RESOLUTION #343 - 05/09/18

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD
OCTOBER 1, 2017 THROUGH MARCH 31, 2018 – COUNTY CLERK

BY:

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period October 1, 2017 through March 31, 2018 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

<table>
<thead>
<tr>
<th>Town</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altona</td>
<td>$10,520.98</td>
</tr>
<tr>
<td>Ausable</td>
<td>8,683.75</td>
</tr>
<tr>
<td>Beekmantown</td>
<td>38,882.82</td>
</tr>
<tr>
<td>Black Brook</td>
<td>7,874.98</td>
</tr>
<tr>
<td>Champlain</td>
<td>26,035.52</td>
</tr>
<tr>
<td>Chazy</td>
<td>15,343.55</td>
</tr>
<tr>
<td>Clinton</td>
<td>1,425.17</td>
</tr>
<tr>
<td>Dannemora</td>
<td>7,504.58</td>
</tr>
<tr>
<td>Ellenburg</td>
<td>8,078.93</td>
</tr>
<tr>
<td>Mooers</td>
<td>20,022.39</td>
</tr>
<tr>
<td>Peru</td>
<td>35,856.04</td>
</tr>
<tr>
<td>Plattsburgh (City)</td>
<td>139,668.07</td>
</tr>
<tr>
<td>Plattsburgh (Town)</td>
<td>110,953.31</td>
</tr>
<tr>
<td>Saranac</td>
<td>19,506.13</td>
</tr>
<tr>
<td>Schuylerville Falls</td>
<td>25,634.12</td>
</tr>
<tr>
<td>Village of Champlain</td>
<td>2,591.61</td>
</tr>
<tr>
<td>Village of Rouses Point</td>
<td>5,883.17</td>
</tr>
<tr>
<td>Village of Dannemora (Dannemora)</td>
<td>608.04</td>
</tr>
<tr>
<td>Village of Dannemora (Saranac)</td>
<td>803.43</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$485,876.59</strong></td>
</tr>
</tbody>
</table>

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #344 - 05/09/18

APPROVING APPOINTMENT
TO THE CLINTON-ESSEX-FRANKLIN LIBRARY BOARD – LEGISLATURE

BY:

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

Stephen Novacich
218 Smith Drive
Plattsburgh, NY 12901

New Appointment
Five-Year Term (Replacing Emily Castine)
Effective retroactive to January 1, 2018 through December 31, 2022

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #345 – 05/09/18

APPROVING APPLICATION FOR
CORRECTION OF ERRORS – TOWN OF SCHUYLER FALLS

BY:

WHEREAS, in the Town of Schuyler Falls, an error was made in the county/town taxes for the property belonging to BQ Construction, Inc.; and

WHEREAS, the 2018 county/town tax bill should have been assessed as vacant land and valued at $19,800 on parcel 230.-1-11.112; now, therefore,

BE IT RESOLVED, the tax collector in the Town of Schuyler Falls collect the taxes as per the correction of errors form; and

BE IT FURTHER RESOLVED, the tax collector attach a copy of this form to the tax roll.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #346 - 05/09/18

AUTHORIZING CONTRACT WITH
CARRIER CORPORATION – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Carrier Corporation for the purpose of upgrading the Government Center Chiller Controls; now, therefore,

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

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Carrier Corporation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service:</td>
<td>Upgrading the Government Center Chiller Controls</td>
</tr>
<tr>
<td>Rate:</td>
<td>N/A</td>
</tr>
<tr>
<td>Mileage:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>$75,000</td>
</tr>
<tr>
<td>County Cost:</td>
<td>$75,000 (2018 Master Plan funds)</td>
</tr>
<tr>
<td>Period:</td>
<td>Effective upon Execution through Completion</td>
</tr>
<tr>
<td>New/Renewal:</td>
<td>New</td>
</tr>
<tr>
<td>Previous Year’s Cost:</td>
<td>N/A</td>
</tr>
<tr>
<td>Previous County Cost:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Approved by a poll of the Buildings and Grounds Committee conducted on May 4, 2018.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #347 - 05/09/18

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES AND CLINTON COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding between Clinton County Mental Health and Addiction Services (CCMHAS) and Clinton County Employment and Training Administration (CCETA) to provide vocational and employment assistance for clientele; and

WHEREAS, 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 and Employment and Training Administration, Clinton County
Service: Vocational and Employment Assistance to Clientele
Rate: $27/hour
Mileage: N/A
Contract Amount: $18,000 (Not to Exceed)
County Revenue: $18,000 (Not to Exceed)
Period: 04/25/18 – 12/31/18
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 May 1, 2018.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #348 - 05/09/18

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

BY:

WHEREAS, the Clinton County Board of Elections Commissioners wish to enter into separate Memoranda of Understanding (MOUs) with three polling sites for General, Primary and Special Elections for the period January 1, 2018 through December 31, 2018; and

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

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

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 9, 2018, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #349 - 05/09/18

AUTHORIZING 2018-2019 SNOWMOBILE TRAIL PROGRAM GRANT APPLICATION – LEGISLATIVE OFFICE

BY:

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2018-2019 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 9, 2018, 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:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #350 - 05/09/18

AUTHORIZING ACCEPTANCE OF A TRAIL EASEMENT
IN THE TOWN OF PLATTSBURGH – LEGISLATIVE OFFICE

BY:

WHEREAS, the Saranac River Trail Greenway is a concept to create quality recreational and economic opportunities along the lower Saranac River corridor in the City of Plattsburgh and Towns of Plattsburgh, Schuyler Falls and Saranac through the establishment of a trail network along the Saranac River; and

WHEREAS, the Saranac River Trail Greenway Board of Directors was created on December 7, 2012 to advance the development of the Saranac River Trail Greenway, and the County supports this Board and is responsible for appointing individuals to three of the seven seats on the Board; and

WHEREAS, at this time, the Saranac River Trail Greenway and Town of Plattsburgh are requesting consideration by the County to accept a trail easement for a section of trail in the Town of Plattsburgh described as follows: approximately 575 linear feet of trail on lands owned by Mark A. Jerry comprising a portion of property having a tax parcel ID of 232.-3-7.22; and

WHEREAS, acceptance of the easement by the County would be contingent upon the trail being open to the general public, the cost of the easement to Clinton County being no more than one dollar and the obligation for maintenance of the trail being accepted by the Town of Plattsburgh; now, therefore,

BE IT RESOLVED, upon recommendation of the Economic Development and County Operations Committee, at its meeting of May 9, 2018, the Clinton County Legislature hereby authorizes acceptance of the above-described trail easement for nominal consideration; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to sign all necessary documents.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #351 - 05/09/18

AUTHORIZING FARMERS’ MARKET PROMOTION PROGRAM GRANT APPLICATION – LEGISLATIVE OFFICE

BY:

WHEREAS, the Clinton County Legislative Office has received notification from the Lake City Local Development Corporation that funding is available from the United States Department of Agriculture under the Farmers’ Market Promotion Program; and

WHEREAS, funding from this Grant will be used to conduct a number of activities including:

• Marketing and promotion for the Farmers’ Market in the City of Plattsburgh
• Development of a model that consolidates the summer, winter and alternative markets in the City
• Training and education for producers regarding market extension of their products
• Development of a partner network with local food hubs and value-added producers to support the development of new products

WHEREAS, the Lake City Local Development Corporation is requesting Clinton County sponsor this Grant as an eligible applicant, with the belief that the benefits of the Grant would assist County farmers and residents broadly; now, therefore,

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

Grantor: United States Department of Agriculture
Service: Farmers’ Market Promotion Program Grant Application
Rate: N/A
Mileage: N/A
Grant Revenue: $200,000
County Share: $0
Period: Not defined
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 9, 2018.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #352 - 05/09/18

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. – SOLID WASTE

BY:

WHEREAS, the New York State Department of Environmental Conservation has notified Clinton County that a Site Management Periodic Review of the Closed Mooers Landfill must be completed by July 1, 2018; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Barton & Loguidice, D.P.C. for site inspection and preparation of a period review report for the closed Mooers Landfill Site; 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: Site Inspection and Preparation of Period Review Report for the Closed Mooers Landfill Site
Rate: N/A
Mileage: N/A
Contract Amount: $2,900 (Landfill Reserve - $0 to Tax Levy)
County Cost: $2,900 (Landfill Reserve - $0 to Tax Levy)
Period: Until Completion
New/Renewal: New
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by a poll of the Finance Committee conducted on May 4, 2018.

SECONDED BY:
ADOPTEO

“Yes”
“No”
Absent
RESOLUTION #353 - 05/09/18

AUTHORIZING CONTRACT WITH RUGAR SELF STORAGE – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Rugar Self Storage for the purpose of off-site storage; and

WHEREAS, the Women, Infants and Children (WIC) Program requires a larger storage area than available at County buildings for the various WIC Program supplies; and

WHEREAS, the cost of off-site storage is eligible for 100 percent reimbursement through the WIC Grant; now, therefore,

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

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Rugar Self Storage</th>
<th>HCS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service:</td>
<td>Off-site Storage</td>
<td></td>
</tr>
<tr>
<td>Rate:</td>
<td>$120/month</td>
<td></td>
</tr>
<tr>
<td>Mileage:</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>$1,440</td>
<td></td>
</tr>
<tr>
<td>County Cost:</td>
<td>$0 (100 percent covered by WIC Program Grant)</td>
<td></td>
</tr>
<tr>
<td>Period:</td>
<td>04/01/18 – 03/31/19</td>
<td></td>
</tr>
<tr>
<td>New/Renewal:</td>
<td>Renewal</td>
<td></td>
</tr>
<tr>
<td>Previous Year’s Cost:</td>
<td>$1,470.97 (was for full year, plus 8 days in March)</td>
<td></td>
</tr>
<tr>
<td>Previous County Cost:</td>
<td>$0 (100 percent covered by WIC Program Grant)</td>
<td></td>
</tr>
</tbody>
</table>

Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY:

ADOPTED

“Yes”

“No”

Absent
RESOLUTION #354 - 05/09/18

AUTHORIZING ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) GRANT
APPLICATION AND ACCEPTANCE - HEALTH DEPARTMENT

BY:

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Adolescent Tobacco Use Prevention Act (ATUPA) Grant; and

WHEREAS, funding from this Grant will be used to educate the public and perform compliance checks on various vendors; now, therefore,

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

Grantor: New York State Department of Health  
Service: Adolescent Tobacco Use Prevention Act (ATUPA) Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: $208,405 ($41,681/year for 5 years), plus Cost-of-Living Adjustment (COLA) and Amendments  
County Share: $0  
Period: 04/01/18 – 03/31/23  
New/Renewal: Renewal  
Previous Year’s Award: $225,955 ($45,191/year for 5 years)  
Previous Year’s Share: $0  

Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent
RESOLUTION #355 - 05/09/18

AUTHORIZING OUT-OF-STATE TRAVEL – HEALTH DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of May 1, 2018, the Clinton County Legislature authorizes out-of-state travel for Dawn Farrell, Public Health Nurse, to travel to Kennebunkport, Maine, to attend the New England Public Health Conference from Wednesday, June 13, 2018 through Friday, June 15, 2018. Travel will be paid out of the Children with Special Health Care Needs Grant at an estimated cost of $997.17.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent
RESOLUTION #356 - 05/09/18

AUTHORIZED CONTRACT AMENDMENT
WITH CHILD CARE COORDINATING COUNCIL – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #984 dated December 13, 2017 authorized a contract with the Child Care Coordinating Council for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant; and

WHEREAS, the Director of Public Health is requesting a contract amendment to decrease the contract amount; 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: *Amendment to Facilitate Components of the Creating Breastfeeding Friendly Communities Grant Contract
Rate: N/A
Mileage: N/A
Contract Amount: *$48,000 (New Amount - Decrease of $12,000) (plus Cost of Living Adjustment (COLA), plus amendments)
*$60,000 (Original Amount)
County Cost: $0
Period: 02/01/18 – 01/31/19
Amendment/Extension: Amendment
Previous Year’s Cost: $60,000
Previous County Cost: $0
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #357 - 05/09/18

AUTHORIZING CONTRACT AMENDMENT
WITH SOUTHERN ADIRONDACK CHILDCARE NETWORK – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #985 dated December 13, 2017 authorized a contract with Southern Adirondack Childcare Network for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant; and

WHEREAS, the Director of Public Health is requesting a contract amendment to decrease the contract amount; now, therefore,

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

Contractor: **Southern Adirondack Childcare Network**
Service: *Amendment to Facilitate Components of the Creating Breastfeeding Friendly Communities Grant Contract*
Rate: N/A
Mileage: N/A
Contract Amount: *
  - $12,000 (New Amount - Decrease of $3,000) (plus Cost of Living Adjustment (COLA), plus amendments)
  - $15,000 (Original Amount)
County Cost: $0
Period: 02/01/18 – 01/31/19
Amendment/Extension: Amendment
Previous Year’s Cost: $15,000
Previous County Cost: $0
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY: ADOPTED

“Yes”
“No”
Absent
RESOLUTION #358 - 05/09/18

AUTHORIZING CONTRACT WITH VARIOUS
PRESCHOOL-RELATED CONTRACTORS – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into contracts 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
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $350,000 (Estimated)
County Cost: $141,750
Period: 07/01/18 – 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $350,000
Previous County Cost: $141,750
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: Agnew, Donna
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $6,075
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $6,075
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: Barcomb, Heidi
Service: Speech Language Pathologist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $60,000 (Estimated)
County Cost: $24,300
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $60,000
Previous County Cost: $24,300
Approved by the Health Committee at its meeting of May 1, 2018.
Contractor: **Casey, Julie**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: $60,000 (Estimated)  
County Cost: $24,300  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year’s Cost: $60,000  
Previous County Cost: $24,300  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Children's Development Group, PLLC**  
Service: Preschool Related Services  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: $100,000 (Estimated)  
County Cost: $40,500  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: $100,000  
Previous County Cost: $40,500  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Conroy, Melinda**  
Service: Occupational Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: $15,000 (Estimated)  
County Cost: $6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: $15,000  
Previous County Cost: $6,075  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Ford, Ann**  
Service: Physical Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: $15,000 (Estimated)  
County Cost: $6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: $15,000  
Previous County Cost: $6,075  
Approved by the Health Committee at its meeting of May 1, 2018.
Contractor: Gratton, Gina Faoro
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $6,075
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $6,075
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: Murray, Elizabeth
Service: Speech Language Pathologist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $120,000 (Estimated)
County Cost: $48,600
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $120,000
Previous County Cost: $48,600
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: Myers, April
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $6,075
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $15,000 (for 12 months)
Previous County Cost: $6,075 (for 12 months)
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: North Country Kids, Inc.
Service: Preschool Related Services
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $800,000 (Estimated)
County Cost: $324,000
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $800,000
Previous County Cost: $324,000
Approved by the Health Committee at its meeting of May 1, 2018.
Contractor: **Nuzzo, Kristine**
Service: Physical Therapy Services
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $26,000 (Estimated)
County Cost: $10,400
Period: 07/01/18 – 06/30/19
New/Renewal: Renewal
Previous Year’s Cost: $15,000 (for 9 months)
Previous County Cost: $6,075
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Palmer, Marissa**
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $6,075
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $6,075
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Ryan, Sandra**
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $15,000 (Estimated)
County Cost: $6,075
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $15,000
Previous County Cost: $6,075
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Shady Grove Farm and Wellness Center**
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: $20,000 (Estimated)
County Cost: $8,100
Period: 07/01/18 - 06/30/19
New/Renewal: Renewal
Previous Year's Cost: $20,000
Previous County Cost: $8,100
Approved by the Health Committee at its meeting of May 1, 2018.
Contractor: **Tripp, Deborah**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: $15,000 (Estimated)  
County Cost: $6,075  
Period: 07/01/18 - 06/30/19  
New/Renewal: Renewal  
Previous Year's Cost: $15,000  
Previous County Cost: $6,075  

Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent
RESOLUTION #359 - 05/09/18

AUTHORIZING VARIOUS PRESCHOOL TUITION CONTRACTS – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into contracts with the following agencies to provide Preschool Special Education Services/Tuition and Transportation Services; and

WHEREAS, Preschool Special Education Services/Tuition and Transportation are mandated by the New York State Education Department; now, therefore,

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

Contractor: **Adirondack Helping Hands, Inc.**
Service: Preschool Special Education Services/Tuition
Rate: State Set Rate
Mileage: N/A
Contract Amount: $1,297,000 (Estimated)
County Cost: $518,800
Period: 07/01/18 – 06/30/19
New/Renewal: Renewal
Previous Year’s Cost: $1,050,000
Previous County Cost: $434,700
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Beekmantown Central School Special Education**
Service: 6:1+1 Integrated classrooms (2)/SEIS and Related Services
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: $525,000 (Estimated)
County Cost: $202,000
Period: 07/01/18 – 06/30/19
New/Renewal: Renewal
Previous Year’s Cost: $378,000
Previous County Cost: $155,000
Approved by the Health Committee at its meeting of May 1, 2018.
Contractor: **Chateaugay Central School District**  
Service: Integrated Pre-Kindergarten classroom  
Rate: State Set Rate and County Contracted Rates  
Mileage: N/A  
Contract Amount: $40,000 (Estimated)  
County Cost: $16,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year’s Cost: $40,000  
Previous County Cost: $16,000  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **Children’s Development Group, PLLC**  
Service: Preschool Special Education Services/Tuition  
Rate: State Set Rate  
Mileage: N/A  
Contract Amount: $50,000 (Estimated)  
County Cost: $21,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year’s Cost: $52,500  
Previous County Cost: $22,050  
Approved by the Health Committee at its meeting of May 1, 2018.

Contractor: **North Country Kids, Inc.**  
Service: Preschool Special Education Services/Tuition  
Rate: State Set Rate  
Mileage: N/A  
Contract Amount: $1,100,000 (Estimated)  
County Cost: $440,000  
Period: 07/01/18 – 06/30/19  
New/Renewal: Renewal  
Previous Year’s Cost: $1,155,000  
Previous County Cost: $477,750  
Approved by the Health Committee at its meeting of May 1, 2018.

**SECONDED BY:**  
**ADOPTED**

“Yes”  
“No”  
Absent
RESOLUTION #360 - 05/09/17

AUTHORIZING CONTRACT WITH FIRST TRANSIT, INC. – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with First Transit, Inc. to provide suitable transportation to and from special education programs; and

WHEREAS, Resolution #447 dated June 14, 2017 awarded the Request for Proposals (RFPs) to First Transit, Inc., and the RFP allows the contract to be renewed annually for up to five additional years upon mutual consent between the County and the Contractor at the same terms and conditions as the original contact; now, therefore,

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

Contractor: First Transit, Inc.
Service: Preschool Special Education Transportation
Rate: $339.11/day/bus (Estimated) (Current year rate under negotiation)
       (Estimating nine buses will be needed each day)
Mileage: N/A
Contract Amount: $660,900 (Estimated)
County Cost: $267,700
Period: 07/01/18 – 06/30/19 (second year of annual renewal)
New/Renewal: Renewal
Previous Year’s Cost: $660,900
Previous County Cost: $267,700
Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent
RESOLUTION #361 - 05/09/18

AUTHORIZING CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT AMENDMENT – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #473 dated July 8, 2015 authorized the Creating Healthy Schools and Communities Grant acceptance; and

WHEREAS, funding from this Grant will be used to address chronic disease prevention through the development and implementation of policies that increase opportunities for physical activity and improve nutrition practices for high-need school districts and their surrounding communities in Clinton, Essex and Franklin Counties; and

WHEREAS, a Grant amendment is necessary to change the amount of the Grant award as a result of the New York State Department of Health applying for and receiving SNAP Ed funding to eliminate reductions in the state budget; now, therefore,

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

Grantor: Department of Health, New York State
Service: Amendment to Creating Healthy Schools and Communities Grant
Rate: N/A
Mileage: N/A
Grant Revenue:
- $294,986 for fiscal year 2017-2018 only (New Amount – Increase of $44,986 plus Cost of Living Adjustment and amendments)
- $250,000/year for five-year grant period (Original Amount plus Cost of Living Adjustment)
County Share: $0
Period: 10/01/15 – 09/30/20
Amendment/Extension: Amendment
Previous Year’s Award: $250,000
Previous Year’s Share: $0

Approved by the Health Committee at its meeting of May 1, 2018.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #362 – 05/09/18

AUTHORIZING CONTRACT AMENDMENT WITH REPUBLIC PARKING SYSTEM, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #910 dated November 23, 2010 awarded a Request for Proposals (RFPs) for parking management/operations services to Republic Parking System, LLC and authorized a Paid Parking Concessionaire Agreement for the Plattsburgh International Airport between Clinton County and Republic Parking System, LLC; and

WHEREAS, Resolution #876 dated November 14, 2012 authorized a contract amendment with Republic Parking System, LLC to add an additional exit gate and to extend the contract period for two additional years; and

WHEREAS, the Airport Director and Republic Parking System, LLC desire to install new parking equipment and purchase a new shuttle bus at the Airport; and

WHEREAS, Republic Parking System, LLC has agreed to purchase and install new parking lot equipment and provide a new Americans with Disabilities Act (ADA) compliant shuttle bus per Exhibit A of the agreement for approximately $451,000 with no cost to the County if the County extends Republic Parking System, LLC’s current contract for an additional seven years; and

WHEREAS, Republic Parking System, LLC will amortize the equipment on a straight-line basis over seven years and in the event the contract is terminated prior to seven years the County will reimburse Republic Parking System, LLC any unamortized amount for the investment; and

WHEREAS, the Airport Director is requesting a contract amendment with Republic Parking Systems, LLC that would allow the purchase and installation of new parking lot equipment and a new shuttle at no cost 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: Republic Parking System, LLC
Service: Amendment of Paid Parking Concessionaire Agreement
Rate: Percentage Rental of Gross Revenue:
The first $140,000
5 percent of Gross Receipts from $140,000 to $1,000,000
10 percent of Gross Receipts between $1,000,000 and $2,400,000
5 percent of Gross Receipts above $2,400,000
Mileage: N/A
Contract Amount: See Above Rate Information
County Cost: Dependent Upon Gross Revenue and Expenses
Period: 03/01/19 – 02/29/26 (New Period)
          03/01/11 – 02/29/19 (Old Period)
Amendment/Extension: Amendment
Previous Year’s Revenue: $1,584,489.91 (01/01/17 – 12/31/17)
Approved by the Plattsburgh International Airport Committee at its meeting of May 2, 2018.

SECONDED BY: ADOPTED

“Yes”
“No”
Absent
RESOLUTION #363 - 05/09/18

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FIXED BASE OPERATOR (FBO) SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #213 dated March 14, 2018 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for Fixed Base Operator (FBO) services; and

WHEREAS, RFPs were opened on Wednesday, April 18, 2018 and were submitted as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eagle Aviation Services</td>
<td>Itemized</td>
</tr>
<tr>
<td>531 General Leroy Manor Road</td>
<td></td>
</tr>
<tr>
<td>Morrisonville, NY 12962</td>
<td></td>
</tr>
<tr>
<td>North East FBO</td>
<td>Itemized</td>
</tr>
<tr>
<td>35 Smithfield, Unit 178</td>
<td></td>
</tr>
<tr>
<td>Plattsburgh, NY 12901</td>
<td></td>
</tr>
<tr>
<td>Volo Aviation Sikorsky, LLC</td>
<td>Itemized</td>
</tr>
<tr>
<td>900 Great Meadow Road</td>
<td></td>
</tr>
<tr>
<td>Stratford, CT 06615</td>
<td></td>
</tr>
</tbody>
</table>

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Eagle Aviation Services; and

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

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Eagle Aviation Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service:</td>
<td>Fixed Base Operator (FBO) Services</td>
</tr>
<tr>
<td>Rate:</td>
<td>N/A</td>
</tr>
<tr>
<td>Mileage:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>$55,000/year, plus 50 percent of net profits</td>
</tr>
<tr>
<td>County Cost:</td>
<td>Dependent upon revenues received</td>
</tr>
<tr>
<td>Period:</td>
<td>07/01/18 – 06/30/19</td>
</tr>
<tr>
<td>New/Renewal:</td>
<td>New</td>
</tr>
<tr>
<td>Previous Year’s Cost:</td>
<td>$15,000</td>
</tr>
<tr>
<td>Previous County Cost:</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

Approved by the Plattsburgh International Airport Committee at its meeting of May 2, 2018.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #364 - 05/09/18

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – DISTRICT ATTORNEY’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 4, 2018, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State Attorney Registration - Biannual Dues $375
Dominica Padula, Assistant District Attorney

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

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent
RESOLUTION #365 - 05/09/18

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT LEGAL SERVICES – ASSIGNED COUNSEL/LEGISLATURE

BY:

WHEREAS, Resolution #222 dated March 14, 2018 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, Resolution #318 dated April 11, 2018 authorized the Purchasing Agent to reject and resolicit proposals; and

WHEREAS, Request for Proposals (RFPs) were opened on Wednesday, May 2, 2018 and submitted as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Cowen, Esq.</td>
<td>$8,350</td>
</tr>
<tr>
<td>P.O. Box 305</td>
<td></td>
</tr>
<tr>
<td>Keeseville, NY 12944</td>
<td></td>
</tr>
<tr>
<td>Matthew Favro, Esq.</td>
<td>$8,350</td>
</tr>
<tr>
<td>46 Court Street</td>
<td></td>
</tr>
<tr>
<td>Plattsburgh, NY 12901</td>
<td></td>
</tr>
<tr>
<td>Edward Meyer, Esq.</td>
<td>$8,350</td>
</tr>
<tr>
<td>30 Clinton Street</td>
<td></td>
</tr>
<tr>
<td>Plattsburgh, NY 12901</td>
<td></td>
</tr>
<tr>
<td>Kristofer Michaud, Esq.</td>
<td>$8,350</td>
</tr>
<tr>
<td>P.O. Box 2722</td>
<td></td>
</tr>
<tr>
<td>Plattsburgh, NY 12901</td>
<td></td>
</tr>
</tbody>
</table>

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFPs to the aforementioned individuals listed above; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:
Contractor:  
Mark Cowen, Esq.
Matthew Favro, Esq.
Edward Meyer, Esq.
Kristofer Michaud, Esq.

Service:  
Family Court Legal Services Contracts

Rate:  
$8,350/month

Mileage:  
N/A

Contract Amount:  
$400,800

County Cost:  
$209,050

Period:  
06/01/18 – 05/31/19

New/Renewal:  
Renewal

Previous Year’s Cost:  
$400,800

Previous County Cost:  
$207,964

Approved by a poll of the Public Safety Committee conducted on May 4, 2018.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #366 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT (HMEP) – EMERGENCY SERVICES

BY:

WHEREAS, Resolution #303 dated April 13, 2011 accepted the Hazardous Materials Emergency Preparedness Grant at a minimum amount of $2,930 for period October 1, 2010 through September 30, 2011 (year 18); and

WHEREAS, Resolution #507 dated June 27, 2012 accepted the Hazardous Materials Emergency Preparedness Grant in the amount of $4,703 for the period October 1, 2011 through September 30, 2012 (year 19); and

WHEREAS, the Emergency Services Director is requesting permission to establish the budget for years 18 and 19 in the actual amount received of $9,288.86; and

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

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.351000</td>
<td>$9,288.86</td>
</tr>
<tr>
<td>A364009-449605</td>
<td>$9,288.86</td>
</tr>
<tr>
<td>A.396000</td>
<td>$9,288.86</td>
</tr>
<tr>
<td>A3640282-5200</td>
<td>$9,288.86</td>
</tr>
</tbody>
</table>

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #367 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #64 dated February 14, 2018 amended the New York State Community Development Block Grant contract amount from $400,000 to $440,000 (an increase of $40,000); and

WHEREAS, the reason for the additional grant funds is to provide assistance to the tenants of the Underwood Mobile Home Park in the City of Plattsburgh that suffered flooding which has displaced over 30 families and negatively impacted several other families; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $40,000
A898901-449101 $40,000
A.396000 $40,000
A8989880-5400 $7,200
A8989880-5402 32,800

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #368 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR MUNICIPAL RESTRUCTURING FUND GRANT – SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #167 dated February 28, 2018 accepted the Municipal Restructuring Fund Grant in the amount not to exceed $436,204 for the period of April 1, 2017 through completion; and

WHEREAS, the Legislative Office is requesting permission to set up $225,451.47 for the 2018 Sheriff’s budget; now, therefore,

BE IT RESOLVED, the following be authorized:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.351000</td>
<td>$225,451.47</td>
</tr>
<tr>
<td>A311008-430040</td>
<td>$225,451.47</td>
</tr>
<tr>
<td>A.396000</td>
<td>$225,451.47</td>
</tr>
<tr>
<td>A3110090-5100</td>
<td>$28,627.00</td>
</tr>
<tr>
<td>A3110090-5200</td>
<td>10,294.09</td>
</tr>
<tr>
<td>A3110090-5290</td>
<td>26,000.00</td>
</tr>
<tr>
<td>A3110090-5299</td>
<td>78,266.01</td>
</tr>
<tr>
<td>A3110090-5425</td>
<td>67.00</td>
</tr>
<tr>
<td>A3110090-5435</td>
<td>1,331.33</td>
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<tr>
<td>A3110090-5460</td>
<td>2,000.00</td>
</tr>
<tr>
<td>A3110090-5465</td>
<td>2,255.60</td>
</tr>
<tr>
<td>A3110090-5475</td>
<td>71,786.44</td>
</tr>
<tr>
<td>A3110090-5830</td>
<td>4,824.00</td>
</tr>
</tbody>
</table>

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #369 - 05/09/18

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE YOUTH COURT BUDGET – YOUTH BUREAU

BY:

WHEREAS, the Youth Bureau received revenue from the Department of Social Services in the amount of $3,300 to cover expenses for the 2018 Youth Leadership Conference; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the following:

A.351000  $3,300
A731014-428018  $3,300
A.396000  $3,300
A7310805-5475  $3,300

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
WAIVE RULE 13.2

OFFERED BY:

SECONDED BY:
RESOLUTION #370 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME
NUTRITION AIDE POSITION (PCN 4102) – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health is requesting permission to backfill a
permanent, part-time Nutrition Aide position that became vacant on April 27, 2018 due to the
resignation of the incumbent; and

WHEREAS, the position is 100 percent funded through the Women, Infants and Children
(WIC) Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its
meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a
permanent, part-time Nutrition Aide position in accordance with Civil Service Rules and
Regulations.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #371 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME
ACTIVITIES AIDE POSITION (PCN 2775) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Activities Aide position that will become vacant June 1, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Activities Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #372 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2130) – COUNTY CLERK

BY:

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that became vacant on April 27, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #373 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
RECORDING CLERK POSITION (PCN 2124) – COUNTY CLERK

BY:

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Recording Clerk position that will become vacant on May 25, 2018 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #374 - 05/09/18

APPROVING INCREASED HOURS OF A PERMANENT, PART-TIME MOTOR VEHICLE LICENSE CLERK POSITION (PCN 2113) – DEPARTMENT OF MOTOR VEHICLES (DMV)

BY:

WHEREAS, the County Clerk is requesting permission to increase the hours of a permanent, part-time Motor Vehicle License Clerk position to provide additional help to cover a recent retirement and the maternity leave of a part-time Motor Vehicle License Clerk during DMV’s busiest time of year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the increased hours of a permanent, part-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent
RESOLUTION #375 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, PART-TIME AIRPORT FIREFIGHTER POSITION (PCN 4010) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Airport Firefighter position that became vacant on April 27, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #376 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
SOCIAL WELFARE EXAMINER POSITION (PCN 3142) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant on April 9, 2018 due to the promotion of the incumbent; and

WHEREAS, the position is funded through State Aid; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #377 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MEO III POSITION DOWN TO A PERMANENT, FULL-TIME MEO I POSITION WITH BACKFILL (PCN 2342) – SOLID WASTE

BY:

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time MEO III position down to a permanent, full-time MEO I position with backfill in order to recruit and create a promotional line; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of MEO I; and

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, full-time MEO III position down to a permanent, full-time MEO I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #378 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION TO A PERMANENT, PART-TIME AUTOMOTIVE MECHANIC HELPER POSITION WITH BACKFILL (PCN 2304) – SOLID WASTE

BY:

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, part-time Station Attendant position to a permanent, part-time Automotive Mechanic Helper position with backfill in order to assist in the Maintenance 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 Automotive Mechanic Helper; and

WHEREAS, the position is 100 percent funded by the Landfill; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, part-time Station Attendant position to a permanent, part-time Automotive Mechanic Helper position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #379 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMERGENCY COMMUNICATIONS DISPATCHER POSITION (PCN 3183) – EMERGENCY SERVICES

BY:

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, full-time Emergency Communications Dispatcher position that became vacant on April 26, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, 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:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #380 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME
ADDICTIONS COUNSELOR II POSITION DOWN TO A PERMANENT, FULL-TIME
ADDICTIONS COUNSELOR I POSITION WITH BACKFILL
(PCN 2262) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to reclassify a vacant permanent, full-time Addictions Counselor II position to a permanent, full-time Addictions Counselor I position with backfill as they are unable to fill the current Addictions Counselor II 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 Addictions Counselor I; and

WHEREAS, the position is 100 percent funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, full-time Addictions Counselor II position down to a permanent, full-time Addictions Counselor I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #381 - 05/09/18

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SOCIAL WORKER I POSITION DOWN TO A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I POSITION WITH BACKFILL (PCN 4074) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to reclassify a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill as they are unable to fill the current Social Worker I position and Office of Alcohol and Substance Abuse Services (OASAS) regulations changed allowing a Mental Health Clinician I to perform duties on the Addiction side of the clinic; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Addictions Counselor I; and

WHEREAS, the position is 100 percent funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves reclassification and backfill of a permanent, full-time Social Worker I position down to a permanent, full-time Mental Health Clinician I position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #382 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 2890) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 17, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent
RESOLUTION #383 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER POSITION (PCN 3421) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on April 2, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #384 - 05/09/18

APPROVING BACKFILL OF A PERMANENT, FULL-TIME
CORRECTION OFFICER POSITION (PCN 2386) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant April 6, 2018 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #385 - 05/09/18

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

BY:

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Registered Professional Nurse (RPN) position in order to fill a vacancy due to an incumbent that is currently on a long-term leave of absence until November 16, 2018; and

WHEREAS, the Sheriff is requesting permission to hire this position at a Step 3 of the Union Salary Scale in order to promote a part-time RPN; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Registered Professional Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Registered Professional Nurse position at a Step 3 of the Union Salary Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the incumbent retires from her position on November 16, 2018, the Department will abolish the old Registered Professional Nurse position (PCN 3693).

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #386 - 05/09/18

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

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that will become vacant based on the anticipated position in the previous resolution; and

WHEREAS, the Sheriff is requesting permission to backfill this position at a Step 2 of the Union Salary Scale due to recruitment difficulty; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Step 2 of the Union Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #387 - 05/09/18

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

BY:

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Registered Professional Nurse position in order to fill a vacancy due to an internal promotion that resulted in a vacant Registered Professional Nurse position that can only be filled temporarily with no benefits; and

WHEREAS, the Sheriff is requesting permission to hire this position at Step 2 of the Union Salary Scale due to a recruitment difficulty; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Registered Professional Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Registered Professional Nurse position at Step 2 of the Union Salary Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the promoted incumbent returns to the Registered Professional Nurse position (PCN 3667), the Department will abolish the new position; and

BE IT FURTHER RESOLVED, once the promoted incumbent passes the examination and probationary period, the Department will abolish the old Registered Professional Nurse position (PCN 3667).

SECONDED BY:

ADOPTED

“Yes”
“No”
Absent
RESOLUTION #388 - 05/09/18

APPROVING CREATION OF A PERMANENT, FULL-TIME DIRECTOR OF INFORMATION TECHNOLOGY (PCN TBD) – LEGISLATIVE OFFICE

BY:

WHEREAS, the County Administrator is requesting permission to create a permanent, full-time Director of Information Technology position in order for training to occur with the current Director of Information Technology before her retirement on June 30, 2018; and

WHEREAS, the County Administrator is requesting permission to hire this position up to a Grade 13, Step 6 of the Department Head 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 Director of Information Technology; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the creation of a permanent, full-time Director of Information Technology position at a Grade 13, Step 6 of the Department Head Salary Scale in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current Director of Information Technology retires, the position (PCN 2074) will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #389 - 05/09/18

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME ECONOMIC DEVELOPMENT DIRECTOR TO A PERMANENT, FULL-TIME ECONOMIC DEVELOPMENT DIRECTOR WITH BACKFILL AND REALLOCATION FROM A MANAGEMENT CONFIDENTIAL SCALE GRADE 14 DOWN TO A MANAGEMENT CONFIDENTIAL SCALE GRADE 10, STEP 5 (PCN 4101) – LEGISLATIVE OFFICE

BY:

WHEREAS, the County Administrator is requesting permission to replace a permanent, part-time Economic Development Director position with a permanent, full-time Economic Development Director position with backfill to supervise and oversee the management of the Clinton County Industrial Development Agency (IDA); and

WHEREAS, the County Administrator is requesting permission for this position to be reallocated from a Management Confidential Scale Grade 14 down to a Management Confidential Scale Grade 10, Step 5; and

WHEREAS, the position is 100 percent funded through the IDA; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Economic Development Director position with a permanent, full-time Economic Development Director position with backfill and reallocation from a Grade 14 down to a Grade 10, Step 5 of the Management Confidential Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #390 - 05/09/18

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 NURSING HOME

BY:

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, 2016 through December 31, 2019; and

WHEREAS, the parties have met and have agreed to establish a new recruitment incentive to reimburse new hires for completion of their Certified Nurse’s Aide Program within six months prior to hire to assist with the significant decrease in recruitment at the Clinton County Nursing Home; and

WHEREAS, the parties have agreed to this new recruitment incentive which will be implemented for a trial period through April 30, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of May 7, 2018 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, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY:

ADOPTED

"Yes"
"No"
Absent
RESOLUTION #391 - 05/09/18

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 NURSING HOME

BY:

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, 2016 through December 31, 2019; and

WHEREAS, the parties have met and have agreed to establish new terms and conditions of employment to permit High School Students with a valid Nurse’s Aide certificate to be employed as a permanent, part-time Nurse’s Aide at the Clinton County Nursing Home; and

WHEREAS, the High School Student Nurse’s Aides would be statutorily restricted in their work hours based on New York State Labor Laws; and

WHEREAS, the parties have agreed to this new agreement which will be implemented for a trial period through December 31, 2019; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of May 7, 2018 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, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent
RESOLUTION #392 - 05/09/18

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

BY:

WHEREAS, the Landfill Manager is requesting permission to backfill a temporary, part-time Station Attendant position that became vacant on October 16, 2017 due to the resignation of the incumbent to assist in the summer season; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of May 7, 2018, the Clinton County Legislature hereby approves backfill of a temporary, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent
RESOLUTION #393 - 05/09/18

APPROVING CREATION OF A PERMANENT, FULL-TIME
DEPUTY SHERIFF POSITION (PCN TBD) – SHERIFFS DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Deputy Sheriff position to work as a School Resource Officer at the AuSable Valley Central School for the 2018-2019 school year; and

WHEREAS, this position will be funded by the AuSable Valley Central School District; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Deputy Sheriff; and

WHEREAS, the Personnel Committee has reviewed this request at its meeting of May 7, 2018 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves creation of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the funding from the School District is insufficient to pay for the School Resource Officer, then this position will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent