

RESOLUTION #582 - 07/26/17

ADOPTING LOCAL LAW #1 OF 2017 TITLED, "REPEALING CLINTON COUNTY LOCAL LAW #1 OF THE YEAR 2004 AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-G" - LEGISLATURE

BY:

WHEREAS, a public hearing on proposed Local Law #1 of 2017 titled, "Repealing Clinton County Local Law #1 of the Year 2004 and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law §186-G" was conducted on Wednesday, July 26, 2017 at 7 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 2017 titled, "Repealing Clinton County Local Law #1 of the Year 2004 and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law §186-G."

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #583 - 07/26/17

APPROVING AMENDMENTS TO THE BYLAWS OF THE
CLINTON COUNTY PLANNING BOARD – PLANNING DEPARTMENT

BY:

WHEREAS, in an effort to amend the bylaws in such a way that will increase the ability to achieve a quorum for meetings of the Clinton County Planning Board and be in compliance with all regulations governing County Planning Boards in New York State, the following amendments to the Clinton County Planning Board Bylaws is recommended by the Clinton County Planning Department:

- 1) Replace Article II, Section VII with the following provision: The membership of the Clinton County Planning Board shall consist of nine (9) voting members, all of which shall be appointed by the Clinton County Legislature. The terms of the Planning Board members shall expire at such time as the member vacates the position or the Legislature replaces the appointment, whichever shall occur first.
- 2) Replace Article V, Section I with the following: A quorum shall constitute a majority of the full number of voting members of the Board, or five (5) members for the adoption of any matter, unless a higher number is required under these bylaws.

WHEREAS, the Clinton County Legislature must approve any amendments to the Clinton County Planning Board Bylaws; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of July 12, 2017, the Clinton County Legislature hereby approves the proposed amendments to the Clinton County Planning Board Bylaws.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #584 - 07/26/17

APPROVING CREATION OF A TEMPORARY, PART-TIME
ELECTION SPECIALIST POSITION (PCN TBD) – BOARD OF ELECTIONS

BY:

WHEREAS, the Democratic Commissioner of the Board of Elections is requesting permission to create a temporary, part-time Election Specialist position until the end of the year while the Deputy Commissioner is on an intermittent leave of absence; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the creation of an Election Specialist position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on July 21, 2017, the Clinton County Legislature hereby approves the creation of a temporary, part-time Election Specialist position until the end of the year, in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #585 - 07/26/17

AUTHORIZING TRANSFER OF EASEMENTS TO NEW YORK STATE
ELECTRIC AND GAS (NYSEG) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Clinton County currently owns the property comprising the Plattsburgh International Airport; and

WHEREAS, the County has been working with SolarCity to develop a solar array at the Airport to benefit Clinton County; and

WHEREAS, in order to connect the proposed solar array to the electric grid owned by New York State Electric and Gas (NYSEG), NYSEG requires an easement across a portion of land (approximately 0.14 acres) owned by the County at the Airport; and

WHEREAS, the easement will allow NYSEG to construct and maintain three utility poles and associated lines; and

WHEREAS, the grant of the easement would not have a detrimental impact on the County property and would allow activities that will benefit the property and County finances; and

WHEREAS, the easement is to be transferred to NYSEG for nominal consideration; now, therefore,

BE IT RESOLVED, upon recommendation of the Plattsburgh International Airport Committee, at its meeting of July 26, 2017, the Clinton County Legislature hereby authorizes the transfer of an easement to New York State Electric and Gas for one dollar, upon review and approval of all easement-related documents by the County Attorney; and

BE IT FURTHER RESOLVED, that the Chairperson of the Clinton County Legislature, or the County Administrator or the Deputy County Administrator are authorized to sign all necessary documents.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #586 - 07/26/17

AMENDING RESOLUTION #122 DATED FEBRUARY 22, 2017 TITLED, "AUTHORIZING CONTRACT WITH 3M COGENT – PLATTSBURGH INTERNATIONAL AIRPORT"

BY:

WHEREAS, the Clinton County Legislature approved Resolution #122 dated February 22, 2017 which authorized a maintenance contract with 3M Cogent, which covers telephone support, software repair and hardware repair or replacement; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the name of the company; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #122 dated February 22, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Gemalto Cogent, Inc. (New Name) 3M Cogent (Original Name)
Service:	Fingerprint Livescan Machine System Maintenance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,403
County Cost:	\$1,403
Period:	06/01/17 – 05/31/18
New/Renewal:	Renewal
Previous Year's Cost:	\$1,362
Previous County Cost:	\$1,362

Approved by the Plattsburgh International Airport Committee at its meeting of July 26, 2017.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #587 - 07/26/17

AUTHORIZING PERIMETER SECURITY FENCE INSTALLATION (CONSTRUCTION)
GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #510 dated June 28, 2017 authorized the Plattsburgh International Airport to apply for the Perimeter Security Fence Installation (Construction) Federal Grant; and

