2019)
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #854 - 11/09/22

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 (CMS); 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; now, therefore,

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

Contractor: **CoronerME**
Service: Case Management System (CMS)
Rate: N/A
Mileage: N/A
Contract Amount: \$480
County Cost: \$480
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$2,750
Previous County Cost: \$2,750
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #855 - 11/09/22

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #856 - 11/09/22

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 7, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Peryea

ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #857 - 11/09/22

AUTHORIZING CONTRACT WITH JENNIFER FACTEAU-RABIDEAU, N.P. – CORONER

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #858 - 11/09/22

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:	01/01/23 - 12/31/23

New/Renewal: Renewal
Previous Year's Cost: \$27,600 (to date for 2022)
Previous County Cost: \$27,600 (to date for 2022)
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hall
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #859 - 11/09/22

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 medical 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: \$1,600/autopsy
Contract Amount: TBD (based on number/nature of services provided)
County Cost: TBD (based on number/nature of services provided)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$9,500 (to date in 2022; services performed by Dr. Michael Sikirica)
Previous County Cost: \$9,500 (to date in 2022; services performed by Dr. Michael Sikirica)
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 9
"No" 0
Absent 1 (Ms. Waldron)

RESOLUTION #860 - 11/09/22

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, Resolution #682 dated November 10, 2020 authorized the Office for the Aging to apply for and accept the Four-Year Plan and Annual Implementation Plan for April 1, 2020 through March 31, 2024; and

WHEREAS, the Director of Office for the Aging is requesting end of program year adjustments; and

WHEREAS, the adjustments result in a net increase to the Medicare Improvements for Patients and Providers Act (MIPPA) budget in the amount of \$3,358 and a net decrease to the Aging and Disabilities Resource Center (ADRC) budget in the amount of \$161; now, therefore,

BE IT RESOLVED, the following be authorized:

MIPPA

A.351000	\$3,358.00		
A677238-447725	\$3,358.00		
A.396000	\$98.97		
A6772735-5810	\$98.97		
	A.396000	\$3,358.00	
		A6772735-5100	\$1,045.93
		A6772735-5830	69.31
		A6772735-5860	2,341.73

ADRC

A.396000	\$185.48	
A6772736-5810	\$185.46	
A6772736-5830	.02	
A.396000	\$24.48	
	A6772736-5100	\$18.76
	A6772736-5860	5.72
A.351000	\$161.00	
	A677239-447725	\$161.00

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #861 - 11/09/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CAPITAL PROJECT TITLED, “AIRPORT FUEL FARM FACILITY PROJECT” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #173 dated March 9, 2022 established the Airport Fuel Farm Facility Project in the amount of \$100,782; and

WHEREAS, Resolution #84 dated February 9, 2022 authorized a contract with Environmental and Fueling Systems, LLC in the amount of \$79,947; and

WHEREAS, Resolution #490 dated July 13, 2022 authorized Change Order No. 1 and Final to decrease Environmental and Fueling Systems’ contract amount from \$79,947 to \$69,947; and

WHEREAS, the Airport Director is requesting to reduce the capital project and local share by \$10,000; now, therefore,

BE IT RESOLVED, the following be authorized:

<u>Change Order No.1 and Final</u>	
FA.396000	\$10,000
FA561000-5222-2107	\$10,000
FA.359900	\$10,000

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #862 - 11/09/22

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

BY: Mr. Timmons

WHEREAS, the Highway Department repaired the existing road into and around the Landfill’s Champlain Convenience Station; and

WHEREAS, the Highway Department incurred an expense of \$14,930.76 in material of which the Landfill was responsible for reimbursing half (\$7,465.38); and

WHEREAS, the Highway Superintendent is requesting to put the \$7,465.38 back into the Highway Roads budget; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$7,465.38	
D511001-427700	\$7,465.38	
D.396000	\$7,465.38	
D5110000-5475	\$7,465.38	

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #863 - 11/09/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
CLINTON COUNTY PUBLIC TRANSIT (CCPT) PROGRAM – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, checks for a total amount of \$6,720.92 were received from New York Municipal Insurance Reciprocal to pay damages resulting from the theft of catalytic converters off of two Clinton County Public Transit Buses #139 and #142; and

WHEREAS, the \$6,720.92 is needed to repair the buses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$6,720.92	
	A563004-426801		\$6,720.92
	A.396000		\$6,720.92
		A5630000-5465	\$6,720.92

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #864 - 11/09/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE TRI-COUNTY SPECIAL RESPONSE TEAM
PROGRAM GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #775 dated October 12, 2022 authorized the application and acceptance of the Department of Criminal Justice Services Tri-County Special Response Team (SRT) Program Grant in the amount of \$40,000; and

WHEREAS, this Grant is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$40,000	
A311014-433890		\$40,000
A.396000		\$40,000
A3110092-5200		\$38,000
A3110092-5470		2,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9
 “No” 0
 Absent 1 (Ms. Waldron)

RESOLUTION #865 - 11/09/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #618 dated August 17, 2022 re-appropriated the remaining balance of the Safe Harbour Grant in the amount of \$31,083.65 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, it was discovered by the Department of Social Services that only \$13,771.59 of the budget should have been re-appropriated into 2022 for encumbered Purchase Orders; and

WHEREAS, the Department of Social Services is requesting to decrease the budget by \$17,312.06; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$17,312.06	
A6119561-5100		\$1,000.00
A6119561-5200		389.36
A6119561-5400		9,845.70
A6119561-5465		2,000.00
A6119561-5470		4,000.00
A6119561-5830		77.00
A.351000		\$17,312.06
	A611908-436190	\$17,312.06

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
 “No” 0

Absent 1 (Ms. Waldron)

RESOLUTION #866 - 11/09/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE PLATTSBURGH INTERNATIONAL AIRPORT OPERATIONS BUDGET - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to increase the Plattsburgh International Airport Operations' budget in the amount of \$25,473.50 to help cover increased costs in the maintenance of equipment line; and

WHEREAS, there was \$25,473.50 in scrap metal sales that exceeded the budgeted amount which will help offset the increased costs in the maintenance of equipment line; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

F.351000	\$25,473.50		
	F561028-426500	\$25,473.50	
	F.396000	\$25,473.50	
	F5610488-5465	\$25,473.50	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

RESOLUTION #867 - 11/09/22

CONGRATULATING THE CLINTON COUNTY HISTORICAL ASSOCIATION ON RECEIVING THE INAUGURAL CHAMPLAIN VALLEY NATIONAL HERITAGE PARTNERSHIP DIRECTOR’S AWARD – LEGISLATURE

BY: Messrs. Hughes, Henry, Castine, Bezio, Peryea

WHEREAS, it is the sense of this Legislative Body to call attention to and celebrate the dedicated efforts of civic organizations within Clinton County; and

WHEREAS, attendant to such concern, and in full accord with its long standing tradition, the Clinton County Legislature is justly proud to congratulate the Clinton County Historical Association on receiving the Inaugural Champlain Valley National Heritage Partnership Director’s Award; and

WHEREAS, the Clinton County Historical Association was the recipient of the inaugural Champlain Valley National Heritage Partnership (CVNHP) Director’s Award for the Champlain Valley Suffrage Centennial Motorcade and Commemorative Book; and

WHEREAS, the Clinton County Historical Association utilized a CVNHP Special Program Grant to conduct ten suffrage celebrations in the Champlain Valley to mark the 101st Anniversary of the 19th Amendment to the United States Constitution in 2021; and

WHEREAS, the tour began at the Clinton County Historical Association in Plattsburgh on July 31, 2021 and made subsequent stops at AuSable Chasm, Lewis, Elizabethtown, Vergennes and Addison, Vermont and concluded in Glens Falls, New York on August 21, 2021; and

WHEREAS, thirty partner organizations participated in the project, which concluded with the publication of a commemorative book marking the anniversary; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly congratulate the Clinton County Historical Association on receiving the inaugural Champlain Valley National Heritage Partnership Director’s Award; and

BE IT FURTHER RESOLVED, a copy of the Resolution, suitably engrossed, be transmitted to the Clinton County Historical Association to be displayed as recognition of the Association’s success.

SECONDED BY: Messrs. Timmons, Kretser, Potiker, Hall
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Potiker

SECONDED BY: Mr. Bezio

CARRIED (9-0-1) (Ms. Waldron)

RESOLUTION #868 - 11/09/22

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR A PUBLIC HEARING ON LOCAL LAW #1 OF 2022 TITLED, “A LOCAL LAW AUTHORIZING THE COUNTY TO HOLD VIRTUAL PUBLIC MEETINGS, ACCORDING WITH CHAPTER 56, PART WW OF THE LAWS OF 2022, AMENDING SECTION 103 OF THE OPEN MEETINGS LAW”
– LEGISLATURE

BY: Mr. Henry

BE IT RESOLVED, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing regarding the adoption of Local Law #1 of 2022 titled, “A Local Law Authorizing the County to hold virtual public meetings, according with Chapter 56, Part WW of the laws of 2022, amending Section 103 of the Open Meetings Law”; and

BE IT FURTHER RESOLVED, said public hearing shall be conducted Monday, November 21, 2022 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 (Ms. Waldron)

RESOLUTION #869 - 11/21/22

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE
TO ADVERTISE FOR A PUBLIC HEARING ON THE 2023 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 2023 tentative County Budget to be conducted on Wednesday, December 7, 2022 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 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #870 - 11/21/22

ADOPTING A LOCAL LAW #1 OF 2022 TITLED, “A LOCAL LAW AUTHORIZING THE COUNTY TO HOLD VIRTUAL PUBLIC MEETINGS, ACCORDING WITH CHAPTER 56, PART WW OF THE LAWS OF 2022, AMENDING SECTION 103 OF THE OPEN MEETINGS LAW” – LEGISLATURE

BY: Mr. Hughes

WHEREAS, a public hearing on proposed Local Law #1 of 2022 titled, “A Local Law Authorizing the County to Hold Virtual Public Meetings, According with Chapter 56, Part WW of the Laws of 2022, Amending Section 103 of the Open Meetings Law” was conducted on Wednesday, November 21, 2022 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 2022 titled, “A Local Law Authorizing the County to Hold Virtual Public Meetings, According with Chapter 56, Part WW of the Laws of 2022, Amending Section 103 of the Open Meetings Law.”

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #871 - 11/21/22

AWARDING BID FOR THE PURCHASE OF A ONE-TON, SINGLE AXLE, REGULAR CAB,
HEAVY DUTY FOUR-WHEEL DRIVE PICKUP TRUCK – BUILDINGS AND GROUNDS

BY: Mr. Bezio

WHEREAS, Resolution #11 dated January 12, 2022 authorized the Purchasing Agent to solicit bids for the purchase of a one-ton, single axle, regular cab, heavy duty four-wheel drive pickup truck; and

WHEREAS, bids were opened on November 9, 2022 and submitted as follows:

Bidder	Bid Amount
Bailey Ford 7189 Route 9 Plattsburgh, NY 12901	\$44,675

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Bailey Ford; and

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

Contractor:	Bailey Ford
Service:	Purchase of a One-Ton, Single Axle, Regular Cab, Heavy Duty Four-Wheel Drive Pickup Truck
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$44,675 (Not to Exceed - 2022 Regular Budget)
County Cost:	\$44,675 (Not to Exceed - 2022 Regular Budget)
Period:	N/A
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 18, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #872 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LABORER
POSITION (PCN 4023) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Laborer position that became vacant on December 24, 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 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #873 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT
OPERATOR I POSITION (PCN 3580) – HIGHWAY DEPARTMENT

BY: Mr. Potiker

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on October 21, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, 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. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #874 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE
EXAMINER POSITION (PCN 2535) – 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 became vacant on October 15, 2022 due to the resignation of the incumbent; and

WHEREAS, the position is fully funded through the Home Energy Assistance Program (HEAP); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, 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. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #875 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL SERVICES
ATTORNEY POSITION (PCN 4006) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Services Attorney position that became vacant on November 2, 2022 due to the incumbent moving to another department; and

WHEREAS, the Commissioner 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 November 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Services Attorney position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #876 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER
POSITION (PCN 3965) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant on October 28, 2022 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, 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. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #877 - 11/21/22

APPROVING CREATION OF A TEMPORARY, FULL-TIME LABORER POSITION (PCN TBD) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Castine

WHEREAS, the Airport Director is requesting permission to create a temporary, full-time Laborer position; and

WHEREAS, if approved, a vacant Airport Maintenance Worker II position (PCN 3647) will remain 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 a Laborer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, the Clinton County Legislature hereby approves the creation of a temporary, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #878 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, PART-TIME PROGRAM ASSISTANT
POSITION (PCN 4229) – HEALTH DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, part-time Program Assistant position that became vacant on November 4, 2022 due to the resignation of the incumbent; and

WHEREAS, the position is fully funded through the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Program Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #879 - 11/21/22

APPROVING CREATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NUTRITION
EDUCATOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Public Health Director is requesting permission to create a permanent, full-time Public Health Nutrition Educator position; and

WHEREAS, the position is fully funded through the Women, Infants and Children (WIC) Grant;
and

WHEREAS, if approved, a vacant Nutrition Aide position (PCN 2007) in WIC will be abolished;
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 November 7, 2022, the Clinton County Legislature hereby approves the creation of a permanent, full-time Public Health Nutrition Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #880 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION SERGEANT POSITION (PCN 2381) – SHERIFF’S DEPARTMENT

BY: Mr. Potiker

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Sergeant position that was unfunded in 2022; and

WHEREAS, the position was approved in contract negotiations and a vacant Correction Officer position (PCN 3629) will be abolished; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, 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. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #881 - 11/21/22

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

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on July 29, 2022 due to the resignation of the incumbent; and

WHEREAS, the Sheriff 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 November 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0

Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #882 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER 2/SENIOR PROBATION OFFICER POSITION (PCN 3264) – PROBATION DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 2/Senior Probation Officer position that became vacant on October 29, 2022 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer 2/Senior Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #883 - 11/21/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER 1 POSITION (PCN TBD) – PROBATION DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 1 position that will become vacant due to the promotion of the incumbent to the vacant Probation Officer 2/Senior Probation Officer position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer 1 position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #884 - 11/21/22

APPROVING REAPPOINTMENT OF KARL T. WEISS, P.E. AS CLINTON COUNTY
HIGHWAY SUPERINTENDENT – LEGISLATURE

BY: Messrs. Kretser, Bezio, Castine, Hall

WHEREAS, the current four-year term appointment for Karl T. Weiss, P.E. will expire on January 10, 2023; and

WHEREAS, during the course of the past four years, Mr. Weiss has successfully performed his duties of Clinton County Highway Superintendent; and

WHEREAS, the Personnel Committee has reviewed Mr. Weiss’s performance during the past four years at its meeting of November 7, 2022 and recommends reappointment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reappointment of Karl T. Weiss, P.E. to the position of Clinton County Highway Superintendent for a four-year term for the period of January 10, 2023 to January 10, 2027 in accordance with Civil Service Rules and Regulations.

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

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #885 - 11/21/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 – PERSONNEL DEPARTMENT

BY: Mr. Kretser

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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$18,912
Previous County Cost: \$18,912

Approved by the Personnel Committee at its meeting of November 7, 2022.

Contractor: **Industrial Med Testing, Inc.**
Service: Employment Physicals – Personnel Department Account
Rate: \$222/Deputy
Mileage: N/A
Contract Amount: \$222/Deputy
County Cost: \$222/Deputy
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$222/Deputy
Previous County Cost: \$222/Deputy
Approved by the Personnel Committee at its meeting of November 7, 2022.

Contractor: **National Employers Council 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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$2,852
Previous County Cost: \$2,852
Approved by the Personnel Committee at its meeting of November 7, 2022.

Contractor: **Securshred**
Service: Document Shredding/Destruction
Rate: \$48/pick-up of 64 gallon tote (minimum of one pick-up/eight weeks)
Mileage: N/A
Contract Amount: \$312
County Cost: \$312
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$305 (\$47/pick-up of 64 gallon tote)
Previous County Cost: \$305 (\$47/pick-up of 64 gallon tote)
Approved by the Personnel Committee at its meeting of November 7, 2022.

Contractor: **Stafford, Owens, Murnane, Kelleher, Meyer & Zedick 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) \$195/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: 01/01/23 - 12/31/23

New/Renewal: Renewal
Previous Year's Cost: \$25,000
Previous County Cost: \$25,000
Approved by the Personnel Committee at its meeting of November 7, 2022.

Contractor: **The Preferred Group**
Service: IRS Section 125 Benefit Administration & Health Reimbursement Account – Labor Relations Account
Rate: \$3.60/member/month (550 employees) for Flexible Spending Accounts
\$4.25/member/month (30 employees) for Health Reimbursement Account
Mileage: N/A
Contract Amount: \$25,296 (cost based on enrolled members)
County Cost: \$25,296 (cost based on enrolled members)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$20,760 (cost based on enrolled members)
Previous County Cost: \$20,760 (cost based on enrolled members)
Approved by the Personnel Committee at its meeting of November 7, 2022.

Contractor: **UVM Champlaine 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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$8,000
Previous County Cost: \$8,000
Approved by the Personnel Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #886 - 11/21/22

APPROVING PAYMENT OF 2023 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 7, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Society of Human Resource Management (SHRM)

\$229

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 2023 budget. (Renewal)

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #887 - 11/21/22

AMENDING RESOLUTION #613 DATED AUGUST 18, 2021 TITLED, “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 Clinton County Legislature approved Resolution #613 dated August 18, 2021 authorizing the Plattsburgh International Airport to apply for and accept the New York State Urban Development Corporation d/b/a Empire State Development (ESD) funding for the Terminal Building System Improvements Project (ESD Project ID#132,756); and

WHEREAS, prior to the execution of the Grant, it has been determined that the scope of work must be revised to include installation of spray foam insulation within the unoccupied dead space of the Terminal lobby area to assist with regulating the temperature in the building; and

WHEREAS, engineering design, construction administration and construction observation services are required for this portion of the Project; and

WHEREAS, ESD has reviewed and approved the revised scope of work, including engineering services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #613 dated August 18, 2021 as stated herein and 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:	Terminal Building System Improvements (ESD Project ID#132,756 – Grant Application and Acceptance)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$150,000 (ESD Project ID#132,756)
County Share:	\$0

Period: Effective upon Execution through December 31, 2024
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 November 21, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #888 - 11/21/22

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL WITH
RIFENBURG CONSTRUCTION, INC. – REHABILITATION OF TAXIWAY A PAVEMENT AND
GENERAL AVIATION (GA) APRON PHASE I (CONSTRUCTION) PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #441 dated June 23, 2021 authorized a contract with Rifenburg Construction, Inc. for the Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project at the Plattsburgh International Airport in the amount of \$3,196,115; and

WHEREAS, the Airport Director is in receipt of Change Order No. 1 and Final from Rifenburg Construction, Inc. pertaining to this Project to reduce the contract amount by \$441,085.79; and

WHEREAS, original quantities were estimated to account for unknowns during construction and final quantities were based on actual field measurements and determinations, resulting in an overall reduction to the contract; and

WHEREAS, the Project Engineer, C & S Engineers, Inc. has reviewed and approved this Change Order No. 1 to decrease the contract by \$441,085.79, contingent upon the Federal Aviation Administration's (FAA) approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following Change Order, contingent upon FAA review and approval:

Contractor: **Rifenburg Construction, Inc.**
Service: Change Order No. 1 and Final – Rehabilitation of Taxiway A Pavement and General Aviation (GA) Apron Phase I (Construction) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$2,755,029.21 (New Amount – Decrease of \$441,085.79)
\$3,196,115 (Original Amount)
County Cost: \$0
Period: Effective upon Execution

New/Renewal: Change Order No. 1 and Final
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #889 - 11/21/22

AUTHORIZING LEASE EXTENSION WITH WOOD GROUP PRATT & WHITNEY INDUSTRIAL
TURBINE SERVICES, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #874 dated November 14, 2012 authorized a lease agreement with Wood Group Pratt & Whitney Industrial Turbine Services, LLC for the lease of Building #2820 located at the Plattsburgh International Airport; and

WHEREAS, the initial term of the lease agreement began on November 1, 2012 through October 31, 2017 with renewal options for two, five-year terms; and

WHEREAS, Resolution #1059 dated December 27, 2017 authorized a lease amendment to incorporate the Annual Consumer Price Index (CPI) increase for the renewal periods; and

WHEREAS, Wood Group Pratt & Whitney Industrial Turbine Services, LLC is requesting to add an additional five-year term to this lease agreement; and

WHEREAS, the Airport Director is requesting a lease amendment to change the renewal option to three, five-year terms; now, therefore,

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

Lessee: **Wood Group Pratt & Whitney Industrial Turbine Services, LLC**
Lease: Building #2820
Rate: N/A
Mileage: N/A
Annual Lease Revenue: \$61,152.88 Rent
\$2,604.00 CAM
\$63,756.88 Total Annual Rental Fees
Annual two percent or CPI increase, whichever is lower beginning
November 1, 2013 and to include any subsequent option terms for years 6-15
(Changes to Include Renewal Options)
County Cost: N/A

Period: 11/01/12 – 10/31/17 (Initial Term with renewal options for three, five-year terms) (New Period)
11/01/12 – 10/31/17 (Initial Term with renewal options for two, five-year terms (years 6-15)) (Original Period)
Amendment/Extension: Extension
Previous Year’s Revenue: \$57,444.57 (to date in 2022)
\$61,578.20 (2021)
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #890 - 11/21/22

AUTHORIZING CONTRACT AMENDMENTS WITH J. HOGAN REFRIGERATION & MECHANICAL, LLC AND K & L PLUMBING AND HEATING, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1009 dated December 20, 2021 authorized contracts with J. Hogan Refrigeration & Mechanical, LLC and K & L Plumbing and Heating, Inc. for the purpose of heating, ventilation and air conditioning (HVAC), plumbing and heating repairs at various facilities at the Plattsburgh International Airport for a not to exceed amount of \$20,000; and

WHEREAS, during 2022, K & L Plumbing and Heating, Inc. has provided plumbing and heating, ventilation and air conditioning (HVAC) repairs at various facilities at the Plattsburgh International Airport totaling \$14,722.49; no repairs have been provided by J. Hogan Refrigeration & Mechanical, LLC to date; and

WHEREAS, the Airport offers tenant rental space in various buildings located on the Airport property, including Building #2820 located at 38 Colorado Street, currently occupied by Wood Group Pratt & Whitney Industrial Turbine Services, LLC; and

WHEREAS, the test bay area in the building is not heated sufficiently as the furnace draws cold air from outside; and

WHEREAS, to correct this problem and extend the life of the furnace, outside ductwork is required to recirculate heated air back into the bay area; and

WHEREAS, K & L Plumbing and Heating, Inc. provided an estimate of \$7,320 to complete this work; and

WHEREAS, this additional work increases the overall HVAC and plumbing repairs to \$22,042.49 thus far in 2022; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed limit by \$10,000 for all HVAC and/or all plumbing repairs to cover furnace repair in Building #2820 and any unanticipated additional services in 2022; now, therefore,

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

Contractor: **J. Hogan Refrigeration & Mechanical, LLC**
Service: Heating, Ventilation and Air Conditioning (HVAC) Repairs
Rate: Straight Time: \$115
Overtime/Emergency Holiday: \$172.50/hour (time and one-half)
Travel Time/Truck Fee: \$19/round trip
Equipment: Price sheet, dependent upon repairs/equipment needed
Materials: Plus 35 percent markup
Mileage: N/A
Contract Amount: \$30,000 (New Amount – Increase of \$10,000 - Not to Exceed for all HVAC Repairs)
\$20,000 (Old Amount - Not to Exceed for all HVAC Repairs)
County Cost: \$30,000 (New Amount – Increase of \$10,000 - Not to Exceed for all HVAC Repairs)
\$20,000 (Old Amount - Not to Exceed for all HVAC Repairs)
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$0 (2022)
\$1,840.17 (2021)
Previous County Cost: \$0 (2022)
\$1,840.17 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

Contractor: **K & L Plumbing and Heating, Inc.**
Service: Plumbing and Heating Repairs at Various Facilities at the Plattsburgh International Airport
Rate: Pipefitter/Plumber Foreman: \$95/hour
Pipefitter/Plumber Journeyman: \$93/hour
Sheet Metal Foreman: \$95/hour
Sheet Metal Journeyman: \$93/hour
Truck and Small Tool: \$85/day
Truck, Travel, Gas and Small Tool: Seven percent daily on labor
Materials and Equipment will be charged a 15 percent markup
Mileage: N/A
Contract Amount: \$30,000 (New Amount – Increase of \$10,000 - Not to Exceed for all HVAC or Plumbing Repairs)
\$20,000 (Old Amount - Not to Exceed for all HVAC or Plumbing Repairs)
County Cost: \$30,000 (New Amount – Increase of \$10,000 - Not to Exceed for all HVAC or Plumbing Repairs)
\$20,000 (Old Amount - Not to Exceed for all HVAC or Plumbing Repairs)
Period: 01/01/22 – 12/31/22
Amendment/Extension: Amendment
Previous Year’s Cost: \$14,722.49 (2022)
\$24,218.71 (2021)

Previous County Cost: \$14,722.49 (2022)
\$24,218.71 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #891 - 11/21/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR A FOREIGN OBJECT
DEBRIS (FOD) SWEEPER – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL), was enacted into law on November 15, 2021, including allocated funding for Airports; and

WHEREAS, in December 2021, the Federal Aviation Administration (FAA) provided notification that the Plattsburgh International Airport would receive anticipated BIL funding totaling approximately \$7.6 million, distributed over a five-year period beginning in Fiscal Year 2022; and

WHEREAS, the Plattsburgh International Airport is in need of a new power vacuum Foreign Object Debris (FOD) Sweeper to replace an existing unit originally used by the United States Air Force in the 1980’s that has exceeded its useful service life; and

WHEREAS, the FOD sweeper is necessary to maintain aircraft operational surfaces during all seasons and preserve the safe and efficient operation of the Airport; and

WHEREAS, the Plattsburgh International Airport’s Capital Improvement Plan for 2023 includes an application for BIL funding to acquire a new FOD Sweeper; and

WHEREAS, the FAA advised procurement of this equipment, given the estimated one-year delivery timeframe and anticipated offer of BIL funding in 2023; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 21, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the acquisition of a Foreign Object Debris (FOD) Sweeper.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #892 - 11/21/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR THE SPRAY FOAM INSULATION INSTALLATION PROJECT –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #613 dated August 18, 2021 authorizing the Plattsburgh International Airport to apply for and accept the New York State Urban Development Corporation d/b/a Empire State Development (ESD) funding for the Terminal Building System Improvements Project (ESD Project ID#132,756); and

WHEREAS, ESD reviewed and approved a revised scope of work for this Project to include installation of spray foam insulation within the unoccupied dead space of the Terminal lobby area to assist with regulating the temperature in the building, including required engineering services for procurement and construction administration and observation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 21, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Spray Foam Insulation Installation Project.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #893 - 11/21/22

AUTHORIZING CONTRACT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN AND
CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE SPRAY FOAM
INSULATION INSTALLATION PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #613 dated August 18, 2021 authorizing the Plattsburgh International Airport to apply for and accept the New York State Urban Development Corporation d/b/a Empire State Development (ESD) funding for the Terminal Building System Improvements Project (ESD Project ID#132,756); and

WHEREAS, Resolution #892 dated November 21, 2022 authorized an amendment to the scope of work for this Project to include installation of spray foam insulation within the unoccupied dead space of the Terminal lobby area to assist with regulating the temperature in the building; and

WHEREAS, ESD funding provided covers 100 percent of engineering costs incurred for these services; and

WHEREAS, Resolution #45 dated January 27, 2021 authorized McFarland-Johnson, Inc. to provide Airport Engineering and Planning Services at the Airport for a period of up to five years; and

WHEREAS, McFarland-Johnson, Inc. provided engineering services during the Terminal Expansion Project at the Plattsburgh International Airport; and

WHEREAS, McFarland-Johnson, Inc. provided a lump sum proposal in the amount of \$25,372 to include design and bidding, construction administration and observation services for the installation of spray foam insulation in the Airport Terminal lobby area; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with McFarland-Johnson, Inc. for these engineering services; 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 and Construction Administration and Observation Services for the Spray Foam Insulation Installation Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,372
County Cost:	\$0
Period:	12/01/22 – 10/31/23
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 21, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Mr. Henry, Ms. Waldron)

RESOLUTION #894 - 11/21/22

AMENDING RESOLUTION #719 DATED SEPTEMBER 28, 2022 TITLED,
"AUTHORIZING CONTRACT WITH CONTROL TECHNOLOGIES, INC." –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #719 dated September 28, 2022 authorizing preventative maintenance heating, ventilation and air conditioning (HVAC) services for the Daikin VRV System in the General Aviation Facility and additional HVAC repairs as needed; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract did not include prevailing wage rates and must be revised to include a price increase from \$3,604 per year to

\$4,308 per year for preventive maintenance and labor rate change from \$111 per hour to \$144.50 per hour; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #719 dated September 28, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Control Technologies, Inc.**
Service: Preventative Maintenance HVAC Services for the Daikin VRV System in the General Aviation Facility and Additional HVAC Repairs as Needed
Rate: \$144.50/hour plus materials as needed for additional repairs (New Amount – Increase of \$33.50/hour)
\$50/truck charge/occurrence
\$111/hour plus materials as needed for additional repairs (Original Amount)
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
\$4,308/year (New Amount – Increase of \$704)
\$8,000 (Not to Exceed) (Original Amount)
\$3,604/year (Original Amount)
County Cost: \$8,000 (Not to Exceed)
\$4,308/year (New Amount – Increase of \$704)
\$8,000 (Not to Exceed) (Original Amount)
\$3,604/year (Original Amount)
Includes two annual preventative maintenance visits. Repairs as needed will be billed at labor rate - \$144.50/hour; Materials - 10 percent discount
Period: 10/01/22 - 09/30/25
Amendment/Extension: Amendment
Previous Year's Cost: N/A
Previous County Cost: N/A
Other Vendors Contracted: K&L Plumbing - unable to perform this type of work; J. Hogan Refrigeration and Mechanical, Inc. - unable to perform this type of work.
Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #895 - 11/21/22

AUTHORIZING CONTRACT AMENDMENTS WITH S&L ELECTRIC, INC. AND WILLIAM J. MURRAY, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1009 dated December 20, 2021 authorized contracts with S&L Electric, Inc. and William J. Murray, Inc. for the purpose of electrical repairs at the Plattsburgh International Airport for an overall not to exceed amount of \$18,000; and

WHEREAS, during 2022, S&L Electric, Inc. and William J. Murray, Inc. provided electrical repairs to the Airport totaling \$2,584.26; and

WHEREAS, the Transient Hangar located at 15 Alabama Avenue is currently leased by Avflight Corporation; and

WHEREAS, backup power for the Transient Hangar is provided by a generator, however, the transfer switch for the generator is malfunctioning; and

WHEREAS, Kinsley Power Systems provided a quote in the amount of \$8,970 to replace one piece of the generator that may be causing the unit to malfunction, to include a one-year warranty, with additional costs for installation and start-up; and

WHEREAS, William J. Murray, Inc. provided a quote of \$13,700 to repair the unit, including start-up and a one-year warranty; and

WHEREAS, Jet Bridge #4 is used by Contour Airlines to provide air service at the Plattsburgh International Airport; and

WHEREAS, the transformer and transfer switch on the ground power unit for Jet Bridge #4 must be changed to accommodate the aircraft used by Contour Airlines; and

WHEREAS, S&L Electric, Inc. provided an estimate of \$10,000 to complete this work and Contour Airlines will pay half of the expense incurred; and

WHEREAS, this additional work increases the overall electrical repairs to \$26,284.26 thus far in 2022; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed limit by \$12,000 for electrical repairs required for the Transient Hangar, Jet Bridge #4 and any additional unanticipated services in 2022; now, therefore,

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

Contractor:	S&L Electric, Inc.
Service:	Electrical Repair 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:	\$30,000 (New Amount – Increase of \$12,000 - Not to Exceed for all Electrical Repairs) Estimated \$5,000 to be reimbursed by Contour Airlines \$18,000 (Old Amount - Not to Exceed for all Electrical Repairs)

County Cost: \$30,000 (New Amount – Increase of \$12,000 - Not to Exceed for all Electrical Repairs) Estimated \$5,000 to be reimbursed by Contour Airlines \$18,000 (Old Amount - Not to Exceed for all Electrical Repairs)

Period: 01/01/22 – 12/31/22

Amendment/Extension: Amendment

Previous Year’s Cost: \$587 (2022)
\$0 (2021)

Previous County Cost: \$587 (2022)
\$0 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

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/individual)

Mileage: N/A

Contract Amount: \$30,000 (New Amount – Increase of \$12,000 - Not to Exceed for all Electrical Repairs) Estimated \$5,000 to be reimbursed by Contour Airlines \$18,000 (Old Amount - Not to Exceed for all Electrical Repairs)

County Cost: \$30,000 (New Amount – Increase of \$12,000 - Not to Exceed for all Electrical Repairs) Estimated \$5,000 to be reimbursed by Contour Airlines \$18,000 (Old Amount - Not to Exceed for all Electrical Repairs)

Period: 01/01/22 – 12/31/22

Amendment/Extension: Amendment

Previous Year’s Cost: \$1,997.26 (2022)
\$3,285 (2021)

Previous County Cost: \$1,997.26 (2022)
\$3,285 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #896 - 11/21/22

AMENDING PLATTSBURGH INTERNATIONAL AIRPORT RATES AND CHARGES –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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, Resolution #985 dated December 28, 2016 amended the Plattsburgh International Airport Rates and Charges to change the “First six hours Free” to “First three hours Free” parking; and

WHEREAS, based on the past three years’ experience of having “First three hours Free” parking, it has been realized most people staying for short-term parking leave within the first hour and that permitting the first one hour as free parking will be sufficient; and

WHEREAS, the Airport Director recommends changing the “First three hours Free” parking to “First one hour Free” parking as an amendment to the Airport Rates and Charges; and

WHEREAS, Resolution #427 dated June 25, 2014 amended the Plattsburgh International Airport Rates and Charges to modify the “Vehicle Parking Lot Rates” by removing the “Economy Lot” and associated “\$5 per day”, as well as removing the “Main/Short-Long Term” and associated “\$7 per day” to reflect one rate for “All Lots” at a price of “\$8 per day”; and

WHEREAS, the Airport Director recommends increasing the “All Lots” price of “\$8 per day” to “\$10 per day” as an amendment to the Airport Rates and Charges; and

WHEREAS, the Airport Director recommends these changes are necessary to recoup expenditures incurred and promote the future growth of the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the actual amount of revenue derived from all parking fees, net expenses incurred by Republic Parking, are split equally with one-half of revenue received being dedicated to offset the Airport’s operational expenses and the other one-half being dedicated to offset debt service for the 2014 Terminal Expansion Project at the Plattsburgh International Airport; and

BE IT FURTHER RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of November 21, 2022, the Clinton County Legislature hereby approves and adopts the amended Plattsburgh International Airport Rates and Charges effective February 1, 2023.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #897 - 11/21/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH CORPORATE
FLIGHT MANAGEMENT, INC. D/B/A CONTOUR AIRLINES –

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #434 dated June 22, 2022 authorized an agreement with Corporate Flight Management, Inc. d/b/a Contour Airlines to provide Alternate Essential Air Service at the Plattsburgh International Airport for the period beginning July 1, 2022 through September 30, 2024; and

WHEREAS, Resolution #435 dated June 22, 2022 authorized a lease agreement with Contour Airlines for Terminal office space, ticket counter space and kiosk space rental, landing fee rates, Terminal use fees for the period beginning July 1, 2022 through September 30, 2024; and

WHEREAS, Jet Bridge #4 is used by Contour Airlines to provide air service at the Plattsburgh International Airport; and

WHEREAS, the transformer and transfer switch on the ground power unit for Jet Bridge #4 must be changed to accommodate the aircraft used by Contour Airlines; and

WHEREAS, S&L Electric, Inc. provided an estimate of \$10,000 to complete this work and Contour Airlines agreed to pay half of the expense incurred; now, therefore,

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

Lessee:	Corporate Flight Management, Inc. d/b/a Contour Airlines
Service:	Memorandum of Understanding (MOU) for Reimbursement of a Portion of Expenses Incurred for Alterations to the Ground Power Unit on Jet Bridge #4 at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$5,000 (estimated half of the proposal in the amount of \$10,000 for work to be completed by S&L Electric, Inc.)
County Cost:	\$5,000 (estimated half of the proposal in the amount of \$10,000 for work to be completed by S&L Electric, Inc.)
Period:	Reimbursement Provided upon Completion of Work
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 21, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes"	8
"No"	0
Absent	2 (Mr. Henry, Ms. Waldron)

RESOLUTION #898 - 11/21/22

AUTHORIZING LEASE AGREEMENT WITH CIVIL AIR PATROL –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #841 dated October 24, 2007 authorized a lease agreement with Civil Air Patrol (CAP), a not-for-profit organization, to lease office space on the second floor of the Fixed Base Operator (FBO) Building (Building #2712) located at 1 Alabama Avenue at the Plattsburgh International Airport; and

WHEREAS, Resolution #648 dated August 22, 2012 authorized a renewal lease agreement with CAP, effective through September 30, 2017 with no renewal options; and

WHEREAS, Resolution #664 dated August 23, 2017 authorized a lease agreement with CAP, effective through September 30, 2022 with no renewal options; and

WHEREAS, CAP desires to continue to lease the second floor office space of Building #2712; and

WHEREAS, the Airport Director recommends Clinton County enter into a new lease contract with the Civil Air Patrol for the second floor office space in Building #2712; now, therefore,

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

Lessee:	Civil Air Patrol
Service:	Lease of Second Floor Office Space in Building #2712
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1 (for term of lease)
County Cost:	\$0
Period:	10/01/22 - 09/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$1
Previous County Cost:	\$0

Approved by the Plattsburgh International Airport Committee at its meeting of November 21, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Mr. Henry, Ms. Waldron)

RESOLUTION #899 - 11/21/22

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 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, an affiliate of St. Peter’s Health Partners**
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: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #900 - 11/21/22

AUTHORIZING FY2018 HOMELAND SECURITY GRANT PROGRAM EXTENSION –
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #473 dated June 13, 2018 authorized the FY2018 Homeland Security Grant Program application and acceptance; and

WHEREAS, Resolution #513 dated July 14, 2021 authorized the extension of the FY2018 Homeland Security Program Grant for the period of September 1, 2018 through December 31, 2021; and

WHEREAS, Resolution #90 dated February 9, 2022 authorized the second extension of the FY2018 Homeland Security Program Grant for the period of September 1, 2018 through August 31, 2022; 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 third grant extension is necessary to change the end date of the grant to May 31, 2023 to give more time for completion of items that were delayed due to the COVID-19 Pandemic and supply chain shortages; 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 Program Extension
Rate: N/A
Mileage: N/A
Grant Revenue: \$112,468
County Share: \$0
Period: 09/01/18 – 05/31/23 (New Period)
09/01/18 – 08/31/22 (Third Period)
09/01/18 – 12/31/21 (Second 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 a poll of the Public Safety Committee conducted on November 18, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #901 - 11/21/22

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 Main Street (Keeseville) Bridge 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 #3, Schedule A, which represents the addition of \$35,000 in preliminary design funds

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, 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 #3, Schedule A for the Project or portions thereof; and it is further

RESOLVED, the sum of \$302,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, 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 (NYSDOT) thereof; and it is further

RESOLVED, 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, 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 (Mr. Henry, Ms. Waldron)

RESOLUTION #902 – 11/21/22

AUTHORIZING SUPPLEMENTAL AGREEMENT #2 WITH STANTEC CONSULTING SERVICES, INC. FOR THE REHABILITATION OF THE MAIN STREET (KEESEVILLE) BRIDGE OVER AUSABLE RIVER, BIN 3359920 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent is requesting Supplemental Agreement #2 be entered into with Stantec Consulting Services, Inc. to perform additional preliminary design work including additional data collection required to complete the traffic study and additional preliminary design effort exceeding original estimates to address Draft Design Approval Document (DAD) comments and develop

the Final DAD relative to the Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River, BIN 3359920; and

WHEREAS, the costs associated with Supplemental Agreement #2 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 #2 – Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River; BIN 3359920; PIN 7753.57
Rate: N/A
Mileage: N/A
Contract Amount: \$35,000 (80 percent Federal funds; 15 percent State Marchiselli funds; 5 percent County funds)
County Cost: \$1,750
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 November 14, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #903 - 11/21/22

AUTHORIZING CONTRACT WITH PALLETTE STONE CORPORATION –
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Pallette Stone Corporation for the rental of a crushing machine to be used to crush asphalt millings for subsequent use as an alternate source of shoulder stabilizing material; now, therefore,

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

Contractor: **Pallette Stone Corporation**
Service: Rental of a Crushing Machine
Rate: N/A
Mileage: N/A

Contract Amount: Per Itemized Quote dated 09/01/22 (100 Percent Consolidated Local Streets and Highway Improvement Program (CHIPS))
 County Cost: Per Itemized Quote
 Period: 09/01/22 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 November 14, 2022.

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #904 - 11/21/22

AWARDING BID FOR REPLACEMENT OF THE TRUE BROOK ROAD BRIDGE
 OVER TRUE BROOK, BIN 3358320 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #731 dated September 28, 2022 authorized the Purchasing Agent to solicit bids for the replacement of the True Brook Road Bridge over True Brook, BIN 3358320, located in the Town of Saranac; and

WHEREAS, bids were opened on November 10, 2022 and submitted as follows:

Bidder	Bid Amount
Friend Commercial Contracting Corporation 12638 State Route 30 Malone, NY 12953	\$1,565,801
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$1,455,701

WHEREAS, the costs associated with said project are 95 percent Federal Bridge NY funds and 5 percent County 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 Luck Brothers, Inc.;
 and

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

Contractor: **Luck Brothers, Inc.**
 Service: Replacement of the True Brook Road Bridge over True Brook, BIN 3358320
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$1,455,701 (95 Percent Federal Bridge NY Funds; 5 Percent County funds)
 County Cost: \$72,785.05 (CHIPS Funding)
 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 November 14, 2022.

SECONDED BY: Mr. Potiker
 ADOPTED

"Yes" 8
 "No" 0
 Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #905 - 11/21/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR THE VICTIMS OF CRIME ACT AND VICTIM AND WITNESS
 ASSISTANCE GRANT - DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #586 dated August 17, 2022 accepted the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of \$534,008.28 for the period of October 1, 2022 through September 30, 2025; and

WHEREAS, the Child Advocacy Center (CAC) is requesting to setup the budget in the amount of \$178,002.76 for the period of October 1, 2022 through September 30, 2023; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$178,002.76	
A116521-446891	\$178,002.76	
A.396000	\$178,002.76	
A1165021-5100	\$109,863.00	
A1165021-5415	1,250.00	
A1165021-5445	1,000.00	
A1165021-5460	1,200.00	
A1165021-5465	1,300.00	
A1165021-5470	10,000.00	
A1165021-5471	1,000.00	
A1165021-5475	26,147.52	
A1165021-5810	8,898.89	

A1165021-5830	8,404.51
A1165021-5860	8,938.84

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #906 – 11/21/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
 AND CORRESPONDING REVENUE FOR THE 2022 WORKFORCE INNOVATION AND
 OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized the 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 Barack 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 2022 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$72,152.01, Adult Program in the amount of \$374,251.74 and Dislocated Worker Program in the amount of \$275,116.35; now, therefore,

BE IT RESOLVED, the following be authorized:

2022 Administration (ACP) Program

J.351000	\$72,152.01		
	J629311-447910-2022	\$72,152.01	
	J.396000		\$72,152.01
	J6293140-5480-2022		\$3,023.30
	J6293140-5481-2022		3,023.30
	J6293140-5482-2022		3,023.30
	J6293140-5483-2022		62,583.23
	J6293140-5484-2022		498.88

2022 Adult Program

J.351000	\$374,251.74		
	J629312-447910-2022	\$374,251.74	
	J.396000		\$374,251.74
	J6293110-5480-2022		\$146,346.35
	J6293110-5481-2022		76,831.83
	J6293110-5482-2022		109,759.76
	J6293110-5483-2022		29,236.59

J6293110-5484-2022	3,658.66
J6293110-5488-2022	8,418.55

2022 Dislocated Worker Program

J.351000	\$275,116.35	
J629315-447910-2022	\$275,116.35	
J.396000		\$275,116.35
J6293120-5480-2022		\$126,087.66
J6293120-5481-2022		53,654.33
J6293120-5482-2022		64,385.19
J6293120-5483-2022		21,168.41
J6293120-5484-2022		2,682.72
J6293120-5488-2022		7,138.04

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 7
 “No” 0
 Absent 2 (Mr. Henry, Ms. Waldron)
 Abstain 1 (Mr. Kretser)

RESOLUTION #907 - 11/21/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR THE WOMEN, INFANTS AND CHILDREN (WIC)
 PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #580 dated October 14, 2020 accepted the Women, Infants and Children (WIC) Program Grant in the amount of \$1,399,766 for the period of October 1, 2020 through September 30, 2022 plus amendments; and

WHEREAS, the Health Department was notified the WIC Program has been extended through September 30, 2023 in the amount of \$713,881; and

WHEREAS, the Health Department is requesting to setup the budget in the amount of \$713,881 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, this Grant is 100 percent Federal and State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

Women, Infants and Children (WIC)

A.351000	\$689,932.00	
A408201-444820		\$668,544.11
A408204-434890		21,387.89
A.396000		\$689,932.00
A4082390-5100		\$417,627.00

A4082390-5400	\$1,200.00
A4082390-5415	1,999.00
A4082390-5416	12,403.00
A4082390-5420	2,000.00
A4082390-5425	350.00
A4082390-5430	\$35,076.00
A4082390-5435	\$5,750.00
A4082390-5437	2,250.00
A4082390-5445	600.00
A4082390-5460	500.00
A4082390-5465	600.00
A4082390-5470	1,870.00
A4082390-5473	350.00
A4082390-5474	4,500.00
A4082390-5475	7,611.00
A4082390-5810	31,397.00
A4082390-5830	31,804.00
A4082390-5840	8,000.00
A4082390-5860	124,045.00

Women, Infants and Children – Enhance Breastfeeding (EBF)

A.351000	\$23,949.00
A408202-444820	\$23,206.58
A408205-434890	742.42
A.396000	\$23,949.00
A4082391-5475	\$23,949.00

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #908 - 11/21/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE HISTORIC STRUCTURE
REPORT OF THE OLD STATE ROAD BRIDGE OVER AUSABLE RIVER –
HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #243 dated April 14, 2021 authorized the Clinton County Highway Department to apply for the Preserve New York Grant to perform a Historic Structure Report for the Old State Road Bridge over AuSable River; and

WHEREAS, the Preserve New York Grant awarded Clinton County \$12,000 to support the costs of the Historic Structure Report; and

WHEREAS, Resolution #598 dated August 17, 2022 authorized the contract with Foit-Albert Associates to perform the Historic Structure Report in the amount of \$15,000 of which \$12,000 will be paid by Preserve New York (PNY) and the remaining balance through the Consolidated Local Street and Highway Improvement Program (CHIPS); and

WHEREAS, the Highway Superintendent is requesting to set up a budget in the amount of \$12,000; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$12,000		
	D511201-435894	\$12,000	
		D.396000	\$12,000
		D5112772-52544	\$12,000

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #909 - 11/21/22

CONGRATULATING JOSEPH F. MUSSO ON HIS EXEMPLARY SERVICE WITH THE
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.

BY: Messrs. Bezio, Castine, Hall, Hughes

WHEREAS, it is the privilege of this Legislative Body to honor individuals who have faithfully served the people and government of Clinton County with dedication and conscientious service; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate Joseph “Joe” Musso on his 33 plus exemplary years of service with the Civil Service Employees Association (CSEA), Inc.; and

WHEREAS, Mr. Musso is an early graduate of the CSEA’s Leadership Education and Development (LEAD) Program in the 1980’s; which is an intensive, 12-month program that helps prepare activists with the skills and knowledge they need to continue to build and strengthen the union and the labor movement; and

WHEREAS, in 1989, Mr. Musso was elected President of CSEA Units 6450 & 6466 Clinton County Municipal & School District Employees 810; and

WHEREAS, Mr. Musso lead the CSEA’s sponsorship of a Plattsburgh Little League team during the period of 1998-2021; and

WHEREAS, in 2000, Mr. Musso lead the chartering of the CSEA Local 884; and

WHEREAS, Mr. Musso received several awards beginning in 2007, with the Clinton County Democratic Committee Salute to Labor Award, followed by the CSEA Capitol Region President’s Award in 2016 and most recently, the CSEA Statewide President’s Local Government Division Award in 2019; and

WHEREAS, Mr. Musso retired on October 31, 2022, after serving six and one-half terms, over 33 years, and successfully negotiated eight CSEA contracts at Clinton County; and

WHEREAS, during his tenure, Mr. Musso tirelessly advocated for Clinton County’s employees; and

WHEREAS, Mr. Musso always had an excellent working relationship with County Administration; now, therefore,

BE IT RESOLVED, this Legislative Body pause in its deliberations and publicly congratulate and extend its sincere appreciation to Joseph F. Musso for his outstanding service to the employees of Clinton County, New York; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Joseph F. Musso.

SECONDED BY: Messrs. Kretser, Peryea, Potiker, Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

WAIVE RULE 13.2

OFFERED BY: Mr. Hughes

SECONDED BY: Mr. Castine

CARRIED (8-0-2) (Mr. Henry, Ms. Waldron)

RESOLUTION #910 - 11/21/22

ESTABLISHING PROCEDURES FOR MEMBER VIDEOCONFERENCING PURSUANT TO
PUBLIC OFFICERS LAW § 103-a

BY: Mr. Kretser

WHEREAS, in compliance with Public Officers Law (POL) § 103-a(2)(a), the Clinton County Legislature, following a public hearing, authorized by Resolution #870 dated November 21, 2022, the use of videoconferencing as described in POL § 103-a; and

WHEREAS, POL § 103-a(2)(b) requires the County Legislature to establish written procedures governing member and public attendance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby establishes written procedures in accordance with POL § 103-a; and

BE IT FURTHER RESOLVED, that said written procedures be attached hereto and made part hereof this Resolution.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #911 – 11/21/22

AUTHORIZING THE CHAIRPERSON TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BY AND BETWEEN THE COUNTY OF CLINTON AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, INC., LOCAL 1000/AFSCME, AFL-CIO, CLINTON COUNTY UNITS 6450 AND 6466 OF LOCAL 884 – PERSONNEL DEPARTMENT

BY: Mr. Hughes

WHEREAS, the County of Clinton and the Civil Service Employees’ 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 the effective date of January 1, 2020 through December 31, 2024; and

WHEREAS, the Clinton County Legislature, through Resolution #521 dated July 13, 2022, authorized a Memorandum of Agreement (MOA) regarding issues relating to the termination of the Clinton County Nursing Home operations to address their mutual interests; and

WHEREAS, the parties have met and conferred regarding the extension of such agreement to address retention of current staff upon successful sale of the Clinton County Nursing Home operations; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute a Memorandum of Agreement which agrees upon an extension to the MOA approved through Resolution #521 dated July 13, 2022, until the successful sale of the Clinton County Nursing Home.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Mr. Henry, Ms. Waldron)

RESOLUTION #912 - 12/14/22

ADOPTING 2023 CLINTON COUNTY BUDGET – LEGISLATURE

BY: Mr. Timmons

WHEREAS, a public hearing on the Tentative Budget was conducted on Wednesday, December 7, 2022 as required by Section 359 of the County Law; and

WHEREAS, the tax levy in the Tentative Budget has not changed 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, 2023 with the amount to be raised by taxes being \$29,710,751.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #913 - 12/14/22

ADOPTING FULL VALUE (EQUALIZED RATE) FOR THE
APPORTIONMENT OF 2023 TAXES - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 28, 2022, the Clinton County Legislature hereby adopts the full value (equalized value) of each municipality for the apportionment of 2023 taxes for County purposes.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #914 - 12/14/22

AUTHORIZING 2023 CONTRACTS WITH
BUDGET-APPROVED CONTRACT AGENCIES – LEGISLATURE

BY: Mr. Timmons

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	\$28,967
Clinton County Soil and Water Conservation	\$85,846
Clinton-Essex-Franklin Library	\$43,702
Cornell Cooperative Extension	\$293,764
Joint Council for Economic Opportunity	\$18,225
LC-LG Regional Planning Board	\$10,211
North Country Honor Flight	\$15,000
North Country Life Flight	\$2,500
Community Services Board	\$40,000

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #915 - 12/14/22

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF
APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022 – 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, 2022 through September 30, 2022 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	\$12,997.15
Ausable	16,475.15
Beekmantown	70,279.91
Black Brook	14,970.33
Champlain	54,187.46
Chazy	32,319.37
Clinton	3,656.21
Dannemora	9,500.37
Ellenburg	28,597.74
Mooers	25,277.27
Peru	61,384.77
Plattsburgh (City)	164,402.49
Plattsburgh (Town)	115,489.38
Saranac	27,731.46
Schuyler Falls	28,998.09
Village of Champlain	5,354.99

Village of Rouses Point	10,979.86
Village of Dannemora (T/Dannemora)	811.92
Village of Dannemora (T/Saranac)	1,132.36
Total	\$684,546.28

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #916 - 12/14/22

APPROVING NORTHERN INSURING AGENCY, INC. AS THE BROKER OF RECORD FOR
2023 PROPERTY AND CASUALTY INSURANCE – LEGISLATURE

BY: Mr. Timmons

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 2023 Property and Casualty Insurance Program; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents to place the County’s 2023 Property and Casualty Insurance Program into effect as of January 1, 2023:

Contractor: **Northern Insuring Agency, Inc.**
Service: 2023 Property and Casualty Insurance
Rate: N/A
Mileage: N/A
Contract Amount: \$913,844
County Cost: \$868,152
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$841,360
Previous County Cost: \$799,292

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #917 - 12/14/22

ESTABLISHING DATE FOR ORGANIZATIONAL MEETING – LEGISLATURE

BY: Mr. Peryea

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 2023 Rules of Order; now, therefore,

BE IT RESOLVED, the Organizational Meeting is hereby set for Wednesday, January 4, 2023 at 5:15 p.m. in the Legislative Chambers, Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #918 - 12/14/22

AUTHORIZING PAYMENT OF 2023 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) **\$10,648**

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)

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. (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 and reports, Association coordination and meeting facilitation and listserv maintenance. (Renewal)

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #919 - 12/14/22

AUTHORIZING CONTRACT WITH FATHERHOOD CONNECTION, INC. –
SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Fatherhood Connection, Inc. for a 13-week Train-the-Trainer Program for a Men’s Parenting and Personal Development curriculum; and

WHEREAS, this Program promotes and empowers fathers and families through education, mentorship and collaboration with community partners utilizing a holistic approach; and

WHEREAS, the focus of the 13-week empowerment workshop is to provide a supportive atmosphere in which fathers and father-figures will gain a stronger understanding of their roles and responsibilities for the best interest of their at-risk children; now, therefore,

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

Contractor: **Fatherhood Connection, Inc.**
Service: Men’s Parenting and Personal Development Workshops
Rate: N/A
Mileage: N/A
Contract Amount: \$15,000 (100 percent State Safe Harbour funds)
County Cost: \$0
Period: 12/12/22 – 05/01/23
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 December 6, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #920 - 12/14/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH CHAMPLAIN VALLEY
FAMILY CENTER – SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends the Clinton County Employment and Training Administration (CCETA) enter into a Memorandum of Understanding (MOU) with the Champlain Valley Family Center (CVFC) to provide vocational and employment assistance to clientele; and

WHEREAS, CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, 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:	\$1,375/quarter (Not to Exceed)
Mileage:	N/A
Contract Amount:	\$5,500 (Not to Exceed)
County Revenue:	\$5,500 (Not to Exceed)
Period:	01/01/23 – 12/31/23
New/Renewal:	Renewal
Previous Year’s Cost:	\$5,500
Previous County Revenue:	\$5,500

Approved by the Children and Family Services Committee at its meeting of December 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #921 - 12/14/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH
CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES –
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of Social Services recommends Clinton County Employment and Training Administration (CCETA) enter into a Memorandum of Understanding (MOU) with Clinton County Mental Health and Addiction Services (CCMHAS) to provide vocational and employment assistance to clientele; and

WHEREAS, CCETA employs Employment and Training Counselors who provide vocational and employment assistance; and

WHEREAS, 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 (CCMHAS)**
Service: Vocational and Employment Assistance to Clientele
Rate: \$2,500/quarter (Not to Exceed)
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Revenue: \$10,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$20,000
Previous County Revenue: \$20,000
Approved by the Children and Family Services Committee at its meeting of December 6, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #922 - 12/14/22

APPROVING REAPPOINTMENTS TO THE
CLINTON COUNTY YOUTH BOARD – YOUTH BUREAU

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of December 6, 2022, the Clinton County Legislature hereby approves the reappointments 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, 2023 through December 31, 2023
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Justin Collins 31 Elizabeth Street Plattsburgh, NY 12901	Reappointment, At-Large One-Year Term January 1, 2023 through December 31, 2023
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Reagan Dudyak 925 Lake Shore Road Chazy, NY 12921	Reappointment, Youth Representative One-Year Term January 1, 2023 through December 31, 2023
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Stella Hay	Reappointment, Youth Representative
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80 Macey Lane
Plattsburgh, NY 12901

One-Year Term
January 1, 2023 through December 31, 2023

Alexandria Rock
578 O’Neil Road
West Chazy, NY 12992

Reappointment, Youth Representative
One-Year Term
January 1, 2023 through December 31, 2023

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #923 - 12/14/22

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 6, 2022, 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. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #924 - 12/14/22

INCREASING MORTGAGE RECORDING TAX ADMINISTRATION MONIES – COUNTY CLERK

BY: Ms. Waldron

WHEREAS, Section 262 of the Tax Law mandates that Recording Officers are entitled to receive (for the County) all necessary expenses for the purpose of administration of mortgage taxes in their offices; and

WHEREAS, the County Clerk has advised the County Legislature that the necessary expenses as set forth in Article II, Section 262 of the Tax Law have risen considerably in recent years; and

WHEREAS, in order to increase the amount of mortgage recording tax administration monies that the County will receive, approval is necessary from both the County Legislature and the New York State Department of Taxation; and

WHEREAS, the County Clerk has been notified that the sum of \$273,756 per annum has been certified by the New York State Department of Taxation and Finance as a reasonable and proper allowance for such expenses; and

WHEREAS, this increase will result in revenue of \$22,813 (an increase of \$5,193 per month beginning January 1, 2023); now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of December 14, 2022, the Clinton County Legislature hereby determines the sum of \$273,756 per annum is a reasonable proper allowance to be received by the Clinton County Clerk for the purpose of administering mortgage taxes; and

BE IT FURTHER RESOLVED, revenue from the processing of mortgage taxes shall be credited to the County Clerk Revenue Account #A141005.430050.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #925 - 12/14/22

AUTHORIZING CONTRACT WITH THE TOWN OF PLATTSBURGH FOR
ASSISTED ASSESSING SERVICES – REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the Town of Plattsburgh to provide assisted assessing services; now, therefore,

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

Contractor:	Plattsburgh, Town of
Service:	Assisted Assessing Services
Rate:	\$6/parcel
Mileage:	N/A
Contract Revenue:	\$33,780
County Cost:	N/A
Period:	01/01/23 – 12/31/23
New/Renewal:	New

Previous Year's Revenue: N/A
Previous County Revenue: N/A
Approved by the Economic Development and County Operations Committee at its meeting of December 14, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #926 - 12/14/22

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, 2025 to include a three percent increase; 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: \$841/month
Mileage: N/A
Contract Revenue: \$10,092/year
County Revenue: \$10,092/year
Period: 01/03/23 – 01/02/25
New/Renewal: Renewal
Previous Year's Revenue: \$9,792
Previous County Revenue: N/A
Approved by the Economic Development and County Operations Committee at its meeting of December 14, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #927 - 12/14/22

APPROVING APPOINTMENT TO THE LAKE CHAMPLAIN/LAKE GEORGE
REGIONAL PLANNING BOARD – LEGISLATURE

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

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of December 14, 2022, the Clinton County Legislature hereby approves the appointment of the following individual to the Lake Champlain/Lake George Regional Planning Board:

Shannon Thayer
49 Montcalm Avenue
Plattsburgh, NY 12901

New Appointment, Area 10
Three-Year Term
January 1, 2023 through December 31, 2025

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

“Yes” 10
“No” 0
Absent 0

RESOLUTION #928 - 12/14/22

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE
CONTINGENT FUND TO THE AIRPORT OPERATIONS BUDGET –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting to transfer funds from the County’s Contingent Fund to the Airport Operations Budget in the amount of \$34,959.26 to cover increased cost in gas and diesel; now, therefore,

BE IT RESOLVED, upon recommendation of the Clinton County Finance Committee, at its meeting on November 28, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the Contingent Fund:

A.396000	\$34,959.26		
A1990000-5400		\$34,959.26	
F.396000		\$34,959.26	
F5610488-5460		\$34,959.26	

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #929 - 12/14/22

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – TREASURER'S OFFICE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on December 9, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Government Finance Officers Association **\$196**

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. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #930 - 12/14/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2023 – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of December 7, 2022, the Clinton County Legislature hereby approves payment of membership dues for the following:

Conference of Local Mental Hygiene Directors **\$3,232**

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. Bezio
ADOPTED

“Yes” 10
“No” 0

Absent 0

RESOLUTION #931 - 12/14/22

AUTHORIZING CONTRACT EXTENSIONS WITH VARIOUS AGENCIES AND INDIVIDUALS –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, Resolution #73 dated February 9, 2022 authorized contracts with various agencies and individuals for the purpose of collaborating to support objectives of the Clinton County Law Enforcement Diversion Initiative; and

WHEREAS, the Director of Community Services is requesting contract extensions as the New York State Office of Mental Health (NYSOMH) extended the period for which the funds may be spent; now, therefore,

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

Contractor: **Black, Bonnie**
Service: Law Enforcement Mental Health First Aid (LEMHFA) Training
Rate: \$125/hour
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 03/14/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Department of Emergency Services, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$5,950 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 03/14/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Department of Probation, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement

Rate: N/A
Mileage: N/A
Contract Amount: \$1,525 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 03/14/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Sheriff's Office, Clinton County**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$13,184 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 03/14/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **New York State Police**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$6,112 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 03/14/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Police Department, City of Plattsburgh**
Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
Rate: N/A
Mileage: N/A
Contract Amount: \$8,904 (Not to Exceed)
County Cost: \$0 (OMH State Aid Funded)
Period: 01/01/22 – 03/14/23 (New Period)
01/01/22 – 12/31/22 (Original Period)
Amendment/Extension: Extension
Previous Year's Cost: N/A
Previous County Cost: N/A

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **SUNY Plattsburgh University Police**
 Service: Coordinate (LEMHFA) Employee Training to Assist in the Integration of Behavioral Health and Law Enforcement
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$19,741 (Not to Exceed)
 County Cost: \$0 (OMH State Aid Funded)
 Period: 01/01/22 – 03/14/23 (New Period)
 01/01/22 – 12/31/22 (Original Period)
 Amendment/Extension: Extension
 Previous Year’s Cost: N/A
 Previous County Cost: N/A

Approved by the Health Committee at its meeting of December 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #932 - 12/14/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, each year, the Office of 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 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: \$1,395,830 (100 percent State Aid OMH and OASAS)
 County Cost: \$0
 Period: 01/01/23 – 12/31/23
 New/Renewal: Renewal
 Previous Year’s Cost: \$1,484,499
 Previous County Cost: \$0

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Champlain Valley Family Center**
Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit
Rate: N/A
Mileage: N/A
Contract Amount: \$1,446,263 (100 percent State Aid OASAS)
County Cost: \$0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$1,427,741
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **The Compliance Consortium (TCC), LLC**
Service: Compliance Consultation and Technical Assistance
Rate: N/A
Mileage: N/A
Contract Amount: \$5,600 (Not to Exceed)
County Cost: \$5,600 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$4,600
Previous County Cost: \$4,600
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Coordinated Care Services, Inc.**
Service: Fiscal Officer Duties
Rate: \$110/hour
Mileage: N/A
Contract Amount: \$44,000 (Not to Exceed)
County Cost: \$44,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$44,000
Previous County Cost: \$44,000
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Flight Suit Medical**
Service: Telehealth Psychiatric Services
Rate: N/A
Mileage: N/A
Contract Amount: \$230,000 (Not to Exceed)
County Cost: \$230,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$268,320
Previous County Cost: \$268,320
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Fraser, Suzanne R., Psy.D.**
Service: Psychiatric Consultation

Rate: \$175/exam, \$100/hour additional time/travel
Mileage: N/A
Contract Amount: \$4,000 (Not to Exceed)
County Cost: \$4,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$5,000
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Garami, Anthony, MD**
Service: Medical Consultation
Rate: \$120/hour
Mileage: N/A
Contract Amount: \$49,200 (Not to Exceed)
County Cost: \$49,200 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$49,200
Previous County Cost: \$49,200
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Liotta, Richard, Ph.D.**
Service: Psychiatric Consultation
Rate: \$200/exam, \$100/hour additional time/travel
Mileage: N/A
Contract Amount: \$4,000 (Not to Exceed)
County Cost: \$4,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$5,000
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Liem, Annette, MD**
Service: Criminal Procedure Law (CPL) Article 730 Examinations and Assisted Outpatient Treatment (AOT)
Rate: \$215/hour
Mileage: N/A
Contract Amount: \$38,700 (Not to Exceed)
County Cost: \$38,700 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0 (to date in 2022)
Previous County Cost: \$0 (to date in 2022)
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **National Alliance for the Mentally Ill (NAMI) of Champlain Valley**
Service: Peer Advocacy/Recovery Center/Outreach
Rate: N/A
Mileage: N/A

Contract Amount: \$418,292 (100 percent State Aid OMH)
County Cost: \$0
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$412,934
Previous County Cost: \$0

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **National Alliance for the Mentally Ill (NAMI) of Champlain Valley**
Service: Peer Support Services
Rate: N/A
Mileage: N/A
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$25,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$30,000
Previous County Cost: \$30,000

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Schroyer, Glenn MD, PLLC**
Service: Psychiatric Consultation
Rate: \$150/hour
Mileage: N/A
Contract Amount: \$40,000 (Not to Exceed)
County Cost: \$40,000 (Not to Exceed)
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$60,000
Previous County Cost: \$60,000

Approved by the Health Committee at its meeting of December 7, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #933 - 12/14/22

AMENDING RESOLUTION #664 DATED SEPTEMBER 14, 2022 TITLED, “AUTHORIZING CONTRACT WITH MIRIMUS, INC.” – HEALTH DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #664 dated September 14, 2022 authorizing COVID-19 Testing for Schools and the General Public; and

WHEREAS, prior to the execution of the contract, it has been determined that the rate of the contract must be revised; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #664 dated September 14, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Mirimus, Inc.**
Service: COVID-19 Testing for Schools and the General Public
Rate: \$20/individual test done by school staff; \$13/person pool test done by school staff (ideal size of 24, minimum of two); \$0 Reflex Cost (School Testing)
\$20/individual test done by Clinton County Health Department (CCHD) staff; \$13/person pool test done by CCHD staff (ideal size of 24, minimum of two); \$0 Reflex Cost (General Public Testing) (New 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 of 24, minimum of 2); \$0 Reflex Cost (School Testing)
\$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 of 24, minimum of two); \$0 Reflex Cost (General Public Testing) (Original Rate)
Mileage: N/A
Contract Amount: \$40,000 (Not to Exceed)
County Cost: \$0 (Funded through the COVID-19 ELC School Funding Grant and the COVID-19 ELC Response Grant)
Period: 08/01/22 – 07/31/23
Amendment/Extension: Amendment
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Health Committee at its meeting of December 7, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #934 - 12/14/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 - 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 all necessary documents for the following:

Contractor: **Christensen, Diana**
Service: Medical Consultant
Rate: \$215/hour
Mileage: N/A
Contract Amount: \$5,000
County Cost: \$3,000
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$5,000
Previous County Cost: \$3,000
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Endyne, Inc.**
Service: Laboratory Services
Rate: See Price List Attached
Mileage: N/A
Contract Amount: \$6,300
County Cost: \$4,032
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$6,300
Previous County Cost: \$4,032
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Fox, Rebecca**
Service: Hearing Officer
Rate: \$126.50/hour
Mileage: N/A
Contract Amount: \$1,500
County Cost: \$962
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$1,500
Previous County Cost: \$962
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Hawley, Patricia**
Service: Health Information Technician
Rate: N/A
Mileage: N/A
Contract Amount: \$572
County Cost: \$366
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$520
Previous County Cost: \$333
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Northeast Business Interiors**
Service: Office Furniture Installation
Rate: N/A

Mileage: N/A
Contract Amount: \$15,000/year
County Cost: \$0
Period: 01/01/23 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$35,000
Previous County Cost: \$0

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Planned Parenthood of the North Country NY, Inc.**
Service: Clinical Services for Sexually Transmitted Infections
Rate: \$350/person
Mileage: N/A
Contract Amount: \$9,000 (Estimated)
County Cost: \$5,760
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$17,013
Previous County Cost: \$6,125

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Primary Care Health Partners**
Service: Medical Consultant
Rate: \$100/hour
Mileage: N/A
Contract Amount: \$6,665 (Estimated)
County Cost: \$4,265
Period: 01/01/23 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$6,665
Previous County Cost: \$4,265

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Schneller, Dean**
Service: Legal Services
Rate: \$150/hour for 2023, \$160/hour for 2024, \$170/hour for 2025,
\$180/hour for 2026, \$190/hour for 2027
Mileage: N/A
Contract Amount: \$12,700
County Cost: \$8,128
Period: 01/01/23 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$10,000
Previous County Cost: \$6,400

Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Stericycle, Inc.**
Service: Transport Medical Waste
Rate: \$49/container
Mileage: N/A
Contract Amount: \$616

County Cost: \$394
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$616
Previous County Cost: \$394
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **Valk, Sarah LCSW-R**
Service: Psychosocial Consultant
Rate: \$50/hour
Mileage: N/A
Contract Amount: \$2,500
County Cost: \$1,600
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$2,500
Previous County Cost: \$1,600
Approved by the Health Committee at its meeting of December 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #935 - 12/14/22

AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2023 -
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 all necessary documents for the following:

Contractor: **Albany College of Pharmacy**
Service: Internship
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 December 7, 2022.

Contractor: **Clinton Community College**
Service: Clinical Field Work/Internship
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 December 7, 2022.

Contractor: **CVPH Medical Center**
Service: Business Associate Agreement
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 December 7, 2022.

Contractor: **Globalstar**
Service: Satellite Phone
Rate: \$2,000 (Not to Exceed)
Mileage: N/A
Contract Amount: \$2,000 (Not to Exceed)
County Cost: \$1,280
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 December 7, 2022.

Contractor: **James McGuinness & Associates, Inc.**
Service: Preschool Software and Maintenance
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 (100 percent funded by the Preschool SSHSP Grant, Medicaid and New York State Education Department)
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 December 7, 2022.

Contractor: **SUNY College at Oneonta**
Service: Academic Mentorship
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 December 7, 2022.

Contractor: **SUNY Plattsburgh**
Service: Human Development and Family Relations Program
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 December 7, 2022.

Contractor: **SUNY Plattsburgh**
Service: Nursing Program
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 December 7, 2022.

Contractor: **SUNY Plattsburgh**
Service: Fitness and Wellness Internship
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 December 7, 2022.

Contractor: **SUNY Plattsburgh**
Service: Nutrition Program

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 December 7, 2022.

Contractor: **SUNY Potsdam**
Service: Internship
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 December 7, 2022.

Contractor: **The Sage Colleges**
Service: Internship
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 December 7, 2022.

Contractor: **Unite USA, Inc.**
Service: Business Associate Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$0
County Cost: \$0
Period: 09/01/18 - Ongoing
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Health Committee at its meeting of December 7, 2022.

Contractor: **University of Albany School of Public Health**
Service: Field Work/Internship
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 December 7, 2022.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #936 - 12/14/22

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

BY: Messrs. Potiker, Castine, Bezio, Hall, Henry

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

Lynn Howard
6 Barcomb Avenue
Morrisonville, NY 12962

Reappointment, Area 8
Six-Year Term
January 1, 2023 through December 31, 2028

SECONDED BY: Ms. Waldron, Messrs. Hughes, Peryea, Kretser, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #937 - 12/14/22

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

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

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

Gilbert Desmangles, M.D.
16 DeGrandpre Way, Suite 300
Plattsburgh, NY 12901

New Appointment, Area 4
Filling the Unexpired Term of Dr. Kathleen
Camelo whose term was due to expire on December 31,
2025.

SECONDED BY: Messrs. Hughes, Peryea, Kretser, Timmons, Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #938 - 12/14/22

AUTHORIZING CONTRACT WITH JADE LAM – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with a teaching artist for the Creative Aging Program; and

WHEREAS, the teaching artist will provide art instruction for participants age 55 plus; now, therefore,

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

Contractor:	Lam, Jade
Service:	Teaching Artist – Advanced Chinese Brush Painting
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$1,800 (Not to Exceed)
County Cost:	\$0
Federal Funds:	\$1,800 (American Rescue Plan Act (ARPA))
Period:	To be completed by March 10, 2023
New/Renewal:	Renewal
Previous Year’s Cost:	\$3,600 (to date in 2022) (American Rescue Plan Act (ARPA))
Previous County Cost:	\$0

Approved by the Human Services Committee at its meeting of December 7, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #939 - 12/14/22

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

BY: Messrs. Peryea, Castine, Bezio, Hall, Henry

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointments of the following individuals to the Office for the Aging Advisory Committee:

Linda Haley
14 Durkee Street
Plattsburgh, NY 12901

New Appointment, At Large Member
Three – Year Term
January 1, 2023 through December 31, 2025

Kenneth Emery
14 Glen Drive
Plattsburgh, NY 12901

Reappointment, Area 9
Filling Vacant Term
January 1, 2023 through December 31, 2023

SECONDED BY: Ms. Waldron, Messrs. Hughes, Potiker, Kretser, Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #940 - 12/14/22

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE
NORTH COUNTRY HEALTHY HEART NETWORK, INC. – OFFICE FOR THE AGING

BY: Mr. Peryea

WHEREAS, the Director of Office for the Aging wishes to enter into a Memorandum of Understanding (MOU) with the North Country Healthy Heart Network, Inc. for the purpose of participating in the North Country Chronic Disease Prevention Coalition; and

WHEREAS, the Office for the Aging has been engaged in the development of a coordinated delivery system for Chronic Disease Self-Management Education through a contract with the New York State Office for the Aging (NYSOFA) and participation in the National Council on Aging’s Network Development Learning Collaborative; and

WHEREAS, this MOU will formalize partner roles and responsibilities within the North Country Chronic Disease Prevention Coalition; now, therefore,

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

Contractor:	North Country Healthy Heart Network, Inc.
Service:	Participation in the North Country Chronic Disease Prevention Coalition
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$0
County Cost:	\$0
Period:	Ongoing from date of Contract Execution
New/Renewal:	New
Previous Year’s Cost:	N/A

Previous County Cost: N/A
Approved by the Human Services Committee at its meeting of December 6, 2022.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #941 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT DISTRICT
ATTORNEY POSITION (PCN 3308) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Hall

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that will become vacant on December 30, 2022 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting permission to hire the position up to a Step 10; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant District Attorney position up to a Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #942 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I
POSITION (PCN 4105) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that became vacant on December 2, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, 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. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #943 - 12/14/22

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

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on November 23, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, 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. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #944 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 2760) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on November 7, 2022 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, 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” 10
“No” 0
Absent 0

RESOLUTION #945 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/
TYPIST POSITION (PCN 4077) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on December 5, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, 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. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #946 - 12/14/22

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

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on November 25, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, 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 #947 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COMMISSIONER OF SOCIAL SERVICES POSITION (PCN 2548) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Commissioner of Social Services position that will become vacant on March 4, 2023 due to the retirement of the incumbent; and

WHEREAS, the County Administrator is requesting permission to hire up to a Department Head Salary Scale Grade 16, Step 9; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Commissioner of Social Services position up to a Department Head Salary Scale Grade 16, Step 9 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #948 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ELECTION SPECIALIST POSITION (PCN 2158) – BOARD OF ELECTIONS

BY: Mr. Hall

WHEREAS, the Republican Commissioner of the Board of Elections is requesting permission to backfill a permanent, full-time Election Specialist position that will become vacant on January 1, 2023 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, 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. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #949 - 12/14/22

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE POSITION DOWN TO A PERMANENT, FULL-TIME CHILDREN’S SERVICES PROGRAM SPECIALIST POSITION WITH BACKFILL (PCN 3165) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Public Health Nurse position down to a permanent, full-time Children’s Services Program Specialist 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 Children’s Services Program Specialist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nurse position down to a permanent, full-time Children’s Services Program Specialist position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #950 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE MANAGER FOR THE ELDERLY POSITION (PCN 3212) – OFFICE FOR THE AGING

BY: Mr. Hall

WHEREAS, the Director of the Office for the Aging is requesting permission to backfill a permanent, full-time Case Manager for the Elderly position that became vacant on November 22, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Manager for the Elderly position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #951 - 12/14/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MESSENGER POSITION (PCN 3393) – LEGISLATURE

BY: Mr. Hall

WHEREAS, the Purchasing Agent is requesting permission to backfill a permanent, full-time Messenger position that became vacant on December 3, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Messenger position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #952 - 12/14/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 – 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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of December 5, 2022.

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: 01/01/23 – 12/31/23
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 5, 2022.

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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Approved by the Public Safety Committee at its meeting of December 5, 2022.

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: 01/01/23 – 12/31/23
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 5, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #953 - 12/14/22

AUTHORIZING CONTRACT WITH WILLIAM J. MURRAY, INC. – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department desires to purchase two new light poles (including the installation of) and the replacement of existing ballasts to accommodate LED lights; and

WHEREAS, the purchasing policy for this public works project requires three documented telephone quotes; and

WHEREAS, those quotes were obtained on November 18, 2022 and are submitted as follows:

Vendor	Quote Amount
William J. Murray, Inc. 118 Hammond Lane Plattsburgh, NY 12901	\$14,500
Northern New York Electrical Contractors 118 Hammond Lane Plattsburgh, NY 12901	\$15,300
Champlain Valley Electric 118 Hammond Lane Plattsburgh, NY 12901	\$18,200

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract with William J. Murray, Inc.; and

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

Contractor: **William J. Murray, Inc.**
Service: Purchase and Installation of Two Light Poles and Replacement of Existing Ballasts for New LED Lights
Rate: N/A
Mileage: N/A
Contract Amount: \$14,600 (Not to Exceed)
County Cost: \$14,600 (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 December 5, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

"Yes" 10
"No" 0
Absent 0

RESOLUTION #954 - 12/14/22

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

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to increase the Jail’s Budget in the amount of \$80,370 to purchase two equipped site-specific police vehicles; and

WHEREAS, the Sheriff’s Department housing revenue is currently over the budgeted amount by \$365,590 and by the end of the year it is anticipated to have an overage of \$565,000; and

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

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves increasing appropriation and corresponding revenue for the Jail Budget and the following be authorized:

A.351000	\$80,370		
	A315001-422641	\$80,370	
A.396000	\$80,370		
	A3150000-5299		\$80,370

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #955 - 12/14/22

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 5, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration Dues **\$375**
Kathryn LaForest – Assistant 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. (New)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #956 - 12/14/22

AUTHORIZING THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES
GRANT APPLICATION AND ACCEPTANCE - CORONER

BY: Mr. Castine

WHEREAS, the Coroner wishes to apply for and accept the National Network of Public Health Institutes Grant; and

WHEREAS, funding from this Grant will be utilized for items including laptops, high-quality cameras for scene investigation, internet costs, printers and scanners; now, therefore,

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

Grantor: **National Network of Public Health Institutes**
Service: Expanded Infrastructure Support for Coroner Grant Application and Acceptance
Rate: N/A
Mileage: N/A
Grant Revenue: Up to \$20,000
County Share: To Be Determined
Period: 01/01/23 – 06/30/23
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 December 5, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #957 - 12/14/22

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 Facteau-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: **Facteau-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: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$9,272.27 (to date in 2022)
Previous County Cost: \$9,272.27 (to date in 2022)
Approved by the Public Safety Committee at its meeting of November 7, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 9
“No” 0
Absent 0
Abstain 1 (Mr. Peryea)

RESOLUTION #958 - 12/14/22

AUTHORIZING PAYMENT OF VARIOUS 2023 MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Bar Association **\$275**
Andrew Wylie, District Attorney

Purpose: The New York State Bar Association is a membership organization offering services and benefits for licensed attorneys. (Renewal)

New York Prosecutors Training Institute (NYPTI) **\$860.99**

Purpose: The New York Prosecutors Training Institute offers training, materials and resources for prosecutors. (Renewal)

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #959 - 12/14/22

AUTHORIZING RURAL VIOLENT CRIME REDUCTION INITIATIVE GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney has received notification from the Bureau of Justice Assistance that funding is available for the Rural Violent Crime Reduction Initiative; and

WHEREAS, funding from this Grant will be used to implement community engagement strategies and purchasing and deploying technology to assist in the reduction of violent crimes and their precursors within Clinton County; now, therefore,

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

Grantor:	Bureau of Justice Assistance
Service:	Rural Violent Crime Reduction Initiative Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	Up to \$150,000
County Share:	\$0
Period:	24 Months
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 December 5, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #960 - 12/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE DISTRICT ATTORNEY’S FEDERAL JUSTICE SEIZURE RESERVE AND STATE
SEIZURE RESERVE - 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 November 22, 2022, the District Attorney’s Federal Justice Seizure Reserve had a balance of \$90,861 and the State Seizure Reserve had a balance of \$78,186; and

WHEREAS, the District Attorney would like to set up \$24,515 from the Federal Justice Seizure Reserve and \$11,500 from the State Seizure Reserve to cover the anticipated 2023 cost for dues and subscriptions, telephone, vehicle maintenance, travel, purchase equipment, conference speaker and confidential informants and other civilians used for law enforcement purposes; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves appropriating \$24,515 from the District Attorney’s Federal Justice Seizure Reserve and \$11,500 from the District Attorney’s State Seizure Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$36,015	
A.396000	\$36,015	
A1165023-5200		\$2,000
A1165023-5470		3,600
A1165023-5473		2,400
A1165023-5475		3,500
A1165024-5435		5,000
A1165024-5445		815
A1165024-5460		2,500
A1165024-5465		750
A1165024-5470		7,500
A1165024-5473		2,950
A1165024-5475		5,000

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #961 - 12/14/22

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 November 22, 2022, the District Attorney’s Federal Justice Seizure Reserve Fund balance is \$78,186; and

WHEREAS, the District Attorney is requesting permission to use \$3,000 to pay for a speaker at the Hope Changes Everything Conference; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of December 5, 2022, the Clinton County Legislature hereby approves appropriating \$3,000 from the District Attorney’s Federal Justice Seizure Reserve fund; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$3,000		
A.396000	\$3,000		
A1165024-5475		\$3,000	

SECONDED BY: Mr. Peryea
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #962 - 12/14/22

AUTHORIZING CONTRACT WITH TYLER TECHNOLOGIES PUBLIC
SAFETY DIVISION - EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the County of Clinton operates a Public Safety Answering Point (PSAP) directly serving the citizens of Clinton County and the Town of Chesterfield, Essex County; and

WHEREAS, the Clinton County PSAP also serves as a backup PSAP, under a mutual agreement with Essex and Franklin Counties; and

WHEREAS, the PSAP functions with many systems including E-911 Telephone, Landline Telephone, Public Safety Radio and Computer Aided Dispatch (CAD) Systems; and

WHEREAS, the County has been advised by the vendor that the existing CAD System, which is over 20 years old, used to track and coordinate location and availability of Police, Fire, EMS and other emergency and municipal resources on a routine and daily basis, has reached its end-of-life and will no longer be supported; and

WHEREAS, the neighboring counties of Essex and Franklin both utilize the same existing CAD vendor and software and have received the same end-of-life notification; and

WHEREAS, to seek economy of scale and to facilitate improved resource tracking and coordination within the counties (Clinton, Essex and Franklin) on an everyday basis and/or during large scale/wide-spread emergency events the Counties have undergone a process to jointly purchase a new CAD System; and

WHEREAS, the counties have jointly completed a due diligence search and procurement process for a new CAD vendor and agree to enter into an Inter-municipal Agreement for a Regional CAD purchase and operation; and

WHEREAS, the Office of Emergency Services recommends Clinton County enter into a contract with Tyler Technologies Public Safety Division for the purchase of a CAD System including system configuration, local system setup and training as well as ongoing software as a service (SAAS) and maintenance (includes Amazon Web Service (AWS)); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson and Director of Emergency Services to execute all necessary documents including but not limited to the aforementioned three County Inter-municipal Agreement for the following:

Contractor:	Tyler Technologies Public Safety Division
Service:	CAD System (SAAS and AWS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$659,750 (Software, Services and five years SAAS and Maintenance) (American Rescue Plan Act (ARPA) Funds) Year 1 - \$388,106 (Software, Services, SAAS, Maintenance) (American Rescue Plan Act (ARPA) Funds) Year 2 - \$35,250 (Discounted SAAS) Year 3 - \$76,481 (SAAS, Maintenance) Year 4 - \$78,775 (SAAS, Maintenance) Year 5 - \$81,139 (SAAS, Maintenance)
County Cost:	\$659,750
Period:	01/01/23 – 12/31/27
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 5, 2022.

SECONDED BY: Mr. Hall
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #963 - 12/14/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT

BIDS FOR PREVENTATIVE MAINTENANCE AND 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 December 5, 2022, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Preventative Maintenance and On-Call Service to the Clinton County Emergency Services Emergency Communications Networks and Radio System.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #964 - 12/14/22

AUTHORIZING FY2018 STATEWIDE INTEROPERABLE COMMUNICATIONS
TARGETED GRANT EXTENSION – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #229 dated March 13, 2019 authorized the FY2018 Statewide Interoperable Communications Targeted Grant (SICTG) Program Acceptance; and

WHEREAS, funding from this Grant will be used to close gaps in National Interoperability channels implementation and enhancing regional alliance, ensuring that County communication systems are capable of supporting multi-jurisdictional responses and providing a way forward for a safer environment for public safety personnel; and

WHEREAS, a one-year Grant extension is necessary to change the end date of the Grant to allow more time for completion of items that were delayed due to the COVID-19 Pandemic and supply chain shortages; 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: FY2018 Statewide Interoperable Communications Targeted Grant
 Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$2,334,697
 County Share: \$0
 New Period 12/01/18 - 11/30/23
 Period: 12/01/18 - 11/30/22
 Amendment/Extension: Extension
 Previous Year's Award: N/A
 Previous Year's Share: N/A
 Approved by the Public Safety Committee at its meeting of December 5, 2022.

SECONDED BY: Mr. Peryea
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #965 - 12/14/22

AUTHORIZING 2022/2023 ROUND ACCELERATED TRANSIT CAPITAL (ATC) PROGRAM
 GRANT APPLICATION AND ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Kretser

WHEREAS, the Planning Department received notification from the New York State Department of Transportation (NYSDOT) in a letter dated November 15, 2022, announcing that Clinton County has been awarded \$53,991 in funding under New York State’s 2022 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, CCPT wishes to apply for and accept the 2022/2023 Round of the ATC Program Grant; and

WHEREAS, funding from this Grant will be used to purchase garage equipment used in bus maintenance, as well as, decal wraps for the buses to be procured in 2023 and 2024 for the purposes of fleet branding; 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: **Department of Transportation, New York State (NYSDOT)**

Service: 2022/2023 Round Accelerated Transit Capital (ATC) Program Grant
 Application and Acceptance
 Rate: N/A
 Mileage: N/A
 Grant Revenue: \$53,991
 County Share: \$0
 Period: To be Determined
 New/Renewal: Renewal
 Previous Year's Award: \$56,269
 Previous Year's Share: \$0
 Approved by the Transportation Committee at its meeting of December 12, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

“Yes” 10
 “No” 0
 Absent 0

RESOLUTION #966 - 12/14/22

AWARDING BID FOR BRIDGE SCOUR REPAIR
 FOR THE YEARS 2023 AND 2024 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Bridge Scour Repair services on November 22, 2022 and one bid was submitted as follows:

Bidder	Bid Amount
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 12, 2022, the Clinton County Legislature hereby awards the bid to Luck Brothers, 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” 10
 “No” 0

Absent 0

RESOLUTION #967 - 12/14/22

AWARDING BID FOR CULVERT PIPE AND FITTINGS
FOR THE YEARS 2023 AND 2024 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Culvert Pipe and Fittings on November 22, 2022 and one bid was submitted as follows:

Bidder	Bid Amount
Advanced Drainage Systems, Inc. 4640 Trueman Boulevard Hilliard, OH 43026	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 12, 2022, the Clinton County Legislature hereby awards the bid to Advanced Drainage Systems, 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. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #968 - 12/14/22

AWARDING BIDS FOR AUTOMOTIVE SUPPLIES – BENCH STOCK
ITEMS FOR THE YEAR 2023 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Automotive Supplies – Bench Stock Items on November 22, 2022 and bids were submitted as follows:

Bidder	Bid Amount
Adirondack Tool Company, Inc. d/b/a Taylor Rental 550 State Route 3 Plattsburgh, NY 12901	Itemized Bid
ACAD Enterprises, Inc. d/b/a All Seasons Tire 22 Queens Lane Queensbury, NY 12804	Itemized Bid
AT Lake Champlain, LLC d/b/a Allegiance Trucks – Lake Champlain 4365 NY Route 22 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 Ellenburg Depot, NY 12935	Itemized Bid
Fastenal Company 613 State Route 3, Suite 200 Plattsburgh, NY 12901	Itemized Bid
FleetPride, Inc. 4345 State Route 22 Plattsburgh, NY 12901	Itemized Bid
Genuine Parts Company d/b/a NAPA ALB063 95 Kent Street Keeseville, NY 12944	Itemized Bid
Lacal Equipment, Inc. 901 West Pike Street Jackson Center, OH 45334	Itemized Bid
MIS, Inc. d/b/a Midstate Industrial Supply 623 East Main Street Malone, NY 12953	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

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 12, 2022, 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. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #969 – 12/14/22

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER
FOR THE YEAR 2023 – HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #507 dated July 13, 2022 authorized the Purchasing Agent to solicit bids for various materials and services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Rental of Equipment and Manpower on November 22, 2022 and bids were 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; P.O. Box 386 Keeseville, NY 12944	Itemized Bid
Ed Garrow and Sons, Inc. 982 Military Turnpike Plattsburgh, NY 12901	Itemized Bid
Jointa-Lime Company 269 Ballard Road Wilton, NY 12831	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 12, 2022, 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” 10
“No” 0
Absent 0

RESOLUTION #970 - 12/14/22

APPROVING CHANGE ORDER #1 AND FINAL AGREEMENT FOR DECK REPAIRS TO THE GODDEAU ROAD BRIDGE OVER SARANAC RIVER, BIN 3335780 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, Resolution #516 dated July 13, 2022 awarded the bid for Deck Repairs to the Goddeau Road Bridge over Saranac River, BIN 3335780, to Luck Brothers, Inc. in the amount of \$459,625; and

WHEREAS, the bid documents and subsequent contract contained a \$20,000 line item for “Field Change Order Payment” to cover unplanned work discovered during construction that was not addressed in the contract specifications and plans; and

WHEREAS, during the course of work, the contractor incurred additional costs due to the removal and replacement of additional concrete, as well as, the replacement of an additional reinforcing bar which exceeded the “Field Change Order Payment” line item amount by \$1,739.25; and

WHEREAS, the Highway Superintendent agrees the additional work was necessary and required and hereby recommends approving Change Order #1 in the amount \$1,739.25; and

WHEREAS, Luck Brothers, Inc. has agreed to the final quantities as set forth in Change Order #1 and the Final Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves Change Order #1 and the Final Agreement increasing the final construction contract amount to \$461,364.25; and

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

Contractor: **Luck Brothers, Inc.**
Service: Deck Repairs – Goddeau Road Bridge over Saranac River, BIN 3335780
Rate: N/A
Mileage: N/A
Contract Amount: \$461,364.25 (Final Amount – Increase of \$1,739.25)
\$459,625 (Original Amount – 100 percent CHIPS 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 December 12, 2022.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #971 - 12/14/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 - HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, each year, the Clinton County Highway 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: **Airgas USA, LLC**
Service: Industrial Gas Cylinder Lease and Refills
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Quote (includes Buildings and Grounds, Office of Emergency Services and the Plattsburgh International Airport)
County Cost: Per Itemized Quote
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal

Previous Year's Cost: Per Itemized Quote
Previous County Cost: Per Itemized Quote
\$1,549 (January - October, 2022); \$1,823 (2021) – Highway Department
\$373 (January - October, 2022); \$100 (2021) - Buildings and Grounds
\$100 (January - October, 2022); \$100 (2021) - Office of Emergency Services
\$1,587 (January - October, 2022); \$41 (2021) – Plattsburgh International
Airport

Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **Bush Crane, Inc.**
Service: Inspection Services (Annual) – Lifting Equipment and Vehicle Lifts
Rate: N/A
Mileage: N/A
Contract Amount: \$3,735.50 (2023 and 2024) (Highway - \$1,560.17/year; Airport -
\$1,485.17/year; CCPT - \$425.17/year; Weights and Measures - \$265/year)
County Cost: \$3,735.50 (2023 and 2024)
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: \$3,038.30 (2022) (Highway - \$1,241.10; Airport - \$1,121.10; CCPT -
\$371.10; Weights and Measures - \$305) \$3,746.50 (2021) (Highway -
\$1,717.75; Airport - \$1,657.75; CCPT - \$371.10)

Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **Endyne, Inc.**
Service: Sample Analysis for SPDES Parameter Testing Services
Rate: \$120/oil and grease, MBAS; \$150/oil and grease, MBAS and
BTEX by EPA 602
Mileage: N/A
Contract Amount: Per Itemized Quote
County Cost: Per Itemized Quote
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: \$90/oil and grease, MBAS; \$120/oil and grease, MBAS and
BTEX by EPA 602
Previous County Cost: \$345 (January - October, 2022); \$330 (2021)

Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **Industrial Med Testing, Inc.**
Service: Random/Post Accident Alcohol and Drug Testing
Rate: Contractor's Premises - \$25/Alcohol Test; \$35/Drug Test;
Municipality Site/Job Location - \$30/Alcohol Test; \$45/Drug Test;
Post-Accident - Contractor Premises \$125; Municipality Site - \$175
Mileage: N/A
Contract Amount: Per Itemized Quote
County Cost: Per Itemized Quote
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: Contractor's Premises - \$20/Alcohol Test; \$32/Drug Test; Municipality
Site/Job Location - \$30/Alcohol Test; \$45/Drug Test; Post-Accident -
Contractor Premises \$100; Municipality Site - \$150

Previous County Cost: \$676 (January - October, 2022); \$929 (2021)
Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **NCC Systems, Inc.**
Service: Inspection Services (Annual) - Fire Alarm Equipment (Plattsburgh and Ellenburg Garage facilities)
Rate: N/A
Mileage: N/A
Contract Amount: \$1,350/year
County Cost: \$1,350/year
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal (New Contractor)
Previous Year's Cost: N/A
Previous County Cost: \$3,097.76 (2022 and 2021)
Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **NCC Systems, Inc.**
Service: Inspection Services (Semi-Annual) - Fire Suppression System
Rate: N/A
Mileage: N/A
Contract Amount: \$900/year (Two Inspections/year)
County Cost: \$900/year (Two Inspections/year)
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: N/A
Previous County Cost: \$600 (2022 and 20221– Two Inspections/year)
Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **New England Quality Service, Inc. d/b/a Earth Waste Metal**
Service: Scrap Steel Removal/Disposal
Rate: \$72.80/gross ton
Mileage: N/A
Revenue Amount: Per Itemized Quote
County Revenue: Per Itemized Quote
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year's Revenue: \$70/gross ton
Previous County Revenue: \$3,114 (January - October, 2022); \$3,638 (2021)
Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **St. John, James**
Service: Removal and Disposal of Nuisance Animals
Rate: N/A
Mileage: N/A
Contract Amount: Per Itemized Quote
County Cost: Per Itemized Quote
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year's Cost: N/A

Previous County Cost: \$830 (January – October, 2022); \$670 (January – October, 2022 (Harnden)); \$160 (January – October, 2022) (St. John); \$2,206 (2021); \$1,806 (2021) (Harnden); \$400 (2021) (St. John)

Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **Suburban Propane**
Service: Supply Propane
Rate: N/A
Mileage: N/A
Contract Amount: \$1.50 plus Selkirk Posted Price on Day of Delivery
County Cost: Per Itemized Quote
Period: 01/01/23 – 12/31/23
New/Renewal: Renewal
Previous Year’s Cost: \$1.160 plus Selkirk Posted Price on Day of Delivery
Previous County Cost: \$945 (January - October, 2022)
Approved by the Transportation Committee at its meeting of December 12, 2022.

Contractor: **Unifirst Corporation**
Service: Uniform Rental and Cleaning Services
Rate: \$28/week (\$7/individual/week (Garage Supervisor and Three Mechanics))
Mileage: N/A
Contract Amount: \$1,456 (2023 and 2024)
County Cost: \$1,456 (2023 and 2024)
Period: 01/01/23 – 12/31/24
New/Renewal: Renewal
Previous Year’s Cost: \$28 (\$7/individual/week (Garage Supervisor and Three Mechanics))
Previous County Cost: \$1,120 (January - October, 2022); \$1,456 (2021)
Approved by the Transportation Committee at its meeting of December 12, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #972 - 12/14/22

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. -
HIGHWAY DEPARTMENT

BY: Mr. Kretser

WHEREAS, the Military Turnpike Bridge over Saranac River, BIN 3359870, located in the Town of Plattsburgh, was flagged by the New York State Department of Transportation (NYSDOT) Inspection Division for deficiencies associated with the superstructure; and

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Stantec Consulting Services, Inc. to perform an in-depth inspection of the

superstructure and review of record drawings and obtain a technical memorandum detailing the investigation results and recommendations; and

WHEREAS, the costs associated with the 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: **Stantec Consulting Services, Inc.**
Service: Engineering Services Agreement – Military Turnpike Bridge over Saranac River, BIN 3359870
Rate: N/A
Mileage: N/A
Contract Amount: \$38,700
County Cost: \$0 (100 percent CHIPS funds)
Period: Effective upon 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 12, 2022.

SECONDED BY: Mr. Bezio
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #973 - 12/14/22

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 \$3,226.93 for the 2020 Trade Adjustment Assistance (TAA) Program and establish the budget in the amount of \$2,721.84 for the 2021 Trade Adjustment Assistant (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2020 TAA GRANT

J.396000	\$3,226.93
J6293335-5480-2020	\$3,226.93
J.351000	\$3,226.93
J629318-447910-2020	\$3,226.93

2021 TAA GRANT

J.351000	\$2,721.84
J629318-447910-2021	\$2,721.84
J.396000	\$2,721.84
J6293335-5480-2021	\$2,721.84

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 9
 “No” 0
 Absent 0
 Abstain 1 (Mr. Kretser)

RESOLUTION #974 - 12/14/22

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 \$2,701.31 for the 2020 Opioid National Dislocated Worker Grant (NDWG) and decrease the budget in the amount of \$65,266.14 for the 2021 Opioid NDWG; and

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

BE IT RESOLVED, the following be authorized:

J.396000	\$67,967.45
J6293195-5483-2020	\$2,701.31
J6293195-5483-2021	65,266.14
J.351000	\$67,967.45
J629345-447910-2020	\$2,701.31
J629345-447910-2021	65,266.14

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 9

“No” 0
Absent 0
Abstain 1 (Mr. Kretser)

RESOLUTION #975 - 12/14/22

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

BY: Mr. Timmons

WHEREAS, Resolution #799 dated October 26, 2022 increased the Core Public Health Budget in the amount of \$53,085.84; and

WHEREAS, the Director of Public Health is requesting permission to decrease the Core Public Health Budget in the amount of \$10,131.91 due to the reduction in the Women, Infants and Children (WIC) budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$10,131.91		
	A4010300-5200	\$10,131.91	
		A.351000	\$10,131.91
		A401008-416891	\$10,131.91

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #976 - 12/14/22

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 Traffic Budget to the Maintenance of Roads Budget to help cover the cost of additional culvert pipe and quarry materials; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$25,425		
	D3310000-5475	\$25,425	
		D.396000	\$25,425

D5110000-5475 \$25,425

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #977 - 12/14/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE IN VARIOUS MENTAL HEALTH BUDGETS –
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Office of Mental Health and Addiction Services has been notified from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) that 2022 funding allocations increased for the Champlain Valley Family Center (CVFC) and Behavioral Health Services North (BHSN), Inc.; and

WHEREAS, the funding change results in an increase of revenue in the amount of \$55,576 for CVFC and \$186,543 for BHSN, Inc.; now, therefore,

BE IT RESOLVED, the following amount be authorized:

Champlain Valley Family Center

A.351000	\$55,576	
A423002-434900	\$55,576	
A.396000	\$55,576	
A4230405-5400	\$55,576	

Behavioral Health Services North, Inc.

A.351000	\$186,543	
A431039-444900	\$86,974	
A431015-434900	3,039	
A431017-434901	6,059	
A431018-434900	1,805	
A431022-434900	4,353	
A431025-434900	16,286	
A431026-434900	46,363	
A431028-434904	20,037	
A432204-434900	1,627	
A.396000	\$186,543	
A4310412-5400	\$86,974	
A4310415-5400	3,039	
A4310417-5400	6,059	
A4310418-5400	1,805	
A4310422-5400	4,353	

A4310425-5400	16,286
A4310426-5400	46,363
A4310428-5400	20,037
A4322476-5400	1,627

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #978 - 12/14/22

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

BY: Mr. Timmons

WHEREAS, the Probation Director has requested permission to increase the Probation Department’s Budget by \$39,000 to cover additional drug testing and supplies; and

WHEREAS, due to the increase in additional drug testing from the Department of Social Services (DSS) clients, the Probation Department is anticipating a shortfall in their budget in the amount of \$39,000; and

WHEREAS, revenue to cover these additional expenses will be provided from DSS drug testing revenue; and

WHEREAS, this increase has no cost to the County; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$39,000		
	A314002-428018	\$39,000	
	A.396000	\$39,000	
		A3140100-5475	\$39,000

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #979 - 12/14/22

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 2022 budget includes a transfer of \$80,000 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 \$80,000 as approved in the 2022 Budget.

SECONDED BY: Mr. Castine
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #980 - 12/14/22

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 the 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” 10
“No” 0
Absent 0

RESOLUTION #981 - 12/14/22

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR 2022 YOUTH SERVICES – YOUTH BUREAU

BY: Mr. Timmons

WHEREAS, Resolution #746 dated October 12, 2022 authorized the Youth Bureau to apply for 2022 New York State funding administered by the Office of Children and Family Services (OCFS) for the Youth Sports Education Program in the amount of \$8,007 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, the funding will be for the New Land Trust, Inc. for snow shoes and skis to be used free of charge to youth and families; and

WHEREAS, Youth Services received approval for a total of \$8,007; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$8,007		
	A731010-438201	\$8,007	
		A.396000	\$8,007
			A7310801-5400
			\$8,007

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #982 – 12/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,
“ENERGY SAVINGS PERFORMANCE CONTRACT” – LEGISLATURE

WITHDRAWN

BY:

SECONDED BY:
WITHDRAWN

“Yes”
“No”
Absent

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron

SECONDED BY: Mr. Hughes

CARRIED (10-0-0)

RESOLUTION #983 - 12/14/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ABSENTEE BALLOT PREPAID POSTAGE GRANT –
BOARD OF ELECTIONS

BY: Ms. Waldron

WHEREAS, Resolution #648 dated September 14, 2022 authorized the acceptance of the Absentee Ballot Pre-Paid Postage Grant in the amount of \$23,366.85 for the period of July 1, 2022 through December 31, 2022; and

WHEREAS, the Grant will be used to purchase additional pre-paid postage absentee ballot return envelopes, along with absentee application pre-paid return envelopes, shipping supplies, fees and other absentee ballot-related expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$23,366.85		
	A145018-430890	\$23,366.85	
	A.396000	\$23,366.85	
		A1450038-5100	\$4,439.62
		A1450038-5200	8,603.14
		A1450038-5415	3,413.80
		A1450038-5420	6,910.29

SECONDED BY: Mr. Kretser
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #984 - 12/14/22

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: Mr. Hall

WHEREAS, the County of Clinton and the Civil Service Employees’ 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, 2020 through December 31, 2024; and

WHEREAS, the Clinton County Legislature authorized all CSEA titles in the current CBA to be reallocated in the 2023 budget to increase by two salary grades effective with the start of the 2023 Fiscal year; and

WHEREAS, the County has conferred with the CSEA as to the implementation of such salary increases and the modifications of the current salary schedules for 2023 and 2024 in the terms of the current CBA which expires on December 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby authorize the Chairperson to modify the Successor Collective Bargaining Agreement between the County of Clinton and the Civil Service Employees' Association, Inc., Local 1000/AFSCME, AFL/CIO, Clinton County Units 6450 and 6466 of Local 884 covering the period of January 1, 2020 through December 31, 2024 for the 2023 and 2024 salary schedules.

SECONDED BY: Mr. Henry
ADOPTED

“Yes” 10
“No” 0
Absent 0

RESOLUTION #985 - 12/28/22

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES – COUNTY ATTORNEY

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 23, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

County Attorneys Association of the State of New York **\$473**
Jacqueline M. Kelleher, County Attorney

Purpose: The County Attorneys Association of the State of New York is comprised of county attorneys throughout New York State. The Association is dedicated to promoting more efficient county and city government; cultivating the science of jurisprudence; advancing closer personal and professional relationships among county and New York City Corporation Counsel attorneys in the State of New York; encouraging and promoting the exchange of information and views in respect to the conduct of the various county attorney offices throughout the State and the Corporation Counsel's Office; analyzing proposed and enacted legislation and regulations at the state and federal levels and presenting legal ideas and opinions to federal and state legislators, representatives and officials with respect to such legislation and regulations and serving the public interest of New York State. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #986 - 12/28/22

AUTHORIZING CONTRACT WITH FORMAX – 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: **Formax**
Service: Maintenance for Formax FD2056 High Volume Pressure Sealer
Rate: N/A
Mileage: N/A
Contract Amount: \$1,195
County Cost: \$1,195
Period: 01/01/23 – 12/31/23
New/Renewal: New
Previous Years Cost: N/A
Previous County Cost: N/A

Approved by a poll of the Finance Committee conducted on December 23, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #987 - 12/28/22

AWARDING BIDS FOR OFFICE, PRINTING AND JANITORIAL SUPPLIES - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #461 dated July 13, 2022 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 December 5, 2022 and were submitted as follows:

Bidder	Bid Amount
Quill, LLC 100 Schelter Road Lincolnshire, IL 60069	Itemized Bid
WB Mason Co., Inc. 22 Veterans Lane Plattsburgh, NY 12901	Itemized Bid
Checkomatic 308 Museum Village Road Monroe, NY 10950	Itemized Bid
Contract Paper Group	Itemized Bid

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to transfer funds from the County’s Contingent Fund to the Airport Operations Budget in the amount of \$17,352.97 to cover the cost of diesel that was replenished after the latest snow storm; now, therefore,

BE IT RESOLVED, upon recommendation of the Finance Committee, through a poll conducted on December 23, 2022, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the Contingent Fund:

A.396000	\$17,352.97		
A1990000-5400		\$17,352.97	
A.396000		\$17,352.97	
		A9901955-5900	\$17,352.97
F.351000	\$17,352.97		
F561029-450310		\$17,352.97	
F.396000		\$17,352.97	
		F5610488-5460	\$17,352.97

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #989 - 12/28/22

AUTHORIZING GRANT APPLICATION WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. IN PARTNERSHIP WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Hughes

WHEREAS, the Office of Mental Health and Addiction Services has received notification from the Research Foundation for Mental Hygiene, Inc. in Partnership with the New York State Office of Addiction Services and Supports (OASAS) that funding is available for the New York State Partnership for Success 2022 Grants; and

WHEREAS, funding from this Grant will be used to address gaps in health equity, develop culturally appropriate and tailored prevention for specific underserved communities to include transitional youth. Applicants will use results of regional needs assessment to address the risk and/or protective factors within the community of focus and identify an environmental strategy to address them; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office of 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: **Research Foundation for Mental Hygiene, Inc. in Partnership with the
 New York State Office of Addiction Services and Supports (OASAS)**
 Service: New York State Partnership for Success 2022 Grant Application
 Rate: N/A
 Mileage: N/A
 Grant Revenue: Up to \$875,000
 County Share: \$0
 Period: 01/20/23 – 01/20/27
 New/Renewal: New
 Previous Year's Award: N/A
 Previous Year's Share: N/A
 Approved by a poll of the Health Committee conducted on December 23, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

"Yes" 8
 "No" 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #990 - 12/28/22

AMENDING RESOLUTION #791 DATED OCTOBER 26, 2022 TITLED, "AUTHORIZING
 VARIOUS CONTRACTS FOR PEER-TO-PEER SERVICES" – VETERANS SERVICE AGENCY

BY: Mr. Peryea

WHEREAS, the Clinton County Legislature approved Resolution #791 dated October 26, 2022
 authorizing the release of Dwyer Fund Grant funds to various agencies and individuals; and

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

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #791 dated
 October 26, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for
 the following:

Contractor: **Dellar, Mel**
 Service: Peer-to-Peer Dog Programs
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$8,000
 County Cost: \$0 (Dwyer Grant Funding)
 Period: Effective upon Execution through 03/31/24 (New Period)
 Effective upon Execution through 12/31/22 (Old Period)
 Amendment/Extension: Extension
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by a poll of the Human Services Committee conducted on December 23, 2022.

Contractor: **Homeward Bound Adirondacks**
 Service: Peer-to-Peer Veterans Programs
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$55,000
 County Cost: \$0 (Dwyer Grant Funding)
 Period: Effective upon Execution through 03/31/24 (New Period)
 Effective upon Execution through 12/31/22 (Old Period)
 Amendment/Extension: Extension
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by a poll of the Human Services Committee conducted on December 23, 2022.

Contractor: **Joint Council for Economic Opportunity (JCEO)**
 Service: Peer-to-Peer Services
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$12,750
 County Cost: \$0 (Dwyer Grant Funding)
 Period: Effective upon Execution through 03/31/24 (New Period)
 Effective upon Execution through 12/31/22 (Old Period)
 Amendment/Extension: Extension
 Previous Year's Cost: N/A
 Previous County Cost: N/A
 Approved by a poll of the Human Services Committee conducted on December 23, 2022.

SECONDED BY: Mr. Bezio
 ADOPTED

"Yes" 8
 "No" 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #991 - 12/28/22

APPROVING BACKFILL OF A PERMANENT, FULL-TIME, SENIOR ACCOUNT CLERK/TYPIST
 POSITION (PCN 2192) – HIGHWAY DEPARTMENT

BY: Mr. Bezio

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant on December 31, 2022 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on December 23, 2022, 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” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #992 - 12/28/22

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023 –
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: \$2,658.10
County Cost: \$2,658.10
Period: 07/01/23 - 06/30/24
New/Renewal: Renewal
Previous Year’s Cost: \$2,457.50 (to date in 2022)
\$2,318.40 (2021)
Previous County Cost: \$2,457.50 (to date in 2022)
\$2,318.40 (2021)
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 December 28, 2022.

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 - \$1,665.60
Remote Service Contract - \$1,514.24
Labor: \$138/hour, plus \$60/hour travel time and \$.55/mile
Mileage: N/A
Contract Amount: \$6,179.84 (Not to Exceed Amount: \$3,179.84 for Services Contract, Estimated \$3,000 for Time and Materials)
County Cost: \$6,179.84 (Not to Exceed Amount: \$3,179.84 for Services Contract, Estimated \$3,000 for Time and Materials)
Period: 01/01/23 - 12/31/23

New/Renewal: Renewal
Previous Year's Cost: \$4,675.70 (to date in 2022)
\$3,410 (2021)
Previous County Cost: \$4,675.70 (to date in 2022)
\$3,410 (2021)
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 December 28, 2022.

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
Service: Repair Radios and Paging Equipment
Rate: Mobile Equipment Installation: \$105/hour/employee
Equipment Installation Rate (Non-Mobile Fixed Equipment):
\$125/hour/employee
Bench Tech: \$125/hour/employee
Field Service Tech - Service Calls/Repairs: \$150/hour/employee
Prevailing Wage Rate: \$165/hour/employee
Equipment is provided at New York State (NYS) OGS Contract #PT68710 pricing when applicable, otherwise 10 percent discount
Mileage: N/A
Contract Amount: \$5,000 (Not to Exceed)
County Cost: \$5,000 (Not to Exceed)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$3,080 (to date in 2022)
\$3,125.89 (2021)
Previous County Cost: \$3,080 (to date in 2022)
\$3,125.89 (2021)
Other Vendors Contacted: None. Unable to locate other local vendors to provide this service.
Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

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: \$100/hour/employee
Overtime Rate: \$150/hour/employee
License Upgrade Fee: \$250
Mileage: N/A
Contract Amount: \$8,000 (Not to Exceed)
County Cost: \$8,000 (Not to Exceed)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$2,276.50 (to date in 2022)
\$8,506 (2021)
Previous County Cost: \$2,276.50 (to date in 2022)
\$8,506 (2021)
Other Vendors Contacted: None. Core Climate Systems, LLC is the only authorized dealer in this area to work on KMC devices.
Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

Contractor: **Endyne, Inc.**
Service: Water Sampling and Laboratory Testing of Samples
Rate: N/A
Mileage: N/A
Contract Amount: \$1,000 (Not to Exceed)
County Cost: \$1,000 (Not to Exceed)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$0 (to date in 2022)
\$507.40 (2021)
Previous County Cost: \$0 (to date in 2022)
\$507.40 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

Contractor: **Garrison Fire & Rescue Corporation**
Service: Preventative Maintenance of Power Hydraulic Rescue Tools and Repairs
Rate: DPU30 Duo - \$135
4242 Spreader - \$110
4050NCT Cutter - \$110
4321 Ram - \$85
4150 Combination Tool - \$110
Portable Hose Reel - \$60
Additional Repairs - \$100/hour plus parts
Mileage: N/A
Contract Amount: \$1,500 (Not to Exceed)
County Cost: \$1,500 (Not to Exceed)
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$571 (to date in 2022)
\$559 (2021)
Previous County Cost: \$571(to date in 2022)
\$559 (2021)

Other Vendors Contacted: None. Garrison Fire & Rescue Corporation is the only authorized Holmatro dealer in the area.

Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

Contractor: **Loomacres, Inc.**
Service: Federal Aviation Administration (FAA) Wildlife Hazard Management and Wildlife Identification Course
Rate: Eight-Hour FAA Course: \$2,350
Annual Review of Plan: \$625
Mileage: N/A
Contract Amount: \$2,975
County Cost: \$2,975
Period: 01/01/23 - 12/31/23
New/Renewal: Renewal
Previous Year's Cost: \$2,825 (to date in 2022)
\$2,600 (2021)
Previous County Cost: \$2,825 (to date in 2022)
\$2,600 (2021)

Other Vendors Contacted: None. Loomacres, Inc. is the only provider in the area that offers this service.

Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

Contractor: **Music Services of Vermont, Inc.**

Service: Digital Advertising

Rate: MVision Services: \$89/month

Mileage: N/A

Contract Amount: \$1,068

County Cost: \$1,068

Period: 04/01/23 - 03/31/24

New/Renewal: Renewal

Previous Year's Cost: \$979 (to date in 2022)

\$1,068 (2021)

Previous County Cost: \$979 (to date in 2022)

\$1,068 (2021)

Other Vendors Contacted: None. Music Services of Vermont, Inc. has provided this service to the Airport since 2009. There is not another company who can provide this service in this area.

Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

Contractor: **Music Services of Vermont, Inc.**

Service: Transportation Security Administration (TSA)/Public Service Messages, Music, News, Financial Programing 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: 01/01/23 - 12/31/23

New/Renewal: Renewal

Previous Year's Cost: \$2,376 (to date in 2022)

\$2,592 (2021)

Previous County Cost: \$2,376 (to date in 2022)

\$2,592 (2021)

Other Vendors Contacted: None. Music Services of Vermont, Inc. has provided this service to the Airport since 2009. There is not another company who can provide this service in this area.

Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Mr. Timmons

ADOPTED

"Yes" 8

"No" 0

Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #993 - 12/28/22

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES –

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of December 28, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Turfgrass Association, Inc. **\$140**

Purpose: One Airport employee is required to renew his membership. New York State Turfgrass Association, Inc. provides quality continuing education and advocates for science-based regulatory and legislative decisions. Membership benefits include professional development webinars with the New York State Department of Environmental Conservation (NYDEC) credits, networking with industry colleagues, state and local advocacy and support of research and education. (Renewal)

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #994 - 12/28/22

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR THE INSTALLATION OF A NEW PASSENGER BOARDING BRIDGE (GATE 2)
CONSTRUCTION PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law (BIL) was enacted into law on November 15, 2021, including allocated funding for Airports; and

WHEREAS, in December 2021, the Federal Aviation Administration (FAA) provided notification that the Plattsburgh International Airport would receive anticipated BIL funding totaling approximately \$7.6 million, distributed over a five-year period beginning in Fiscal Year 2022; and

WHEREAS, Resolution #574 dated August 17, 2022 authorized the acceptance of BIL grant funding for the installation of a new Passenger Boarding Bridge (Gate 2) Design Project; and

WHEREAS, Clinton County will be applying for BIL funding for the installation of a new Passenger Boarding Bridge (Gate 2) Construction Project in 2023; and

WHEREAS, the FAA requires the use of bid amounts in final grant applications for this type of project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of December 28, 2022, the Clinton County Legislature hereby authorizes the

Purchasing Agent to solicit bids for the installation of a new Passenger Boarding Bridge (Gate 2) Construction Project.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #995 - 12/28/22

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AVIATION CAPITAL PROJECT GRANT APPLICATIONS FOR THE T-HANGAR BUILDING (DESIGN AND CONSTRUCTION) PROJECT AND THE REHABILITATION OF AVIATION-RELATED FACILITY (DESIGN AND CONSTRUCTION) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has received notification from the New York State Department of Transportation (NYSDOT) that funding may be available for airport projects; and

WHEREAS, the Plattsburgh International Airport may submit grant applications for up to two projects under the NYSDOT Aviation Capital Project Grant Program, no later than January 11, 2023; and

WHEREAS, the Plattsburgh International Airport has two projects eligible for consideration under the NYSDOT Aviation Capital Project Grant Program solicitation; and

WHEREAS, proposed Project No. 1 involves the design and construction of a new T-Hangar building to provide additional aircraft rental space. The Fixed Based Operator (FBO), Avflight Plattsburgh Corporation, currently has a waiting list of prospective tenants as there is no available space at this time; and

WHEREAS, proposed Project No. 2 involves the design and construction for the rehabilitation of an aviation-related facility at the Airport to improve leasable space. Anticipated work includes environmental remediation, interior improvements and select upgrades to occupiable space. The building has been vacant, does not meet current regulations and is not leasable in its current state; and

WHEREAS, the estimated maximum cost for each Project is not to exceed \$2,500,000 with the NYSDOT’s share anticipated to be \$2,000,000 (80 percent) and the Clinton County share anticipated to be \$500,000 (20 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: **New York State Department of Transportation (NYSDOT)**
Service: Aviation Capital Project Grant Application for:
Project No. 1: T-Hangar Building (Design and Construction)

Project No. 2: Rehabilitation of Aviation-Related Facility (Design and Construction)

Rate: N/A
Mileage: N/A
State Share: \$2,000,000 (Not to Exceed)
County Share: \$500,000 (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 December 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #996 - 12/28/22

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE SERVICES FOR THE REHABILITATION OF APRON TAXILANE AND GENERAL AVIATION (GA) APRON PHASE I (DESIGN) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State grants for the Rehabilitation of Taxiway A and General Aviation (GA) Project 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 contingent upon FAA approval and grant offer; 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) for the Rehabilitation of Apron Taxilane and GA Apron Phase I (Design) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)

County Cost: \$150 (Not to Exceed)
 Period: 01/01/23 – 03/31/23
 New/Renewal: New
 Previous Year’s Cost: N/A
 Previous County Cost: N/A
 Other Vendors Contacted: Stantec Consulting Services, Inc. - not able to provide services for FY23 projects; DY Consultants – contacted however no response was provided.
 Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Ms. Waldron
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #997 - 12/28/22

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE SERVICES FOR THE INSTALLATION OF PASSENGER BOARDING BRIDGE (GATE 2) 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 and General Aviation (GA) Project 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 contingent upon FAA approval and grant offer; 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) for the Installation of Passenger Boarding Bridge (Gate 2) Construction Project
 Rate: N/A
 Mileage: N/A
 Contract Amount: \$2,750 (Not to Exceed)
 County Cost: \$138 (Not to Exceed)
 Period: 01/01/23 – 03/31/23
 New/Renewal: New
 Previous Year’s Cost: N/A

Previous County Cost: N/A
Other Vendors Contacted: Stantec Consulting Services, Inc. - not able to provide services for FY23 projects; DY Consultants – contacted however no response was provided.
Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #998 - 12/28/22

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT FEE ESTIMATE SERVICES FOR THE AIRPORT-WIDE SECURITY UPGRADES (ACCESS CONTROL GATES/CCTV) DESIGN PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State grants for the Rehabilitation of Taxiway A and General Aviation (GA) Project 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 contingent upon FAA approval and grant offer; 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) for the Airport-Wide Security Upgrades (Access Control Gates/CCTV) Design Project
Rate: N/A
Mileage: N/A
Contract Amount: \$3,000 (Not to Exceed)
County Cost: \$150 (Not to Exceed)
Period: 01/01/23 – 03/31/23
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Stantec Consulting Services, Inc. - not able to provide services for FY23 projects; DY Consultants – contacted however no response was provided.
Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #999 - 12/28/22

AUTHORIZING CONTRACT WITH HOYLE TANNER & ASSOCIATES, INC. FOR INDEPENDENT
FEE ESTIMATE SERVICES FOR THE REHABILITATION OF TAXIWAY A AND GENERAL
AVIATION (GA) APRON PHASE II (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 and General Aviation (GA) Project 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 contingent upon FAA approval and grant offer; 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) for the Rehabilitation of Taxiway A and GA Apron Phase II (Construction) Project
Rate: N/A
Mileage: N/A
Contract Amount: \$2,750 (Not to Exceed)
County Cost: \$138 (Not to Exceed)
Period: 01/01/23 – 03/31/23
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Other Vendors Contacted: Stantec Consulting Services, Inc. - not able to provide services for FY23 projects; DY Consultants – contacted however no response was provided.
Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1000 - 12/28/22

AUTHORIZING CONTRACT AMENDMENT WITH OVERHEAD DOOR COMPANY OF
PLATTSBURGH – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #49 dated January 26, 2022 authorized a contract with Overhead Door Company of Plattsburgh for the purpose of troubleshooting, inspecting and repairing doors at various Plattsburgh International Airport locations and the Department of Mental Health and Addiction Services locations; and

WHEREAS, to date in 2022, unanticipated repairs completed by Overhead Door Company of Plattsburgh at the Plattsburgh International Airport total \$9,050.33; no expenses incurred for the Department of Mental Health and Addiction Services; and

WHEREAS, recently additional unanticipated repairs were required to the overhead door at the Plattsburgh International Airport Fire Station, totaling \$1,104.79; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the not to exceed amount by \$1,000 to cover this expense and any additional repairs through the end of the year; 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:	Troubleshooting, Inspecting and Repairing Doors at Various Airport Locations and at the Department of Mental Health and Addiction Services Locations
Rate:	Trouble Shooting and Inspection Fee: \$120/hour/man Labor Rates for Repair (1-man crew): \$120/hour Labor Rates for Repair (2-man crew): \$220/hour Emergency Rates (After Normal Hours 8:00 a.m. – 4:30 p.m. Monday through Friday): time and one-half per hour Emergency Rates (Weekends and Holidays): Double Time (door-to-door) Mileage Charge: \$10/round trip Parts are charged per item
Mileage:	N/A
Contract Amount:	\$11,000 (Not to Exceed for all door repairs) (New Amount - Increase of \$1,000) \$10,000 (Not to Exceed for all door repairs) (Original Amount)
County Cost:	\$11,000 (Not to Exceed for all door repairs) (New Amount - Increase of \$1,000) \$10,000 (Not to Exceed for all door repairs) (Original Amount)

Period: 01/01/22 - 12/31/22
Amendment/Extension: Amendment
Previous Year's Cost: \$9,050.33 (to date in 2022)
\$1,194.21 (2021)
Previous County Cost: \$9,050.33 (to date in 2022)
\$1,194.21 (2021)

Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Ms. Waldron
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1001 - 12/28/22

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – CORONER

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 23, 2022, 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. Hall
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1002 - 12/28/22

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE

BY: Mr. Hughes

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on December 23, 2022, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

District Attorneys Association of the State of New York

\$1,033.19

Purpose: The District Attorneys Association of the State of New York is a private membership organization offering services and benefits for the District Attorneys. (Renewal)

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1003 - 12/28/22

AMENDING RESOLUTION #844 DATED NOVEMBER 9, 2022 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2023” - PROBATION DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Legislature approved Resolution #844 dated November 9, 2022 authorizing Public Safety Psychology, PLLC to perform psychological evaluations to determine an employee’s fitness to carry a weapon; and

WHEREAS, prior to the execution of the 2023 contract, it has been determined that the contract must be revised following notification from David J. Kelley, Ph.D., ABPP, Director of Public Safety and Psychology, PLLC, that services would increase \$25 for 2023 to \$275 (from the prior service cost of \$250 for an Albany Office interview and completed report) and additionally an increase of \$25 to \$300 (from the prior service cost of \$275 for a Clinton County on-site interview and completed report.) The \$50 for test battery for both the Albany Office interview and Clinton County on-site interview remains the same; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #844 dated November 9, 2022 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Public Safety Psychology, PLLC
Service:	Independent Psychological Assessment
Rate:	\$325 (Albany Office) (New Amount)
	\$300 (Albany Office) (Old Amount)
	\$350 (On-site) (New Amount)
	\$325 (On-site) (Old Amount)
	(Prices include test battery fee)
Mileage:	N/A
Contract Amount:	\$700 (New Amount)
	\$600 (Old Amount)
County Cost:	\$700 (New Amount)
	\$600 (Old Amount)
Period:	01/01/23 – 12/31/23
Amendment/Extension:	Amendment

Previous Year's Cost: \$600
Previous County Cost: \$600

Approved by a poll of the Public Safety Committee conducted on December 23, 2022.

SECONDED BY: Mr. Peryea
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1004 - 12/28/22

AUTHORIZING THE NEW YORK STATE GOVERNOR'S
TRAFFIC SAFETY COMMITTEE IGNITION INTERLOCK DEVICE MONITORING
PROJECT GRANT APPLICATION AND ACCEPTANCE – PROBATION DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Probation Department has received notification from the New York State Division of Criminal Justice Services that funding is available for the New York State Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant; and

WHEREAS, funding from this Grant will be used to partially reimburse the Probation Department for the monitoring of ignition interlock devices installed in the vehicles of defendants having been convicted of a felony or misdemeanor Driving While Intoxicated (DWI), falling under the provisions of "Leandra's Law" and being sentenced to either probation supervision or a conditional discharge; and

WHEREAS, Resolution #938 dated December 14, 2011; Resolution #993 dated December 12, 2012; Resolution #993 dated December 11, 2013; Resolution #823 dated November 10, 2015; Resolution #824 dated November 10, 2015; Resolution #936 dated December 14, 2016; Resolution #929 dated November 20, 2017; Resolution #818 dated October 10, 2018, Resolution #802 dated December 16, 2020 and Resolution #32 dated January 12, 2022 authorized the Probation Department to apply for and accept funding from the New York State Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Project Grant for monitoring of ignition interlock devices; and

WHEREAS, the Probation Department was notified on December 13, 2022 that Clinton County was again eligible for funding by the New York State Division of Criminal Justice Services for the 2022-2023 Grant cycle; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Probation Department 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, New York State**
Service: New York State Governor's Traffic Safety Committee Ignition Interlock
Device Monitoring Project Grant Application and Acceptance
Rate: N/A
Mileage: N/A

Grant Revenue: \$14,311
 County Share: \$0
 Period: 10/01/22 – 09/30/23
 New/Renewal: Renewal
 Previous Year’s Award: \$13,915
 Previous Year’s Share: \$0

Approved by a poll of the Public Safety Committee conducted on December 23, 2022.

SECONDED BY: Mr. Hall
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1005 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
 CORRESPONDING REVENUE FOR FY2022 HOMELAND SECURITY GRANT PROGRAM –
 EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #402 dated June 8, 2022 accepted the FY2022 Homeland Security Grant in the amount of \$128,035 for the period of September 1, 2022 through August 31, 2025; 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 revenues as follows:

A.351000	\$128,035		
	A364538-443890	\$128,035	
	A.396000	\$128,035	
		A3645297-5200	\$43,000
		A3645297-5299	80,000
		A3645297-5435	5,035

SECONDED BY: Mr. Hughes
 ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1006 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE 2021 AND 2022 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT - EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #672 dated September 14, 2022 accepted the 2021 and 2022 Statewide Interoperable Communications Grant in the amount of \$1,310,276 for the period of January 1, 2022 through December 31, 2024; and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Marine Radio Systems, maintenance of components supporting interoperability, continuous training and exercises and sustainment and further development of governance structure; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$1,310,276	
A302015-433890		\$1,310,276
A.396000		\$1,310,276
A3020073-5200		\$227,398
A3020073-5299		1,082,878

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1007 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE FY2020 CYBER SECURITY GRANT PROGRAM (CSGP)
– INFORMATION TECHNOLOGY

BY: Mr. Timmons

WHEREAS, Resolution #824 dated November 9, 2022 accepted the FY2020 Cyber Security Grant Program in the amount of \$48,000 for the period of October 1, 2022 through August 31, 2023; 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 and network security; and

WHEREAS, the Information Technology Director is requesting permission to establish a budget for the actual award amount of \$48,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	\$48,000	
	A168006-443890	\$48,000
	A.396000	\$48,000
	A1680064-5200	\$48,000

SECONDED BY: Ms. Waldron
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1008 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO ADJUST
 APPROPRIATIONS IN VARIOUS AIRPORT ACCOUNTS –
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Director is requesting permission to transfer funds from the Airport Facilities Budget to the Operations Budget to help cover unforeseen costs such as repairs to the firetruck, as well as increased costs of goods and a piece of equipment that is now required to stay in compliance at the Fuel Farm; now, therefore,

BE IT RESOLVED, the following be authorized:

F.396000	\$30,542.47	
	F5610487-5860	\$30,542.47
	F.396000	\$30,542.47
	F5610488-5200	\$4,885.80
	F5610488-5415	23.39
	F5610488-5465	25,633.28

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1009 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
 AND CORRESPONDING REVENUE FOR THE CRIMINAL JUSTICE DISCOVERY REFORM
 GRANT – PROBATION DEPARTMENT/DISTRICT ATTORNEY’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #496 dated July 13, 2022 authorized the application and acceptance of the Criminal Justice Discovery Reform Grant in the amount up to \$347,813 for the period of April 1, 2021 through March 31, 2023; and

WHEREAS, the District Attorney’s Office reported actual expenditures made by their Department, Probation and the Plattsburgh City Police Department for a total of \$286,157; and

WHEREAS, the District Attorney’s Office is requesting permission to increase revenue in their budget by \$245,401 and to appropriate \$21,882 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 \$40,756 for their expenses utilizing the funds from the Criminal Justice Discovery Reform Grant for the period of April 1, 2021 through December 31, 2022. The remainder of this Grant was included in the 2023 budget; now, therefore,

BE IT RESOLVED, the following be authorized:

Probation

A.351000		\$40,756
	A314006-430896	\$40,756

District Attorney

A.351000		\$245,401
	A116505-430896	\$245,401
	A.396000	\$21,882
	A1165020-5400	\$21,882

SECONDED BY: Mr. Hughes
ADOPTED

“Yes”	8
“No”	0
Absent	2 (Messrs. Castine, Kretser)

RESOLUTION #1010 - 12/28/22

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 #222 dated April 14, 2022 accepted the High Visibility Crack Down Grant in the amount of \$17,500 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Grant had a balance of \$3,775.73 for the fiscal year ended September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$3,775.73	
A3315331-5416	\$3,775.73	
A.351000		\$3,775.73
A331505-443890		\$3,775.73

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1011 - 12/28/22

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 #224 dated April 14, 2021 accepted the Community Based Traffic Safety Program Grant in the amount of \$33,295 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Grant had a balance of \$6,643.70 for the fiscal year ended September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$6,643.70	
A3189202-5100	\$5,458.93	
A3189202-5470	325.00	
A3189202-5810	442.17	
A3189202-5830	417.60	
A.351000		\$6,643.70
A318901-443890		\$6,643.70

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
 “No” 0
 Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1012 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT –
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #225 dated April 14, 2021 accepted the Police Traffic Services Grant in the amount of \$14,200 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Grant had a balance of \$657 for the fiscal year ended September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$657		
A3189204-5400	\$657		
	A.351000	\$657	
	A318905-443890	\$657	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1013 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE CHILD PASSENGER
SAFETY GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #223 dated April 14, 2021 accepted the Child Passenger Safety Grant in the amount of \$6,400 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Grant had a balance of \$139.70 for the fiscal year ended September 30, 2022; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$139.70		
A3189205-5475	\$139.70		
	A.351000	\$139.70	
	A318907-443890	\$139.70	

SECONDED BY: Mr. Hughes
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1014 - 12/28/22

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS
CAPITAL PROJECTS – TREASURER’S OFFICE

BY: Mr. Timmons

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 – Construction Rehab of Nose Docks 4 & 5	FA5610-1502
Airport – Rehab Runway 17-35 Design Phase IV	FA5610-1901
Airport – Rehab Taxiway A Design Phase I	FA5610-1902

SECONDED BY: Mr. Hall
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

RESOLUTION #1015 – 12/28/22

APPROVING REAPPOINTMENT TO THE CLINTON-ESSEX-FRANKLIN
LIBRARY SYSTEM BOARD – LEGISLATURE

BY: Messrs. Bezio, Hall, Henry, Hughes

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton-Essex-Franklin Library System Board:

Lonnie Roth Fairchild	Reappointment
5 Hillcrest Avenue	Five-Year Term
Plattsburgh, NY 12901	January 1, 2023 through December 31, 2027

SECONDED BY: Ms. Waldron, Messrs. Peryea, Potiker, Timmons

ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall

SECONDED BY: Mr. Timmons

CARRIED: (8-0-2) (Messrs. Castine, Kretser)

RESOLUTION #1016 - 12/28/22

AUTHORIZING LEASE AGREEMENT WITH TAILWIND PBG, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #396 dated May 23, 2018 authorized a lease agreement with Tailwind PBG, LLC for the purpose of operation of various concessions at the Plattsburgh International Airport; and

WHEREAS, the initial lease term began on October 1, 2018 through September 30, 2020 with a renewal option of one, two-year term ending on September 30, 2022; and

WHEREAS, Tailwind PBG, LLC desires to lease space in the Terminal Concourse including Room 226, tiled-space immediately adjacent to Room 226 and Room 229 for food, beverage and retail concession purposes; and

WHEREAS, Tailwind PBG, LLC plans to invest approximately \$100,000 to construct and install a satellite bar in the tiled-space area, designed to complement the existing concession space and function as an overflow area to the existing bar; and

WHEREAS, Tailwind PBG, LLC shall actively operate the concessions 365 days per year commencing one hour prior to the first airline departure until thirty minutes prior to the last departure. Hours of operation are subject to review and adjustment as necessary to best serve the Plattsburgh International Airport and the traveling public; and

WHEREAS, rent will be based on Minimum Annual Guarantee (MAG) or percentage of total sales, whichever is higher; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Tailwind PBG, LLC for the rental of 2,990 square feet of space in the Airport Terminal Concourse for food, beverage and retail concessions; now, therefore,

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

Lessee: **Tailwind PBG, LLC**
Lease: Food, Beverage and Retail Concessions
Rooms 226 (973 square feet), Tiled-Space Adjacent to Room 226 (420 square feet) and Room 229 (1,597 square feet) in the Airport Terminal Concourse
Rate: N/A
Mileage: N/A
Lease Revenue: Year One (10/01/22 – 09/30/23)
\$24,000/year (Minimum Annual Guaranteed (MAG) rent)
\$2,000/month or Percentage of Total Sales, whichever is higher
8 percent of total sales for first \$500,000
9 percent of total sales for \$500,001 - \$1,000,000
10 percent of total sales over \$1,000,000
Years Two – Five (10/01/23 – 09/30/27) and Five-Year Renewal Option Term
rent MAG calculated based upon 80 percent of previous year’s actual total annual paid. Monthly payments shall be based on MAG or Percentage of Monthly Sales, whichever is higher
\$1,245.83/month CAM
(A security deposit of \$3,245.83 equal to one month’s rent and CAM will be held)
\$250/month for Utilities Payment
County Cost: \$0
Period: 10/01/22 – 09/30/27 (Initial Term) with one, five-year renewal option
New/Renewal: Renewal
Previous Year’s Revenue: \$0 (to date in 2022) Rent relieved due to level of enplanements
\$0 (2021) Rent relieved due to level of enplanements
Previous County Revenue: \$0 (to date in 2022) Rent relieved due to level of enplanements
\$0 (2021) Rent relieved due to level of enplanements
Approved by the Plattsburgh International Airport Committee at its meeting of December 28, 2022.

SECONDED BY: Mr. Timmons
ADOPTED

“Yes” 8
“No” 0
Absent 2 (Messrs. Castine, Kretser)