WHEREAS, the Plattsburgh International Airport is in receipt of a grant offer for Airport Improvement Program (AIP) funds to fund the Perimeter Security Fence Installation Project; and

WHEREAS, funding from this Grant will be used to install approximately 5,000 linear feet of eight foot-high chain link security fencing with barbed wiring along the top and embedded into the turf to prevent unauthorized entry onto the secure side of the Airport in the vicinity of the southeast end of the airfield, between the apron and the easterly side of Taxiway A and includes placement of approximately a 15 foot-wide gravel roadway adjacent to the fence to allow for routine perimeter checks to ensure a secure airfield is maintained; and

WHEREAS, the Federal share of the project is 90 percent (\$598,792), New York State share being 5 percent (\$33,266) and Clinton County share being 5 percent (\$33,267); 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:	Perimeter Security Fence Installation (Construction) Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$598,792
County Share:	\$33,267
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 July 26, 2017.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #588 - 07/26/17

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of July 26, 2017, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Manager, to travel to Barcelona, Spain to attend the World Routes 2017 Conference from September 21-27, 2017. The expense will come from excess funds in the F5610497-5405 object code.

SECONDED BY:
APPROVED

"Yes"
"No"
Absent

RESOLUTION #589 - 07/26/17

AUTHORIZING CHANGE ORDER #44 WITH MURNANE BUILDING CONTRACTORS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

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

WHEREAS, the Airport Manager is in receipt of Change Directives (CDs) #250, #251, #253, #255, #258 and #259 for Murnane Building Contractors, Inc. for the following work:

- CD #250 Increase of \$2,337.95 to make structural steel modifications due to interference with the existing building structural members where the new and old buildings tied together;
- CD #251 Increase of \$3,040.71 to install downspout covers in three (3) locations out in front of the terminal building where downspouts were adjacent to the stone veneer which is to remain. The covers are needed to create aesthetic presentation at the front of the building;
- CD #253 Increase of \$533.28 to remove linear metal soffit panels in areas 1B and 2A to allow for flex duct removal and ultimately avoid freezing of sprinkler lines;
- CD #255 Increase of \$1,745.83 to remove and install ceiling tile and grid in Corridor 141 in order to give K&L Plumbing and Heating, Inc. access above the ceiling to install a fire damper required by the building inspector;
- CD #258 Increase of \$4,537.50 to furnish and install new floor tiling in Men’s Bathroom 139 to match the tiling in the rest of the terminal;
- CD #259 Increase of \$1,185.84 to furnish and install an additional piece of handrail glass on the 2nd floor to the west of the lobby elevator due to an existing gap that posed a public safety issue.

WHEREAS, the above CDs are lump sum costs and include all necessary labor, materials and equipment to complete the work; and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., has reviewed and combined the above CDs to make Change Order #44, resulting in an increase of \$13,381.11 to the Murnane Building Contractors, Inc. contract and recommends this work be accomplished; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CDs #250, #251, #253, #255, #258 and #259 were approved on June 13, 2017 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #44 as follows:

Contractor: **Murnane Building Contractors, Inc.**
Service: Change Order #44 – Passenger Terminal Expansion Construction Project –
Phase II – General Contract
Rate: N/A
Mileage: N/A
Contract Amount: \$30,403,224.06 (New Amount)
\$30,389,842.95 (Old Amount - Increase of \$13,381.11)
County Cost: \$13,381.11 (100 percent of Change Order #44 to be ultimately reimbursed
using PFC and Parking Revenue)
Period: Effective upon execution
Amendment/Extension: Change Order #44
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of July 26, 2017.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #590 - 07/26/17

AUTHORIZING CHANGE ORDER #46 WITH K&L PLUMBING AND HEATING, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #494 dated July 23, 2014 authorized an agreement with K&L Plumbing and Heating, Inc. for the Passenger Terminal Expansion Construction Project – Phase II – HVAC Contract at the Plattsburgh International Airport; and

WHEREAS, the Airport Manager is in receipt of Change Directives (CDs) #245, #246, #247 and #260 for K&L Plumbing and Heating, Inc. for the following work:

- CD #245 Increase of \$3,272.89 to provide temporary heat in the ticketing lobby area. This heat was provided during the coldest weather while work was done to increase insulation in the area and prevent the sprinklers from freezing;
- CD #246 Increase of \$1,735.61 to modify the duct work and louver L-3 in the elevator machine room #171 in order to accommodate adjusted ceiling heights;
- CD #247 Increase of \$1,352.38 to install two (2) air intake dampers for Air Handling Units EF-8 and EF-9. These dampers were installed on existing Air Handling Units and were needed for proper functioning;
- CD #260 Increase of \$2,814.00 to furnish and replace the existing Air Handling Unit (AHU) “3” supply fans Variable Frequency Drive (VFD) with a new “Trane” brand VFD, due to water damage; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CDs #245, 246, #247 and #260 were approved on June 13, 2016 by Plattsburgh International Airport Committee (PIAC) Chairperson Robert Hall; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order #46 as follows:

Contractor:	K&L Plumbing and Heating, Inc.
Service:	Change Order #46 – Passenger Terminal Expansion Construction Project – Phase II – HVAC Contract
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,062,912.80 (New Amount - Increase of \$9,174.88) \$3,053,737.92 (Old Amount)
County Cost:	\$9,174.88 (100 percent of Change Order #46 to be ultimately reimbursed using Passenger Facility Charge (PFC) and Parking Revenue)
Period:	Effective upon execution
Amendment/Extension:	Change Order #46
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 26, 2017.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #591 – 07/26/17

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR 2016 WORKFORCE INNOVATION AND
OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY:

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of Multi-Jurisdictional Chief Elected Officials’ 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 additional funding for the 2016 Adult Program in the amount of \$701.50, the 2016 Dislocated Worker Program in the amount of \$566.48 and the 2016 Administration Program in the amount of \$140.89; now, therefore,

BE IT RESOLVED, the following be authorized:

2016 Administration (ACP) Program

J.351000	\$140.89		
	J629311-447910-2016	\$140.89	
	J.396000	\$140.89	
	J6293140-5480-2016	\$8.45	
	J6293140-5481-2016	8.45	
	J6293140-5482-2016	8.45	
	J6293140-5483-2016	113.43	
	J6293140-5484-2016	2.11	

2016 Adult Program

J.351000	\$701.50		
	J629312-447910-2016	\$701.50	
	J.396000	\$701.50	
	J6293110-5480-2016	\$280.60	
	J6293110-5481-2016	147.32	
	J6293110-5482-2016	210.45	
	J6293110-5483-2016	42.08	
	J6293110-5484-2016	21.05	

2016 Dislocated Worker Program

J.351000	\$566.48		
	J629315-447910-2016	\$566.48	
	J.396000	\$566.48	
	J6293120-5480-2016	\$266.25	
	J6293120-5481-2016	113.30	
	J6293120-5482-2016	135.96	
	J6293120-5483-2016	39.64	
	J6293120-5484-2016	11.33	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #592 - 07/26/17

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

BY:

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

WHEREAS, the Workforce Development Board is requesting permission to increase the budget in the amount of \$19,678.830 for the 2015 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2015 Trade Adjustment Assistance (TAA) Program Grant

J.351000	\$19,678.83	
J629318-447910-2015	\$19,678.83	
J.396000	\$19,678.83	
J6293335-5480-2015	\$21,518.00	
J6293335-5482-2015	(1,839.17)	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #593 - 07/26/17

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION
AND CORRESPONDING REVENUE FOR THE ADOLESCENT TOBACCO USE
PREVENTION ACT (ATUPA) GRANT – HEALTH DEPARTMENT

BY:

WHEREAS, the Health Department received additional surcharge revenue in the amount of \$1,100 for the Adolescent Tobacco Use Prevention Act (ATUPA) Grant; and

WHEREAS, the surcharge revenue has to be reinvested back into the program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,100		
	A405012-415895	\$1,100	
	A.396000		\$1,100
		A4050360-5200	\$1,100

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #594 - 07/26/17

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR 2017 YOUTH SERVICES – YOUTH BUREAU

BY:

WHEREAS, Resolution #423 dated June 14, 2017 authorized the Youth Bureau to apply for 2017 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 \$53,725; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$53,725
A731010-438201	\$53,725
A.396000	\$53,725
A7310801-5400	\$53,725

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #595 - 07/26/17

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH
APPROPRIATION AND CORRESPONDING REVENUE FOR THE
YOUTH SCHOLARSHIP GRANT – YOUTH BUREAU

BY:

WHEREAS, the Youth Bureau has been notified by the New York State Office of Children and Family Services funding for the 2017 Youth Scholarship Program has been approved in the amount of \$1,317; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,317		
A731011-438201	\$1,317		
A.396000	\$1,317		
A7310806-5400	\$1,317		

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #596 - 07/26/17

APPROVING REAPPOINTMENTS TO THE CLINTON
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointments of the following individuals to the Clinton County Human Rights Commission:

Paula Cormier
49 Cumberland Avenue
Plattsburgh, NY 12901

Reappointment, Area 10
Three-Year Term
July 23, 2017 through July 24, 2020

Dr. Margarita Garcia Notario
37 Draper Avenue
Plattsburgh, NY 12901

Reappointment, Area 9
Three-Year Term
July 23, 2017 through July 24, 2020

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent