

RESOLUTION #1 – 01/06/20

APPOINTING CHAIRPERSON OF THE  
CLINTON COUNTY LEGISLATURE FOR 2020

BY: Mr. Dame

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, 2020 through December 31, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #2 – 01/06/20

APPOINTING DEPUTY CHAIRPERSON  
OF THE CLINTON COUNTY LEGISLATURE FOR 2020

BY: Mr. Henry

BE IT RESOLVED, Rob B. Timmons, Legislative Area 7, be appointed Deputy Chairperson of the Clinton County Legislature for a one-year term, effective January 1, 2020 through December 31, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #3 – 01/06/20

APPOINTING MAJORITY LEADER  
OF THE CLINTON COUNTY LEGISLATURE FOR 2020

BY: Mr. Castine

BE IT RESOLVED, Francis J. Peryea, Legislative Area 2, be appointed Majority Leader of the Clinton County Legislature for a one-year term, effective January 1, 2020 through December 31, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #4 – 01/06/20

APPOINTING MINORITY LEADER  
OF THE CLINTON COUNTY LEGISLATURE FOR 2020

BY: Ms. Waldron

BE IT RESOLVED, Robert E. Hall, Legislative Area 10, be appointed Minority Leader of the Clinton County Legislature for a one-year term, effective January 1, 2020 through December 31, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #5 – 01/06/20

APPOINTING CLERK OF THE BOARD FOR 2020, 2021, 2022 AND 2023

BY: Mr. Henry

BE IT RESOLVED, Michael E. Zurlo be appointed Clerk of the Board for a four-year term, effective January 1, 2020 through December 31, 2023.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #6 – 01/06/20

APPOINTING DEPUTY CLERK OF THE BOARD FOR 2020, 2021, 2022 AND 2023

BY: Mr. Timmons

BE IT RESOLVED, Rodney L. Brown be appointed Deputy Clerk of the Board for a four-year term, effective January 1, 2020 through December 31, 2023.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #7 – 01/06/20

APPOINTING BUDGET OFFICER FOR 2020, 2021, 2022 AND 2023

BY: Mr. Henry

BE IT RESOLVED, Michael E. Zurlo be appointed Budget Officer for a four-year term, effective January 1, 2020 through December 31, 2023.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #8 – 01/06/20

APPOINTING COUNTY AUDITOR FOR 2020, 2021, 2022 AND 2023

BY: Mr. Henry

BE IT RESOLVED, Michael E. Zurlo be appointed County Auditor for a four-year term, effective January 1, 2020 through December 31, 2023.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #9 – 01/06/20

APPOINTING DEPUTY COUNTY AUDITORS FOR 2020, 2021, 2022 AND 2023

BY: Mr. Peryea

BE IT RESOLVED, Lee Mitchell, Gina Devins, Céline LaValley and Kristin Eilers be appointed Deputy County Auditors for a four-year term, effective January 1, 2020 through December 31, 2023.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #10 – 01/06/20

DESIGNATION OF OFFICIAL NEWSPAPER FOR 2020, 2021, 2022 AND 2023

BY: Messrs. Henry, Castine, Peryea, Dame, Ms. Waldron

BE IT RESOLVED, the Press Republican be designated the official newspaper of Clinton County for the term January 1, 2020 through December 31, 2023.

SECONDED BY: Messrs. Rosenquest, Hall, Timmons, Potiker, Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #11 – 01/06/20

ADOPTING RULES OF ORDER FOR 2020

BY: Messrs. Rosenquest, Hall, Timmons, Potiker, Conroy

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Rules of Order for 2020.

SECONDED BY: Messrs. Dame, Castine, Peryea, Henry, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #12 – 01/06/20

APPOINTING COUNTY ATTORNEY FOR 2020 AND 2021

BY: Mr. Henry

BE IT RESOLVED, Jacqueline M. Kelleher, Esq. be appointed County Attorney for the Clinton County Legislature for a two-year term, effective January 1, 2020 through December 31, 2021; and

BE IT FURTHER RESOLVED, said appointment will remain effective until a subsequent appointment is made.

SECONDED BY: Mr. Hall

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #13 – 01/06/20

APPOINTING ASSISTANT COUNTY ATTORNEY FOR 2020

BY: Mr. Hall

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, 2020 through December 31, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #14 – 01/06/20

APPOINTING OFF TRACK BETTING (OTB) DIRECTOR FOR 2020

BY: Mr. Timmons

BE IT RESOLVED, James R. Langley, Jr. be appointed Clinton County Off-Track Betting Director for a one-year term, effective January 1, 2020 through December 31, 2020; and

BE IT FURTHER RESOLVED, Mr. Langley will not be provided with any additional remuneration by Clinton County.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #15 - 01/08/20

AUTHORIZING CREATING HEALTHY SCHOOLS AND  
COMMUNITIES GRANT APPLICATION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Creating Healthy Schools and Communities Grant; and

WHEREAS, funding from this Grant will be used to implement a comprehensive, community-based participatory approach to increasing opportunities for physical activity and improved nutrition for people across the age span; now, therefore,

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

Grantor: **New York State Department of Health**  
Service: Creating Healthy Schools and Communities Grant Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$305,000/year for five years  
County Share: \$0  
Period: 10/01/20 – 09/30/25  
New/Renewal: Renewal  
Previous Year’s Award: \$294,986  
Previous Year’s Share: \$0

Approved by a poll of the Finance Committee conducted on January 3, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #16 - 01/08/20

AWARDING BID FOR THREE CLINTON COUNTY BRIDGE PROJECTS  
(TAPPIN ROAD BRIDGE, HARNEY BRIDGE ROAD BRIDGE AND  
KENT FALLS ROAD BRIDGE) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #689 dated August 28, 2019 authorized the Purchasing Agent to solicit bids for three Clinton County bridge projects as follows: Replacement of the Tappin Road Bridge over Great Chazy River, BIN 3336260, Town of Mooers; Replacement of the Harney Bridge Road Bridge over Saranac River, BIN 3335770, Towns of Plattsburgh and Schuyler Falls; and Removal of the Kent Falls Road Bridge over Saranac River, BIN 3335790, Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, bids were opened by the Purchasing Agent on October 8, 2019; and

WHEREAS, bids were submitted as follows:

<b>Bidders</b>	<b>Tappin Road</b>	<b>Harney Bridge</b>	<b>Kent Falls</b>	<b>Grand</b>
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	<b>Bridge</b>	<b>Road Bridge</b>	<b>Road Bridge</b>	<b>Total</b>
Harrison & Burrowes Bridge Constructors, Inc. 22 Hamilton Lane Glenmont, NY 12077	\$2,060,625.75	\$2,124,547.45	\$590,902.4	\$4,776,075.64
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	\$1,737,397.00	\$2,108,715.00	\$430,969.00	\$4,277,081.00
Reale Construction, Inc. P.O. Box 231 Ticonderoga, NY 12883	\$2,198,000.00	\$2,326,000.00	\$438,000.00	\$4,962,000.00

WHEREAS, the costs associated with said Projects are funded with Federal and State funds through the BRIDGE NY Program and Marchiselli Program, as well as County funds as indicated below; and

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, contingent upon the approval of the pre-award package by the Director of Region 7 New York State Department of Transportation, the Clinton County Legislature hereby awards the bids to Luck Brothers, Inc. at its bid price of \$4,277,081; 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 Tappin Road Bridge over Great Chazy River, BIN 3336260, Replacement of the Harney Bridge Road Bridge over Saranac River, BIN 3335770, and Removal of the Kent Falls Road Bridge over Saranac River, BIN 3335790.  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,277,081

- \$1,737,397 Tappin Road Bridge (95 percent Federal funds-BRIDGE NY Program; 5 percent County funds)
- \$2,108,715 Harney Bridge Road Bridge (80 percent Federal funds; 15 percent State funds-Marchiselli Program; 5 percent County funds)
- \$430,969 Kent Falls Road Bridge (80 percent Federal funds; 15 percent State funds-Marchiselli Program; 5 percent County funds)

County Cost: \$213,854.05

Tappin Road Bridge

- \$86,869.85 – County funds;
- \$1,650,527.15 – Federal funds

Harney Bridge Road Bridge

- \$105,435.75 – County funds;
- \$1,686,972 – Federal funds;
- \$316,307.25 – State Marchiselli funds

Kent Falls Road Bridge

- \$21,548.45 – County funds;
- \$344,775.20 – Federal funds;
- \$64,645.35 – State Marchiselli funds

Period: Execution of Contract through 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 January 3, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #17 - 01/08/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – LEGISLATURE

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 3, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**National Association of Counties (NACo)** **\$1,314.40**

Purpose: NACo is the national advocacy association representing all County governments in Washington, D.C. Membership affords advocacy for County priorities in federal policy making, optimizes County resources and cost savings, promotes best practices and exemplary County policies and affords access to research materials, data and NACo staff.

SECONDED BY: Mr. Potiker  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #18 - 01/08/20

AUTHORIZING MEMORANDUM OF AGREEMENT WITH LAKE CHAMPLAIN-  
 LAKE GEORGE REGIONAL PLANNING BOARD – PLANNING DEPARTMENT



BY: Ms. Waldron

WHEREAS, the Planning Department recommends Clinton County enter into a contract with the Lake Champlain-Lake George Regional Planning Board to provide mapping services to the Board in exchange for compensation; and

WHEREAS, the Lake Champlain-Lake George Regional Planning Board received grant funding from the Lake Champlain Basin Program to complete a management plan for the Isle La Motte Lake Segment, and will provide \$12,000 to the Clinton County Planning Department to provide mapping data utilizing Geographic Information Services; now, therefore,

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

Contractor:	<b>Lake Champlain-Lake George Regional Planning Board</b>
Service:	Mapping Services
Rate:	N/A
Mileage:	N/A
Contract Revenue Amount:	\$12,000
County Revenue:	\$12,000
Period:	01/01/20 – 09/30/20
New/Renewal:	New
Previous Year’s Revenue:	N/A
Previous County Revenue:	N/A

Approved by poll of the Finance Committee conducted on January 3, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #19 - 01/08/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 3, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>Clinton County Board of Realtors</u></b>	<b><u>\$674</u></b>
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Purpose: Website subscription accesses information that is not available to the general public on properties that are on or have been for sale, such as after sale verification information, seller concessions to establish correct sales values, pictures of the outside and insides of the structures as well as income and expense information which is very helpful in determining assessed values. (Renewal)

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #20 - 01/08/20

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

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 3, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State STOP-DWI Association** **\$680.39**

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. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #21 - 01/08/20

AUTHORIZING CONTRACT WITH PEAK-RYZEK, INC. – TREASURER’S OFFICE

BY: Mr. Rosenquest

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

Contractor:	<b>Peak-Ryzek, Inc.</b>
Service:	Maintenance Contract for Moore PS4 Pressure Sealer and Zone 4 Adder
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$2,395.07

County Cost: \$2,395.07  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$2,395.07  
Previous County Cost: \$2,395.07

Approved by a poll of the Finance Committee conducted on January 3, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #22 - 01/08/20

AUTHORIZING PAYMENT OF MEMBERSHIP  
DUES – TREASURER’S OFFICE

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of Finance Committee, through a poll conducted on January 3, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Government Finance Officers Association** **\$180**

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

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

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

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #23 - 01/08/20

APPROVING CLINTON COUNTY INVESTMENT POLICY  
FOR 2020 – TREASURER’S OFFICE

BY: Mr. Dame

WHEREAS, Resolution #13 dated January 9, 2019 approved the 2019 Investment Policy for Clinton County; and

WHEREAS, the County Treasurer is recommending no changes to the Investment Policy for 2020; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 3, 2020, the Clinton County Legislature hereby approves the Clinton County Investment Policy for 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #24 - 01/08/20

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

BY: Mr. Potiker

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$538,477 for 2020 fiscal year; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$538,477		
DSS - Work Now		J629008-428010	\$130,000
WIA - Clinton County		J629321-428010	408,477
J.396000	\$538,477		
DSS - Work Now		J6290602-5100	91,420
		J6290602-5400	11,743
		J6290602-5810	11,342
		J6290602-5830	6,995
		J6290602-5840	525
		J6290602-5860	7,975
WIA - Clinton County		J6292626-5100	289,661
		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. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #25 - 01/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE FY2018 CYBER SECURITY  
GRANT PROGRAM (CSGP) – INFORMATION TECHNOLOGY

BY: Mr. Conroy

WHEREAS, Resolution #781 dated October 9, 2019 accepted the FY2018 Cyber Security Grant Program in the amount of \$36,960 for the period October 1, 2019 through August 31, 2021; and

WHEREAS, funding from this Grant will be used to enhance and sustain Cyber Security posture and protect County Information Systems from cyber incidents by improving the County’s data backup capabilities and providing additional training to Information Technology staff; and

WHEREAS, the Information Technology Director is requesting permission to establish a budget for the actual award amount of \$36,960; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$36,960		
	A168005-433060	\$36,960	
	A.396000	\$36,960	
		A1680064-5200	\$6,000
		A1680064-5475	30,960

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. Rosenquest  
Carried (10-0-0)

RESOLUTION #26 - 01/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR CONTINUING MENTAL HEALTH  
GRANTS FOR 2020 - MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Rosenquest

WHEREAS, the following Mental Health Grants will continue in 2020; and

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

BE IT RESOLVED, the following be authorized:

**Case Management**

A.351000	\$339,199		
	A431028-434904	\$339,199	
	A.396000	\$339,199	
	A4310428-5400	\$339,199	

**Champlain Valley Family Center**

A.351000	\$1,317,846		
	A423002-434900	\$995,434	
	A423001-444900	322,412	
	A.396000	\$1,317,846	
	A4230405-5400	\$1,317,846	

**Child and Family Services**

A.351000	\$136,308		
	A431017-434901	\$136,308	
	A.396000	\$136,308	
	A4310417-5400	\$136,308	

**Halfway House**

A.351000	\$268,150		
	A431039-444900	\$268,150	
	A.396000	\$268,150	
	A4310412-5400	\$268,150	

**Mental Health Adult Clinic**

A.351000	\$41,084		
	A431018-434900	\$41,084	
	A.396000	\$41,084	
	A4310418-5400	\$41,084	

**NAMI Recovery Center**

A.351000	\$306,738		
	A431019-434900	\$306,738	
	A.396000	\$306,738	
	A4310419-5400	\$306,738	

**Projects for Assistance in Transition from Homelessness (PATH)**

A.351000	\$100,368		
	A431036-444900	\$88,812	
	A431040-434900	11,556	
	A.396000	\$100,368	
	A4310416-5400		\$100,368

**Peer & Rehab Support**

A.351000	\$76,079		
	A431022-434900	\$76,079	
	A.396000	\$76,079	
	A4310422-5400		\$76,079

**Personalized Recovery Oriented Services (PROS)**

A.351000	\$140,668		
	A431026-434900	\$140,668	
	A.396000	\$140,668	
	A4310426-5400		\$140,668

**Reinvestment**

A.351000	\$70,010		
	A431015-4349010	\$70,010	
	A.396000	\$70,010	
	A4310415-5400		\$70,010

**Supported Housing**

A.351000	\$186,766		
	A431025-434900	\$186,766	
	A.396000	\$186,766	
	A4310425-5400		\$186,766

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #27 – 01/08/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – COUNTY ATTORNEY

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on January 6, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**County Attorneys Association of the State of New York**  
Jaqueline M. Kelleher, County Attorney

**\$430**

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. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #28 – 01/08/20

APPROVING APPOINTMENTS TO THE CLINTON COUNTY  
PLANNING BOARD – PLANNING DEPARTMENT

BY: Messrs. Dame, Castine, Conroy, Rosenquest, Potiker

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

Nicholas Carter 30 Chazy Lake Road Saranac, NY 12981	New Appointment, Area 6 Four-Year Term January 1, 2020 through December 31, 2023
Sheridan Garner 336 Irish Settlement Road Plattsburgh, NY 12901	Reappointment, Area 5 Four-Year Term January 1, 2020 through December 31, 2023
Frank Hay 2 Cardinal Court Plattsburgh, NY 12901	Reappointment, Area 3 Four-Year Term January 1, 2020 through December 31, 2023
Thomas Labombard 1790 Route 22 Keeseville, NY 12944	Reappointment, Area 7 Four-Year Term January 1, 2020 through December 31, 2023
Timothy Simonette 143 Oak Street Plattsburgh, NY 12901	Reappointment, At-Large Member Four-Year Term January 1, 2020 through December 31, 2023
Liou Xie 36 Prospect Avenue	Reappointment, Area 9 Four-Year Term



Plattsburgh, NY 12901

January 1, 2020 through December 31, 2023

SECONDED BY: Ms. Waldron, Messrs. Timmons, Peryea, Henry, Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #29 - 01/22/20

APPROVING APPLICATION FOR REFUND – TOWN OF PLATTSBURGH

BY: Mr. Timmons

WHEREAS, in the Town of Plattsburgh, an error was made in the county/town taxes for the property belonging to the Clinton County Industrial Development Agency and the Clinton County Sheriff’s Department; and

WHEREAS, the special districts Plattsburgh Consolidated Sewer District General Capital and Plattsburgh Consolidated Water District General Capital should have had a taxable value of \$18,750,000 and not \$24,700,000 on parcel 193.-2-10.3-1 for the 2019 county/town taxes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer refund the taxes in the amount of \$7,015.61 as per the Application for Refund form.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #30 - 01/22/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS SERVICE AGENCY

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on January 17, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

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

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

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #31 - 01/22/20

AUTHORIZING CONTRACT WITH ABSOLUTE FIRE PROTECTION, LLC - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #842 dated October 24, 2018 authorized various contracts for the year 2019 including a contract with Absolute Fire Protection, LLC to provide labor and equipment for repairs to the Plattsburgh International Airport Fire Protection System and to perform the annual fire protection inspections/tests at various locations at the Airport; and

WHEREAS, the contract with Absolute Fire Protection, LLC expired on December 31, 2019; and

WHEREAS, these services are essential to maintain the Airport Fire Protection System; and

WHEREAS, the Airport Director recommends Clinton County renew its contract with Absolute Fire Protection 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:	<b>Absolute Fire Protection, LLC</b>
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 Building #2774: \$230 Customs and Border Patrol Air Cargo Facility: \$230 Customs and Border Patrol General Aviation Facility: \$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 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: 01/01/20 - 12/31/20  
 New/Renewal: Renewal  
 Previous Year's Cost: \$21,985.65 (2019) (\$15,285.65 - Repairs, \$6,700 - Inspections)  
 \$7,942 (2018) (\$1,425 - Repairs, \$6,517 - Inspections)  
 Previous County Cost: \$21,985.65 (2019) (\$15,285.65 - Repairs, \$6,700 - Inspections)  
 \$7,942 (2018) (\$1,425 - Repairs, \$6,517 - Inspections)  
 Other Vendors Contacted: Fire Pro-Tec: No Response  
 F.R.I.: No Response  
 Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

"Yes" 8  
 "No" 0  
 Absent 2 (Messrs. Dame, Henry)

RESOLUTION #32 - 01/22/20

AMENDING RESOLUTION #920 DATED NOVEMBER 20, 2017 TITLED, "AUTHORIZING  
 VARIOUS MULTI-YEAR CONTRACTS" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #920 dated November 20, 2017 authorized various multi-year contracts, including a contract with Bottling Group, LLC (Pepsi Beverages Company); and

WHEREAS, Bottling Group, LLC (Pepsi Beverages Company) provides beverage vending machines and service at the Plattsburgh International Airport; and

WHEREAS, the initial term of the contract was January 1, 2018 through December 31, 2019; and

WHEREAS, it has been determined that the resolution must be revised to include the renewal period that was present in the contract, however, not included in the resolution; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #920 dated November 20, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Bottling Group, LLC (Pepsi Beverages Company)**  
 Service: Provide Beverage Vending Machine and Service at the Plattsburgh International Airport Terminal Building  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: 30 Percent Revenue  
 County Cost: \$0  
 Period: 01/01/18 – 12/31/19  
 With an option for one (1) Renewal Period for three (3) years  
 New/Renewal: Renewal

Previous Year's Revenue: 2019: \$3,495.79 (To date – waiting to receive end of year payment)  
2018: \$6,566.42  
Previous County Cost: \$0  
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #33 - 01/22/20

AUTHORIZING CONTRACT WITH CUMMINS, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #837 dated October 24, 2018 authorized various contracts for the Plattsburgh International Airport including a contract with Cummins, Inc. to provide generator maintenance, testing and repairs; and

WHEREAS, the current contract with Cummins, Inc. expired on December 31, 2019; and

WHEREAS, the Airport requires several backup generators to support important electrical systems in the case of an emergency power outage; and

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

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

Contractor:	<b>Cummins, Inc.</b>
Service:	Generator Maintenance, Testing and Repairs
Rate:	Shop Truck Engine Labor Rate: \$151/hour Shop RV Engine Labor Rate: \$154/hour Shop Power Generation Labor Rate: \$154/hour Field Service Power Generation Labor Rate: \$161/hour Field Service Power Generation Mileage Rate: \$2.75/mile Field Service Engine Mileage Rates: \$3.25/mile *Additional charges may apply **\$50/day storage fee applies for equipment not picked up in 30 days
Mileage:	N/A
Contract Amount:	\$11,500 (Not to Exceed)
County Cost:	\$11,500 (Not to Exceed)
Period:	01/01/20 - 12/31/20
New/Renewal:	Renewal

Previous Year's Cost: \$7,345.10 (2019)  
\$3,830.95 (2018)  
Previous County Cost: \$7,345.10 (2019)  
\$3,830.95 (2018)  
Other Vendors Contacted: Carl F. Smith, LLC – No Response  
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 8  
"No" 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #34 - 01/22/20

AUTHORIZING EMPIRE STATE DEVELOPMENT GRANT EXTENSION – PLATTSBURGH  
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #243 dated April 4, 2014 authorized acceptance of Empire State Development Grant Award for Project Number Y865 in the amount of \$4,500,000 for the Design and Construction of a Federal Inspection Station (FIS) as part of the Plattsburgh International Airport; and

WHEREAS, the initial expiration date for this Grant was December 31, 2019; and

WHEREAS, construction of the project was complete in May 2018, however, final close out paperwork is still being collected for this project; and

WHEREAS, a Grant extension is necessary to complete submission of necessary paperwork for Grant reimbursement; now, therefore,

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

Grantor: **Empire State Development**  
Service: Grant Extension to Project Number Y865  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$4,500,000  
County Share: (All amounts in excess of \$4,500,000)  
Period: 12/05/18 – 12/31/20 (New Period)  
12/05/18 – 12/31/19 (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 January 22, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #35 - 01/22/20

AUTHORIZING CONTRACT WITH LUCK BROTHERS, INC. – PLATTSBURGH  
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, rehabilitation of the pavement on Runway 17-35 at Plattsburgh International Airport is ongoing in order to maintain a usable and safe Airport; and

WHEREAS, Resolution #709 dated September 11, 2019 authorized the grant acceptance of Federal Aviation Administration (FAA) funding to design the rehabilitation of the north section of Runway 17-35, as well as reconstruct the high-intensity runway lighting; and

WHEREAS, in July 2019, a section of Taxiway C on Runway 17-35 was identified in need of emergency pavement repairs; and

WHEREAS, C & S Engineers, Inc. requested and obtained quotes for completion of the work; and

WHEREAS, Luck Brothers, Inc. provided the lowest quote to perform the work at a lump sum cost not to exceed \$13,353; and

WHEREAS, the Airport Director recommended Clinton County enter into a contract with Luck Brothers, Inc. for emergency pavement repairs at Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Luck Brothers, Inc.</b>
Service:	Emergency Pavement Repairs at Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$13,353 (Not to Exceed)
County Cost:	\$13,353 (Not to Exceed)
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Other Vendors Contacted: Reale Construction - \$20,050; Fuller Excavating & Brunell Noel J & Son – not available to perform the work until November 2019.

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #36 - 01/22/20

AUTHORIZING CONTRACT WITH MUSIC SERVICES OF VERMONT, INC. – PLATTSBURGH  
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #249 dated March 27, 2019 authorized a contract with Music Services of Vermont, Inc. for the purpose of digital advertising that includes equipment, service and software technology allowing display of multiple ads per television monitor; and

WHEREAS, the contract will expire on March 31, 2020; and

WHEREAS, the digital advertising screens at the Plattsburgh International Airport Terminal currently display opportunities to explore the Adirondack Coast; and

WHEREAS, Resolution #1053 dated December 23, 2019 authorized the Purchasing Agent to re-solicit Request for Proposals (RFPs) for digital advertising service; and

WHEREAS, a digital advertising service agency would promote additional sales of advertising opportunities at the Airport; and

WHEREAS, the Airport Director recommends renewing the contract with Music Services of Vermont, Inc.; now, therefore,

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

Contractor:	<b>Music Services of Vermont, Inc.</b>
Service:	Digital Advertising
Rate:	Mood Mvision: \$89/month
Mileage:	N/A
Contract Amount:	\$1,068
County Cost:	\$1,068
Period:	04/01/20 – 03/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$534 (2019) \$623 (2018)
Previous County Cost:	\$534 (2019) \$623 (2018)
Other Vendor:	None available in the area at this time.

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #37 - 01/22/20

AUTHORIZING LEASE AGREEMENT AMENDMENT  
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 Plattsburgh International Airport; and

WHEREAS, Resolution #398 dated May 23, 2018 granted an exception to the County policy prohibiting the sale of alcoholic beverages on County-owned property to allow the sale of alcoholic beverages only at the concession/restaurant facility at the Terminal Building at Plattsburgh International Airport; and

WHEREAS, New York Municipal Insurance Reciprocal (NYMIR) performed a risk management evaluation of the Airport on December 11, 2019 and suggested that the lease agreement with Tailwind PBG, LLC be amended to include Liquor Liability Insurance coverage; and

WHEREAS, Resolution #975 dated November 28, 2018 extended the contract term with Tailwind PBG, LLC until September 30, 2021 to align with the application for a permit liquor license; and

WHEREAS, the Airport Director is requesting a contract amendment to include Liquor Liability Insurance coverage; now, therefore,

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

Contractor:	<b>Tailwind PBG, LLC</b>
Service:	Amendment to Contract for Fast Food, Restaurant, Specialty Retail and Vending Concessions
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,772.20/month for 2,951 square feet for the Renewal Year (Increase of \$26.19/month) plus \$250/month for Utilities (for Renewal Year only 10/01/20 – 09/30/21) \$1,746.01/month plus \$250/month for Utilities (Original Amount) (Unchanged for Initial Period of 10/01/18 – 09/30/20)
County Revenue:	\$21,266.40/annually for Renewal Period of 10/01/20 – 09/30/21 \$20,952.10/annually for Initial Term (Unchanged)
Period:	10/01/18 – 09/30/21 (New Period)



10/01/18 – 09/30/20 (Original Period)  
Amendment/Extension: Amendment  
Previous Year’s Revenue: \$20,952.12 (2019)  
\$5,238.03 (2018)  
Previous County Revenue: \$20,952.12 (2019)  
\$5,238.03 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #38 - 01/22/20

AUTHORIZING CONTRACT WITH ALPINE SYSTEMS, INC. – PLATTSBURGH  
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #842 dated October 24, 2018 authorized a contract with Alpine Systems, Inc. to provide live flight updates and remote maintenance service for the Flight Information Display System (FIDS); and

WHEREAS, the Airport Director recommends renewal of this contract in order to provide automated flight information to passengers and remote maintenance service to the FIDS; 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: Live Flight Updates and Remote Maintenance Service for Flight Information Display System  
Rate: \$1,281/Remote Service Contract  
\$1,428/Live Flight Update Service  
Mileage: N/A  
Contract Amount: \$2,709 (Contract Amount)  
County Cost: \$2,709 (Contract Amount)  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$2,551 (2019)  
\$2,443 (2018)  
Previous County Cost: \$2,551 (2019)  
\$2,443 (2018)  
Other Vendors Contacted: None. Alpine Systems is the only provider in our area who offers this service. Also, the County purchased the current system from Alpine Systems in 2011.

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #39 - 01/22/20

APPROVING POLICY FOR PUBLIC USE OF FACILITIES -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport provides a conference room in the Terminal Building which is available for public use; and

WHEREAS, on occasion, individual groups or public agencies request the use of various buildings on Airport property for meetings, events or purposes of instruction; and

WHEREAS, the Airport Director would like to establish a policy in order to comply with Federal Aviation Administration (FAA) Order 5190.6B, the Airport Compliance Manual and any other applicable Local, State and Federal laws pertaining to public use of the facilities located at the Airport; and

WHEREAS, in addition, the policy will establish required insurance provisions and any usage fees including but not limited to operating costs of the facilities and any additional fees based on unexpected cost or damages associated with the use of the facilities; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 22, 2020, the Clinton County Legislature hereby approves establishment of the Policy for Public Use of Facilities at Plattsburgh International Airport.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #40 - 01/22/20

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

BY: Mr. Castine

WHEREAS, Resolution #563 dated July 12, 2017 authorized New York State Division of Criminal Justice Services Law Enforcement/Anti-Crime Programs Grant application and acceptance to

replace the Byrne Justice Assistance Grant funding which ended on September 30, 2017; and

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

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

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

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

WHEREAS, a Grant extension is necessary to change the period of the Grant to extend funding to March 31, 2021 to allow full expenditure of Grant funds; now, therefore,

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

Grantor:	<b>New York State Division of Criminal Justice Services</b>
Service:	Grant Extension to Law Enforcement/Anti-Crimes Program Grant
Rate:	N/A
Mileage:	IRS Rate
Grant Revenue:	\$20,000
County Share:	\$0
Period:	04/01/20 – 03/31/21 (New Period) 10/01/17 – 03/31/20 (Original/Amended Period)
Amendment/Extension:	Extension
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Public Safety Committee conducted on January 17, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #41 - 01/22/20

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 17, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

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

**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)

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes”        8  
“No”         0  
Absent      2 (Messrs. Dame, Henry)

RESOLUTION #42 - 01/22/20

AMENDING RESOLUTION #956 DATED NOVEMBER 26, 2019 TITLED, "AUTHORIZING CONTRACTS WITH JOHNSON CONTROLS LP" – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Conroy

WHEREAS, Resolution #956 dated November 26, 2019 authorized contracts with Johnson Controls LP for fire alarm system monitoring and fire alarm system inspection for the Clinton County Public Transit (CCPT) facility; and

WHEREAS, the contract prices offered by the contractor for both contracts were as three-year contracts, however Resolution #956 dated November 26, 2019 authorized only one-year contracts; and

WHEREAS, the vendor offers one-year contracts, but at higher prices; and

WHEREAS, the Planning Director recommends Clinton County authorize the three-year contracts to accept the best price offered by the vendor; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #956 dated November 26, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

**Contractor:** Johnson Controls LP  
**Service:** Amendment to Fire Alarm System Monitoring at the CCPT Facility  
**Rate:** N/A  
**Mileage:** N/A  
**Contract Amount:** \$453.89  
**County Cost:** \$453.89  
**Period:** 01/01/20 – 12/31/23 (New Period)  
 01/01/20 – 12/31/20 (Original Period)  
**Amendment/Extension:** Amendment  
**Previous Year’s Cost:** \$432.28  
**Previous County Cost:** \$432.28  
 Approved by a poll of the Transportation Committee conducted on January 17, 2020.

**Contractor:** Johnson Controls LP  
**Service:** Amendment to Fire Alarm System Inspection at the CCPT Facility  
**Rate:** N/A  
**Mileage:** N/A  
**Contract Amount:** \$564.44  
**County Cost:** \$564.44  
**Period:** 01/01/20 – 12/31/23 (New Period)  
 01/01/20 – 12/31/20 (Original Period)  
**Amendment/Extension:** Amendment  
**Previous Year’s Cost:** \$548  
**Previous County Cost:** \$548  
 Approved by a poll of the Transportation Committee conducted on January 17, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

“Yes” 8  
 “No” 0  
 Absent 2 (Messrs. Dame, Henry)

RESOLUTION #43 - 01/22/20

AUTHORIZING CONTRACT AMENDMENT WITH TOWNS OF BLACK BROOK AND PERU FOR  
 SNOW AND ICE REMOVAL SERVICES FOR THE 2019-2020 AND 2020-2021 SNOW AND ICE  
 SEASONS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #482 dated June 13, 2018 established rates to be paid to the various towns for snow and ice services in their townships on County roads during the 2018-2019, 2019-2020 and 2020-2021 snow and ice seasons; and

WHEREAS, the Town of Black Brook and the Town of Peru perform services on the Peasleeville Road to their shared town line, i.e., the Town of Black Brook from the Ore Bed Road to the Black Brook/Peru Town Line and the Town of Peru from the Clark Road to the Black Brook/Peru Town Line; and

WHEREAS, due to insufficient turnaround space for the plow trucks at the Black Brook/Peru town line, the County Highway Superintendent and the Town Highway Superintendents have determined that the most appropriate course of action to safely conduct snow and ice services on the Peasleeville Road is to move the turnaround area to a location at the Peasleeville Road and Denton Road Intersection and adjust mileages for the said roadway as follows: Increase the Town of Black Brook's mileage by .76 of a mile to encompass the section from the Ore Bed Road to the Denton Road and decrease the Town of Peru's mileage by .76 of a mile encompassing the section from the Clark Road to the Denton Road; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes contract amendments with the Towns of Black Brook and Peru for snow and ice services for the 2019-2020 and 2020-2021 snow and ice seasons as stated herein; and

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

**Contractor:** **Town of Black Brook**  
**Service:** Amendment to Snow and Ice Removal Services on County Roads  
**Rate:** 2019-2020: Non-Snowbelt – \$5,319/mile; Snowbelt - \$6,189/mile  
2020-2021: Non-Snowbelt – \$5,399/mile; Snowbelt - \$6,281/mile  
**Mileage:** N/A  
**Contract Amount:** \$222,643 (Previous \$218,601 - 2019-2020)  
\$225,958 (Previous \$221,855 - 2020-2021)  
**County Cost:** \$222,643 (Previous \$218,601 - 2019-2020)  
\$225,958 (Previous \$221,855 - 2020-2021)  
**Period:** Execution of Contract through Completion  
**Amendment/Extension:** Amendment  
**Previous Year's Cost:** \$215,352 (2018-2019 Non-Snowbelt – \$5,240/mile;  
Snowbelt – \$6,097/mile)  
**Previous County Cost:** \$215,352  
Approved by a poll of the Transportation Committee conducted on January 17, 2020.

**Contractor/Grantor:** **Town of Peru**  
**Service:** Amendment to Snow and Ice Removal Services on County Roads  
**Rate:** 2019-2020: Non-Snowbelt – \$5,319/mile; Snowbelt - \$6,189/mile  
2020-2021: Non-Snowbelt – \$5,399/mile; Snowbelt - \$6,281/mile  
**Mileage:** N/A  
**Contract Amount:** \$122,231 (Previous \$126,273 - 2019-2020)  
\$124,069 (Previous \$128,172 - 2020-2021)  
**County Cost:** \$122,231 (Previous \$126,273 - 2019-2020)  
\$124,069 (Previous \$128,172 - 2020-2021)  
**Period:** Execution of Contract through Completion  
**Amendment/Extension:** Amendment  
**Previous Year's Cost:** \$124,398 (2018-2019 Non-Snowbelt – \$5,240/mile;  
Snowbelt – \$6,097/mile)  
**Previous County Cost:** \$124,398  
Approved by a poll of the Transportation Committee conducted on January 17, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #44 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR 2020 VOTING AID TO LOCALITIES GRANT –  
BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, Resolution #1040 dated December 23, 2019 accepted the 2020 Voting Aid to Localities Grant in the amount of \$39,311.55 for the period April 12, 2019 through December 31, 2020; and

WHEREAS, the Grant will be used to purchase necessary items to implement, install, store and maintain E-Poll Books and associated software, on-demand ballot printers and cyber security software required by newly passed and enacted New York State Legislation; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$39,311.55		
	A145011-430890	\$39,311.55	
	A.396000	\$39,311.55	
	A1450015-5200	\$39,311.55	

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #45 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE BUILDING AND GROUNDS BUDGET –  
BUILDINGS AND GROUNDS DEPARTMENT

BY: Mr. Peryea

WHEREAS, a check in the amount of \$6,943.22 was received from New York Municipal Insurance Reciprocal for repairs to a Clinton County Buildings and Grounds 2017 Ford Super Duty F-350 XL involved in an accident on November 12, 2019; and

WHEREAS, the estimated cost to repair the truck is \$7,943.22; and

WHEREAS, the deductible of \$1,000 will be paid from the Building and Grounds repairs and

maintenance budget; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$6,943.22		
	A162001-426801	\$6,943.22	
	A.396000	\$6,943.22	
	A1620060-5465	\$6,943.22	

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 2 (Messrs. Dame, Henry)

RESOLUTION #46 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT –  
CENTRAL STORES

BY: Mr. Timmons

WHEREAS, the County received a check in the amount of \$3,764.77 from USAA Casualty Insurance Company to pay for repairs to a Central Stores vehicle involved in an accident on December 12, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$3,764.77		
	A002701-426801	\$3,764.77	
	A.396000	\$3,764.77	
	A1670000-5465	\$3,764.77	

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 2 (Messrs. Dame, Henry)

RESOLUTION #47 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR RURAL PRIVATE WATER WELL ASSISTANCE  
FUNDS GRANT – HEALTH DEPARTMENT

BY: Ms. Waldron



WHEREAS, the Clinton County Health Department was approved for funding in the amount of \$2,000 for the Rural Well Water Testing Grant (RWWT) for the period January 1, 2020 through December 31, 2020; 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. Rosenquest  
ADOPTED

“Yes” 8  
 “No” 0  
 Absent 2 (Messrs. Dame, Henry)

RESOLUTION #48 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SAFE HARBOUR GRANT – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #992 dated December 11, 2019 accepted the Safe Harbour Grant in the amount of \$43,350 for the period of January 1, 2020 through December 31, 2020; and

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

WHEREAS, the Department of Social Services is requesting permission to establish a budget of \$43,350; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$43,350		
	A611908-436190	\$43,350	
	A.396000		\$43,350
		A6119561-5100	\$2,500
		A6119561-5200	1,500
		A6119561-5400	33,043
		A6119561-5425	2,000
		A6119561-5465	500
		A6119561-5470	2,500
		A6119561-5471	500

A6119561-5473	500
A6119561-5810	230
A6119561-5830	77

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #49 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE DAY CARE REGISTRATION  
GRANT PROGRAM – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #989 dated December 11, 2019 accepted the Day Care Registration Grant in the amount of \$151,962 for the period January 1, 2020 through December 31, 2020; and

WHEREAS, this program is 100 federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$151,962.00	
A607010-446701	\$151,962.00	
A.396000	\$151,962.00	
A6070526-5100	\$106,400.00	
A6070526-5101	4,200.00	
A6070526-5200	2,184.00	
A6070526-5415	1,746.10	
A6070526-5470	4,250.00	
A6070526-5471	4,025.00	
A6070526-5810	17,696.00	
A6070526-5830	8,460.90	
A6070526-5860	3,000.00	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #50 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND

CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT –  
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Clinton County received a check in the amount of \$5,954.54 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on December 16, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,954.54
A002701-426801	\$5,954.54
A.396000	\$5,954.54
A3110090-5465	\$5,954.54

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Ms. Waldron  
Carried (8-0-2)  
(Messrs. Dame, Henry)

RESOLUTION #51 - 01/22/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE ECONOMIC DEVELOPMENT BUDGET –  
LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #341 dated April 25, 2018 authorized an agreement with the Clinton County Industrial Development Agency for an administrative services contract in which the County would provide an Executive Director, office space, supplies and other ancillary services to the County of Clinton Industrial Development Agency; and

WHEREAS, the County Administrator is requesting to establish a budget for Economic Development in the amount of \$122,500 for the period of January 1, 2020 through December 31, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$122,500		
	A698901-412891	\$122,500	
	A.396000	\$122,500	
		A6989660-5100	\$79,810
		A6989660-5400	10,558
		A6989660-5810	7,521
		A6989660-5830	6,106
		A6989660-5860	18,505

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Dame, Henry)

RESOLUTION #52 – 02/12/20

AMENDING RULES OF ORDER FOR 2020

BY: Ms. Waldron, Messrs. Timmons, Dame, Castine

BE IT RESOLVED, the Clinton County Legislature hereby amends Rule 2 of the Rules of Order as follows:

REGULAR MEETINGS

2.1 Regular meetings shall commence at 5:15 p.m. on the second and fourth Wednesdays of each month.

SECONDED BY: Messrs. Henry, Peryea, Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #53 – 02/12/20

APPOINTING DEPUTY COUNTY AUDITOR FOR 2020, 2021, 2022 AND 2023

BY: Ms. Waldron, Messrs. Timmons, Dame, Castine

BE IT RESOLVED, Suzanne Barton is hereby appointed Deputy County Auditor for a four-year term, effective February 10, 2020 through December 31, 2023.

SECONDED BY: Messrs. Henry, Peryea, Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #54 - 02/12/20

CONGRATULATING HOMETOWN HERO HUNTER CHURCH ON CAPTURING  
THE BRONZE MEDAL ON THE WORLD CUP BOBSLED TOUR - LEGISLATURE

BY: Ms. Waldron, Messrs. Castine, Rosenquest, Peryea

WHEREAS, excellence and success in competitive sports can be achieved only through strenuous practice, maintaining a rigorous training regimen, mental and physical discipline and a dedicated coaching staff; and

WHEREAS, it is the sense of this Legislative Body to recognize and honor outstanding young people from Clinton County who demonstrate the qualities that lead to success in athletics and in life, and in so doing, bring great pride to their community; and

WHEREAS, attendant to such concern and in full accord with long-standing tradition, the Clinton County Legislature is justly proud to congratulate Hunter Church on piloting the USA Bronze Medal winning sled at the BMW IBSF world Cup four-man bobsled event held in Innsbruck, Austria with a combined two-run time of 1:42.30; and

WHEREAS, this achievement was the first international medal for the United States Men’s Bobsled Team since 2017; and

WHEREAS, 23 year-old Hunter Church is a resident of Cadyville, New York and graduated Saranac Central School; he was first introduced to bobsledding at the age of seven by his father and has been fully invested in the sport since that time; and

WHEREAS, Hunter is loyally and enthusiastically supported by family, fans, friends and the community at large, who have all sacrificed to make him so successful and achieve this prestigious honor; and

WHEREAS, sports competition instills the values of pride and accomplishment, and Hunter Church has clearly made a contribution to the spirit of excellence which has always been a hallmark of International competition; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to publicly congratulate Hunter Church on this monumental achievement and wishes him well in his efforts to achieve future successes; and

BE IT FURTHER RESOLVED, a copy of this Resolution, suitably engrossed, be transmitted to Hunter Church so that it can be displayed as further evidence of his athletic prowess.

SECONDED BY: Messrs. Henry, Timmons, Dame  
ADOPTED

“Yes” 7

“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #55 - 02/12/20

APPROVING REAPPOINTMENT TO THE CLINTON  
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY: Messrs. Rosenquest, Dame, Henry, Ms. Waldron

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

Eileen Barnes	Reappointment, Area 9
52 Olivetti Place	Three-Year Term
Plattsburgh, NY 12901	January 1, 2020 through December 31, 2022

SECONDED BY: Messrs. Castine, Peryea, Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #56 - 02/12/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR  
2019-2020 COURT SYSTEMS TENANT PROJECTS - BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, tenant projects to be performed are outlined in Section 5 - Proposed “Tenant” Work to be performed in Contract #C300403, established by Resolution #785 dated October 10, 2018; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Court Systems Tenant Projects.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #57 - 02/12/20

AUTHORIZING CONTRACT WITH  
NORTHERN TIER INDUSTRIES – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Northern Tier Industries to provide material, machinery and labor for the sound proofing of Court Rooms #1 and #2; and

WHEREAS, Northern Tier Industries will apply K-13 fc SonaSpray at an average depth of ½ inch to domes in Court Rooms #1 and #2; now, therefore,

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

Contractor:	<b>Northern Tier Industries</b>
Service:	Soundproofing of Court Rooms #1 and #2
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,000
County Cost:	\$0 (NYS Unified Court Systems Tenant Project .5400)
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 Buildings and Grounds Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #58 - 02/12/20

AMENDING RESOLUTION #988 DATED DECEMBER 11, 2019 TITLED,  
“AUTHORIZING CONTRACTS WITH VARIOUS DAY CARE PROVIDERS  
FOR THE YEAR 2020” – SOCIAL SERVICES

BY: Mr. Dame

WHEREAS, Resolution #988 dated December 11, 2019 authorized contracts with various Day Care Providers to provide services for the upcoming year; and

WHEREAS, prior to the execution of the contracts, it has been determined that the Resolution must be revised to accurately reflect the changes in weekly, daily, part-time and hourly rates of Registered Family Day Care Providers, Licensed Group Family Day Care Providers, School Age Child Care Programs and Day Care Centers; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #988 dated December 11, 2019 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 2020:

Registered Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u> *New Rate/ (Original Rate)	<u>6 – 12</u>
Weekly Rate	\$160	\$150	\$150	\$150
Daily Rate	35	35	*33 (\$35)	30
Part Day Rate	23	23	22	20
Hourly Rate	5	5	5	5

- |                    |                      |
|--------------------|----------------------|
| Baker, Joyce       | Kezar, Vickie        |
| Balko, Margaret    | LaBarre, Casey       |
| Barten, Tiana      | LaDue, Mary          |
| Bowers, Penny      | LaPier, Kim          |
| Bushey, Donna      | LaPorte, Tina        |
| Carl, Carol        | Linsley, Terry       |
| Carr, Olina        | Magee Parks, Kiley   |
| Clark, Jacklyn     | McDonald, Crissy     |
| Conroy, Penny      | Murnane, Julie       |
| Cook, Amber        | Myatt, Amanda        |
| Coulon, Michaelle  | Norcross, Kimberly   |
| Davies, Emily      | Rabideau, Heather    |
| Distefano, Lindsay | Renadette, Angela    |
| Doyal, Brittney    | Ribiero, Amy         |
| Dresser, Amy       | Scully, Jenny        |
| Dubrey, Tiana      | Senecal, Kim         |
| Durgan Nicole      | Sorel, Hannah        |
| Duquette, Mary Lou | Wells, Francine      |
| Franks, Keelia     | Woodward, Mary       |
| Gadway, Lana       | Ziemer, Darcy        |
| Gokey, Michelle    | Zuckerberg, Jennifer |
| Hicks, Debbie      |                      |

Licensed Group Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u> *New Rate/ (Original Rate)	<u>6 – 12</u>
Weekly Rate	\$160	\$150	\$150	\$150
Daily Rate	35	35	*33 (\$35)	30
Part Day Rate	23	23	22	20
Hourly Rate	5	5	5	5

- Baker, Ruth  
Bertholf, Valerie



Boulerice, Cathy  
 Carter, Teri Joi  
 Castle, Sarah  
 Claffey, Courtney  
 Collins, Judy  
 Cothran, Heidi  
 Desautels, Tracey  
 Donahue, Nicoal  
 Fleming, Candace  
 Giles, Robyn  
 Godfrey, Spring  
 Gonyo, Tricia  
 Goff, Lucille  
 Gowett, Sue  
 Graziane, Cynthia  
 Griffiths, Shannon  
 Griggs, Karriann  
 Guerin, Naomi  
 Heidelmark, Kathleen  
 Johnson, Katey  
 Kiroy, Heather  
 Liberty, Joan  
 Myers, Kimberly  
 Nixon, LeeAnn  
 Ouimette, Connie  
 Rebideau, Tina  
 Reece, Kallie  
 Rock, Theresa  
 Rougeau, Kristen  
 Shepard, Sherry  
 Shoram, Jennifer  
 Soulia, Barbara  
 Stranahan, Sharron  
 Trim, Terry  
 Wallace, Mary  
 Wilkins, Mary Jane

School Age Child Care Programs

	<u>4 – 5</u>	<u>6 – 12</u> *New Rate/ (Original Rate)
Weekly Rate	\$195	*\$180 (\$170)
Daily Rate	44	39
Part Day Rate	29	26
Hourly Rate	8	7

Bobcat Hour  
 Saranac Pals – Morrisonville/Saranac  
 YMCA – Cumberland Head SACC

YMCA of Oak SACC  
 YMCA - Peru Elementary SACC  
 YMCA at Bailey Avenue Elementary, Momot Elementary, Beekmantown Elementary SACC  
 YMCA at Presbyterian Church  
 Project Connect – Momot – Oak – Bailey  
 Treehouse After-Care Program, LLC (The)

Day Care Centers

	<u>Under 1 ½</u>	<u>1 ½ - 2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$220	\$206	\$195	\$180
Daily Rate	48	45	44	39
Part Day Rate	32	30	29	26
Hourly Rate	8	8	8	7

Adirondack Helping Hands  
 Champlain Children’s Learning Center  
 Chazy After School Program  
 Keeseville Kid’s Cove, LLC  
 Little Saints Preschool  
 North Country Kids  
 Plattsburgh YMCA Child Care Center (Bright Beginnings)  
 SUNY Child Care Center  
 Tiny Leaders

Legally Exempt Day Care Providers

\*New Rate/  
 (Original Rate)

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	*\$104 (\$98)	\$98	\$98	*\$98 (\$93)
Daily Rate	*\$23 (\$21)	*23 (\$20)	*21 (\$20)	20
Part Day Rate	*\$15 (\$14)	*15 (\$13)	*14 (\$13)	13
Hourly Rate	3.25	3.25	3.25	3.25

Legally Exempt Enhanced Rate:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$105	\$105	\$105	\$105
Daily Rate	23	21	21	21
Part Day Rate	15	14	14	14
Hourly Rate	3.50	3.50	3.50	3.50

Weekly Rate:

Care is provided for 30 or more hours over the course of 5 or fewer days in a week.

Daily Rate:

Care is provided for at least 6 but fewer than 12 hours per day.

Part Day Rate:

Care is provided for at least 3 but less than 6 hours per day.

Hourly Rate:

Care is provided for less than 3 hours per day.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #59 - 02/12/20

AUTHORIZING CONTRACT WITH HARTSON TOTAL OPENING – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with Hartson Total Opening for the installation of an automatic door for the client entrance at Social Services; and

WHEREAS, the Clinton County Department of Social Services received Supplemental Nutrition Assistance Program (SNAP) bonus monies from the New York State Office of Temporary and Disability Assistance and received approval for said project; and

WHEREAS, the Superintendent of Building and Grounds received quotes from Hartson Total Opening for \$7,287 and Adams Glass for \$7,410; now, therefore,

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

Contractor:	<b>Hartson Total Opening</b>
Service:	Installation of Automatic Door
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,287
County Cost:	\$0 (100 percent State)
Period:	Effective upon Execution through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7

“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #60 - 02/12/20

AUTHORIZING CONTRACT WITH  
BUTCHER BLOCK RESTAURANT – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Butcher Block Restaurant for the purpose of providing a training space; and

WHEREAS, training will be held at the Butcher Block Restaurant for the Boys Council Facilitator Training to be presented by the One Circle Foundation on March 31, 2020 and April 1, 2020; now, therefore,

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

Contractor:	<b>Butcher Block Restaurant</b>
Service:	Training Space
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,831.80
County Cost:	\$0 (100 percent Safe Harbour funds)
Period:	03/31/20 – 04/01/20
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 February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #61 - 02/12/20

AUTHORIZING OUT-OF-STATE TRAVEL – SOCIAL SERVICES

BY: Ms. Waldron

WHEREAS, the Commissioner of the Department of Social Services is requesting permission for Kathy Bishop, Senior Employment and Training Coordinator, to attend the 2020 National Skills Coalition Summit in Washington, DC; and

WHEREAS, the Department of Social Services neglected to obtain prior approval before travel commenced, and the Department is now requesting approval after-the-fact; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, through a poll conducted on February 7, 2020, the Clinton County Legislature authorizes out-of-state travel for Kathy Bishop to travel to Washington, DC to attend the 2020 National Skills Coalition Summit from February 3, 2020 through February 4, 2020. The Workforce Innovation and Opportunity Act Funding has covered all expenses related to this travel, therefore, there is no County cost associated with this travel.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #62 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 12, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

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

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #63 - 02/12/20

AUTHORIZING FEE-CONVEYANCE NOTICE – COUNTY CLERK

BY: Mr. Rosenquest

WHEREAS, New York State legislation passed a law amending Real Property Law Section 291 to require the County Clerk mail a written notice to the owner of record of a conveyance recorded in the

County Clerk's Office; and

WHEREAS, the law states the Clerk of the County is entitled to charge a reasonable fee to cover the cost of mailing; and

WHEREAS, in order to keep the fee charged consistent across the state, the New York State Association of County Clerks recommend that the reasonable fee be charged at \$10 for the notice for each recording of a conveyance; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 12, 2020, the Clinton County Legislature hereby authorizes the County Clerk to charge the party seeking to record such conveyance a fee of \$10 to cover the cost of mailing a notice of such conveyance.

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #64 - 02/12/20

AUTHORIZING PAYMENT OF  
MEMBERSHIP DUES – WEIGHTS AND MEASURES

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 12, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Weights and Measures Association** **\$25**  
Allan J. Bilow, Director

Purpose: This Association provides a bimonthly 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" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #65 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – BOARD OF ELECTIONS

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, as its meeting of February 12, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Election Commissioners’ Association (ECA) of the State of New York**      **\$160**  
Election Commissioners: Gregory Campbell and Mary Dyer - \$50/each  
Deputy Election Commissioners: Brandi Lloyd, Jodi Currier - \$20/each  
Election Specialist: Jerry Klaus: \$20

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

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #66 - 02/12/20

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

BY: Mr. Rosenquest

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, 2020 through December 31, 2020; and

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

WHEREAS, the Board of Elections wishes to have 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 February 12, 2020, the Clinton County Legislature hereby authorizes the Board of Elections to enter into Memoranda of Understanding (MOUs) with the Churches stated herein.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 7

“No” 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

(Legislator Rosenquest motioned to amend the resolution by deleting “Our Lady of Victory Church,” seconded by Legislator Dame). Carried (7-0-3).

RESOLUTION #67 - 02/12/20

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

BY: Mr. Rosenquest

WHEREAS, the Commissioners of the Board of Elections recommend Clinton County enter into an Election Services Agreement with: the AuSable Valley Central School District, the Beekmantown Central School District, the Chazy Central Rural School District, the Northern Adirondack Central School District, the Northeastern Clinton Central School District, the Peru Central School District, the Plattsburgh City School District and the Saranac Central School District for the purpose of providing use of optical scan voting machines, ballot marking devices and other election-related supplies and equipment, as well office staff and technicians to help conduct annual school district elections in May of 2020; and

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

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

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

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

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

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

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



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

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

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

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

Rate: Office Technicians: \$1,605 (Estimated)  
Transportation of Equipment: \$2,600 (Estimated)  
Maintenance Contract: \$8,238 (Estimated)  
Technician Training: \$2,100 (Estimated)  
Poll Books: \$2,550 (Estimated)

Mileage: \$.575/mile/Technicians

Contract Amount: \$18,755 (Estimated)

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

Period: 01/01/20 – 12/31/20

New/Renewal: Renewal

Previous Year's Cost: \$15,718.59

Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of February 12, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #68 - 02/12/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQs) FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES UNDER A LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #1037 dated December 13, 2017 authorized the acceptance of a Grant

from the New York State Department of State to conduct Local Waterfront Revitalization Program activities (Grant #C1000931), and Resolution #1038 dated December 23, 2019 authorized an amendment to the Grant agreement to extend the term until March 31, 2021; and

WHEREAS, included in the list of projects to be completed under the Grant is a lengthy list of Design and Construction Contract Administration Services for local municipalities that would be most efficiently completed by selecting one planning/engineering consultant through a Request for Qualifications (RFQs) solicitation process; and

WHEREAS, the services to be provided by a consultant would result in no cost to Clinton County, with all expenses paid from the State Grant; and

WHEREAS, at this time, the County is seeking to advertise for and distribute a RFQ document to solicit statements of qualification for the services described above; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 12, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Qualifications (RFQs) for Design and Construction Administration Services associated with a Local Waterfront Revitalization Program Grant.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #69 – 02/12/20

AUTHORIZING CONTRACT AMENDMENT WITH  
CONSTELLATION NEW ENERGY, INC. – LEGISLATURE

BY: Mr. Rosenquest

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, 2023, 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, 2020; and

WHEREAS, at this time, the Deputy County Administrator recommends an amendment of the contract with Constellation Energy Services to extend the contract for all existing accounts with

Constellation New Energy, Inc. for a two-year period to November 30, 2022; 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: \$0.04108/KWH (fixed rate)  
Mileage: N/A  
Contract Amount: \$225,000 (approximate)  
County Cost: \$225,000 (approximate)  
Period: 12/01/20 – 11/30/22  
Amendment/Extension: Amendment - Extension  
Previous Year's Cost: \$247,000 (approximate)  
Previous County Cost: \$247,000 (approximate)  
Approved by the Economic Development and County Operations Committee at its meeting of February 12, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #70 - 02/12/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE 2019-2020  
SNOWMOBILE TRAIL GRANT – PLANNING

BY: Mr. Rosenquest

WHEREAS, Resolution #338 dated May 8, 2019 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2019-2020 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 \$99,036 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$9,228
Northern Adirondack Trailbreakers	21,840
Northern Tier Snorunners	34,272
Trailfinders Snowmobile Club	23,856

Trailgroomers Snowmobile Club	9,840
	\$99,036

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of February 12, 2020, 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.

A.351000	\$99,036			
	A718001-433170	\$99,036		
	A.396000	\$99,036		
	A7180000-5400	\$99,036		

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #71 - 02/12/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT SEALED BIDS FOR THE SALE OF TWO PROPERTIES (TO BE SOLD AS ONE) – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, Clinton County owns two properties in the Village of Dannemora located within the Town of Dannemora; and

WHEREAS, the building located at 1155 Cook Street, Tax Map ID #187.20-5-2.1, and the building located at 1157 Cook Street, Tax Map ID #187.20-5-2.2, were both demolished in September of 2019; and

WHEREAS, the County Treasurer recommends both parcels be sold together as one property; and

WHEREAS, the County Treasurer is requesting permission for the Purchasing Agent to solicit sealed bids for the sale of this property, consisting of the two parcels (Tax Map ID #187.20-5-2.1 and Tax Map ID #187.20-5-2.2); and

WHEREAS, the County Legislature has the authority to refuse any or all bids; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of February 5, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit sealed bids for the sale of this combined property in the Village of Dannemora, located within the Town of Dannemora.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #72 - 02/12/20

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. RELATIVE TO THE CLINTON COUNTY CORRECTIVE MEASURES REMEDIAL TREATMENT SYSTEM FOR 2020 PERMIT MONITORING AND REPORTING SERVICES - SOLID WASTE

BY: Mr. Timmons

WHEREAS, Barton & Loguidice, D.P.C. has prepared a Scope of Services proposal associated with the Clinton County Corrective Measures Remedial Treatment System to perform permit monitoring and reporting services in accordance with the requirements outlined in the New York State Department of Environmental Conservation (NYSDEC) and United States Army Corps of Engineer (USACOE) permits 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, wetland inspection, required regulatory 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 2020; 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 – 2020 Permit Monitoring and Reporting Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$20,350 (from Landfill Reserve)  
County Cost: \$20,350 (from Landfill Reserve)  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$20,350  
Previous County Cost: \$20,350 (from Landfill Reserve)  
Approved by the Finance Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #73 - 02/12/20

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 5, 2020, the Clinton County Legislature hereby authorizes payment of \$172,987.27 from 4<sup>th</sup> quarter 2019 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 \$45,527.16 shall be paid to the County for air service development as outlined in Local Law #2 of 2018.

SECONDED BY: Mr. Henry  
ADOPTED

"Yes" 7

"No" 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #74 - 02/12/20

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
Altona	524.-20-5	\$33.08	\$30.09	\$2.99
	528.-20-5	\$19.27	\$17.53	\$1.74
	536.-20-5	\$598.90	\$544.76	\$54.14
Champlain	528.-21-2	\$553.25	\$464.62	\$88.63
	528.-23-2	\$1,124.23	\$899.97	\$224.26
	528.-28-2	\$1,153.59	\$971.19	\$182.40
Chazy	530.-28-2	\$257.35	\$216.66	\$40.69
	524.-30-3	\$229.76	\$180.11	\$49.65
	528.-30-3	\$142.03	\$109.81	\$32.22
	530.-30-3	\$818.11	\$636.69	\$181.42
Ellenburg	536.-30-3	\$3.65	\$2.86	\$0.79
	536.-36-3	\$747.86	\$654.63	\$93.23
	528.-38-5	\$846.67	\$591.74	\$254.93
	536.-38-5	\$100.81	\$70.46	\$30.35

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #75 - 02/12/20

AUTHORIZING CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE  
NEEDS (CYSHCN) PROGRAM GRANT APPLICATION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health has received notification from the New York State Department of Health that funding is available for the Children and Youth with Special Health Care

Needs (CYSHCN) Program Grant; and

WHEREAS, funding from this Grant will be used to support outreach, information, referral to services and follow up to families of children and youth with special health care needs; 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 to execute all necessary documents for the following:

Grantor: **New York State Department of Health**  
 Service: Children and Youth with Special Health Care Needs (CYSHCN) Program Grant Application  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$24,414/year for five years, plus Cost of Living Adjustment (COLA), plus amendments  
 County Share: N/A  
 Period: 10/01/20 – 09/30/25  
 New/Renewal: Renewal  
 Previous Year’s Award: \$21,090/year for three years  
 Previous Year’s Share: \$0

Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #76 - 02/12/20

AUTHORIZING CONTRACT AMENDMENT WITH  
ESSEX COUNTY PUBLIC HEALTH – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #607 dated August 14, 2019 authorized a contract with Essex County Public Health for the purpose of facilitating the school components of the Creating Healthy Schools and Communities Grant as outlined in the Grant work plan; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the contractor name and certain components of the Schedule C in the current contract; now, therefore,

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

Contractor: **Essex County Health Department (New Name)**  
**Essex County Public Health (Original Name)**  
 Service: Amendment to Facilitate the School Component of the Creating Healthy



Schools and Communities Grant Contract  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$73,000  
County Cost: \$0 (covered by Creating Healthy Schools and Communities Grant)  
Period: 10/01/19 – 09/30/20  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$77,600  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #77 - 02/12/20

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING  
COUNCIL OF THE NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Child Care Coordinating Council of the North Country, Inc. for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the Grant work plan; now, therefore,

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

Contractor: **Child Care Coordinating Council of the North Country, Inc.**  
Service: Facilitate Components of the Creating Breastfeeding Friendly Communities Grant  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$60,000  
County Cost: \$0  
Period: 02/01/20 – 01/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$60,000  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7

“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #78 - 02/12/20

AUTHORIZING CONTRACT WITH SOUTHERN  
ADIRONDACK CHILDCARE NETWORK – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Southern Adirondack Childcare Network for the purpose of facilitating components of the Creating Breastfeeding Friendly Communities Grant as outlined in the Grant work plan; now, therefore,

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

Contractor:	<b>Southern Adirondack Childcare Network</b>
Service:	Facilitate Components of the Creating Breastfeeding Friendly Communities Grant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,000
County Cost:	\$0
Period:	02/01/20 – 01/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$15,000
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #79 - 02/12/20

AUTHORIZING MULTI-YEAR CONTRACT WITH  
SYMQUEST GROUP, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to enter into a multi-year contract with SymQuest Group, Inc. to provide annual maintenance for a large format printer; 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: Annual Maintenance for Large Format Printer – HP Designjet T830 24” Multifunction Printer  
 Rate: Year 1 - \$180; Year 2 - \$195; Year 3 - \$210; Year 4 - \$227; Year 5 - \$245  
 Mileage: N/A  
 Contract Amount: \$1,057  
 County Cost: \$676  
 Period: Five years starting with installation of the printer (February, 2020 – January, 2025)  
 New/Renewal: New  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #80 - 02/12/20

AUTHORIZING ADIRONDACK HEALTH INSTITUTE (AHI) GRANT  
 EXTENSION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #84 dated February 13, 2019 authorized Adirondack Health Institute (AHI) to apply for and accept the Innovation Funds Grant Securing Better Health; and

WHEREAS, a Grant extension is necessary to change the period of the Grant through March 31, 2020; now, therefore,

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

Grantor: **Adirondack Health Institute (AHI)**  
 Service: Securing Better Health Grant Extension  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$130,000  
 County Share: \$0  
 Period: 05/01/19 – 03/31/20 (New Period)  
 05/01/19 – 01/31/20 (Original Period)  
 Amendment/Extension: Extension  
 Previous Year’s Award: N/A  
 Previous Year’s Share: N/A

Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #81 - 02/12/20

AUTHORIZING CONTRACT AMENDMENT WITH  
BEHAVIORAL HEALTH SERVICES NORTH, INC. –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #88 dated February 13, 2019 authorized a contract with Behavioral Health Services North, Inc. for the purpose of providing State funding for authorized community services; and

WHEREAS, Resolution #996 dated December 11, 2019 authorized a contract amendment to increase the net contract amount by \$2,599 due to a correction of Respite carry-over funding from 2018 (decrease of \$701) and an increase in State funding from the New York State Office of Mental Health (increase of \$3,300); and

WHEREAS, in December, 2019, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) granted emergency funding in the amount of \$6,500 to Behavioral Health Services North, Inc. to replace a boiler; and

WHEREAS, the Director of Clinton County Mental Health and Addiction Services is requesting a contract amendment to change the net contract amount by an increase of \$6,500 due to emergency funding in the amount of \$6,500 granted by OASAS; now, therefore,

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

Contractor:	<b>Behavioral Health Service North, Inc.</b>
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:	\$1,300,822 (New Amount - Increase of \$6,500) \$1,294,322 (Original Amount)
County Cost:	\$0
Period:	01/01/19 – 12/31/19
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$1,287,770 (as amended)

Previous County Cost: \$0  
Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #82 - 02/12/20

AUTHORIZING CONTRACT AMENDMENT WITH  
BEHAVIORAL HEALTH SERVICES NORTH, INC. –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #878 dated November 13, 2019 authorized a contract with Behavioral Health Services North, Inc. for the purpose of providing state funding for authorized community services; and

WHEREAS, the Director of Clinton County Mental Health and Addiction Services is requesting a contract amendment to change the net contract amount by a decrease of \$21,276 due to adjustments to funding from 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: **Behavioral Health Service North, 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: \$1,268,478 (100 percent State Aid OMH and OASAS)  
(New Amount - Decrease of \$21,276)  
\$1,289,754 (Original Amount)  
County Cost: \$0  
Period: 01/01/20 – 12/31/20  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$1,352,520 (as amended)  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7

“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #83 - 02/12/20

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH  
CORNELL COOPERATIVE EXTENSION CLINTON COUNTY –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Mental Health and Addiction Services recommends Clinton County enter into a Memorandum of Understanding with the Cornell Cooperative Extension Clinton County; and

WHEREAS, Clinton County Mental Health and Addiction Services is the recipient of the Adirondack Health Institute (AHI)-funded Grant “Securing Better Health”; and

WHEREAS, the period of the “Securing Better Health” Grant has been extended through March 31, 2020; and

WHEREAS, Cornell Cooperative Extension Clinton County is able to provide 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:	<b>Cornell Cooperative Extension Clinton County</b>
Service:	Cooking Classes for Community Residents
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,300 (Not to Exceed)
County Cost:	N/A
Revenue:	\$0
Period:	02/01/20 – 03/21/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #84 - 02/12/20

AUTHORIZING CONTRACT WITH NAMI: CHAMPLAIN VALLEY –

MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of the Mental Health and Addiction Services (CCMHAS) Clinic recommends Clinton County enter into a contract with NAMI: Champlain Valley for the continuation of Peer Services; and

WHEREAS, Peer Advocacy Services, Family Peer Services and Adult Home and Community-Based Services continue to be components of the comprehensive services provided by CCMHAS; and

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

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

Contractor: **NAMI: Champlain Valley**  
 Service: Peer Advocacy Services  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$80,000 (Not to Exceed)  
 County Cost: \$0 (OMH State Funding and fee revenue)  
 Period: 01/01/20 – 12/31/20  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$63,950  
 Previous County Cost: \$63,950  
 Approved by the Health Committee at its meeting of February 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #85 - 02/12/20

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

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of February 4, 2020, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Behavioral Health Subcommittee:

Megan Gokey  
73 Margaret Street, Apartment 1  
Plattsburgh, NY 12901

New Appointment, Area 10  
Four-Year Term  
February 3, 2020 through February 2, 2024

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #86 - 02/12/20

APPROVING APPOINTMENT TO THE CLINTON COUNTY COMMUNITY SERVICES BOARD –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron, Messrs. Henry, Rosenquest, Peryea

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of February 4, 2020, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County Community Services Board:

Dr. Stephen Winfield  
32 Set Point  
Plattsburgh, NY 12901

New Appointment, Area 10  
Filling the unexpired term of  
Kent Hall whose term was due  
to expire February 28, 2021.

SECONDED BY: Messrs. Dame, Timmons, Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #87 - 02/12/20

AMENDING THE CLINTON COUNTY VETERANS ADVISORY COUNCIL  
BYLAWS – VETERANS SERVICE AGENCY

BY: Mr. Castine

WHEREAS, Resolution #295 dated April 11, 2007 adopted the Clinton County Veterans Advisory Council Bylaws; and

WHEREAS, the Council has approved the following amendments to the Clinton County Veterans Advisory Council Bylaws:

Article 2, Section 2: has been changed to read: *All veterans’ organizations shall appoint Primary Member, by letter, to the Clinton County Legislature. Veterans’ organization shall appoint an Alternate Member, who must be serving in a current capacity as Official Officer of said organization.*

1. *The Alternate Member shall represent that organization in all administrative capacities,*



afforded to the Primary Member, except on voting privileges

2. The Alternate Member shall represent that organization so that a quorum is present to conduct the affairs of this committee

Article 4. Section 2: has been changed from four (4) committee members attendance shall constitute a Quorum to read three (3) committee members attendance shall constitute a quorum

Article 6, Order of Business: 1. Call to order delete American Military Retirees Association, change North Country Vietnam Veteran Association to read North County Veterans Association

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 5, 2020, the Clinton County Legislature hereby approves the proposed amendments to the Clinton County Veterans Advisory Council Bylaws as stated herein.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #88 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – VETERANS SERVICE AGENCY

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 5, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>County Veterans Service Officer Association of the State of New York, Inc. (CVSOA)</u></b>	<b><u>\$90</u></b>
<b><u>National Association of County Veterans’ Service Officers, Inc. (NACVSO)</u></b>	<b><u>\$50</u></b>

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. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #89 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 5, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Association on Aging in New York (AANY)**

**\$1,364**

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

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #90 - 02/12/20

AUTHORIZING VARIOUS CONTRACTS - OFFICE FOR THE AGING

BY: Mr. Peryea

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

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

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Senior Outreach Program (CSE)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$242,000 (Not to Exceed)  
County Cost: \$186,335  
State Share: \$55,665  
Period: 04/01/20 – 03/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$235,379  
Previous County Cost: \$179,714  
Approved by the Human Services Committee at its meeting of February 5, 2020.

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Senior Outreach Program (NY Connects Expansion and Enhancement)

Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$172,717 (Not to Exceed)  
County Cost: \$0  
State Share: \$172,717  
Period: 04/01/20 – 03/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$160,000  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of February 5, 2020.

Contractor: **Lifeline Systems Company**  
Service: Personal Emergency Response System  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$118,320 (Not to Exceed)  
County Cost: \$20,655  
State Share: \$55,665  
Contributions: \$42,000  
Period: 04/01/20 – 03/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$118,530  
Previous County Cost: \$19,516  
Approved by the Human Services Committee at its meeting of February 5, 2020.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Nutrition Program (WIN Home Delivered Meals)  
Rate: Home-Delivered Meals to Match Title III-C-2 Rate, Currently \$8.15/hot meal, \$8.15/frozen meal, and \$3.35/additional cold meal. Assessments \$76.92-\$97.04 dependent upon location.  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$247,382 (Not to Exceed)  
County Cost: \$0  
State Share: \$194,907  
USDA: \$22,475  
Contributions: \$30,000  
Period: 04/01/20 – 03/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$223,380  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of February 5, 2020.

Contractor: **The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center**  
Service: Social Day Care  
Rate: Four Hours or Less: \$60  
Over Four Hours: \$15/hour  
Plus transportation costs of \$5 one-way in the City of Plattsburgh and \$.50/mile outside the City of Plattsburgh  
Mileage: N/A  
Contract Amount: \$50,000 (Not to Exceed)

County Cost: \$33,955  
 State Share: \$16,045  
 Period: 04/01/20 – 03/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$34,000  
 Previous County Cost: \$21,762

Approved by the Human Services Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Castine  
 ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #91 – 02/12/20

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

BY: Mr. Castine

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 April 1, 2020 through March 31, 2021; and

**North Country Home Services, Inc.**

Rates include \$.80/hour for nursing supervision:	Level I	\$35
	Level II	\$35

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:	<b>North Country Home Services, Inc.</b>
Service:	Expanded In-Home Services for the Elderly Program (EISEP) Aide Services
Rate:	\$35 (Level I: Housekeeping Chore) \$35 (Level II: Homemaker Personal Care)
Mileage:	N/A
Contract Cost:	\$400,000
County Cost:	\$257,640

State: \$128,360  
Contributions: \$14,000  
Period: 04/01/20 – 03/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$372,000  
Previous County Cost: \$225,398

Approved by the Human Services Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #92 - 02/12/20

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

BY: Ms. Waldron, Messrs. Dame, Castine, Peryea

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 5, 2020, the Clinton County Legislature hereby approves the appointment of the following individual to the Office for the Aging Advisory Committee:

David Loreda  
14 Durkee Street  
Plattsburgh, NY 12901

New Appointment, At Large Member  
Three-Year Term  
January 1, 2020 through December 31, 2022

SECONDED BY: Messrs. Rosenquest, Timmons, Henry  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #93 - 02/12/20

AUTHORIZING CONTRACT AMENDMENT WITH KINSLEY GROUP – NURSING HOME

BY: Mr. Castine

WHEREAS, Resolution #795 dated October 9, 2019 authorized a contract with Kinsley Group for the purpose of generator maintenance service – level II; and

WHEREAS, there have been two unanticipated emergency service calls for generator repairs; and

WHEREAS, the Administrator of the Nursing Home is requesting a contract amendment to

change the not to exceed amount from \$1,330 to \$4,000 (an increase of \$2,670) to cover the cost of these two emergency repairs and any further repairs needed this year; now, therefore,

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

Contractor: **Kinsley Group**  
Service: Generator Maintenance Service – Level II and repairs as needed  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,000 (New Amount - Increase of \$2,670)  
\$1,330 (Original Amount)  
County Cost: \$4,000  
Period: 01/01/20 – 12/31/20  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$4,372  
Previous County Cost: \$4,372  
Approved by the Human Services Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #94 - 02/12/20

AUTHORIZING CONTRACT AMENDMENT  
WITH SOS PHYSICAL THERAPY – NURSING HOME

BY: Mr. Castine

WHEREAS, Resolution #795 dated October 9, 2019 authorized a contract with SOS Physical Therapy for the purpose of providing physical therapy services; and

WHEREAS, the Administrator of the Nursing Home is requesting a contract amendment to change the rate from \$69/hour to \$75/hour in accordance with the Registered Physical Therapist received and awarded to SOS Physical Therapy; now, therefore,

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

Contractor: **SOS Physical Therapy**  
Service: Amendment to Physical Therapy Contract  
Rate: \$75/hour (New Rate)  
\$69/hour (Original Rate)  
Mileage: N/A  
Contract Amount: \$43,846 (New Amount – Increase of \$3,508)  
\$40,338 (Original Amount)

County Cost: \$43,846  
Period: 01/01/20 – 12/31/20  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$39,169  
Previous County Cost: \$39,169

Approved by the Human Services Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #95 - 02/12/20

AUTHORIZING CONTRACT WITH JANET CURRAN – NURSING HOME

BY: Mr. Dame

WHEREAS, the Clinton County Nursing Home Administrator recommends Clinton County enter into a contract with Janet Curran to provide physical therapy services when the Nursing Home’s primary Physical Therapist is unavailable; now, therefore,

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

Contractor: **Janet Curran**  
Service: Physical Therapy Services  
Rate: \$67/hour  
Mileage: N/A  
Contract Amount: \$3,000  
County Cost: \$3,000  
Period: 01/01/20 – 12/31/20  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by the Human Services Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #96 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of February 5, 2020, 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)** **\$5,864.53**

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. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #97 - 02/12/20

AUTHORIZING MULTI-YEAR CONTRACT WITH  
RETIREMENTHOME TV CORPORATION – NURSING HOME

BY: Mr. Dame

WHEREAS, the Nursing Home Administrator wishes to enter into a multi-year contract with RetirementHome TV Corporation to provide bulk television services and lease of equipment; now, therefore,

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

Contractor: **RetirementHome TV Corporation**  
Service: Bulk Television Services and Lease of Equipment  
Rate: \$706.20/month  
Mileage: N/A  
Contract Amount: \$8,474.40  
County Cost: \$8,474.40  
Period: 03/01/20 - 02/28/25  
New/Renewal: New  
Previous Year’s Cost: \$13,339.56 (Charter Communications)  
Previous County Cost: \$13,339.56 (Charter Communications)  
Approved by the Human Services Committee at its meeting of February 5, 2020.

SECONDED BY: Mr. Castine  
ADOPTED



“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #98 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 2348) – SOLID WASTE

BY: Mr. Henry

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant on December 21, 2019 due to the incumbent moving to another department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #99 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 2292) – SOLID WASTE

BY: Mr. Henry

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant January 27, 2020 due to the removal of the incumbent under probation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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: Ms. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #100 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER  
POSITION (PCN 4067) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Henry

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant on January 17, 2020 due to the removal of the incumbent under probation; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #101 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME CUSTODIAL WORKER  
POSITION (PCN 3965) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Henry

WHEREAS, the Airport Director is requesting permission to backfill a permanent, part-time Custodial Worker position that became vacant on January 29, 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 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #102 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT  
OPERATOR I POSITION (PCN 3585) – HIGHWAY DEPARTMENT

BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on January 27, 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 3, 2020, 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” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #103 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I  
POSITION (PCN 3580) – HIGHWAY DEPARTMENT

BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant January 24, 2020 due to the incumbent moving to another position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #104 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME EMERGENCY COMMUNICATIONS  
DISPATCHER POSITION (PCN 2180) – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, the Director of Emergency Services is requesting permission to backfill a permanent, part-time Emergency Communications Dispatcher position that became vacant on January 24,

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 3, 2020, the Clinton County Legislature hereby approves backfill of a permanent, part-time Emergency Communications Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #105 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT  
DISTRICT ATTORNEY POSITION (PCN 2144) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Henry

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Assistant District Attorney position that became vacant on January 23, 2020 due to the resignation of the incumbent; and

WHEREAS, the District Attorney is requesting permission to hire this position up to a Step 10 based on experience; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #106 - 02/12/20

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

BY: Mr. Henry

WHEREAS, the District Attorney is requesting permission to backfill a permanent, part-time Typist position that became vacant on October 11, 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 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #107 - 02/12/20

APPROVING CREATION OF A PERMANENT, PART-TIME  
TYPIST POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender is requesting permission to create a permanent, part-time Typist position to assist with the increase in daily office functions due to the new discovery laws; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the creation of a permanent, part-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #108 - 02/12/20

APPROVING CHANGE IN FUNDING FOR A PERMANENT, FULL-TIME SENIOR ACCOUNT  
CLERK/TYPIST AND TYPIST POSITIONS (PCNs 3979, 2962) – HEALTH DEPARTMENT

BY: Mr. Henry

WHEREAS, the Director of Public Health is requesting permission to change the funding for a permanent, full-time Senior Account Clerk/Typist position from Preschool Org Code A2960000 to the Core Public Health Org Code A4010300, and a permanent, full-time Typist position from the Core Public Health Org Code A4010300 to Preschool Org Code A2960000; and

WHEREAS, the change in funding will have an overall savings of \$1,223; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the change in funding for a permanent, full-time Senior Account Clerk/Typist and Typist positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #109 - 02/12/20

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

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Activity Aide position that became vacant on January 1, 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 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Activity Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #110 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
COOK POSITION (PCN 2978) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that became vacant on January 4, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #111 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR  
ACCOUNT CLERK/TYPIST POSITION (PCN 2714) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on February 8, 2020 due to the transfer of the incumbent to another department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #112 - 02/12/20

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PRINCIPAL CLERK  
POSITION TO A PRINCIPAL CLERK/TYPIST POSITION (PCN 3557) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to reclassify a permanent, full-time Principal Clerk up to a Principal Clerk/Typist position; and

WHEREAS, the position would change from a Grade 9 to a Grade 10 on the Union Salary Scale;  
and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the reclassification of a permanent,

full-time Principal Clerk up to a Principal Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #113 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CLERK POSITION (PCN 2457) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on January 13, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #114 - 02/12/20

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME  
CLERK POSITION (PCN 2571) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to temporarily backfill a permanent, full-time Clerk position while the incumbent is on an extended medical leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED



“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #115 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME FAMILY  
SUPPORT WORKER POSITION (PCN 2533) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Family Support Worker position that became vacant on December 12, 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 3, 2020, 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” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #116 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CASEWORKER POSITION (PCN 2619) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on December 27, 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 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Caseworker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #117 - 02/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3740) – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on January 22, 2020 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the Union Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #118 - 02/12/20

APPROVING CREATION OF A PERMANENT, FULL-TIME SENIOR TAX CLERK/TYPIST POSITION (PCN TBD) – TREASURER’S OFFICE

BY: Mr. Henry

WHEREAS, the Treasurer is requesting permission to create a permanent, full-time Senior Tax Clerk/Typist position to replace an upcoming Senior Tax Clerk/Typist position that will be moving into the Payroll Clerk position; and

WHEREAS, the Treasurer is requesting this position to start March 23, 2020 (approximately one week before the vacancy occurs due to limited staffing during the transition); and

WHEREAS, the current Senior Tax Clerk/Typist position (PCN 3366) will be abolished once the incumbent moves to the Payroll Clerk position and completes probation; 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 Tax Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time

Senior Tax Clerk/Typist position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the current incumbent does not complete their probation period in the Payroll Clerk position, the new Senior Tax Clerk/Typist position will be abolished.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #119 - 02/12/20

APPROVING CREATION OF A PERMANENT, FULL-TIME SENIOR  
TAX CLERK/TYPIST POSITION (PCN TBD) – TREASURER’S OFFICE

BY: Mr. Henry

WHEREAS, the Treasurer is requesting permission to create a permanent, full-time Senior Tax Clerk/Typist position to replace an upcoming Senior Account Clerk/Typist (Treasurer) position that will become vacant due to the retirement of the incumbent in April 2020; and

WHEREAS, the Treasurer is requesting this position to start March 23, 2020 (approximately six weeks before the vacancy occurs due to limited staffing during the transition); and

WHEREAS, the current Senior Account Clerk/Typist (Treasurer) position (PCN 2737) will be abolished once the incumbent retires; 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 Tax Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Tax Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #120 - 02/12/20

APPROVING REAPPOINTMENT OF KIM KINBLUM TO THE POSITION  
OF PERSONNEL DIRECTOR – PERSONNEL DEPARTMENT

BY: Messrs. Henry, Peryea, Timmons, Ms. Waldron

WHEREAS, the six-year term appointment for Personnel Director expires on March 18, 2020;  
and

WHEREAS, during the course of the past six years, Kim Kinblom has successfully performed her duties as Personnel Director; and

WHEREAS, the Personnel Committee has reviewed Ms. Kinblom’s performance during the past six years and recommends approval of her reappointment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, the Clinton County Legislature hereby approves the reappointment of Kim Kinblom to the position of Personnel Director for a six-year term, from March 18, 2020 to March 17, 2026.

SECONDED BY: Messrs. Castine, Rosenquest, Dame

ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #121 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Henry

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of February 3, 2020, 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 2020 budget. (Renewal)

SECONDED BY: Mr. Rosenquest

ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #122 - 02/12/20

AUTHORIZING NON-AVIATION LEASE AGREEMENT EXTENSION

WITH EXELON POWER LABS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Peryea

WHEREAS, Resolution #101 dated January 27, 2010 authorized a non-aviation lease agreement with Exelon Power Labs, LLC for the rental of 8,630 square feet in Building #2801 located at 8 Colorado Street at Plattsburgh International Airport; and

WHEREAS, the initial term of the lease agreement began on February 1, 2010 through January 31, 2015 with an option for five, one-year automatic renewal periods; and

WHEREAS, the current term is due to expire on January 31, 2020; and

WHEREAS, the Airport Director is requesting an extension of the current renewal period for two months, through March 31, 2020, in order to finalize ongoing lease negotiations; now, therefore,

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

Contractor:	<b>Exelon Power Labs, LLC</b>
Service:	Extension to Lease Agreement Renewal Term
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$51,780 (first and second year of initial five-year term) A Consumer Price Index 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:	02/01/20 – 03/31/20 (New Period) Extension of renewal option due to expire on 01/31/20 02/01/10 – 01/31/15 (Original Term) Renewal option for five, one-year automatic renewal options
Amendment/Extension:	Extension
Previous Year’s Revenue:	\$61,794.57 (2019)
Previous County Revenue:	\$61,794.57 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #123 - 02/12/20

AUTHORIZING LEASE AGREEMENT WITH BETA TECHNOLOGIES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #590 dated July 25, 2018 authorized a lease agreement with Beta Technologies for rental of 2,500 square feet of hangar space in Nose Dock #1 located at 32 Arkansas Street at Plattsburgh International Airport; and

WHEREAS, the initial term of the agreement began August 1, 2018 through August 31, 2018 with automatic month-to-month renewal periods; and

WHEREAS, Beta Technologies currently remains as a tenant in Nose Dock #1, however, during recent negotiations with the Airport Director, expressed interest in relocation to a larger hangar space in Nose Dock #6 located at 31 Colorado Street at Plattsburgh International Airport for the purpose of aviation-related business; and

WHEREAS, the proposed hangar space in Nose Dock #6 consists of 27,654 square feet of steel frame hangar; and

WHEREAS, the Airport Director negotiated with Beta Technologies for the rental of a portion of the hangar space at Nose Dock #6 consisting of 13,827 square feet during an Initial Term of five years with an annual Lease Rate of \$8 per square foot for a total annual amount of \$110,616; and

WHEREAS, if during the initial term Beta Technologies rents the remaining portion of the space for a total of 27,654 square feet they will have the option of two, five-year renewal options upon completion of the initial term; and

WHEREAS, per this lease agreement Beta Technologies is responsible for utility payments based on a percentage of the leased space and Clinton County is responsible for real property taxes; and

WHEREAS, this lease agreement shall commence on February 1, 2020; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Beta Technologies for the rental of hangar space at Nose Dock #6 located at 31 Colorado Street at Plattsburgh International Airport; now, therefore,

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

Tenant:	<b>Beta Technologies</b>
Service:	Lease Agreement for 13,827 square feet of Hangar Space in Nose Dock #6 located at 31 Colorado Street
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$110,616 (\$8/square feet of 13,827 square feet) Initial Term – Base rent (\$9,218/month) \$6,913.50 (Annual CAM at .50/square feet x 13,827 square feet) (\$576.13/month) (Rent Adjustment: Consumer Price Index (CPI) adjustment to the Base rent shall take place annually on the anniversary date of the lease agreement. Rent adjustment to fixed rent shall not exceed 3.00 percent or be less than 1.00 percent of the fixed rent.)
County Cost:	\$0
Period:	02/01/20 – 01/31/25 (Initial Term – Five Years)

Renewal option: If during the initial term tenant rents the remaining portion of the space for a total of 27,654 square feet the renewal option is two five-year renewal periods upon completion of the initial term.  
New/Renewal: New  
Previous Year's Revenue: N/A  
Previous County Revenue: N/A  
Approved by the Plattsburgh International Airport Committee at its meeting of January 22, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #124 - 02/12/20

APPROVING REAPPOINTMENT TO THE STOP-DWI ADVISORY BOARD –  
STOP-DWI/TRAFFIC SAFETY

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby approves the reappointment of the following individual to the STOP-DWI Advisory Board:

Connie Harrica  
14 Kimberly Lane  
Morrisonville, NY 12962

Reappointment, Area 6  
Two-Year Term  
January 1, 2020 through December 31, 2021

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #125 - 02/12/20

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 10, 2020, 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 on long guns that cannot be safely used on the Sheriff's Department Firearms' Range. (Renewal).

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #126 - 02/12/20

AUTHORIZING VARIOUS CONTRACTS – 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: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$3,231 (Actual Revenue)  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of February 10, 2020.

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: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$1,403 (Actual Revenue)  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of February 10, 2020.

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: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$15,631 (Actual Revenue)  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of February 10, 2020.

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: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$400 (Actual Revenue)  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #127 - 02/12/20

AUTHORIZING CONTRACT WITH CALONGNE SECURITY SYSTEMS –  
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services has a Local Building Fire Alarm System supplied by Calongne Security Systems; and

WHEREAS, the Office of Emergency Services has an existing Proximity Door Access Control System with Key FOBS that are maintained by Calongne Security Systems; and

WHEREAS, the Office of Emergency Services is requesting a contract with Calongne Security Systems to provide general maintenance to the fire alarm system, as well as door lock system when necessary maintenance/repairs are needed to either system; 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: \$1,000  
 County Cost: \$1,000  
 Period: 01/01/20 – 12/31/20  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,000  
 Previous County Cost: \$1,000  
 Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 7  
 "No" 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #128 - 02/12/20

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY MENTAL  
 HEALTH AND ADDICTION SERVICES – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Probation Department contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, the Probation Department would like to enter into a Memorandum of Understanding (MOU) with Clinton County Mental Health and Addiction Services to provide evaluations of Raise the Age youth using the Neurosequential Model of Therapeutics (NMT); and

WHEREAS, Clinton County Mental Health and Addiction Services charge \$1,500 per NMT assessment; and

WHEREAS, the Probation Department would reimburse Clinton County Mental Health and Addiction Services for these services through Raise the Age funding provided by the New York State Division of Criminal Justice Services/Office of Probation and Correctional Alternatives; now, therefore,

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

Contractor: **Mental Health and Addiction Services, Clinton County**  
 Service: Neurosequential Model of Therapeutics (NMT) Evaluations  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,500/assessment (Maximum \$10,500)  
 County Cost: \$0 (Raise the Age Funding)

Period: 01/01/20 - 12/31/20  
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 10, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #129 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PROBATION DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

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

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #130 - 02/12/20

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 February 10, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

*Purpose: Membership to the NYS Defenders Association will allow the Public Defender to utilize their training opportunities, up-to-date changes in the law, contacts and networking opportunities. (New)*

**Clinton County Bar Association**

**\$500**

Purpose: This membership will allow the Public Defender to utilize training opportunities, up to date changes in the law, contacts, and networking opportunities. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #131 - 02/12/20

AUTHORIZING CONTRACT WITH SECURSHRED – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

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

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

Contractor: **Securshred**  
Service: Document Shredding Service  
Rate: \$38.79/month  
Mileage: N/A  
Contract Amount: \$465.48  
County Cost: \$0 (Indigent Legal Services Plan Enhancement Grant)  
Period: 02/01/20 - 01/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$465.48  
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #132 - 02/12/20

AUTHORIZING CONTRACT WITH SPOTLESS JANITORIAL, LLC – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Spotless Janitorial, LLC for providing cleaning services at the Public Defender’s Office; now, therefore,

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

Contractor:	<b>Spotless Janitorial, LLC</b>
Service:	Cleaning Services
Rate:	\$150/week; \$600 to strip/wax floors; \$800 shampoo carpets
Mileage:	N/A
Contract Amount:	\$9,050
County Cost:	\$0 (Covered by State Grant)
Period:	02/01/20 - 01/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$9,050
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #133 - 02/12/20

AUTHORIZING THE CREATION OF A TRAFFIC DIVERSION PROGRAM AND CONTRACT WITH DIVERSION MANAGEMENT – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney would like to create a Traffic Diversion Program that will offer offenders a second option to resolve their traffic ticket matters that occur in Clinton County; and

WHEREAS, a program management company will provide the District Attorney’s Office with a means to process and handle these requests, as well as manage the compliance portion thereof; and

WHEREAS, this program has no cost to the County as the offender pays an application fee from which any fee to a management company would derive from; and

WHEREAS, the Violation Fee Schedule for the Diversion Program is attached hereto and made part of the resolution; and

WHEREAS, the remaining application fee will be disbursed between the originating court of

jurisdiction and Clinton County as a revenue; and

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Diversion Management for a District Attorney Traffic Diversion Program; now, therefore,

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

Contractor: **Diversion Management**  
Service: Traffic Ticket Diversion Program  
Rate: 10 percent/transaction (Paid by Applicant)  
Mileage: N/A  
Contract Amount: 10 percent of application fee (Paid by Applicant)  
County Revenue: TBD  
Period: Ongoing  
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 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #134 - 02/12/20

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

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<u>Clinton County Bar Association</u>	<u>\$500</u>
Andrew Wylie	\$100
Jaime Douthat	\$100
Vivian Joo	\$100
Melinda Seiden	\$100
Nichole Sands	\$50
Allison Maggy	\$50

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

Attorney Registration Fee

**NY State Unified Court System**

**\$375**

Vivian Joo

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

SECONDED BY: Mr. Dame

ADOPTED

“Yes” 7

“No” 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #135 - 02/12/20

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

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**National Children’s Alliance**

**\$400**

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

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

**\$250**

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

Services provided by NYSCA include:

- Statewide and regional meetings
- Training
- Networking opportunities
- Legislative education
- Grant administration
- Outcome Measurement System Project

SECONDED BY: Mr. Timmons

ADOPTED

“Yes” 7

“No” 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #136 - 02/12/20

AUTHORIZING OUT-OF-STATE TRAVEL –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature authorizes out-of-state travel for Scott McDowell, Children’s Services Program Specialist, to travel to Denver, Colorado to attend the National American Indian Conference on Child Abuse and Neglect from March 28, 2020 through April 2, 2020. The funding for the expense of this travel has been budgeted in the Office of Children and Families Services Grant received by the Child Advocacy Center (zero cost to County).

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #137 - 02/12/20

AUTHORIZING OUT-OF-STATE TRAVEL –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature authorizes out-of-state travel for Tammy Braun, Licensed Mental Health Clinician, to travel to Rockville, Maryland to attend the Trauma Focused-Cognitive Behavioral Therapy from March 4, 2020 through March 7, 2020. The funding for the expense of this travel has been budgeted in the Office of Victim Services Grant received by the Child Advocacy Center (zero cost to County).

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #138 - 02/12/20

AUTHORIZING OUT-OF-STATE TRAVEL –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER



BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of February 10, 2020, the Clinton County Legislature authorizes out-of-state travel for Tammy Braun, Licensed Mental Health Clinician, to travel to Huntsville, Alabama to attend the International Symposium on Child Abuse from March 22, 2020 through March 27, 2020. The funding for the expense of this travel has been budgeted in the Office of Victim Services Grant received by the Child Advocacy Center (zero cost to County).

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #139 - 02/12/20

AUTHORIZING VARIOUS CONTRACTS - DISTRICT ATTORNEY’S OFFICE/CHILD  
ADVOCACY CENTER

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into contracts with Kevin McNeil and CKM Consultation (Geraldine Crisci) for presentations 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**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,100 (includes travel, CAC pays hotel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/26/20 - 10/28/20  
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 10, 2020.

Contractor: **CKM Consultation (Crisci, Geraldine)**  
Service: Speaker at Conference  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,500 (includes travel, CAC pays hotel)  
County Cost: \$0 (funded by various agencies through the Child Advocacy Center)  
Period: 10/26/20 - 10/28/20

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 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #140 - 02/12/20

AUTHORIZING ADIRONDACK FOUNDATION GRANT APPLICATION –  
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER

BY: Mr. Castine

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

WHEREAS, funding from this Grant will be used to support the purchase of outdoor safe play space/farm safety equipment setup; now, therefore,

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

Grantor: **Adirondack Foundation**  
Service: Support for Costs for Purchase of Outdoor Safe Play Space/Farm Safety Equipment  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$4,000  
County Share: \$0  
Period: 02/01/20 - 01/31/21  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #141 - 02/12/20

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of the Assigned Counsel Program recommends Clinton County enter into a contract with the New York Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, the PDCMS is a tool to help maintain data and produce reports in accordance with New York State requirements and is currently in use by the office of the Public Defender; and

WHEREAS, this will enable the maintenance of data and production of reports in a form consistent with that required by New York State Office of Indigent Legal Services; and

WHEREAS, there is no net cost for the software as it will be paid from existing Grant funds; however, the cost for installation of the software has been waived, on-site training is \$1,500 and the annual support fee is \$1,500; now, therefore,

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

Contractor:	<b>New York State Defenders Association, Inc.</b>
Service:	Public Defense Case Management System (PDCMS)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,000 (\$1,500 on-site training; \$1,500 annual support fee, \$500 per license, (3 licenses)
County Cost:	\$0 (covered by Grant funds)
Period:	03/1/20 – 02/28/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #142 - 02/12/20

AUTHORIZING CONTRACTS WITH FIRST TRANSIT, INC./TRANSIT MANAGEMENT OF CLINTON COUNTY, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Dame

WHEREAS, the Clinton County Planning Department solicited Request for Proposals (RFPs) for transit management services in 2018; and

WHEREAS, as a result of this solicitation, Resolution #337 dated April 25, 2018 and Resolution #694 dated August 22, 2018 authorized 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.; 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 #306 dated April 10, 2019 renewed the transit management-related contracts for the period July 1, 2019 through June 30, 2020 with three additional one-year renewal options; and

WHEREAS, the contracted operator is proposing a 2.5 percent increase to the management fee for the 2020-2021 contract year; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with First Transit, Inc./Transit Management of Clinton County, Inc. for transit management and operation of CCPT; now, therefore,

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

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**  
Service: Management and Operation of Clinton County Public Transit (CCPT)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$159,020.55  
County Cost: (Depending on State Grant)  
Period: 07/01/20 – 06/30/21 (with two additional one-year renewal options)  
New/Renewal: Renewal  
Previous Year's Cost: \$155,142  
Previous County Cost: \$155,142  
Approved by the Transportation Committee at its meeting of February 10, 2020.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**  
Service: Lease of 226 Arizona Avenue, Plattsburgh, New York  
Rate: \$1  
Mileage: N/A  
Lease Revenue: \$1  
County Cost: \$0  
Period: 07/01/20 – 06/30/21  
New/Renewal: Renewal  
Previous Year's Revenue: \$1  
Previous County Revenue: \$1  
Approved by the Transportation Committee at its meeting of February 10, 2020.

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: 07/01/20 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year’s Revenue: \$1  
 Previous County Revenue: \$1  
 Approved by the Transportation Committee at its meeting of February 10, 2020.

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: 07/01/20 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$0  
 Previous County Cost: \$0  
 Approved by the Transportation Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #143 - 02/12/20

AUTHORIZING MULTI-YEAR CONTRACT WITH CHAMPLAIN VALLEY ADVERTISING  
 AGENCY – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Dame

WHEREAS, the Clinton County Planning Department solicited for quotes in 2019 for the revenue contract for advertising rights on Clinton County Public Transit (CCPT) buses; and

WHEREAS, two quotes were received as follows:

Boire Benner Group	July 2020 – June 2021	\$14,400
121 Bridge Street, Suite 201	July 2021 – June 2022	\$14,400
Plattsburgh, NY 12901	July 2022 – June 2023	\$14,400
	July 2023 – June 2024	\$14,400
	July 2024 – June 2025	\$14,400
Champlain Valley Advertising Agency	July 2020 – June 2021	\$15,250
176 U.S. Oval	July 2021 – June 2022	\$15,750
Plattsburgh, NY 12903	July 2022 – June 2023	\$16,225

July 2023 – June 2024	\$16,725
July 2024 – June 2025	\$17,225

WHEREAS, the Planning Director recommends Clinton County enter into a multi-year contract with Champlain Valley Advertising Agency for the advertising rights on CCPT buses; now, therefore,

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

Contractor: **Champlain Valley Advertising Agency**  
 Service: Advertising Rights on Clinton County Public Transit (CCPT) Buses  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$81,175 (\$15,250 for July 2020 through June 2021; \$15,750 for July 2021 through June 2022; \$16,225 for July 2022 through June 2023; \$16,725 for July 2023 through June 2024; \$17,225 for July 2024 through June 2025)  
 County Revenue: \$81,175  
 Period: 07/01/20 – 06/30/25  
 New/Renewal: Renewal  
 Previous Year’s Revenue: \$13,500 (July 2019 through June 2020)  
 Previous County Revenue: \$13,500  
 Approved by the Transportation Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #144 - 02/12/20

AUTHORIZING SECTION 5311 CONSOLIDATED TRANSPORTATION GRANT APPLICATION FOR 2019 AND 2020 - CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Dame

WHEREAS, Clinton County Public Transit (CCPT) has received notification from New York State Department of Transportation (NYSDOT) that funding is available for the biennial Section 5311, Title 49 United States Code Consolidated Transportation Grant; and

WHEREAS, funding from this Grant will be used to provide public mass transportation services for Clinton County for the 2019 and 2020 fiscal years; now, therefore,

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

Grantor: **Department of Transportation, New York State**  
 Service: Section 5311 Grant Application for 2019 and 2020

Rate: N/A  
Mileage: N/A  
Grant Revenue: \$956,000 (\$178,000 Federal operating assistance for 2019; \$178,000 Federal operating assistance for 2020; \$600,000 for six new transit buses) (\$480,000 Federal share; \$60,000 State share; \$60,000 County share)  
County Share: \$60,000 (required 10 percent local match for capital purchases (buses))  
Period: 01/01/19 – 12/31/25 (Estimated Period) (upon Grant award NYSDOT will issue a supplemental agreement to our master agreement which will specify the new Grant period)  
New/Renewal: Renewal  
Previous Year’s Award: \$517,328.05 (capital assistance) (year 2018)  
\$178,000 (operating assistance) (year 2018)  
Previous Year’s Share: \$51,732.81 (year 2018, 10 percent County share on capital bus purchases)  
Approved by the Transportation Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #145 – 02/12/20

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH STANTEC CONSULTING SERVICES, INC. FOR REPLACEMENT OF THE HARNEY BRIDGE ROAD BRIDGE OVER SARANAC RIVER, BIN 3335770 - HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #721 dated September 13, 2017 authorized an engineering services agreement with Stantec Consulting Services, Inc. to perform preliminary engineering/design, right-of-way incidentals and construction support work relative to the replacement of the Harney Bridge Road Bridge over Saranac River; BIN 3335770; and

WHEREAS, the Clinton County Highway Superintendent is requesting Supplemental Agreement #1 be entered into with Stantec Consulting Services, Inc. to provide inspection services relative to the construction portion of the project to replace the Harney Bridge Road Bridge over Saranac River; BIN 3335770; and

WHEREAS, the costs associated with Supplemental Agreement #1 is 80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds; now, therefore,

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

Contractor: **Stantec Consulting Services, Inc.**  
Service: Engineering Services Agreement, Supplemental Agreement #1 – Replacement of the Harney Bridge Road Bridge over Saranac River; BIN 3335770  
Rate: N/A

Mileage: N/A  
 Contract Amount: \$144,153 (80 percent Federal funds; 15 percent State Marchiselli funds; 5 percent County funds)  
 County Cost: \$7,207.65  
 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 February 10, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 7  
 “No” 0  
 Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #146 – 02/12/20

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH STANTEC CONSULTING SERVICES, INC. TO REMOVE BIN 3335790 CARRYING KENT FALLS ROAD OVER SARANAC RIVER - HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #24 dated January 11, 2017 authorized an engineering services agreement with Stantec Consulting Services, Inc. to perform preliminary engineering/design and construction support work relative to the project to remove BIN 3335790 carrying Kent Falls Road over Saranac River; and

WHEREAS, the Clinton County Highway Superintendent is requesting Supplemental Agreement #1 be entered into with Stantec Consulting Services, Inc. to provide inspection services relative to the construction portion of the project to remove BIN 3335790 carrying Kent Falls Road over Saranac River; and

WHEREAS, the costs associated with Supplemental Agreement #1 is 80 percent Federal funds, 15 percent State Marchiselli funds and 5 percent County funds; now, therefore,

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

Contractor: **Stantec Consulting Services, Inc.**  
 Service: Engineering Services Agreement, Supplemental Agreement #1 – Remove BIN 3335790 Carrying Kent Falls Road over Saranac River  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$43,008 (80 percent Federal funds; 15 percent State Marchiselli funds; 5 percent County funds)  
 County Cost: \$2,150.40  
 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 February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #147 – 02/12/20

AUTHORIZING SUPPLEMENTAL AGREEMENT #1 WITH STANTEC CONSULTING SERVICES, INC. FOR REPLACEMENT OF THE TAPPIN ROAD BRIDGE OVER GREAT CHAZY RIVER, BIN 3336260 - HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #224 dated March 22, 2017 authorized an engineering services agreement with Stantec Consulting Services, Inc. for Design Phases I-V for replacement of the Tappin Road Bridge over Great Chazy River, BIN 3336260, which was funded through the Highway Department's Capital Fund Balance; and

WHEREAS, Resolution #1038 dated December 12, 2019 authorized an engineering services agreement with Stantec Consulting Services, Inc. for Design Phases VI-VIII relative to the Tappin Road Bridge over Great Chazy River, BIN 3336260 project utilizing BRIDGE NY Program funds; and

WHEREAS, the Clinton County Highway Superintendent is requesting Supplemental Agreement #1 be entered into with Stantec Consulting Services, Inc. to provide inspection services relative to the construction portion of the project to replace the Tappin Road Bridge over Great Chazy River, BIN 3336260; and

WHEREAS, the costs associated with Supplemental Agreement #1 is 95 percent Federal funds through the BRIDGE NY Program and 5 percent County funds; now, therefore,

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

Contractor: **Stantec Consulting Services, Inc.**  
Service: Engineering Services Agreement, Supplemental Agreement #1 for Inspection Services, Replacement of the Tappin Road Bridge over the Great Chazy River, BIN 3336260  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$132,087 (95 percent Federal Bridge NY Program funds; 5 percent County funds)  
County Cost: \$6,604.35  
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 February 10, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #148 - 02/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – HIGHWAY DEPARTMENT

BY: Mr. Dame

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State County Highway Superintendents Association, Inc. \$300**

**Clinton County Town Highway Superintendents Association \$25**

Purpose: Memberships 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. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #149 - 02/12/20

AMENDING RESOLUTION #1073 DATED DECEMBER 23, 2019 TITLED,  
"AUTHORIZING A LEASE-PURCHASE AGREEMENT FOR PURCHASE OF A  
2020 CASE 721G Z-BAR WHEEL LOADER" – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #1073 dated December 23, 2019 authorized a lease-purchase agreement with CNH Industrial Capital, a division of CASE Construction Equipment, for the purchase of a 2020 CASE 721G Z-Bar Wheel Loader to replace an aging 2003 John Deere 624H Loader with over 9,000 hours which is essential to support Highway Department operations; and

WHEREAS, Beaugard Equipment, Inc. provided the best pricing and value for the purchase of the 2020 Case 721G Z-Bar Wheel Loader at the cost of \$189,115; however, Resolution #1073 dated December 23, 2019 failed to include the interest on the loan; and

WHEREAS, prior to the execution of the lease-purchase agreement, Beaugard Equipment, Inc. located another financial institution, Tax-Exempt Leasing Corporation, that offers municipal leases at a more favorable interest rate of 2.99 percent; and

WHEREAS, the term of the municipal lease is five (5) years with five (5) annual payments of \$40,083.83 (which includes principal and interest) for a total cost of \$200,419.15; and

WHEREAS, said equipment shall be funded through the Consolidated Local Streets and Highway Improvement Program (CHIPS) which only allows for principal payments on leased equipment, and the interest, document and filing fee payments shall be funded through the County's General Fund; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of February 10, 2020, the Clinton County Legislature hereby amends Resolution #1073 dated December 23, 2019 in order to establish a total cost of \$200,419.15 and authorizes the County Highway Superintendent to execute all necessary documents with Tax-Exempt Leasing Corporation 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. Timmons  
ADOPTED

"Yes" 7  
"No" 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #150 - 02/12/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT  
FOR THE CLINTON COUNTY PUBLIC TRANSPORTATION PROGRAM (CCPT)

BY: Mr. Dame

WHEREAS, Clinton County received a check in the amount of \$4,774.24 from New York Municipal Insurance Reciprocal to pay for repairs to a Public Transit Bus vehicle involved in an accident on January 21, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$4,774.24
A563004-426801	\$4,774.24
A.396000	\$4,774.24

A5630000-54017 \$4,774.24

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7  
“No” 0  
Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #151 - 02/12/20

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

BY: Mr. Castine

WHEREAS, Resolution #950 dated November 26, 2019 accepted the Child Advocacy Center Grant in the amount of \$148,966 for the period February 1, 2020 through January 31, 2021; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Budget in the amount of \$148,966; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$148,966	
A116529-446891	\$148,966	
A.396000	\$148,966	
A1165018-5100	\$ 65,720.00	
A1165018-5415	2,000.00	
A1165018-5425	733.00	
A1165018-5435	3,511.92	
A1165018-5445	400.00	
A1165018-5460	1,000.00	
A1165018-5465	500.00	
A1165018-54651	241.12	
A1165018-54661	276.96	
A1165018-5470	5,600.00	
A1165018-5471	535.00	
A1165018-5473	550.00	
A1165018-5475	39,880.00	
A1165018-5810	6,243.77	
A1165018-5830	5,027.49	
A1165018-5860	16,746.74	

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 7  
“No” 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #152 - 02/12/20

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

BY: Mr. Castine

WHEREAS, Clinton County received a check in the amount of \$750 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an accident on December 16, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$750	
	A002701-426801	\$750	
	A.396000		\$750
		A3110090-5465	\$750

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 7

“No” 0

Absent 3 (Messrs. Conroy, Hall, Potiker)

RESOLUTION #153 - 02/26/20

AUTHORIZING CENSUS 2020 COMPLETE COUNT OUTREACH GRANT  
APPLICATION AND ACCEPTANCE – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Planning Director wishes to apply for and accept the Census 2020 Complete Count Outreach Grant from New York State; and

WHEREAS, funding from this Grant will be used to better assure a complete count of all residents of Clinton County during the 2020 Census; 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:	<b>New York State Department of State, Department of Labor and Empire State Development</b>
Service:	Census 2020 Complete Count Outreach Grant Application and Acceptance
Rate:	N/A

Mileage: N/A  
Grant Revenue: \$143,415  
County Share: \$0  
Period: 03/10/20 – 10/31/20  
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 12, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #154 - 02/26/20

AUTHORIZING CONTRACT WITH VARIOUS MOTELS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department is required by the State of New York to ensure safe accommodations for non-symptomatic persons who are quarantined (voluntarily or involuntarily); and

WHEREAS, this may require removal of a person from their primary residence in order to secure them in an appropriate setting at the determination of the Director of Public Health; and

WHEREAS, this requires the Clinton County Health Department enter into a contract with at least two suitable, temporary residence locations; 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: Temporary Housing as determined by the Director of Public Health  
Rate: Clinton County Department of Social Services (CCDSS) rate schedule.  
(Clinton County Health Department pays lower of the established rates for the CCDSS or the United States General Services Administration (GSA) per diem lodging rate in effect for the time frame.)

Mileage: N/A  
Contract Amount: \$20,000 (Estimate)  
County Cost: \$0 (until Grant funds are depleted)  
Period: Not defined  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Health Committee conducted on February 21, 2020.

Contractor: **All Adirondack Real Estate, Inc. (The Villa)**  
 Service: Temporary Housing as determined by the Director of Public Health  
 Rate: Clinton County Department of Social Services (CCDSS) rate schedule.  
 (Clinton County Health Department pays lower of the established rates for the  
 CCDSS or the United States General Services Administration (GSA) per diem  
 lodging rate in effect for the time frame.)  
 Mileage: N/A  
 Contract Amount: \$20,000 (Estimate)  
 County Cost: \$0 (until Grant funds are depleted)  
 Period: Not defined  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Health Committee conducted on February 21, 2020.

SECONDED BY: Mr. Conroy  
 ADOPTED

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

RESOLUTION #155 - 02/26/20

AUTHORIZING HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE  
 PROGRAM GRANT APPLICATION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health has received notification from the New York State Department of Environmental Conservation – Environmental Protection Fund that Grant funding is available for the Household Hazardous Waste State Assistance Program; and

WHEREAS, funding from this Grant will be used to reimburse Clinton County for 2019 eligible expenses for the Household Hazardous Waste Day held in June 2019; and

WHEREAS, if awarded, Clinton County could be reimbursed up to 50 percent of eligible costs; and

WHEREAS, the Health Department is applying for this Grant on behalf of the Clinton County Landfill due to the short deadline, and the Health Department has an established access to the Grants Gateway; 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 to execute all necessary documents for the following:

Grantor: **New York State Department of Environmental Conservation –  
 Environmental Protection Fund**  
 Service: Household Hazardous Waste State Assistance Program Grant Application

Rate: Up to 50 percent reimbursement of 2019 eligible costs  
Mileage: N/A  
Grant Revenue: \$15,000 (Not to Exceed)  
County Share: \$0  
Period: 01/01/20 – 12/21/20  
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 February 21, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #156 - 02/26/20

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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

WHEREAS, two Independent Fee Estimates (IFE) are required for these projects to comply with Federal Aviation Administration (FAA) and Federal and State requirements and must be completed no later than March 20, 2020; and

WHEREAS, Stantec Consulting Services, Inc. will provide the required IFE services; and

WHEREAS, the cost of the IFE service is part of the total project costs and will be 95 percent reimbursable to Clinton County from the FAA and the New York State Department of Transportation; 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.**  
Services: Independent Fee Estimate (IFE) for the Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III; Reconstruction of Runway 17-35 Pavement Phase IV – (Construction)  
Reconstruction of Taxiway B Pavement and General Aviation (GA)  
Apron – (Design)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,600 (Not to Exceed) Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III; Reconstruction of Runway 17-35 Pavement Phase



IV – (Construction)  
 \$3,000 (Not to Exceed) Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron – (Design)  
 County Cost: \$180 (Not to Exceed) Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III; Reconstruction of Runway 17-35 Pavement Phase IV – (Construction)  
 \$150 (Not to Exceed) Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron – (Design)  
 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 26, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

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

RESOLUTION #157 - 02/26/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS (RFPs) TO OPERATE FIXED BASE OPERATION (FBO) – PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
 WITHDRAWN

“Yes”  
 “No”  
 Absent

RESOLUTION #158 - 02/26/20

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT AND LIGHTING PHASES II AND III – (CONSTRUCTION); RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT PHASE IV (CONSTRUCTION) PROJECTS - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for Federal grants for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) and Reconstruction of Runway 17-35

Pavement Phase IV (Construction) Projects at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. originally submitted separate contract amounts for these projects, however, an option may be available to pursue a single construction grant to include Phases II, III and IV; and

WHEREAS, C & S Engineers, Inc. has submitted an estimated amount of \$690,000 to provide Construction Administration and Observation Services for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) Project; and

WHEREAS, C & S Engineers, Inc. has submitted an estimated amount of \$575,000 to provide Construction Administration and Observation Services for the Reconstruction of Runway 17-35 Pavement and Lighting – Phase IV (Construction) Project; and

WHEREAS, Resolution #156 dated February 26, 2020 authorized an agreement with Stantec Consulting Services, Inc. to perform an Independent Fee Estimate (IFE) for these projects as required by the Federal Aviation Administration (FAA) prior to the submission of the grant applications; and

WHEREAS, both the IFE and the Analysis will be submitted to the FAA for review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Construction Administration and Observation Services for these Projects, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Construction Administration and Observation Services for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) and Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Projects
Rate:	N/A
Mileage:	N/A
Contract Amount:	Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) - \$690,000 Reconstruction of Runway 17-35 Pavement and Lighting – Phases IV (Construction) - \$575,000
County Cost:	Reconstruction of Runway 17-35 Pavement and Lighting– Phases II and III (Construction) - \$34,500 Reconstruction of Runway 17-35 Pavement and Lighting – Phase IV (Construction) - \$28,750
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 26, 2020.

SECONDED BY: Mr. Timmons

ADOPTED

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

RESOLUTION #159 - 02/26/20

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR THE RECONSTRUCTION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON (DESIGN) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant for the Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron (Design) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$178,550 to provide a Lump Sum Consultant Agreement for Design of this Project; and

WHEREAS, Resolution #156 dated February 26, 2020 authorized an agreement with Stantec Consulting Services, Inc., to perform an Independent Fee Estimate (IFE) for this Project as required by the Federal Aviation Administration (FAA) prior to the submission of the grant application; and

WHEREAS, both the IFE and the Analysis will be submitted to the FAA for review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Design and Bidding services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$178,550
County Cost:	\$8,928
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 26, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

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

RESOLUTION #160 - 02/26/20

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. FOR DESIGN AND BIDDING SERVICES FOR THE ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AND PERSONAL PROTECTIVE EQUIPMENT (PPE) PROJECT - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County is applying for a Federal grant for the Airport Rescue Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project at the Plattsburgh International Airport; and

WHEREAS, C & S Engineers, Inc. has submitted a draft proposal in the amount of \$8,010 to provide Design and Bidding Services for this Project; and

WHEREAS, an informal fee analysis will be conducted for this Project as required by the Federal Aviation Administration (FAA) prior to the submission of the Grant application; and

WHEREAS, the draft proposal and the informal fee analysis will be submitted to the FAA for review and approval; and

WHEREAS, the Airport Director recommends Clinton County enter into an agreement with C & S Engineers, Inc. for the Design and Bidding Services for this Project, contingent upon FAA determination that the proposed services are necessary and reasonable for Federal funding; now, therefore,

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

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Services:	Design and Bidding Services for the Acquire ARFF Vehicle and PPE Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,010
County Cost:	\$401
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 26, 2020.

SECONDED BY: Mr. Castine

ADOPTED

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

RESOLUTION #161 - 02/26/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
BIDS FOR THE RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT AND LIGHTING PHASES  
II AND III – (CONSTRUCTION); RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT PHASE IV  
(CONSTRUCTION) PROJECTS - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State grants for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) and Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Projects; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in project funding applications for these types of Projects; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to solicit bids for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) and Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Projects; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 26, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) and Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Projects.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #162 - 02/26/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
BIDS FOR THE ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF)  
VEHICLE AND PERSONAL PROTECTIVE EQUIPMENT (PPE) PROJECT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Clinton County will be applying for Federal and State grants for the Acquire

Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project; and

WHEREAS, the Federal Aviation Administration (FAA) requires the use of bid amounts in project funding applications for this type of Project; and

WHEREAS, the Airport Director is requesting permission for the Purchasing Agent to solicit bids for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of February 26, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project.

SECONDED BY: Mr. Timmons  
ADOPTED

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

RESOLUTION #163 - 02/26/20

AMENDING RESOLUTION #936 DATED NOVEMBER 20, 2017 TITLED,  
“AUTHORIZING 2017 STATE AND MUNICIPAL FACILITIES PROGRAM  
GRANT APPLICATION AND ACCEPTANCE” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #936 dated November 20, 2017 authorized the Office of Emergency Services to apply for and accept the 2017 State and Municipal Facilities Program Grant; and

WHEREAS, prior to the execution of the Grant Disbursement Agreement, it has been determined that the contract term listed on the original Resolution must be revised to extend the time period from January 1, 2018 through December 31, 2018 to project completion; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #936 dated November 20, 2017 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Dormitory Authority of the State of New York</b>
Service:	Amendment to 2017 State and Municipal Facilities Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$125,000
County Share:	\$0
Period:	01/01/18 to Project Completion (New Period) 01/01/18 – 12/31/18 (Original Period)
Previous Year’s Award:	\$0

Previous Year's Share: \$0  
Approved by the Public Safety Committee at its meeting of February 10, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #164 - 02/26/20

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

BY: Mr. Conroy

WHEREAS, the Clinton County Highway Superintendent recommends Clinton County enter into a contract with Rene's Repair, Inc. for emergency services conducted on February 11, 2020 to repair a malfunctioning Modine oil furnace at the Clinton County Highway Department's Ellenburg Garage facility; now, therefore,

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

Contractor:	<b>Rene's Repair, Inc.</b>
Service:	Emergency Repairs – Ellenburg Garage Modine Oil Furnace
Rate:	N/A
Mileage:	N/A
Contract Amount	\$304.95
County Cost:	\$304.95
Period:	02/11/20
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 21, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Dame)

RESOLUTION #165 - 02/26/20

APPROVING APPOINTMENT TO THE CLINTON  
COUNTY HUMAN RIGHTS COMMISSION – LEGISLATURE

BY: Messrs. Castine, Peryea, Timmons, Conroy, Rosenquest

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

Robert Hebert  
169 Stony Point Road  
P.O. Box 133  
Rouses Point, NY 12979

New Appointment, Area 1  
Three-Year Term  
February 26, 2020 through February 25, 2023

SECONDED BY: Ms. Waldron, Messrs. Henry, Potiker, Hall  
ADOPTED

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

RESOLUTION #166 - 02/26/20

APPROVING REAPPOINTMENTS TO THE FISH AND  
WILDLIFE MANAGEMENT BOARD – LEGISLATURE

BY: Ms. Waldron, Messrs. Peryea, Conroy, Rosenquest, Henry

BE IT RESOLVED, the following individuals be hereby reappointed to the Fish and Wildlife Management Board:

Howard Kemp  
2574 Silver Lake Road  
Saranac, NY 12981

Reappointment, Sportsman  
Two-Year Term  
January 1, 2020 through December 31, 2021

Larry Velie  
106 Rock Road  
Plattsburgh, NY 12901

Reappointment, Alternate Sportsman  
Two-Year Term  
January 1, 2020 through December 31, 2021

SECONDED BY: Messrs. Timmons, Hall, Potiker, Castine  
ADOPTED

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

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. Timmons  
Carried (9-0-1)  
(Mr. Dame)



RESOLUTION #167 - 02/26/20

RECOMMENDATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION TO  
AWARD THE ESSENTIAL AIR SERVICE SUBSIDY CONTRACT TO SKYWEST AIRLINES –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Congress created the Essential Air Service Program (EAS) 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 USDOT; and

WHEREAS, on December 6, 2019, USDOT issued Order 2019-12-2, requesting proposals from airlines interested in providing EAS at Plattsburgh, New York; and

WHEREAS, on January 15, 2020, USDOT received three proposals from airlines interested in providing EAS at Plattsburgh, NY: Hyannis Air Service, Inc. dba Cape Air, Silver Airways and SkyWest Airlines; and

WHEREAS, the Clinton County Legislature, along with the Supervisor of the Town of Plattsburgh and the Mayor of the City of Plattsburgh, reviewed all three proposals using the following five factors that 49 U. S. C. § 41733(c)(1) directs USDOT to use when evaluating and selecting an EAS carrier for a community: (a) service reliability; (b) contractual and marketing arrangements with a large carrier at the hub; (c) interline agreements with a larger carrier at the hub; (d) community views, giving substantial weight to the views of the elected officials representing the users and (e) whether the carrier has included a plan in its proposal to market its service to the community; and

WHEREAS, after review of all three proposals using the factors previously identified, the Clinton County Legislature, Supervisor of the Town of Plattsburgh and Mayor of the City of Plattsburgh unanimously agreed that the proposal submitted by SkyWest Airlines was the strongest proposal submitted and best provided the Plattsburgh community with access to the National Air Transportation System; now, therefore,

BE IT RESOLVED, upon the recommendation of Plattsburgh International Airport Committee, at its meeting of February 26, 2020, the Clinton County Legislature hereby unanimously supports the EAS proposal submitted by SkyWest Airlines to provide United Express 50-passenger regional jet service to Washington/Dulles International Airport; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby recommends to USDOT that USDOT selects SkyWest Airlines to provide EAS to Plattsburgh, NY; and

BE IT FURTHER RESOLVED, a copy of this Resolution, along with a letter of support for the selection of SkyWest Airlines from the Clinton County Legislature, will be sent to Mr. Michael F. Martin, United States Department of Transportation Essential Air Service and Small Community Air Service Development Program (SCASDP).

SECONDED BY: Mr. Timmons  
ADOPTED

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

RESOLUTION #168 - 02/26/20

RESOLUTION OPPOSING THE GOVERNOR’S PROPOSED MEDICAID COST-SHIFT  
AND CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE  
TO PRESERVE THE ZERO PERCENT MEDICAID CAP – LEGISLATURE

BY: Messrs. Henry, Castine, Potiker, Timmons, Rosenquest

WHEREAS, when created by the Federal government in 1966, this health insurance program for the poor and disabled was intended to be funded by the Federal and State governments, but New York State opted to force counties to pay half the State’s share; and

WHEREAS, the required County and New York City payment is now \$7.6 billion annually; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any State in the country, and is more than what 43 individual States pay in State share for their Medicaid programs; and

WHEREAS, this large local funding share for Medicaid (\$16,805,000 in Clinton County) and other State programs is a major contributor to New York’s high local tax burden compared to other States; and

WHEREAS, in 2005, the Governor and legislative leaders recognized the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in State history was the establishment of the zero percent Medicaid growth cap in 2015; and

WHEREAS, due to a myriad of reasons including rising costs of health services and pharmaceuticals, New York State’s expansion of Medicaid services and mandatory raises for health care workers, the Medicaid budget is now facing billions of dollars in annual deficits over the next several years; and

WHEREAS, the Governor’s Executive Budget Recommendation is proposing a variety of ways to address this fiscal shortfall, including cost-shifting the State’s financial responsibilities onto county property taxpayers by:

- Taking county governments’ Federal enhanced Medicaid match savings;
- Forcing counties to pay for Medicaid growth if counties breach the State property tax cap;
- Shifting the local share of Medicaid growth above three percent to counties; and

WHEREAS, counties do not have the tools nor authority to control the Medicaid program growth; some of these limitations include:

- The ability to audit the Medicaid program;
- The ability to control the cost of prescription drugs;
- The ability to set provider reimbursement rates;
- The ability to modify eligibility and benefit levels for Medicaid recipients;
- The ability to control changing demographics across the State;
- The ability to control provider contracts; and

WHEREAS, if State experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be impossible for counties to do so, since they do not have the authority to control costs; and

WHEREAS, if enacted, the Governor’s proposals will, in effect, nullify the property tax cap and result in an estimated additional annual cost to Clinton County taxpayers of over \$1.3 million; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature opposes the cost-shifts and the taking of eFMAP Federal funds for counties proposed by the Governor, and urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City, as they address State budget shortfalls in order to keep downward pressure on the local tax burden; and

BE IT FURTHER RESOLVED, that the Clerk of the Clinton County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John J. Flanagan, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader Will Barclay, Senator Elizabeth Little and Assemblyman Billy Jones.

SECONDED BY: Messrs. Peryea, Conroy, Hall, Ms. Waldron  
ADOPTED

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

RESOLUTION #169 - 03/11/20

AUTHORIZING CONTRACT WITH ARCHITECTURAL & ENGINEERING DESIGN  
ASSOCIATES, P.C. (AEDA) – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends the replacement of the Government Center roof, and this project be designated as the sole 2020 Master Plan Project; and

WHEREAS, Resolution #697 dated October 14, 2015 authorized a contract with Architectural & Engineering Design Associates, P.C. (AEDA) to provide architectural and engineering services to implement current and future Master Plan Projects for a five-year period; and

WHEREAS, AEDA submitted a proposal for the 2020 Master Plan Project for the negotiated amount of \$47,000 (not to exceed) for the Clinton County Government Center Roof Replacement Project; and

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department has reviewed the proposal and deems it sufficient; 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, P.C. (AEDA)**  
Service: Architectural/Engineering Services – Clinton County Government Center Roof Replacement Project (2020 Master Plan)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$47,000 (Not to Exceed)  
County Cost: \$47,000 (2019 Master Plan Funds)  
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 Buildings and Grounds Committee at its meeting of March 9, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #170 - 03/11/20

AUTHORIZING CONTRACT WITH KAS ENVIRONMENTAL SCIENCE AND ENGINEERING – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends Clinton County enter into a contract with KAS Environmental Science and Engineering to conduct a pre-renovation asbestos inspection of suspect building materials before the 2020 Master Plan – Clinton County Government Center Roof Replacement commences as required by New York State asbestos regulations; and

WHEREAS, KAS Environmental Science and Engineering has submitted a proposal to provide the New York State Certified Asbestos Inspection for the negotiated amount of \$3,880; now, therefore,

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

Contractor: **KAS Environmental Science and Engineering**  
 Service: New York State Certified Pre-Renovation Asbestos Inspection  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$3,880 (Not to Exceed)  
 County Cost: \$3,880 (2019 Master Plan Funds)  
 Period: Upon execution of contract 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 March 9, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #171 - 03/11/20

AUTHORIZING CONTRACT WITH VETERANS OF FOREIGN WARS POST 125 –  
 SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends Clinton County enter into a contract with the Veterans of Foreign Wars Post 125 (VFW) for the Annual Foster Parent Recognition Dinner to be held on Thursday, May 21, 2020; and

WHEREAS, the VFW is requesting a \$100 down payment prior to the event in order to reserve the space; now, therefore,

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

Contractor: **Veterans of Foreign Wars Post 125**  
 Service: Annual Foster Parent Recognition Dinner  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$4,245.20 (Federal 50 percent, State 25 percent, Local 25 percent)  
 County Cost: \$1,061.30  
 Period: 05/21/20  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of Children and Family Services Committee conducted on March 6, 2020.

SECONDED BY: Mr. Dame  
 ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #172 - 03/11/20

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 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 share)  
County Share: \$24,516 (38 percent Local share)  
Period: 10/01/19 – 09/30/20  
Previous Year’s Award: \$40,000 (62 percent State funds)  
Previous County Share: \$24,516 (38 percent Local funds)  
Approved by a poll of Children and Family Services Committee conducted on March 6, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #173 - 03/11/20

AUTHORIZING CONTRACT WITH  
YOUTH ADVOCATE PROGRAMS, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #172 dated March 11, 2020 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 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, 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, 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:	<b>Youth Advocate Programs, Inc.</b>
Service:	Detention Alternative Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$40,000
County Cost:	\$0 (State 100 Percent)
Period:	10/01/19 – 09/30/20
New/Renewal:	Renewal
Previous Year's Cost:	\$40,000
Previous County Cost:	\$0

Approved by a poll of Children and Family Services Committee conducted on March 6, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #174 - 03/11/20

AUTHORIZING CONTRACT AMENDMENT  
WITH PRIMELINK, INC. – INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

WHEREAS, Resolution #783 dated October 9, 2019 authorized a contract with Primelink, Inc. for the purpose of Wide Area Network (WAN) and Dedicated Internet Access with the contract expiring December 31, 2024; and

WHEREAS, Resolution #207 dated March 25, 2015 authorized a contract with Primelink, Inc. for the purpose of Local and Long Distance Telephone Service, High Speed Internet and OPX Two Wire Loop for the Plattsburgh International Airport; and

WHEREAS, the contract authorized by Resolution #207 dated March 25, 2015 is expiring on March 31, 2020; and

WHEREAS, the contract authorized by Resolution #783 dated October 9, 2019 provides additional discounts on the types of services included in the contract authorized by Resolution #207 dated March 25, 2015; and

WHEREAS, the Director of Information Technology is requesting an amendment to the contract authorized by Resolution #783 dated October 9, 2019 to add 18 Local and Long Distance Telephone lines at a base cost per line of \$11.66 per month (\$2,518.56 per year) and 1 High Speed Internet Connection at a cost of \$19.95 per month (\$239.40 per year), previously covered under the contract authorized by Resolution #207 dated March 25, 2015; and

WHEREAS, the Director of Information Technology estimates an additional \$250 per month (\$3,000 per year) will be required to cover surcharges and usage fees for the Local and Long Distance Telephone Lines, giving a total additional contract amount (not to exceed) of \$479.83 per month (\$5,757.96 per year); now, therefore,

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

Contractor:	<b>Primelink, Inc.</b>
Service:	Amendment to Wide Area Network (WAN) and Dedicated Internet Access Contract
Rate:	\$479.83/month (\$5,757.96/year)
Mileage:	N/A
Contract Amount:	\$94,932.48 (New Amount – Yearly, Not to Exceed - Increase of \$5,757.96) \$89,174.52 (Original Amount – Yearly, Not to Exceed)
County Cost:	\$82,835.88
Period:	01/01/20 - 12/31/24
Amendment/Extension:	Amendment
Previous Year's Cost:	\$83,661.04 (Estimated)
Previous County Cost:	\$70,212.40 (Estimated)

Approved by the Economic Development and County Operations Committee at its meeting of March 10, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #175 - 03/11/20



DESIGNATING CLINTON COUNTY PLANNING DIRECTOR AS FAIR HOUSING OFFICER FOR CLINTON COUNTY - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, based on funding received from various State and Federal agencies, Clinton County is obligated to affirmatively promote Fair Housing practices; and

WHEREAS, a Fair Housing Program is designed to increase housing opportunities and affirmatively promote Fair Housing throughout the entire housing market at all income levels; and

WHEREAS, Resolution #683 dated July 28, 1993 authorized the Clinton County Legislature to adopt a Fair Housing and Equal Opportunity Plan that includes the designation of Rodney Brown as the Fair Housing Officer for the County, however, at this time finds it prudent to designate a specific County title for the position rather than an individual so that the duties of the position will automatically transfer to the person assuming the County title so designated; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 10, 2020, the Clinton County Legislature hereby designates the Clinton County Planning Director as the Fair Housing Officer for Clinton County; and

BE IT FURTHER RESOLVED, said designation shall continue until such time as the Clinton County Legislature decides to designate a different County title to assume the responsibilities of this position.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #176 - 03/11/20

DESIGNATING CLINTON COUNTY PLANNING DIRECTOR AS AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR FOR CLINTON COUNTY - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, based on funding received from various State and Federal agencies, Clinton County is obligated to comply with the Americans with Disabilities Act (ADA); and

WHEREAS, the ADA is Federal legislation that prohibits discrimination on the basis of disability in all aspects of life, from employment, transportation, services, leisure activities and communications; and

WHEREAS, the Federal government recommends the designation of an ADA Coordinator to oversee all efforts to comply with the ADA law and regulations; and

WHEREAS, Resolution #637 dated August 12, 1992 authorized the Clinton County Legislature to designate Rodney Brown as the ADA Coordinator for the County, however, at this time finds it prudent

to designate a specific County title for the position rather than an individual so that the duties of the position will automatically transfer to the person assuming the County title so designated; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 10, 2020, the Clinton County Legislature hereby designates the Clinton County Planning Director as the ADA Coordinator for Clinton County; and

BE IT FURTHER RESOLVED, said designation shall continue until such time as the Clinton County Legislature decides to designate a different County title to assume the responsibilities of this position.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #177 - 03/11/20

DESIGNATING CLINTON COUNTY PLANNING DIRECTOR AS  
TITLE VI COORDINATOR FOR CLINTON COUNTY - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Title VI of the Civil Rights Act of 1964 is a Federal Law that protects individuals from discrimination on the basis of their race, color or national origin in programs that receive Federal financial assistance; and

WHEREAS, under Title VI, the United States Department of Transportation (USDOT) has the responsibility to provide oversight of recipients of Federal funding and to enforce their compliance with Title VI, to ensure that recipients do not use USDOT funds to subsidize discrimination based on race, color or national origin; and

WHEREAS, as a recipient of Federal funding from USDOT, Clinton County is required to designate a person to be its Title VI Coordinator; and

WHEREAS, the designated Title VI Coordinator shall be responsible for coordinating efforts to monitor and promote Title VI compliance and be the primary point of contact for Title VI related issues; and

WHEREAS, the individual designated as Title VI Coordinator must have a responsible position in the organization and have easy access to the head of the agency; and

WHEREAS, Resolution #468 dated July 8, 2015 authorized the Clinton County Legislature to designate Rodney Brown as the Title VI Coordinator for Clinton County, however, believes at this time it is prudent to designate a specific County title for the position rather than an individual so that the duties of the position will automatically transfer to the person assuming the County title so designated; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 10, 2020, the Clinton County Legislature hereby designates the Clinton County Planning Director as the Title VI Coordinator for Clinton County; and

BE IT FURTHER RESOLVED, said designation shall continue until such time as the Clinton County Legislature decides to designate a different County title to assume the responsibilities of this position.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #178 - 03/11/20

DESIGNATING CLINTON COUNTY PLANNING DIRECTOR AS HAZARD  
MITIGATION COORDINATOR FOR CLINTON COUNTY - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the New York State Department of Homeland Security and Emergency Services coordinates hazard mitigation efforts on a statewide basis; and

WHEREAS, Hazard Mitigation activities involve sustained actions to reduce or eliminate long-term risk to life and property from hazards, and provide such benefits as: protecting public safety and preventing loss of life and injury, reducing harm to existing and future development and preventing damage to a community’s unique economic, cultural and environmental assets; and

WHEREAS, New York State officials encourage all counties to designate a Hazard Mitigation Coordinator whom shall be the primary contact at the County level, and whom shall coordinate hazard mitigation efforts at the local level, including drafting hazard mitigation plans, notifying local municipal officials of initiatives under the program and preparing applications for hazard mitigation grant funding; and

WHEREAS, the Clinton County Legislature previously designated Rodney Brown as the Hazard Mitigation Coordinator for Clinton County, however, believes at this time it is prudent to designate a specific County title for the position rather than an individual so that the duties of the position will automatically transfer to the person assuming the County title so designated; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 10, 2020, the Clinton County Legislature hereby designates the Clinton County Planning Director as Hazard Mitigation Coordinator for Clinton County; and

BE IT FURTHER RESOLVED, said designation shall continue until such time as the Clinton County Legislature decides to designate a different County title to assume the responsibilities of this position.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #179 - 03/11/20

AUTHORIZING THE SALE OF PROPERTY AT THE  
FORMER CLINTON COUNTY AIRPORT – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Clinton County is actively seeking to sell land at the former Clinton County Airport following the formal release of the property by the Federal Aviation Administration (FAA); and

WHEREAS, a proposal has been received by A.W. Farrell for the purchase of an approximately 1.07 acre parcel now part of the former Clinton County Airport, having a Tax Parcel ID Number 220.-1-3.35; and

WHEREAS, by obligation of the FAA, all sales of land from the former Airport property must be for at least Fair Market Value, and A.W. Farrell is willing to engage in a real estate appraiser to determine the value of the parcel; and

WHEREAS, the purchaser shall also be responsible for preparing a land survey and obtaining subdivision approval from the Town of Plattsburgh; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 10, 2020, the Clinton County Legislature hereby authorizes the sale of a parcel located on the former Clinton County Airport (Tax Parcel ID Number 220.-1-3.35) comprising approximately 1.07 acres to A.W. Farrell at Fair Market Value as determined by appraisal; and

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

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #180 - 03/11/20

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

BY: Messrs. Rosenquest, Castine, Peryea, Henry, Conroy

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of March 10, 2020, the Clinton County Legislature hereby approves the appointments of the following individuals to the Lake Champlain/Lake George Regional Planning Board:

Glen Cutter  
53 Pellerin Road  
Plattsburgh, NY 12901

New Appointment, Area 4  
Three-Year Term  
March 12, 2020 through December 31, 2022

Francis Peryea  
4235 Military Turnpike  
Altona, NY 12910

New Appointment, Area 2, Legislative Representative  
Filling the Unexpired Term of Pete Keenan whose  
term was due to expire December 31, 2020.

SECONDED BY: Messrs. Potiker, Timmons, Dame, Hall, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #181 - 03/11/20

AUTHORIZING THE COUNTY TREASURER TO TRANSFER  
FUNDS FROM THE CONTINGENT FUND TO THE  
AIRPORT BUDGET – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, the Airport Administrative Budget and the former County Airport Budget did not include sufficient funds for property taxes which were due to special district tax increases from all of the new town infrastructure for water and sewer that were not relayed to the County as requested during budget preparation; and

WHEREAS, the Airport paid the proper amount of taxes, thereby leaving their operating budget short; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of March 4, 2020, the Clinton County Legislature hereby authorizes the transfer from the General Fund’s Contingent Fund to the Airport Administrative and prior County Airport budgets in the amount of \$63,795.51; and

BE IT FURTHER RESOLVED, the following be authorized:

A.396000	\$63,795.51		
	A1990000-5400	\$63,795.51	
		A.5900	\$63,795.51
F.351000	\$63,795.51		

F561010-450310	\$63,795.51	
F.396000	\$63,795.51	
F5610497-5446		\$60,731.97
F5610495-5446		\$3,063.54

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #182 - 03/11/20

AUTHORIZING CONTRACTS WITH VARIOUS  
VETERINARY OFFICES – HEALTH DEPARTMENT

BY: Ms. Waldron

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 2020 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: \$1,100 - \$1,500/clinic based on bid document submitted  
Mileage: N/A  
Contract Amount: \$12,500 (Estimated)  
County Cost: \$4,400  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$12,500  
Previous County Cost: \$2,046

Approved by a poll of the Health Committee conducted on March 6, 2020.

Contractor: **Palmer’s Veterinary Clinic**  
Service: Rabies Clinic Veterinary Services  
Rate: \$1,300/clinic based on bid document submitted  
Mileage: N/A  
Contract Amount: \$8,100 (Estimated)  
County Cost: \$4,100

Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$8,100  
Previous County Cost: \$1,906  
Approved by a poll of the Health Committee conducted on March 6, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #183 - 03/11/20

AUTHORIZING ADIRONDACK HEALTH INSTITUTE, INC., (AHI)  
GRANT EXTENSION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #880 dated November 14, 2018 authorized the application and acceptance of the Innovation Funds Grant (project title Healthy Steps) from the Adirondack Health Institute, Inc. (AIH); and

WHEREAS, a Grant extension is necessary to change the period of the Grant to extend through March 31, 2020; now, therefore,

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

Grantor: **Adirondack Health Institute, Inc. (AHI)**  
Service: Innovations Funds Grant Extension  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$147,086  
County Share: \$0  
Period: 01/01/19 – 03/31/20 (New Period)  
01/01/19 – 09/30/19 (Original Period)  
Amendment/Extension: Extension  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A

Approved by a poll of the Health Committee conducted on March 6, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #184 - 03/11/20

AUTHORIZING ADIRONDACK HEALTH INSTITUTE, INC. (AHI)  
GRANT EXTENSION – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #84 dated February 13, 2019 authorized the application and acceptance of the Innovation Funds Grant (project title PAX/DIR) from the Adirondack Health Institute, Inc. (AHI); and

WHEREAS, a Grant extension is necessary to change the period of the Grant to extend through March 31, 2020; now, therefore,

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

Grantor:	<b>Adirondack Health Institute, Inc. (AHI)</b>
Service:	Innovations Funds Grant Extension
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$82,390
County Share:	\$0
Period:	01/01/19 – 03/31/20 (New Period) 01/01/19 – 12/31/19 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Health Committee conducted on March 6, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #185 - 03/11/20

AUTHORIZING CONTRACT WITH ST. LAWRENCE PSYCHIATRIC  
CENTER (SLPC) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with St. Lawrence Psychiatric Center (SLPC) for the purpose of service dollar administration related to Health Home Care Management; and



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

WHEREAS, administration of SLPC service dollars has historically been provided by Behavioral Health Services North, Inc. (BHSN) due to SLPC staff being imbedded at BHSN; and

WHEREAS, SLPC intensive case managers are no longer imbedded at BHSN; and

WHEREAS, Clinton County, which currently distributes OMH State aid funding to Clinton County providers, is capable of distributing and monitoring Health Home Care Management service dollars; and

WHEREAS, SLPC cannot administer its own service dollars; now, therefore,

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

Contractor:	<b>St. Lawrence Psychiatric Center (SLPC)</b>
Service:	Health Home Care Management
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$34,461 (100 percent State Aid, Office of Mental Health)
County Cost:	\$0
Period:	03/01/20 - 12/31/20
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on March 6, 2020.

SECONDED BY: Mr. Conroy

ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #186 - 03/11/20

AUTHORIZING CONTRACT WITH JOINT COUNCIL FOR  
ECONOMIC OPPORTUNITY (JCEO) – OFFICE FOR THE AGING

BY: Ms. Waldron

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with Joint Council for Economic Opportunity (JCEO) to streamline the payment process for minor home modifications and repairs made for the health and safety of low-income seniors; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
 Service: Residential Repair  
 Rate: N/A  
 Mileage: IRS Rate (Not to Exceed)  
 Contract Amount: \$9,500 (Not to Exceed)  
 County Cost: \$8,500  
 Federal Cost: \$1,000  
 Period: 01/01/20 – 12/31/20  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$9,500  
 Previous County Cost: \$8,500

Approved by the Human Services Committee at its meeting of March 4, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #187 - 03/11/20

AUTHORIZING OUT-OF-STATE TRAVEL – OFFICE FOR THE AGING

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of March 4, 2020, the Clinton County Legislature authorizes out-of-state travel for Darleen Collins, Director of the Office for the Aging, to travel to Portland, Oregon to attend the n4a 45<sup>th</sup> Annual Conference and Tradeshow scheduled for July 11, 2020 through July 15, 2020. The total cost of travel is \$2,825.88. The travel will be paid with Delivery System Reform Incentive Payment (DSRIP) funding.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #188 - 03/11/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – NURSING HOME

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of March 4, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the

following:

**County Nursing Facilities of New York**

**\$100**

Purpose: County Nursing Facilities of New York, Inc. represent long-term care interests.  
(Renewal)

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #189 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR VEHICLE  
LICENSE CLERK POSITION (PCN 2121) – COUNTY CLERK’S OFFICE

BY: Mr. Henry

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that will become vacant on April 24, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, 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. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #190 - 03/11/20

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

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Social Welfare Examiner position to meet federal and state mandates and provide timely services in the Food Stamp/Medicaid Unit; and

WHEREAS, the position will be funded 50 percent by Medicaid and 50 percent by Food Stamp 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 Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #191 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME EMPLOYMENT  
AND TRAINING ASSISTANT POSITION (PCN 3211) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Employment and Training Assistant position that became vacant on February 29, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Employment and Training Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #192 - 03/11/20

APPROVING CHANGE IN SALARY STEP PLACEMENT OF A PERMANENT, FULL-TIME CHIEF  
ASSISTANT PUBLIC DEFENDER POSITION (PCN 4161) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Henry

WHEREAS, the Public Defender is requesting permission to increase salary step placement of the Chief Assistant Public Defender position from Grade 13, Step 6 to Grade 13, Step 8; and

WHEREAS, the Public Defender has indicated that the incumbent was hired prior to the

Resolution that allowed for experience-based pay scale placement for attorneys in the Public Defender’s Office up to Step 10, and was not afforded the benefit of a higher step placement at time of hire; and

WHEREAS, the increase in salary would be grant funded; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the increase in salary step placement of the Chief Assistant Public Defender position from Grade 13, Step 6 to Grade 13, Step 8 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #193 - 03/11/20

APPROVING CREATION OF A PERMANENT, FULL-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, full-time Assistant Public Defender position to assist the department by handling a portion of the current caseload; and

WHEREAS, the Public Defender is requesting approval to hire the position up to a Step 10 based on the applicant’s experience and upon approval by the Personnel Director; and

WHEREAS, the position would be fully funded through the Indigent Legal Services Plan Enhancement 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 Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Assistant Public Defender position at 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 #194 - 03/11/20

APPROVING CREATION OF A PERMANENT, FULL-TIME  
SENIOR TYPIST POSITION (PCN TBD) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, full-time Senior Typist position to start April 27, 2020, approximately one month prior to the current incumbent's retirement on May 29, 2020; and

WHEREAS, the current Administrative Assistant position (PCN 3563) will be abolished once the incumbent retires; 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 March 2, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #195 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
STAFF NURSE POSITION (PCN 2878) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Staff Nurse position that became vacant on February 21, 2020 due to the retirement of the incumbent; and

WHEREAS, the Nursing Home Administrator is requesting to hire the position up to Step 3 of the pay scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves backfill of a permanent, full-time Staff Nurse position up to a Step 3 of the pay scale in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #196 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED  
PRACTICAL NURSE POSITION (PCN 3450) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on February 29, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, 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” 10  
“No” 0  
Absent 0

RESOLUTION #197 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
NURSES AIDE POSITION (PCN 2637) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurses Aide position that became vacant on February 11, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurses Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #198 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION  
OFFICER I POSITION (PCN 2732) – PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, the Probation Director is requesting permission to create a permanent, full-time Probation Officer I position that will become vacant March 19, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #199 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COURT REFERRAL  
SPECIALIST POSITION (PCN 3445) – PROBATION DEPARTMENT

BY: Mr. Henry

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Court Referral Specialist position that became vacant on February 10, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Court Referral Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #200 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT  
OPERATOR I POSITION (PCN 3578) – HIGHWAY DEPARTMENT



BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on February 24, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #201 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL  
PATROL OFFICER POSITION (PCN 4068) – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on August 1, 2019 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, 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” 10  
“No” 0  
Absent 0

RESOLUTION #202 - 03/11/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 3971) – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on October 10, 2019 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting to hire the position up to Step 2 of the pay scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of March 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #203 - 03/11/20

AUTHORIZING CHANGE ORDERS #51 THROUGH #54 WITH MURNANE BUILDING CONTRACTORS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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

WHEREAS, Resolution #165 dated February 28, 2018 authorized Change Order #50 with Murnane Building Contractors, Inc., resulting in a contract increase of \$24,069.35 for a revised contract amount of \$30,456,904.98; and

WHEREAS, the Airport Director is in receipt of Change Order #51 for Murnane Building Contractors, Inc. for an increase of \$34,330.46; and

WHEREAS, Change Order #51 includes: Change Directive (CD) #108 for an increase of \$29,866 to replace the existing vestibule doors, refinish the remaining wall of the vestibule to match the metal panel finish and Change Directive (CD) #112 for an increase of \$4,464.46 to furnish and install delayed panic bars with audible alarms in lieu of the original specified units on doors 141B, 165B, S3B, S4B and S5b that provide access to the Security Identification Display Area (SIDA); and

WHEREAS, the Project Engineer, McFarland-Johnson, Inc., reviewed CDs #108 and #112 and prepared and approved Change Order #51, resulting in an increase of \$34,330.46 to the Murnane Building Contractors, Inc. contract and recommended this work be accomplished; and

WHEREAS, Murnane Building Contractors, Inc. accepted and signed Change Order #51; and

WHEREAS, the Airport Director is in receipt of Change Order #52 for Murnane Building Contractors, Inc. for a decrease of \$10,386.23; and

WHEREAS, Change Order #52 includes Change Directive (CD) #144 for work performed by

L.H. LaPlante as the Plumbing Contractor for this Project to provide new sprinkler heads replacing those damaged by freezing temperatures in the Airport Terminal Ticket Counter Area for an amount of \$10,386.23; and

WHEREAS, McFarland-Johnson, Inc. reviewed CD #144, determining Murnane Building Contractors, Inc. as the general contractor for this project responsible to maintain a temperature above freezing inside the building envelope during construction and prepared and approved Change Order #52 recommending this expense be applied as a deduct to the contract; and

WHEREAS, Murnane Building Contractors, Inc. has not accepted and signed Change Order #52 at this time; and

WHEREAS, the Airport Director is in receipt of Change Order #53 for Murnane Building Contractors, Inc. for a decrease of \$3,500; and

WHEREAS, Change Order #53 includes a credit due to damage during construction to two insulated metal panels on the Federal Inspection Station (FIS) building shell space; and

WHEREAS, McFarland-Johnson, Inc. prepared and approved Change Order #53; and

WHEREAS, Murnane Building Contractors, Inc. accepted and signed Change Order #53; and

WHEREAS, the Airport Director is in receipt of Change Order #54 for Murnane Building Contractors, Inc. for a decrease of \$2,814; and

WHEREAS, Change Order #54 includes Change Directive (CD) #260 for work performed by K & L Plumbing and Heating, Inc. as the Heating, Ventilation and Air Conditioning (HVAC) contractor for this Project to replace an existing Air Handler Unit (AHU) supply fan Variable Frequency Drive (VFD) in the terminal due to water damage resulting from a water leak through a portion of the roof which was not properly sealed; and

WHEREAS, McFarland-Johnson, Inc. reviewed CD #260 and prepared and approved Change Order #54 as a deduct, determining Murnane Building Contractors, Inc. as the general contractor for this project responsible to maintain a dry environment inside the building envelope during construction; and

WHEREAS, Murnane Building Contractors, Inc. has not accepted and signed Change Order #54 at this time; and

WHEREAS, execution of Change Order #51 (increase of \$34,330.46), Change Order #52 (decrease of \$10,386.23), Change Order #53 (decrease of \$3,500) and Change Order #54 (decrease of \$2,814) provides an overall increase of \$17,630.23 to the general contract; and

WHEREAS, in accordance with Resolution #861 dated November 25, 2014, CD #108 was approved on February 17, 2016, CD #112 was approved on March 15, 2016; CD #144 was approved on June 26, 2016; and CD #260 was 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 Orders #51 through #54 as follows:

Contractor: **Murnane Building Contractors, Inc.**

Service: Change Orders #51 through #54 – Passenger Terminal Expansion  
Construction Project – Phase II – General Contract

Rate: N/A

Mileage: N/A

Contract Amount: \$30,474,535.21 (New Amount- Increase of \$17,630.23)  
\$30,456,904.98 (Prior Amount)  
\$27,557,200 (Original Amount)

County Cost: \$0 (100 percent of Change Orders #51 through #54 to be ultimately  
reimbursed using Passenger Facility Charge revenue)

Period: Effective upon Execution

New/Renewal: Change Orders #51 through #54

Previous Year’s Cost: N/A

Previous County Cost: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 26, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #204 - 03/11/20

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 9, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>New York State Sheriffs’ Association</u></b>	
<b>Sheriff &amp; Undersheriff</b>	<b><u>\$250</u></b>
<b><u>National Sheriff’s Association</u></b>	
<b>Sheriff</b>	<b><u>\$129</u></b>

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. (Renewal)

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #205 - 03/11/20

AUTHORIZING FISCAL YEAR 2020 COMMUNITY-ORIENTED POLICING SERVICES (COPS)  
HIRING PROGRAM (CHP) FUNDING - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department has received notification from the United States Department of Justice, Office of Community-Oriented Policing Services (COPS) that it is seeking applications for Fiscal Year 2020 COPS Hiring Program (CHP) funding; and

WHEREAS, funding from this Program would provide up to 75 percent of the first-year costs of four new Deputies' salaries and fringe benefits as School Resource Officers (SRO) for a three-year period; and

WHEREAS, CHP Grantees are required to retain each SRO position awarded for at least twelve months following the conclusion of three years of funding for that period; and

WHEREAS, the 75 percent funding is exclusive of any police school, overtime, uniform and uniform allowance costs; and

WHEREAS, these additional costs were not included in application as they are not allowable costs; and

WHEREAS, the 25 percent cost, and additional costs, to the Sheriff's Department for the two new Deputies will be paid from the Sheriff's Department's Budget Accounts; however, the School Districts which the four new SRO positions are assigned to will be contracted with to offset revenue for the positions as current practice with area schools; now, therefore,

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

Grantor:	<b>U.S. Department of Justice, Office of Community-Oriented Policing Services (COPS)</b>
Service:	Community-Oriented Policing Services (COPS) Hiring Program (CHP) Funding Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500,000 (CHP 75 percent for three years)
County Share	\$433,374 (25 percent for three years) (to be paid by selected school districts) \$53,884 (additional costs for three years, not included in funding request as they are not allowable costs) County will also have to retain each School Resource Officer (SRO) position awarded on the fourth year, less any school district contribution
Period:	09/01/20 – 09/01/23
New/Renewal:	New
Previous Year's Award:	N/A
Previous County Share:	N/A

Approved by the Public Safety Committee at its meeting of March 9, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #206 - 03/11/20

APPROVING APPOINTMENT TO THE CLINTON COUNTY  
STOP-DWI ADVISORY COMMITTEE – STOP-DWI/TRAFFIC SAFETY

BY: Messrs. Hall, Peryea, Henry, Conroy, Potiker

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton County STOP-DWI Advisory Board:

Melissa M. Dominy  
319 Fiske Road  
West Chazy, NY 12992

New Appointment, Area 10 (resides in Area 3)  
Filling the unexpired term of Glen Pavone  
whose term was due to expire December 31, 2020.

SECONDED BY: Messrs. Castine, Timmons, Dame, Rosenquest, Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #207 - 03/11/20

AUTHORIZING CONTRACT WITH C3 PATHWAYS – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Emergency Services Director recommends Clinton County enter into a contract with C3 Pathways for on-site active shooter incident management training; and

WHEREAS, Clinton County is the recipient of State Homeland Security 2019 Grants to provide the funds to pay for this training; and

WHEREAS, funding from this Grant is used to sustain and enhance preparedness in the Clinton County Regional area and for the Fire, EMS and Law Enforcement community to support their preparedness efforts; now, therefore,

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

Contractor: **C3 Pathways**

Service: On-site Active Shooter Incident Management Training  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$18,000 (Not to Exceed)  
 County Cost: Grant funded  
 Period: 03/01/20 - 02/28/21  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Public Safety Committee at its meeting of March 9, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #208 - 03/11/20

AUTHORIZING CONTRACT WITH J. HOGAN REFRIGERATION &  
 MECHANICAL, INC. – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Emergency Services Director recommends Clinton County enter into a contract with J. Hogan Refrigeration & Mechanical, Inc. for Heating, Ventilation and Air Conditioning (HVAC) repair; 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: HVAC Repair  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$2,500 (Not to Exceed)  
 County Cost: \$2,500 (Not to Exceed)  
 Period: 01/01/20 - 12/31/20  
 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 9, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #209 - 03/11/20

AUTHORIZING MODERNIZATION AND ENHANCEMENT SUPPLEMENTAL PROGRAM GRANT ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Dame

WHEREAS, Resolution #846 dated October 24, 2018 authorized the Planning Department to apply for the Modernization and Enhancement Supplemental Program Grant; and

WHEREAS, the Planning Department received a letter dated February 10, 2020 from the New York State Department of Transportation informing Clinton County that its 2018 Modernization and Enhancement Supplemental Program application in the amount of \$120,000 for the purchase of two modernized, custom-built bus shelters has been approved; and

WHEREAS, funding from this Grant will be used to replace the two bus shelters at the main Clinton County Public Transit (CCPT) bus stop with larger shelters capable of accommodating more people, as well as to purchase additional bus shelters for other CCPT bus stop locations; now, therefore,

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

Grantor:	<b>New York State Department of Transportation (NYSDOT)</b>
Service:	2018 Modernization and Enhancement Supplemental Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$120,000
County Share:	\$0
Period:	To Be Determined by Supplemental Agreement with NYSDOT
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Transportation Committee conducted on March 6, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #210 - 03/11/20

AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS CORPORATION RELATIVE TO THE REPLACEMENT OF THE HARNEY BRIDGE ROAD BRIDGE OVER



SARANAC RIVER, BIN 3335770 - HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, pursuant to Resolution #688 dated August 28, 2019, the Clinton County Highway Superintendent executed the Interim License Agreement with New York State Electric & Gas Corporation (NYSEG) which was required to begin the approval process with NYSEG to convey a permanent easement to Clinton County to utilize NYSEG property located in the Towns of Plattsburgh and Schuyler Falls relative to the replacement and subsequent maintenance of the Harney Bridge Road Bridge over the Saranac River, BIN 3335770; and

WHEREAS, the Clinton County Highway Superintendent has been notified all parties have completed the approval process, and the Easement Agreement is ready for execution; now, therefore,

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

Contractor:	<b>New York State Electric &amp; Gas Corporation (NYSEG)</b>
Service:	Easement Agreement - Replacement of the Harney Bridge Road Bridge over Saranac River BIN 3335770
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10
County Cost:	\$10
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on March 6, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #211 - 03/11/20

AUTHORIZING STATE AND MUNICIPAL FACILITIES CAPITAL PROGRAM GRANT APPLICATION AND ACCEPTANCE – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, the Superintendent of the Clinton County Highway Department wishes to apply for and accept a grant under the State and Municipal Facilities Capital Program administered through the Dormitory Authority of the State of New York (DASNY); and

WHEREAS, funding from this Grant will be used for the purchase of a new motor grader to support Highway Department functions; now, therefore,

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

Grantor: **New York State Dormitory Authority (DASNY)**  
 Service: State and Municipal Facilities Capital Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$125,000  
 County Share: \$0  
 Period: Project Start - Completion  
 New/Renewal: New  
 Previous Year's Award: N/A  
 Previous Year's Share: N/A

Approved by a poll of the Transportation Committee conducted on March 6, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #212 - 03/11/20

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 2020 budget for medical exams is \$60,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$41,000	
A116526-412250	\$36,000	
A116526-412251	5,000	
A.396000	\$41,000	
A1165018-54755	\$36,000	
A1165018-54756	5,000	

SECONDED BY: Mr. Castine  
 ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #213 - 03/11/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH PETTY CASH ACCOUNT –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Timmons

WHEREAS, the Director of Community Services is requesting permission to establish a petty cash fund in the amount of \$300; and

WHEREAS, the establishment of a petty cash fund would allow Intensive Case Managers from St. Lawrence Psychiatric Center access to a small amount of cash to tend to immediate client needs; and

WHEREAS, these case management services are intended to assist the recipient in developing and maintaining situations for living, working and socializing in the community, which enhances their potential for growth and independence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish a petty cash fund in the amount of \$300 as stated herein.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #214 - 03/11/20

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE  
2019 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	\$50,000	
A1165017-5445		\$1,700.00
A1165017-5460		5,555.00
A1165017-5465		12,000.00

A1165017-5475 30,745.00

Child Advocacy Center (CAC) – District Attorney’s Office

A116518-430890	\$15,931.09	
A116526-415891	49,183.20	
A116526-415892	2,666.91	
A116529-446891	75,536.29	
A1165018-5100		\$28,388.94
A1165018-5200		.72
A1165018-5400		49,183.20
A1165018-5402		2,666.91
A1165018-5415		842.57
A1165018-5425		157.58
A1165018-5435		1,351.48
A1165018-5445		44.48
A1165018-5460		238.63
A1165018-5465		1,062.76
A1165018-54651		173.79
A1165018-54661		23.04
A1165018-5470		1,195.50
A1165018-5475		43,555.75
A1165018-5810		2,628.66
A1165018-5830		2,547.16
A1165018-5860		9,256.32

District Attorney’s Office - Capital Project

A116504-426103	\$4,138.52	
A1165020-5290		\$4,138.52

Child Advocacy Center (CAC) Victim of Crimes and Victims and Witness Assistance (VCA/VWA) Grant – District Attorney’s Office

A116521-446891	\$182,189.34	
A1165021-5100		\$83,861.00
A1165021-5299		32,100.00
A1165021-5460		1,000.00
A1165021-5465		1,946.19
A1165021-5470		4,709.49
A1165021-5810		7,939.94
A1165021-5830		6,595.90
A1165021-5860		44,036.82

Legal Defense – Upstate Quality Improvement and Caseload Reduction Grant

A117004-430250	\$4,813.78	
A1170045-5400		\$4,813.78

Tobacco Funds

A.351100	\$103,279.08	
A2989084-5400		\$99,835.62
A2989084-5200		3,443.46

Traffic Safety – Sheriff’s Department

A318901-443890	\$26,914.26	
A3189202-5100		\$24,199.94
A3189202-5415		750.00
A3189202-5470		113.00
A3189202-5830		1,851.32

Police Traffic Service Grant – Sheriff’s Department

A318905-443890	\$11,141.86	
A3189204-5400		\$11,141.86

2018 Stonegarden Law Enforcement Terrorism Prevention Program (LETPP) – Sheriff’s Department

A364520-433060	\$6,716.30	
A3645077-5200		\$5,724.25
A3645077-5475		992.05

2019 Stonegarden Law Enforcement Terrorism Prevention Program (LETPP) – Sheriff’s Department

A364521-433060	\$37,489.00	
A3645076-5200		\$37,489.00

Child Passenger Grant – Sheriff’s Department

A318907-443890	\$6,432.62	
A3189205-5200		\$3,000.00
A3189205-5415		500.00
A3189205-5475		2,932.62

High Visibility Driving While Intoxicated (DWI) Grant – Sheriff’s Department

A331505-443890	\$14,088.05	
A3315331-5416		\$14,088.05

Mutual Fire Aid – Emergency Services

A341003-417892	\$41.42	
A3410250-5200		\$41.42

Hazardous Materials Grant – Emergency Services

A364009-449605	\$9,357.42	
A3640282-5200		\$9,288.86
A3640282-5475		\$68.56

2018 Stonegarden Grant – Sheriff’s Department

A364514-433060	\$167,652.36	
A3645079-5101		\$6,572.65
A3645079-5400		150,000.00
A3645079-5460		6,391.98
A3645079-5465		2,595.56
A3645079-5810		1,377.80
A3645079-5830		714.37

2019 Stonegarden Grant – Sheriff’s Department

A364522-433060	\$269,110.30	
A3645075-5101		\$99,900.00
A3645075-5400		106,213.62

A3645075-5460	33,779.20
A3645075-5465	1,395.33
A3645075-5810	20,179.80
A3645075-5830	7,642.35

2018 State Interoperability Targeted Grant – Emergency Services

A302003-433891	\$342,059.85
A302011-433891	\$1,603,748.22
A3020082-5299	\$1,402,588.68
A3020082-5475	201,159.54
A3020087-5299	342,059.85

2018 State Interoperability Formula Grant – Emergency Services

A302012-433890	\$646,188
A3020068-5200	\$104,749.00
A3020068-5299	541,439.00

2017 Stonegarden Grant – Sheriff’s Department

A364512-433060	\$869.02
A3645099-5465	815.15
A3645099-5830	53.87

2017 Homeland Security – Emergency Services

A364515-433060	\$30,330.86
A3645292-5200	\$29,595.31
A3645292-5400	495.55
A3645292-5475	240.00

2018 Homeland Security – Emergency Services

A364511-433060	\$93,799.48
A3645291-5100	\$5,000.00
A3645291-5830	623.00
A3645291-5200	85,852.31
A3645291-5435	2,323.23
A3645291-5465	.50
A3645291-5475	.44

2019 Homeland Security – Emergency Services

A364501-433060	\$112,468.00
A3645285-5200	\$63,000.00
A3645285-5435	4,027.00
A3645285-5475	45,441.00

Children with Special Health Care Needs (CSHCN) - Health Department

A405029-444890	\$16,468.55
A4050352-5100	\$9,147.11
A4050352-5476	58.29
A4050352-5810	1,436.66
A4050352-5830	585.80
A4050352-5860	5,240.69

Adolescent Tobacco Use Prevention Act (ATUPA) Grant – Health Department

A405006-434720	\$150,349.11	
A405012-415895	1,015.84	
A4050360-5100		\$13,898.15
A4050360-5101		1,593.87
A4050360-5200		6,297.84
A4050360-5416		150.00
A4050360-5465		681.00
A4050360-5471		.80
A4050360-5475		991.25
A4050360-5476		125,043.00
A4050360-5810		1,354.36
A4050360-5830		1,354.68

Public Health Emergency Preparedness – Health Department

A405010-444890	\$252,724.50	
A4050362-5100		\$25,322.08
A4050362-5200		12,838.00
A4050362-5476		200,000.00
A4050362-5416		2,434.01
A4050362-5470		4,558.48
A4050362-5810		1,219.17
A4050362-5830		848.56
A4050362-5860		5,504.20

Creating Breastfeeding Friendly Communities – Health Department

A405007-434726	\$522,569.11	
A4050396-5100		\$8,524.73
A4050396-5200		4,601.35
A4050396-5400		4,118.99
A4050396-5402		2.50
A4050396-5415		.47
A4050396-5416		1,716.29
A4050396-5420		8.46
A4050396-5425		1.57
A4050396-5476		497,059.58
A4050396-5470		198.08
A4050396-5471		76.68
A4050396-5474		2,689.00
A4050396-5810		783.16
A4050396-5830		550.86
A4050396-5860		2,237.39

Early Intervention Administration (EIA) – Health Department

A405005-444890	\$47,107.65	
A405047-434890	9,648.56	
A4050369-5100		\$13,891.78
A4050369-5476		32,082.13
A4050369-5810		2,181.64
A4050369-5830		882.39
A4050369-5860		7,718.27

**Healthy Neighborhood Grant – Health Department**

A405045-434890	\$49,820.25	
A4050370-5100		\$29,280.83
A4050370-5471		1,729.15
A4050370-5475		1,764.88
A4050370-5810		3,706.87
A4050370-5830		1,901.90
A4050370-5860		11,436.62

**Lead Poisoning Prevention Grant – Health Department**

A405002-434725	\$20,464.97	
A405019-444890	3,057.98	
A4050371-5100		\$19,070.14
A4050371-5810		2,979.67
A4050371-5830		1,473.14

**Routes to Better Health (RBH) – Health Department**

A405041-427700	\$185,000.00	
A4050386-5100		\$97,208.00
A4050386-5200		5,000.00
A4050386-5416		3,000.00
A4050386-5471		1,400.00
A4050386-5475		41,600.00
A4050386-5810		8,944.00
A4050386-5830		7,437.00
A4050386-5860		20,411.00

**Clinton County Healthy Neighborhood Initiative (CCHNI) – Health Department**

A405041-427701	\$55,142.47	
A4050386-5100		\$16,226.84
A4050386-5200		3,856.56
A4050386-5400		1,500.00
A4050386-5415		887.61
A4050386-5416		9,156.53
A4050386-5420		508.06
A4050386-5425		1,851.43
A4050386-5465		1,150.00
A4050386-5470		1,168.26
A4050386-5471		388.34
A4050386-5474		586.88
A4050386-5475		10,835.00
A4050386-5810		2,041.29
A4050386-5830		594.74
A4050386-5860		4,390.93

**Eat Smart Waste Less (ESWL) – Health Department**

A405054-434890	\$195,000.00	
A4050393-5100		\$85,230.00
A4050393-5200		10,000.00
A4050393-5415		750.00



A4050393-5416	22,110.00
A4050393-5420	300.00
A4050393-5425	11,000.00
A4050393-5471	840.00
A4050393-5810	7,842.00
A4050393-5830	6,521.00
A4050393-5860	50,407.00

Creating Healthy Schools Grant (CHSC) – Health Department

A405043-434890	\$208,729.11	
A4050394-5100		\$59,529.07
A4050394-5200		13,218.45
A4050394-5400		59,123.36
A4050394-5415		250.00
A4050394-5416		8,106.12
A4050394-5420		100.00
A4050394-5425		500.00
A4050394-5470		2,076.42
A4050394-5471		607.48
A4050394-5475		10,000.00
A4050394-5476		34,329.40
A4050394-5810		5,385.62
A4050394-5830		4,545.19
A4050394-5860		10,958.00

Immunization Action Plan – Health Department

A407001-444890	\$13,427.69	
A407005-434890	120,849.19	
A4070381-5100		\$9,475.27
A4070381-5476		121,611.00
A4070381-5810		1,487.51
A4070381-5830		717.43
A4070381-5860		985.67

Women, Infants and Children (WIC) – Health Department

A408201-444820	\$513,533.01	
A408204-434890	4,141.38	
A4082390-5100		\$368,047.20
A4082390-5415		84.19
A4082390-5420		884.13
A4082390-5430		1,620.00
A4082390-5435		3,515.12
A4082390-5445		1,200.00
A4082390-5460		363.99
A4082390-5465		685.56
A4082390-5473		350.00
A4082390-5475		12,473.44
A4082390-5476		8,850.31
A4082390-5810		759.01
A4082390-5830		28,264.36
A4082390-5840		8,976.00

A4082390-5860		81,601.08
<u>Women, Infants and Children (WIC) – Enhanced Breastfeeding - Health Department</u>		
A408202-444820	\$22,431.03	
A408205-434890	180.89	
A4082391-5475		\$18,802.98
A4082391-5476		3,808.94
<u>Drinking Water Enhancement Grant – Health Department</u>		
A409005-434728	\$54,559.49	
A4090398-5100		\$24,441.71
A4090398-5101		7,386.70
A4090398-5200		13,940.02
A4090398-5416		1,211.08
A4090398-5470		1,332.80
A4090398-5810		3,926.74
A4090398-5830		2,320.44
<u>State Septic System Replacement Fund (SSSRF) – Health Department</u>		
A409002-434890	\$15,973.96	
A4090397-5475		\$15,973.96
<u>Thrive Grant - Mental Health</u>		
A431023-434900	\$3,256.45	
A4310423-5400		\$3,256.45
<u>Respite Services – Mental Health</u>		
A431034-427701	\$1,268.06	
A4310427-5400		\$1,268.06
<u>Family Peer Support – Mental Health</u>		
A431003-434912	\$268.90	
A4310410-5475		\$268.90
<u>Adirondack Health Institute, Inc. (AHI) Telecounseling Grant – Mental Health</u>		
A431003-434902	\$3,885.00	
A4310410-5200		\$3,885.00
<u>Adirondack Health Institute, Inc. (AHI) PAX-DIR Grant – Mental Health</u>		
A431003-434908	\$25,388.16	
A4310410-5100		\$2,628.05
A4310410-5810		201.05
A4310410-5830		294.34
A4310410-5475		22,264.72
<u>Adirondack Health Institute, Inc. (AHI) Food Security Grant – Mental Health</u>		
A431003-434908	\$55,880.70	
A4310410-5100		\$20,309.01
A4310410-5810		1,553.64
A4310410-5830		2,274.61
A4310410-5860		14,793.74

A4310410-5475 16,949.70

Adirondack Health Institute, Inc. (AHI) Food Security Grant – Mental Health

A431003-434908 \$83,552.37  
A4310410-5100 \$33,361.02  
A4310410-5200 1,319.66  
A4310410-5810 2,552.12  
A4310410-5830 3,736.44  
A4310410-5860 17,833.43  
A4310410-5475 24,749.70

Adirondack Health Institute, Inc. (AHI) Healthy Steps Grant – Mental Health

A431102-444901 \$269,290.95  
A4310411-5100 \$15,959.30  
A4310411-5445 2,000.00  
A4310411-5460 3,275.93  
A4310411-5465 2,354.00  
A4310411-5475 237,714.02  
A4310411-5810 1,275.84  
A4310411-5830 74.33  
A4310411-5860 6,637.53

Social Services Department

A.359900 \$55,686.00  
A6010000-5100 \$51,728.00  
A6010000-5830 3,958.00

Foster Care Donations - Social Services

A601014-427052 \$1,068.13  
A6010000-5475 \$1,068.13

Shelter Plus Care Program/Housing and Urban Development (HUD) – Social Services

A601012-446891 \$60,672.00  
A6010006-5400 \$60,672.00

Temporary Assistance to Needy Families (TANF) Flexible Fund for Family Services (FFFS) - Social Services

A610909-446098 \$3,017.00  
A610909-446150 140,067.35  
A6109557-5200 \$14,602.17  
A6109557-5400 17,976.72  
A6109557-54050 31,808.47  
A6109557-54052 73,673.99  
A6109557-54055 3,017.00  
A6109557-5860 2,006.00

Homeless Services - Social Services

A601010-436100 \$42,844.00  
A6010004-5200 \$37,844.00  
A6010004-5400 5,000.00

Comprehensive Addiction and Recovery Act (CARA)/Child Abuse Prevention and Treatment Act (CAPTA) - Social Services

A611911-446891	\$47,900.00	
A6119564-5400		\$47,900.00

Supplemental Nutrition Assistance Program (SNAP) Bonus - Social Services

A601008-446110	\$13,518.00	
A6010002-5100		\$2,463.00
A6010002-5200		10,544.00
A6010002-5465		321.00
A6010002-5830		190.00

Family First - Social Services

A611910-436890	\$26,964.00	
A6119563-5200		\$1,172.46
A6119563-5400		11,000.00
A6119563-5415		387.54
A6119563-5420		500.00
A6119563-5425		500.00
A6119563-5470		2,957.00
A6119563-5471		5,000.00
A.359900		5,447.00

Supervision and Treatment Services for Juveniles Plan (STSJP) - Social Services

A601013-436107	\$19,529.95	
A610909-446150	11,970.00	
A6010007-5400		\$31,499.95

Senior Outreach Program - Office for the Aging

A.359900	\$51,811.84	
A6772701-5400		\$51,811.84

Home Energy Assistance Program (HEAP) - Office for the Aging

A677208-428018	\$2,000.64	
A6772708-5100		\$416.35
A6772708-5400		973.84
A6772708-5470		353.29
A6772708-5810		84.37
A6772708-5830		87.68
A6772708-5860		85.11

Community Services - Office for the Aging

A.359900	\$15,880.79	
A677210-437721	\$6,470.12	
A6772710-5100		\$17,063.83
A6772710-5435		23.70
A6772710-5470		750.00
A6772710-5473		234.42
A6772710-5810		2,516.47
A6772710-5830		1,484.89
A6772710-5860		277.60

Wellness in Nutrition (WIN) – Office for the Aging

A677211-437720	\$66,808.60	
A677261-427051	9,000.95	
A677231-447721	1,657.48	
A6772711-5400		\$72,876.44
A6772711-5425		767.00
A6772711-5430		3,386.17
A6772711-5473		437.42

Lifeline – Office for the Aging

A.359900	\$17,815.00	
A677257-427051	\$5,570.10	
A677212-437721	11,655.33	
A6772712-5400		\$34,268.50
A6772712-5415		3.20
A6772712-5420		718.74
A6772712-5425		49.99

Expanded In-Home Services for the Elderly Program (EISEP) - Office for the Aging

A.359900	\$178,594.76	
A677245-419720	\$55.33	
A677219-437720	5,077.73	
A677259-427051	175.00	
A6772719-5100		\$29,769.03
A6772719-5200		.01
A6772719-5401		116,724.65
A6772719-5406		22,683.25
A6772719-5415		295.43
A6772719-5416		350.00
A6772719-5420		172.57
A6772719-5425		112.50
A6772719-5435		308.40
A6772719-5470		493.24
A6772719-5471		531.11
A6772719-5473		234.42
A6772719-5475		857.31
A6772719-5810		4,651.86
A6772719-5830		2,622.52
A6772719-5860		4,096.52

Health Insurance Information, Counseling and Assistance Program (HIICAP) – Office for the Aging

A677221-447720	\$6,331.97	
A6772721-5100		\$3,918.15
A6772721-5420		.57
A6772721-5425		35.02
A6772721-5435		23.70
A6772721-5470		300.88
A6772721-5810		446.69
A6772721-5830		378.57
A6772721-5860		1,228.39

Congregate Services Initiative (YMCA) – Office for the Aging

A.359900	\$2,717.27	
A677263-427051	\$500.00	
A677226-437720	690.81	
A6772726-5400		\$3,908.08

Delivery System Reform Incentive Payment (DSRIP) Program – Office for the Aging

A677227-434908	\$100,137.85	
A6772727-5100		\$16,105.32
A6772727-5200		271.16
A6772727-5400		52,275.85
A6772727-5416		3,507.19
A6772727-5470		7,390.37
A6772727-5471		100.00
A6772727-5474		10,000.00
A6772727-5475		2,132.00
A6772727-5810		2,301.80
A6772727-5830		1,255.02
A6772727-5860		4,799.14

Title III-E – Office for the Aging

A.359900	\$37,524.42	
A677225-447720	\$39,698.00	
A677262-427051	1,000.00	
A6772725-5100		\$5,000.00
A6772725-5200		.34
A6772725-5400		70,721.08
A6772725-5415		151.00
A6772725-5416		500.00
A6772725-5470		1,000.00
A6772725-5810		450.00
A6772725-5830		400.00
A6772725-5860		

New York Connects Expansion and Enhancement – Office for the Aging

A677246-436105	\$69,134.98	
A6772738-5100		\$22,152.23
A6772738-5400		36,998.51
A6772738-5471		1.45
A6772738-5810		3,472.86
A6772738-5830		2,066.09
A6772738-5415		47.54
A6772738-5860		3,757.35
A6772738-5416		58.29
A6772738-5435		130.66
A6772738-5470		450.00

Chronic Disease Self-Management Education (CDSME) – Office for the Aging

A677243-447720	\$63,270.82	
A6772722-5100		\$2,266.32

A6772722-5400		60,157.58
A6772722-5810		355.62
A6772722-5830		174.20
A6772722-5860		317.10
<u>Caregiver Caregiver Resource Center (CRC) – Office for the Aging</u>		
A677216-437720	\$12,903.89	
A6772716-5100		\$3,860.09
A6772716-5415		5,472.31
A6772716-5420		464.00
A6772716-5425		2,500.00
A6772716-5810		451.61
A6772716-5830		155.88
<u>Walking Tour Trails Signage – Historian</u>		
A.359900	\$12,600.00	
A7510000-5400		\$12,600.00
<u>FY2017 Cyber-Security Grant - Information Technology</u>		
A168005-433060	\$14,926.34	
A1680064-5200		\$14,926.34
<u>Indirect Cost - Legislative Office</u>		
A.359900	\$14,750.00	
A1040000-5475		\$14,750.00
<u>Treasurer’s Office</u>		
A.359900	\$145,767.79	
A1325000-5100		\$135,409.00
A1325000-5830		10,358.79
<u>Legislative Initiatives Grant - Probation</u>		
A314020-433890	\$11,904.00	
A3140113-5200		\$1,129.00
A3140013-5475		10,775.00
<u>Real Property</u>		
A.359900	\$15,493.00	
A1355000-5100		\$14,392.00
A1355000-5830		1,101.00
<u>Back File Conversion System - County Clerk</u>		
A141004-411360	\$18,550.00	
A1410040-5475		\$18,550.00
<u>Water Quality Coordinating Community Grant – Planning Department</u>		
A.359900	\$1,338.06	
A8020876-5400		\$1,338.06
<u>Pre-Disaster Mitigation Grant – Planning Department</u>		
A898912-449890	\$75,000.00	

A8989862-5400		\$75,000.00
<u>Waterfront Revitalization Grant – Planning Department</u>		
A898910-439890	\$431,650.00	
A8989861-5400		\$431,650.0
<u>Waterfront Revitalization Grant – Planning Department</u>		
A898911-439890	\$1,402,400.00	
A8989884-5400		\$1,402,400
<u>Waterfront Revitalization Grant – Planning Department</u>		
A898907-439890	\$202,530.87	
A8989881-5400		\$202,530.87
<u>Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department</u>		
D.351100	\$18,257.58	
D511301-435022	\$48,843.39	
D511301-435891	37,552.30	
D511302-445022	260,498.10	
D5113500-5290		\$365,151.37
<u>Nursing Home – Capital Projects</u>		
E.359900	\$34,309.69	
E6020000.5557		\$7,824.38
E6020000.5554		24,447.92
E6020000.5551		2,037.39
<u>Nursing Home</u>		
E.359900	\$36,657.66	
E6020000-5100		\$24,988.00
E6020000-5830		1,912.00
E6020000-5401		757.66
E6020000-5430		9,000.00
<u>Plattsburgh International Airport</u>		
F.359900	\$8,023.00	
F5610487-5290		\$8,023.00
<u>Empire State Development (ESD) Grant - Plattsburgh International Airport</u>		
F561008-435891	\$8,243.25	
F5610498-5200		\$8,243.25
<u>One-Stop Operator - OneWorkSource</u>		
J629007-428010	\$1,192.80	
J6290605-5100		\$1,104.25
J6290605-5830		88.55
<u>Ticket to Work – Employment and Training</u>		
J629014-427700	\$1,915.11	
J6290607-5400		\$1,915.11



Fee for Service – Employment and Training

J629010-427701	\$34,676.81	
J6290610-5100		\$12,497.97
J6290610-5400		20,000.00
J6290610-5810		1,115.28
J6290610-5830		1,063.56

Champlain Valley Family Center (CVFC) – Employment and Training

J629011-427701	\$6,773.76	
J6290611-5100		\$5,032.31
J6290611-5400		343.04
J6290611-5810		494.01
J6290611-5830		418.19
J6290611-5860		486.21

Supplemental Nutrition Assistance Program (SNAP) – Employment and Training

J629012-427701	\$8,562.63	
J6290612-5100		\$5,449.81
J6290612-5200		95.30
J6290612-5400		1,797.28
J6290612-5830		434.15
J6290612-5810		786.09

Joint Council for Economic Opportunity – Access to Better Life Earnings (ABLE) – Employment and Training

J629201-427700	\$3,298.47	
J6292654-5100		\$1,685.41
J6292654-5400		1,455.87
J6292654-5830		157.19

2018 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629312-447910-2018	\$19,833.65	
J6293110-5480-2018		\$17,918.74
J6293110-5482-2018		1,914.91

2018 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629315-447910-2018	\$19,160.60	
J6293120-5480-2018		\$18,628.96
J6293120-5481-2018		531.64

2018 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2018	\$5,092.07	
J6293130-5480-2018		\$1,571.37
J6293130-5482-2018		3,520.70

2018 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2018	\$73,982.04	
J6293132-5480-2018		\$23,952.90

J6293132-5482-2018		14,109.64
J6293132-5487-2018		35,919.50
<u>2018 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629342-447910-2018	\$8,444.22	
J6293160-5480-2018		\$4,919.93
J6293160-5482-2018		3,524.29
<u>2018 Trade Adjustment Assistance (TAA) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629318-447910-2018	\$24,497.70	
J6293335-5480-2018		\$24,497.70
<u>2018 Trade and Economic Transition Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629325-447910-2018	\$61,562.89	
J6293194-5480-2018		\$44,747.03
J6293194-5482-2018		9,534.02
J6293194-5483-2018		7,281.84
<u>2018 Opioid- Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629345-447910-2018	\$84,098.13	
J6293195-5483-2018		\$84,098.13
<u>2018 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629311-447910-2018	\$2,011.57	
J6293140-5480-2018		\$1,384.56
J6293140-5482-2018		627.01
<u>2019 Adult – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629312-447910-2019	\$365,321.50	
J6293110-5480-2019		\$155,768.63
J6293110-5481-2019		51,824.76
J6293110-5482-2019		107,141.69
J6293110-5483-2019		38,753.67
J6293110-5484-2019		4,111.02
J6293110-5488-2019		7,721.73
<u>2019 Dislocated Worker – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training</u>		
J629315-447910-2019	\$122,101.38	
J6293120-5480-2019		\$66,578.87
J6293120-5481-2019		19,408.22
J6293120-5482-2019		11,331.56
J6293120-5483-2019		15,533.59
J6293120-5484-2019		1,527.41
J6293120-5488-2019		7,721.73

2019 In-School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629313-447910-2019	\$75,745.41	
J6293130-5485-2019		\$75,745.41

2019 Out of School Youth – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629314-447910-2019	\$305,192.48	
J6293132-5486-2019		\$96,478.43
J6293132-5483-2019		50,191.47
J6293132-5489-2019		158,522.58

2019 Administrative Cost Pool (ACP) – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629311-447910-2019	\$104,781.92	
J6293140-5480-2019		\$9,287.08
J6293140-5481-2019		2,417.88
J6293140-5482-2019		6,639.38
J6293140-5483-2019		84,889.73
J6293140-5484-2019		1,547.85

2019 Adult Activities – Workforce Innovation and Opportunity Act (WIOA) Grant – Employment and Training

J629342-447910-2019	\$91,427.34	
J6293160-5480-2019		\$47,089.56
J6293160-5481-2019		\$20,654.70
J6293160-5482-2019		23,683.08

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Castine  
SECONDED BY: Mr. Timmons  
Carried (10-0-0)

RESOLUTION #215 - 03/11/20

AUTHORIZING CONTRACT AMENDMENT AND EXTENSION WITH ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES, P.C. (AEDA) – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #324 dated May 14, 2014 authorized a contract with Architectural &

Engineering Design Associates, P.C. (AEDA) to provide architectural and engineering services to implement current and future Master Plan Projects for a five-year period; and

WHEREAS, Resolution #852 dated November 14, 2018 authorized AEDA to provide these services to perform Clinton County Government Center Court Renovations for a negotiated amount of \$14,500 (not to exceed); and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to increase the contract amount by \$13,500 (not to exceed) as negotiated with AEDA and to extend the contract period to December 31, 2020 for further scope of services on the Clinton County Government Center Court Renovations Project; now, therefore,

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

Contractor:	<b>Architectural &amp; Engineering Design Associates, P.C. (AEDA)</b>
Service:	Amendment and Extension to Architectural/Engineering Design Services – Clinton County Government Center Court Renovations Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$28,000 (New Amount - Increase of \$13,500) \$14,500 (Original Amount)
County Cost:	\$13,500 (Not to Exceed)
Period:	01/01/19 - 12/31/20 (New Period) 01/01/19 - 03/31/19 (Original Period)
Amendment/Extension:	Amendment and Extension
Previous Year's Cost:	\$14,500
Previous County Cost:	\$14,500

Approved by the Buildings and Grounds Committee at its meeting of March 9, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #216 - 03/11/20

APPROVING ON-CALL PAYMENT FOR HEALTH CARE SERVICES DIVISION STAFF FOR  
CORONAVIRUS GLOBAL OUTBREAK – HEALTH DEPARTMENT

BY: Mr. Henry

WHEREAS, the Health Care Services (HCS) Division Communicable Disease (CD) staff regularly receive and respond to questions from the public or health care providers as they arise after regular work hours, and the HCS Division does not have a yearly or seasonal on-call schedule; and

WHEREAS, the HCS staff have recently started fielding Coronavirus-related questions from the hospital and other health care providers, as well as persons self-reporting travel, in the evening and

weekends and local health providers are required to communicate with the Clinton County Health Department regarding Coronavirus testing; and

WHEREAS, at this time, the Clinton County Director of Public Health believes it is prudent and recommends the Clinton County Legislature authorize payment of on-call coverage, as determined necessary for designated personnel, with the total cost of the coverage anticipated to be no more than \$1,200 per month; now, therefore,

BE IT RESOLVED, the Clinton County Legislature does hereby authorize payment of on-call coverage for after hours, weekends and holidays. Supervising Public Health Nurses, Public Health Nurses II's, Public Health Nurses and Registered Nurses (one dedicated every evening and weekend) will receive \$2.75 per after-hour(s) starting 5 p.m. Monday and ending 8 a.m. Friday; \$3.25 per after-hour(s) starting 5 p.m. Friday and ending 8 a.m. Monday and \$3.75 per hour for twenty-four (24) hours on Holidays.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #217 - 03/11/20

AUTHORIZING THE CHAIRPERSON TO ASSIGN THE COUNTY ADMINISTRATOR OR HIS DESIGNEE FOR APPROVAL OF PAID LEAVE DURING QUARANTINE - LEGISLATURE

BY: Mr. Henry

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, under the current agreement, Article 19, Section 7 language has been established to address an employee being placed under quarantine by a local health officer or attending physician; and

WHEREAS, if such employee is quarantined, they shall be granted leave with pay, and no charge shall be made against any credits if appointing office is satisfied that the conditions warrant such action subject to the approval of the Clinton County Legislature; and

WHEREAS, in the midst of the nationwide COVID-19 outbreak, the Clinton County Legislature is assigning the County Administrator or his designee to approve such paid quarantine leave as they arise on a case-by-case basis with proof of certification from the Director of Public Health; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby assigns the County Administrator or his designee to approve such paid quarantine leave as they arise with proof of certification from the Director of Public Health.

SECONDED BY: Mr. Rosenquest

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #218 - 03/25/20

AUTHORIZING EMPLOYEE PHONE REIMBURSEMENT RELATED TO TELEPHONIC COUNSELING – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into an agreement to offer partial reimbursement related to telephonic counseling services provided during the COVID-19 period of reduced staffing; and

WHEREAS, continuation of behavioral health service provision requires contact with community members and coordination by administrative and support staff; and

WHEREAS, COVID-19 precautions dictate minimal in-person contact with community members; and

WHEREAS, emergency leave is limited, and the need for further reduction in on-site staffing unpredictable; and

WHEREAS, Clinton County Mental Health and Addiction Services employees who are teleworking may be required to use personal phone resources; and

WHEREAS, monthly reimbursement up to \$25 toward personal phone expenses is proposed (minimally four billable hours of telephonic services provided per week by clinical staff; minimally four hours of coordination support per administrative/support staff) for those employees who need to use personal phones for approved telework; now, therefore,

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

Contractor:	<b>Clinton County Mental Health and Addiction Services Teleworkers</b>
Service:	Phone reimbursement for Approved Telework
Rate:	N/A
Mileage:	N/A
Contract Amount:	Up to \$25/employee/month prorated
County Cost:	\$2,000 (Not to Exceed)
Period:	03/16/20 – To Be Determined by County Administrator
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on March 20, 2020.

SECONDED BY: Mr. Conroy

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #219 - 03/25/20

AUTHORIZING CONTRACT WITH LOGAN TELEFLEX, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has an aging baggage belt system that is requiring increased maintenance and repairs in order to remain operational; and

WHEREAS, Logan Teleflex, Inc. is able to provide a control system service contract that includes telephone support twenty-four (24) hours, seven (7) days a week, as well as remote access capability in order to troubleshoot and diagnosis baggage belt system problems; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Logan Teleflex, Inc. for telephone support for the Baggage Belt System 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: **Logan Teleflex, Inc.**  
Service: 24-Hour Telephone Support for the Plattsburgh International Airport’s Baggage Belt System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$18,360 (Not to Exceed)  
County Cost: \$18,360 (Not to Exceed)  
Period: Effective upon execution  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Other Vendors Contacted: \$18,360/year - Daifuku  
Approved by a poll of the Plattsburgh International Airport Committee conducted on March 20, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #220 - 03/25/20

AMENDING RESOLUTION #1054 DATED DECEMBER 23, 2019 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020" – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1054 dated December 23, 2019 authorized a standard maintenance contract for Emerson network power system which provides battery back-up power to the terminal network; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include a similar standard maintenance contract for service at the General Aviation Facility (GAF); and

WHEREAS, the GAF requires additional maintenance coverage due to the power systems in place at the facility in order to maintain uninterrupted service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1054 dated December 23, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Anixter, Inc.</b>
Service:	Standard Maintenance Contract for Emerson Network Power System which Provides Battery Back-Up Power to the Terminal and General Aviation Facility Network
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,357.44 (Not to Exceed)
County Cost:	\$10,357.44 (Not to Exceed)
Period:	12/01/19 – 01/31/21
New/Renewal:	Renewal
Previous Year's Cost:	\$1,983.30 (2019) \$1,961.20 (2018)
Previous County Cost:	\$1,983.30 (2019) \$1,961.20 (2018)

Approved by a poll of the Plattsburgh International Airport Committee conducted on March 20, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #221 - 03/25/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION FROM THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM RESERVE – SHERIFF'S DEPARTMENT



BY: Mr. Castine

WHEREAS, the Drug Abuse Resistance Education (D.A.R.E.) Reserve has a balance of \$7,735.73; and

WHEREAS, the D.A.R.E. Program would like to increase the budget by a total of \$6,000 from the D.A.R.E. Reserve; and

WHEREAS, the increase will cover the cost of additional supplies for D.A.R.E. Program activities in area schools; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on March 20, 2020, the Clinton County Legislature hereby approves appropriating \$6,000 to the D.A.R.E. Program and authorizes the following:

A.351100	\$6,000		
A.396000	\$6,000		
A2989000-5400		\$6,000	

SECONDED BY: Mr. Dame  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #222 - 03/25/20

AUTHORIZING CONTRACT WITH SUSAN SKINNER, PhD – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff recommends Clinton County enter into a contract with Susan Skinner, PhD for Grant writing and consulting; now, therefore,

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

Contractor:	<b>Skinner, Susan PhD</b>
Service:	Grant Writing and Consulting
Rate:	\$800 to Develop Case Statement and \$50/hour Grant Writing and Consulting
Mileage:	N/A
Contract Amount:	\$5,000 (Not to Exceed)
County Cost:	\$0 (100 percent Grant funded)
Period:	01/01/20 - 12/31/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on March 20, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #223 – 03/25/20

AWARDING BIDS FOR ASPHALT CONCRETE MATERIALS AND DELIVERY  
FOR THE YEARS 2020-2022 – HIGHWAY DEPARTMENT

BY: Mr. Dame

WHEREAS, Resolution #553 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for Asphalt Concrete Materials and Delivery services necessary to properly maintain County roadways and Department functions; and

WHEREAS, the Purchasing Agent opened bids for Asphalt Concrete Materials and Delivery services on March 10, 2020; and

WHEREAS, bids were submitted as follows:

<b>Bidder</b>	<b>Bid</b>
Jointa Lime Company 269 Ballard Road Wilton, NY 12831	Itemized Bid
Upstone Materials, Inc. 111 Quarry Road Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on March 20, 2020, the Clinton County Legislature hereby awards the bid to both bidders per their itemized bids for the year 2020; and

BE IT FURTHER RESOLVED, upon the mutual agreement between the parties, the contracts may be extended for up to two (2) additional years at the same terms and conditions (including bid prices) as contained in the original bid submissions; and

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

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #224 - 03/25/20

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. Conroy

WHEREAS, Resolution #894 dated November 14, 2018 authorized and accepted the Annual Update to the Four-Year Plan which includes the Medicare Improvements for Patients and Providers Act (MIPPA) funds; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$13,610		
	A677238-447725	\$9,787	
	A677239-447725	3,823	
	A.396000	\$13,610	
	A6772735-5100	\$6,897	
	A6772735-5810	1,104	
	A6772735-5830	528	
	A6772735-5860	1,258	
	A6772736-5100	2,694	
	A6772736-5810	431	
	A6772736-5830	206	
	A6772736-5860	492	

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #225 - 03/25/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR CHILD ADVOCACY CENTER GRANT – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney is requesting permission to increase the Child Advocacy Center Program Grant in the amount of \$60,000; and

WHEREAS, it is anticipated to receive \$60,000 from various agencies to cover non-grant related

expenses; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$60,000	
	A116526-415891		\$60,000
		A.396000	\$60,000
		A1165018-5400	\$60,000

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #226 - 03/25/20

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

BY: Ms. Waldron

WHEREAS, the Director of Public Health is requesting permission to increase the Rabies Control Budget to provide pre-exposure vaccinations to a local veterinary office; and

WHEREAS, the veterinary office will pay the Clinton County Health Department at the current fee rate; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$6,507.36	
	A404203-416012		\$6,507.36
		A.396000	\$6,507.36
		A4042325-5437	\$6,507.36

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #227 - 03/25/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services received notification of 2019/2020 funding allocation for the Temporary Assistance to Needy Families (TANF) – Non-Residential Domestic Violence Program in the amount of \$25,000; and

WHEREAS, Resolution #778 dated October 9, 2019 authorized a contract with Behavioral Health Services North, Inc. for the purpose of STOP Domestic Violence Non-Residential Legal Advocate for the Temporary Assistance for Needy Families (TANF); and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$25,000	
A610909-446098		\$25,000
A.396000		\$25,000
A6109557-54055		\$25,000

SECONDED BY: Mr. Dame  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #228 - 03/25/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE HOME ENERGY  
ASSISTANCE PROGRAM (HEAP) – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services was approved for funding in the amount of \$440,068 for the Home Energy Assistance Program (HEAP) for the 2019-2020 season; and

WHEREAS, the HEAP Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$440,068	
A614102-446410		\$440,068
A.396000		\$440,068
A6141000-5100		\$200,000
A6141000-5101		19,118
A6141000-5200		50,000
A6141000-5400		50,000
A6141000-5415		3,000

A6141000-5420	4,000
A6141000-5425	1,000
A6141000-5435	1,500
A6141000-5465	5,500
A6141000-5470	1,000
A6141000-5471	1,000
A6141000-5474	1,000
A6141000-5810	20,000
A6141000-5830	22,950
A6141000-5850	10,000
A6141000-5860	50,000

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #229 - 03/25/20

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2019 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #214 dated March 11, 2020 re-appropriated funds from the 2019 to the 2020 fiscal year; and

WHEREAS, the following re-appropriations were erroneously omitted from Resolution #214 dated March 11, 2020 that re-appropriated the 2019 budget to the 2020 fiscal year; now, therefore,

BE IT RESOLVED, that the following be authorized:

<u>Legal Defense of Indigents – Public Defender</u>	
A117005-430250	\$118,994.30
A1170214-5100	\$15,308.77
A1170214-5101	2,081.34
A1170214-5200	575.64
A1170214-5400	2,089.08
A1170214-5408	5,750.00
A1170214-5415	1,307.98
A1170214-5420	531.72
A1170214-5430	8,522.19
A1170214-5435	169.56
A1170214-5450	5,296.86
A1170214-5455	5,250.00
A1170214-54651	1,236.19
A1170214-54661	77.40
A1170214-5470	2,623.34

A1170214-5471	214.48
A1170214-5473	1,208.98
A1170214-5475	2,425.29
A1170214-5830	2,811.97
A1170214-5860	61,513.51

Help America Vote Act (HAVA) Grant – Board of Elections

A.359900	\$90.77
A145003-440890	\$1,815.29
A1450012-5200	\$856.06
A1450012-5400	1,050.00

Shoebox Grant – Board of Elections

A145003-440891	\$45.85
A1450012-5299	\$45.85

E-Poll Book Capital Grant – Board of Elections

A145010-430890	\$37,467.03
A1450014-5200	\$37,467.03

Clinton County Public Transit (CCPT) - Planning Department

A.359900	\$1,345.31
A563002-435971	\$1,345.31
A563003-445970	\$10,762.48
5630000-5299	\$13,453.10

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #230 - 03/25/20

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

BY: Mr. Potiker

WHEREAS, the Youth Bureau has received donations in the amount of \$1,777 for the 2020 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,777
A731007-420701	\$1,777
A.396000	\$1,777
A7310806-5400	\$1,777

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Mr. Potiker  
Carried (10-0-0)

RESOLUTION #231 - 03/25/20

AUTHORIZING CONTRACT  
WITH CERTIFIED PAYMENTS – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, Resolution #133 dated February 12, 2020 authorized the District Attorney to create a Traffic Diversion Program; and

WHEREAS, a payment processing company is needed to process the payments from the applicant relative to the Traffic Ticket Diversion Program; and

WHEREAS, this contract has no cost to the County as the offender pays the fee at the time of application; and

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Certified Payments for payment processing; now, therefore,

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

Contractor:	<b>Certified Payments</b>
Service:	Fee Processing
Rate:	2.35 percent per transaction or \$1.50 minimum paid by applicant
Mileage:	N/A
Contract Amount:	2.35 percent per transaction or \$1.50 minimum paid by applicant
County Cost:	\$0
Period:	Effective Upon Execution
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 March 24, 2020.

SECONDED BY: Mr. Timmons



ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #232 - 03/25/20

AUTHORIZING GRANT EXTENSION WITH NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #930 dated December 13, 2006 authorized a grant agreement with the New York State Department of Transportation 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, a contract extension is necessary at this time to change the end date of the grant agreement from December 31, 2018 to December 31, 2025; 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 Department of Transportation**  
Service: Extension to Grant Agreement  
Rate: NA  
Mileage: NA  
Grant Amount: \$1,500,000 (No Change)  
County Cost: \$0  
Period: Through 12/31/25 (New Period)  
Through 12/31/18 (Previous Period)

Approved by poll of the Plattsburgh International Airport Committee conducted on March 24, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #233 - 03/25/20

AUTHORIZING CONTRACT WITH  
QUALITY INN & SUITES – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department is required by the State of New York to ensure safe accommodations for non-symptomatic persons who are quarantined (voluntary or involuntary); and

WHEREAS, this may require removal of a person from their primary residence in order to secure them in an appropriate setting at the determination of the Director of Public Health; and

WHEREAS, this requires the Clinton County Health enter into a contract with Quality Inn & Suites for the purpose of a temporary residence location; now, therefore,

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

Contractor: **Quality Inn & Suites**  
Service: Temporary Housing as determined by the Director of Public Health  
Rate: Clinton County Department of Social Services (CCDSS) rate schedule.  
(Clinton County Health Department pays lower of the established rates for the CCDSS or the United States General Services Administration (GSA) per diem lodging rate in effect for the time frame.)  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed)  
County Cost: \$0 (until Grant funds are depleted)  
Period: Not defined  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Health Committee through a poll conducted on March 24, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #234 - 03/25/20

AUTHORIZING WAIVER OF INTEREST ON  
PROPERTY TAXES – TREASURER’S OFFICE

BY: Mr. Dame

WHEREAS, New York State has declared a State of Emergency due to the COVID-19 virus; and

WHEREAS, Governor Andrew Cuomo has mandated a stay-at-home order (PAUSE) for all non-essential businesses; and

WHEREAS, the Clinton County Legislature has determined it is in the best interest of the County to minimize the detrimental effects of a foreseeable lack of income for some of its taxpayers due to PAUSE; and

WHEREAS, New York State Real Property Tax Law Section 1182 allows the Clinton County Legislature to authorize the County Treasurer, as the Tax Enforcement Officer, to waive the interest charges to which the County is entitled; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby waives the one (1) percent interest charges that would ordinarily be added to property tax payments, effective April 1, 2020, for the March payment; and

BE IT FURTHER RESOLVED, the one (1) percent interest charges for Clinton County Real Property taxes which are required to be added to property taxes on April 1, 2020 shall be cancelled for amounts due on installment payments for the month of March 2020 only.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #235 - 03/25/20

AWARDING BID FOR SALE OF TWO PROPERTIES – TREASURER’S OFFICE

BY: Ms. Waldron

WHEREAS, Resolution #71 dated February 12, 2020 authorized the Purchasing Agent to solicit sealed bids for the sale of two properties (to be sold as one); and

WHEREAS, sealed bids were opened on March 24, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Fred Breyette 1153 State Route 374 Dannemora, NY 12929	\$11,001.50
Robert Tripp 39 Mountain View Road Dannemora, NY 12929	\$11,228.52

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Robert Trip; and

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

Contractor: **Robert Tripp**  
Service: Sale of Properties in the Village of Dannemora  
Rate: N/A  
Mileage: N/A

Contract Amount: \$11,228.52  
 County Revenue: \$11,228.52  
 Period: N/A  
 New/Renewal: N/A  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A

SECONDED BY: Mr. Rosenquest  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #236 - 04/08/20

AUTHORIZING APPLICATION AND ACCEPTANCE OF STEWART'S HOLIDAY GRANT –  
 YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Bureau is requesting permission to apply for and accept the Stewart's Holiday Match Grant; and

WHEREAS, Stewart's has approved a Grant of \$750 that will be used for the Youth Bureau's Scholarship Program; now, therefore,

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

Grantor: **Stewarts**  
 Service: Stewart's Holiday Match Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$750  
 County Share: \$0  
 Period: 01/01/20 – 12/31/20  
 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 3, 2020.

SECONDED BY: Mr. Dame  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #237 - 04/08/20

AUTHORIZING NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK  
GRANT ACCEPTANCE – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #925 dated November 26, 2019 authorized the Planning Department to apply for funding under the Community Development Block Grant (CDBG) Small Cities Program; and

WHEREAS, funding from this Grant will be used to fund the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

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

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

Grantor:	<b>New York State Housing Trust Fund Corporation and New York State Office of Community Renewal</b>
Service:	Grant for First-Time Homeownership Program
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$400,000
County Share:	\$0
Period:	03/12/20 - 03/14/22
New/Renewal:	Renewal (9 <sup>th</sup> award, last was in 2017)
Previous Year's Award:	\$400,000
Previous Year's Share:	\$0

Approved by a poll of the Economic Development and County Operations Committee conducted on April 3, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #238 - 04/08/20

AUTHORIZING CONTRACT WITH HOUSING ASSISTANCE PROGRAM OF  
ESSEX COUNTY, INC. – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the County of Clinton has been awarded funding through the New York State Small Cities Program Community Development Block Grant (CDBG) to provide housing assistance to first-time homebuyers in Clinton County; and

WHEREAS, by Resolution #237 dated April 8, 2020. the Clinton County Legislature authorized acceptance of a Grant award in the amount of \$400,000, with a Grant period that expires March 14, 2022; and

WHEREAS, the Housing Assistance Program of Essex County (HAPEC), which maintains an office on Clinton Street, Plattsburgh to conduct housing assistance activities in Clinton County, prepared the Grant application for submission by Clinton County which resulted in the funding award; and

WHEREAS, HAPEC is experienced in administering Community Development Block Grant funding through the New York State Small Cities Program and has been conducting such activities for Clinton County for eight previous Grants received for this purpose since the year 2000; and

WHEREAS, it is proposed that Clinton County contract with HAPEC to administer all program activities associated with the aforementioned Grant funding, under the oversight of the Clinton County Planning Department; now, therefore,

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

Contractor:	<b>Housing Assistance Program of Essex County, Inc.</b>
Service:	Administer CDBG Grant for Homeownership Program
Rate:	N/A
Mileage:	N/A
Annual Contract Amount:	\$72,000 (18 percent of Grant award)
County Cost:	\$0 (Paid from Grant)
Period:	03/12/20 - 03/14/22
New/Renewal:	New
Previous Contract Amount:	\$72,000
Previous County Cost:	\$0

Approved by a poll of the Economic Development and County Operations Committee conducted on April 3, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #239 - 04/08/20

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH  
MHAB LIFE SKILLS CAMPUS – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a Memorandum of Understanding with MHAB Life Skills Campus; and

WHEREAS, Clinton County Mental Health and Addiction Services is the recipient of the Adirondack Health Institute (AHI)-funded Grant, Securing Better Health; and

WHEREAS, the period of the Securing Better Health Grant has been extended through March 31, 2020; and

WHEREAS, MHAB Life Skills Campus is able to provide space needed to support 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:	<b>MHAB Life Skills Campus</b>
Service:	Space Rental
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,600 (Not to Exceed)
County Cost:	\$0 (Securing Better Health Grant)
Revenue:	\$0
Period:	01/01/20 – 03/31/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on April 3, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #240 - 04/08/20

AUTHORIZING CONTRACT AMENDMENT WITH DR. RICHARD LIOTTA –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #879 dated November 13, 2019 authorized a contract with Dr. Richard Liotta for the purpose of providing CPL Article 730 examinations; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change compensation of the contractor to include mileage expense (in addition to the examination and travel time reimbursement) included in the current contract; now, therefore,

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

Contractor: **Liotta, Richard, Ph. D.**  
Service: Amendment to CPL Article 730 Examinations Contract  
Rate: \$200/exam, \$100/hour additional time/travel  
Mileage: IRS Rate  
Contract Amount: \$5,000 (Not to Exceed) (No Change)  
County Cost: \$5,000 (Not to Exceed) (No Change)  
Period: 01/01/20 - 12/31/20 (No Change)  
Amendment/Extension: Amendment  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by a poll of the Health Committee conducted on April 3, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #241 - 04/08/20

AUTHORIZING CONTRACT WITH JOINT COUNCIL FOR  
ECONOMIC OPPORTUNITY (JCEO) – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with the Joint Council for Economic Opportunity (JCEO) to partially fund the Senior Outreach Program using Delivery System Reform Incentive Payment (DSRIP) Program funds; now, therefore,

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

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Senior Outreach Program  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$28,000  
County Cost: \$0 (Delivery System Reform Incentive Payment Program (DSRIP))  
State Cost: \$28,000  
Period: 04/01/20 – 12/31/20  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Human Services Committee conducted on April 3, 2020.



SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #242 - 04/08/20

AUTHORIZING CONTRACT AMENDMENT  
WITH JANET CURRAN – NURSING HOME

BY: Mr. Conroy

WHEREAS, Resolution #95 dated February 12, 2020 authorized a contract with Janet Curran to provide physical therapy services; and

WHEREAS, the Administrator of the Clinton County Nursing Home is requesting a contract amendment to change the “not to exceed” amount from \$3,000 to \$30,000 (an increase of \$27,000) to better reflect the amount of services to be provided; now, therefore,

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

Contractor: **Curran, Janet**  
Service: Amendment to Physical Therapy Services Contract  
Rate: \$67/hour  
Mileage: N/A  
Contract Amount: \$30,000 (New Amount - Increase of \$27,000)  
\$3,000 (Original Amount)  
County Cost: \$30,000  
Period: 01/01/20 - 12/31/20  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$0  
Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on April 3, 2020.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #243 - 04/08/20

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

BY: Mr. Castine

WHEREAS, Resolution #140 dated February 12, 2020 authorized the District Attorney's Office/Child Advocacy Center (CAC) to apply for the Adirondack Foundation Grant; and

WHEREAS, funding from this Grant will be used to support the purchase of outdoor safe play space/farm safety equipment setup; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney's Office/Child Advocacy Center to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Adirondack Foundation</b>
Service:	Support for Costs for Purchase of Outdoor Safe Play Space/Farm Safety
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$4,000
County Share:	\$0
Period:	02/01/20 - 01/31/21
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Public Safety Committee conducted on April 3, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #244 - 04/08/20

AUTHORIZING CONTRACT WITH THOMPSON REUTERS – ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, the Administrator of Legal Defense of Indigent Defendants through the Clinton County Assigned Counsel Program recommends Clinton County continue contracting with Thompson 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:	<b>Thompson Reuters</b>
Service:	Westlaw
Rate:	\$513.36/month, plus additional research fees

Mileage: N/A  
 Contract Amount: \$6,160.32  
 County Cost: \$0 (funded by New York State Office of Indigent Legal Services Grant)  
 Period: 05/01/20 – 04/30/21  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$15,500  
 Previous County Cost: \$0

Approved by a poll of the Public Safety Committee conducted on April 3, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #245 - 04/08/20

AUTHORIZING INDIGENT LEGAL SERVICES PLAN ENHANCEMENT  
 GRANT ACCEPTANCE - ASSIGNED COUNSEL

BY: Mr. Castine

WHEREAS, Chapter 59 of the laws of 2017 included statutory authority for Indigent Legal Services to develop and implement plans to extend Hurrell-Harring reforms statewide and authorized \$50 million to implement the second year of a five-year plan of said reforms; and

WHEREAS, Clinton County has been advised that the funding is expected to support full implementation of its plan to enhance Indigent Legal Services by April, 2023, in the amount of \$2,293,331.20; 40 percent of which is available in year two (April 1, 2019 through March 31, 2020); and

WHEREAS, the major reform Clinton County is undertaking in an effort to implement Hurrell-Harring reforms is the creation of a Public Defender’s Office; now, therefore,

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

Grantor: **Office of Indigent Legal Services, New York State**  
 Service: Indigent Legal Services Plan Enhancement Grant Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$917,332.56  
 County Share: \$0  
 Period: 04/01/19 – 03/31/20 (year two of five)  
 New/Renewal: Renewal  
 Previous Year’s Award: \$458,666  
 Previous Year’s Share: \$0

Approved by a poll of the Public Safety Committee conducted on April 3, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #246 - 04/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE DISTRICT ATTORNEY 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 December 31, 2019, the District Attorney’s Federal Justice Seizure Reserve had a balance of \$5,553, and the State Seizure Reserve had a balance of \$48,592; and

WHEREAS, the District Attorney would like to set up \$4,700 from the District Attorney Federal Justice Seizure Reserve and \$9,500 from the State Seizure Reserve to cover the anticipated 2020 cost for telephone, vehicle maintenance, travel and purchase equipment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on April 3, 2020, the Clinton County Legislature hereby approves appropriating \$11,700 from the District Attorney’s Federal Justice Seizure Reserve and \$4,250 from the District Attorney’s State Seizure Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100	\$14,200	
A.396000	\$14,200	
A1165023-5200	\$	2,700
A1165023-5470		2,700
A1165023-5473		2,300
A1165023-5475		1,800
A1165024-5435		2,600
A1165024-5445		600
A1165024-5460		1,000
A1165024-5465		500

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #247 - 04/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE LIVESCAN EQUIPMENT GRANT PROGRAM – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #1058 dated December 23, 2019 accepted the Livescan Equipment Grant Program for an amount up to \$10,000; and

WHEREAS, funding from this Grant will be used to provide 50 percent of the cost to replace the obsolete digital fingerprint capture device; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$10,000	
	A311004-443893	\$10,000

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #248 - 04/08/20

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

BY: Mr. Castine

WHEREAS, Clinton County received a check in the amount of \$1,000 from New York Municipal Insurance Reciprocal; and

WHEREAS, this is a reimbursement of the County’s deductible on Claim #CLIN-2019-035-001, which was subrogated to the insurance of the party who caused the accident on December 16, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000	
	A002701-426801	\$1,000
	A.396000	\$1,000
	A3110090-5465	\$1,000

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #249 - 04/08/20

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. Potiker

WHEREAS, Resolution #172 dated March 11, 2020 accepted the Supervision and Treatment Services for Juveniles Plan Funds Grant in the amount of \$64,516 for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, the allocation amount of \$64,516 is \$40,000 State funded and \$24,516 local funds which is available in the Child Care 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		
	A6119560-5400	\$24,516	
	A.396000		\$24,516
		A6010007-5400	\$24,516

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Ms. Waldron

Carried (10-0-0)

RESOLUTION #250 - 04/08/20

APPROVING TEMPORARY, ON-CALL PAYMENT FOR ENVIRONMENTAL HEALTH STAFF FOR RABIES EMERGENCIES - HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission for the reinstatement of on-call coverage for Rabies emergencies to cover holidays and weekends in the Environmental Health Division of the Health Department from May 22, 2020 through September 7, 2020 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 through a poll conducted on April 6, 2020 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 22, 2020 through September 7, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #251 - 04/08/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR OF PLANNING (PCN 2138) – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Director of Planning position that will become vacant on May 28, 2020 due to the retirement of the

incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on April 6, 2020 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #252 - 04/08/20

APPROVING APPOINTMENT OF DIRECTOR OF PLANNING  
(PCN 2138) – PLANNING DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #251 dated April 8, 2020 authorized the backfill of a permanent, full-time Director of Planning position due to the retirement of incumbent; and

WHEREAS, the County Administrator and Deputy County Administrator are recommending the County Legislature to consider internal candidate Glen Cutter, Senior Planner; and

WHEREAS, a face-to-face interview is not recommended due to the current COVID-19 conditions, the County Personnel Committee has decided to take the recommendation from the County Administrator and Deputy County Administrator to appoint Glen Cutter to the position of Director of Planning at Grade 11, Step 1; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on April 6, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the appointment of Glen Cutter to the Director of Planning position at Department Head Salary Scale Grade 11, Step 1 effective May 29, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #253 - 04/08/20



URGING GOVERNOR CUOMO TO CONSIDER UNIQUE CIRCUMSTANCES  
IN THE NORTH COUNTRY REGION WHEN DECIDING ON REDISTRIBUTING  
CRITICAL MEDICAL STAFF AND SUPPLIES - LEGISLATURE

BY: Ms. Waldron

WHEREAS, Clinton County recognizes the State of Emergency across this State as a result of the COVID-19 pandemic and, as always, we stand ready to help our fellow New Yorkers; and

WHEREAS, Clinton County and the nation are aware of the State of Emergency and the dire circumstances in the New York City Metropolitan area; and

WHEREAS, Clinton County recognizes the tireless work of the Governor in this unprecedented State of Emergency that has effected all areas of our State, and recognizing that the Governor has finally revised his previous statements from one of ordering the National Guard to take and transport these scarce medical supplies to other areas of the State to one of asking upstate counties to send medical equipment and supplies; and

WHEREAS, the North County has the oldest and most vulnerable to COVID-19 population in the State; and

WHEREAS, the North County has very limited medical resources on hand to serve and protect this vulnerable population as well as to protect our hospital staff and Emergency Medical Services (EMS) personnel; and

WHEREAS, Clinton County's lone hospital serves a three-county region: Clinton, Franklin and Essex Counties; and

WHEREAS, said region houses seven State correctional facilities and three county jails whose inmates would be treated at the sole local hospital, thereby creating additional demand on personnel and equipment; and

WHEREAS, there are four nursing homes in Clinton County which serve a very vulnerable population; and

WHEREAS, COVID-19 positive cases in Clinton County continue to double every four days, and it is forecasted that the apex for COVID-19 within our County is around the corner; and

WHEREAS, the Governor is starting to transfer patients from downstate to upstate hospitals; Clinton County is very concerned as to the real possibility of gaining new patients in our local hospitals while, at the same time, we would be reducing critical supplies to serve these very same additional patients; now, therefore,

BE IT RESOLVED, the Clinton County Legislature strongly urges Governor Cuomo to consider all of the above facts before seeking to redistribute scarce medical staff, Personal Protective Equipment (PPE), ventilators and other medical supplies from Clinton County to other areas of New York State; and

BE IT FURTHER RESOLVED, a copy of this Resolution be forwarded to Governor Andrew Cuomo, Congresswoman Elise Stefanik, Senator Elizabeth Little and Assemblyman Billy Jones.

SECONDED BY: Mr. Dame  
ADOPTED

“Yes” 9  
“No” 1 (Mr. Rosenquest)  
Absent 0  
Vacancy – Area 8

RESOLUTION #254 - 04/22/20

RESOLUTION CALLING ON THE STATE OF NEW YORK TO RELEASE  
ENHANCED FEDERAL MEDICAID MATCHING FUNDS TO COUNTIES  
AND NEW YORK CITY - LEGISLATURE

BY: Mr. Timmons

WHEREAS, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenues; and

WHEREAS, a key action enacted by the federal government was a 6.2 percent increase in the federal medical assistance percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, all counties and New York City are struggling with higher costs responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, we project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; now, therefore,

BE IT RESOLVED, the County of Clinton is respectfully requesting financial assistance through federal FMAP monies by retroactively reducing county weekly Medicaid payments effective January 1, 2020 and returning excess funds already paid by the counties and New York City to provide some partial fiscal relief to the current conditions; and

BE IT FURTHER RESOLVED, the Clinton County Legislature also respectfully requests that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act “reconciliation funds” that have been withheld for over three years and is the likely mechanism on how these funds will be delivered to counties and New York City; and

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to Governor Andrew M. Cuomo, Senator Elizabeth O’C. Little, Assemblyman D. Billy Jones, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik and the New York State Association of Counties.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #255 – 04/22/20

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: \$13,470  
Previous County Cost: \$13,470  
Approved by a poll of the Finance Committee conducted on April 17, 2020.

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: \$28,130  
Previous County Cost: \$28,130  
Approved by a poll of the Finance Committee conducted on April 17, 2020.

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: \$7,850  
Previous County Cost: \$7,850  
Approved by a poll of the Finance Committee conducted on April 17, 2020.

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: \$14,570  
Previous County Cost: \$14,570  
Approved by a poll of the Finance Committee conducted on April 17, 2020.

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: \$15,580  
Previous County Cost: \$15,580  
Approved by a poll of the Finance Committee conducted on April 17, 2020.

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. Conroy  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #256 – 04/22/20

ACCEPTING SEALED BIDS RECEIVED AND  
AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #71 dated February 12, 2020 authorized the Purchasing Agent to solicit

sealed bids for the sale of two properties (to be sold as one); and

WHEREAS, sealed bids were opened on March 24, 2020; and

WHEREAS, Resolution #235 dated March 25, 2020 awarded the bid to Robert Tripp; and

WHEREAS, Robert Tripp has transferred his winning bid to Fred Breyette; and

WHEREAS, the winning bid amount was less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Bid Amount
Dannemora	187.20-5-2.1	\$13,337.89	\$5,277.40
Dannemora	187.20-5-2.2	\$15,263.07	\$5,951.12

BE IT RESOLVED, upon a poll of the Finance Committee, conducted April 17, 2020, the Clinton County Legislature hereby accepts the bid for which the Treasurer’s Office has received the required amount; and

BE IT FURTHER RESOLVED, upon payment of the remainder of bids to the County Treasurer, the parcels shall be deeded to the successful bidder, and the Chairperson is authorized to sign all necessary documents.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #257 - 04/22/20

AUTHORIZING 2020 TELEHEALTH PROJECT FUNDING  
GRANT APPLICATION AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department has received notification from the Adirondack Health Institute that funding is available for the 2020 Telehealth Project Funding Grant; and

WHEREAS, funding from this Grant will be used to purchase equipment/software needed to teleconference with Women, Infants and Children (WIC) participants, and funding will also be used for advertisement of the new service; 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: **Adirondack Health Institute**  
Service: 2020 Telehealth Project Funding Grant Application and Acceptance

Rate: N/A  
Mileage: N/A  
Grant Revenue: \$10,000 (Plus COLA, plus amendments)  
County Share: \$0  
Period: 05/01/20 – 10/31/20  
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 April 17, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #258 - 04/22/20

AUTHORIZING CHANGE ORDER #1 AND FINAL FOR SNOW REMOVAL  
EQUIPMENT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #714 dated September 12, 2018 authorized the Grant acceptance of Federal Grant Agreement AIP #3-36-0229-061-2018 to acquire snow removal equipment for the Plattsburgh International Airport; and

WHEREAS, Resolution #768 dated September 26, 2018 awarded the bid to acquire snow removal equipment to M-B Companies, Inc.; and

WHEREAS, Airport Operations received the snow removal equipment in December 2019; and

WHEREAS, additional snow removal equipment at the Airport containing underbody scrapers to efficiently remove ice build-up on the runway, taxiways and ramps thus providing a more efficient means of maintaining aircraft operational surfaces in accordance with the Airport Snow Removal Plan is necessary; and

WHEREAS, due to an oversight, the recently-acquired snow removal equipment did not include an underbody scraper; and

WHEREAS, in order to compensate, an additional truck is required to operate in front of and behind the snow removal equipment to remove ice, as well as broom off the loose ice; and

WHEREAS, the Airport Director recommends Change Order #1 and Final with M-B Companies, Inc. to acquire an underbody scraper at a cost not to exceed \$37,340, contingent upon FAA determination that the proposed equipment is necessary and reasonable for Federal Funding; and

WHEREAS, the County desires to accept the Change Order, contingent upon FAA approval, by

committing the additional not to exceed funds for the local match from the Airport Operations budget with the resulting increases to the funding shares being Federal (FAA): \$33,606; State \$1,867; Local \$1,867; Total \$37,340; now, therefore,

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

Contractor: **M-B Companies, Inc.**  
Service: Change Order #1 and Final Airport Snow Removal Equipment – Multi-Tasking Equipment  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$825,580 (Not to Exceed) (Increase of \$37,340)  
\$788,240 (Original Amount)  
County Cost: \$41,279 (Not to Exceed) (Increase of \$1,867)  
\$39,412 (Original Amount)  
Period: Effective upon execution  
New/Renewal: Change Order #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 April 17, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #259 - 04/22/20

AUTHORIZING CONTRACT AMENDMENT  
WITH PM LEARY – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1054 dated December 23, 2019 authorized a contract with PM Leary for the purpose of pumping out septic lift stations and rental of portable restrooms when needed; and

WHEREAS, during March of 2020, PM Leary provided emergency repair services to correct a problem with toilet overflow in the Airport Terminal restroom; and

WHEREAS, the Airport Director is requesting a contract amendment to include repairs and emergency services from PM Leary as needed; now, therefore,

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

Contractor: **PM Leary**

Service: Amendment to provide Labor, Materials and Equipment for Repairs and Emergency Service at Various Locations at the Plattsburgh International Airport, Pump Out Septic Lift Station at the Terminal Building and Rental of Portable Restrooms as needed

Rate: Portable Restrooms: \$110/monthly/unit  
 1,000 Gallon Septic Tank Pump Out: \$185 plus an additional \$.15/gallon (Additional cost if septic tank needs to be exposed)  
 Labor Rate: \$125/hour/technician, plus a \$15 service charge

Mileage: N/A

Contract Amount: \$5,000 (Not to Exceed)

County Cost: \$5,000 (Not to Exceed)

Period: 01/01/20 - 12/31/20

Amendment/Extension: Amendment

Previous Year's Cost: \$3,710.23 (2019)  
 \$0 (2018)

Previous County Cost: \$3,710.23 (2019)  
 \$0 (2018)

Approved by a poll of the Plattsburgh International Airport Committee conducted on April 17, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy – Area 8

RESOLUTION #260 - 04/22/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, through a poll conducted on April 17, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Turfgrass Association** **\$280**

Purpose: Two Airport employees are required to renew their New York State Turfgrass Association memberships. Being a member allows employees to attend conferences which count as credits for them to be recertified by the New York State Department of Conservation for their pesticide license. (Renewal)

SECONDED BY: Mr. Peryea  
 ADOPTED

“Yes” 9  
 “No” 0



Absent 0  
Vacancy – Area 8

RESOLUTION #261 - 04/22/20

AUTHORIZING CONTRACT EXTENSION WITH EAGLE AVIATION SERVICES, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

**TABLED**

BY: Mr. Hall

WHEREAS, Resolution #363 dated May 9, 2018 awarded Eagle Aviation Services, LLC a one-year contract for provision of Fixed Base Operator (FBO) services at Plattsburgh International Airport; and

WHEREAS, Resolution #429 dated May 23, 2018 revised the one-year contract period to two years ending June 30, 2020; and

WHEREAS, Resolution #490 dated June 13, 2018 revised the contract start date to September 1, 2018 with an end date of August 31, 2020 at the request of the airlines serving Plattsburgh International Airport; and

WHEREAS, the contract with Eagle Aviation Services, LLC will expire on August 31, 2020; and

WHEREAS, both the County and Eagle Aviation Services, LLC have mutually agreed to extend the contract for one, twelve-month period, effective September 1, 2020 to August 31, 2021; and

WHEREAS, all other terms and conditions of the existing contract remain unchanged; now, therefore,

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

Contractor:	<b>Eagle Aviation Services, LLC</b>
Service:	Fixed Base Operator Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$55,000/year plus 50 percent of net profits
County Cost:	Dependent upon revenues received (\$16,697.74 - Expenses to date in 2020)
Period:	09/01/20 – 08/31/21
New/Renewal:	Renewal
Previous Year's Cost:	\$418,451.75 (2019) \$298,151.75 (2018)
Previous County Cost:	\$418,451.75 (2019) \$298,151.75 (2018)

Approved by a poll of the Plattsburgh International Airport Committee conducted on April 17, 2020.

SECONDED BY: Mr. Potiker  
**TABLED**

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

(Legislator Rosenquest motioned to table, seconded by Legislator Hall)

RESOLUTION #262 - 04/22/20

AUTHORIZING CONTRACT WITH  
VOLAIRE AVIATION, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #19 dated January 11, 2017 authorized a contract with Volaire Aviation, Inc. for the purpose of completing a True Market Study, Air Service Development Target Plan and a presentation of the findings to the County; and

WHEREAS, these services were provided and upon review of the results, professional Air Service Development services are warranted in order to expand upon the current airline service, as well as recruit new airline service for Plattsburgh International Airport; and

WHEREAS, Resolution #272 dated April 12, 2017 authorized a contract with Volaire Aviation, Inc. to provide Air Service Development; and

WHEREAS, the contract with Volaire Aviation, Inc. expired on March 31, 2020; and

WHEREAS, Volaire Aviation, Inc. continues to be a valuable resource for Air Service Development and was directly responsible for securing Essential Air Service (EAS) with United Express jet service to Washington/Dulles International Airport 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 Air Service Development efforts with Volaire Aviation, Inc. and leverages their long standing relationships with airlines to discuss opportunities for low-cost domestic and international service; and

WHEREAS, the Airport Director recommends Clinton County renew the contract with Volaire Aviation, Inc. to provide these services for an additional one year period with an option for renewal for 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:	<b>Volaire Aviation, Inc.</b>
Service:	Air Service Development Agreement
Rate:	N/A
Mileage:	N/A

Contract Amount: \$30,000 (\$2,500/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials.  
 \$1,500/month (Commission payment for each new scheduled air service route. This payment would be made for a maximum of one year, and only for each month the service operates.)

County Cost: \$30,000 (\$2,500/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials.  
 \$1,500/month (Commission payment for **each** new scheduled air service route. This payment would be made for a maximum of one year, and only for each month the service operates.)

Period: 04/01/20 – 03/31/21 (Renewal Option: 04/01/21 - 03/31/22)

New/Renewal: Renewal

Previous Year’s Cost: \$42,538.92 (2019)  
 \$38,801.11 (2018)

Previous County Cost: \$42,538.92 (2019)  
 \$38,801.11 (2018)

Approved by a poll of the Plattsburgh International Airport Committee conducted on April 17, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy – Area 8

RESOLUTION #263 - 04/22/20

AUTHORIZING CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) ACT  
 AIRPORT GRANT APPLICATION AND ACCEPTANCE – PLATTSBURGH INTERNATIONAL  
 AIRPORT

BY: Mr. Hall

WHEREAS, the Coronavirus Aid, Relief and Economic Security (CARES) Act signed into law by the President on March 27, 2020 includes \$10 billion in funds to be awarded as economic relief to eligible U.S. airports affected by the prevention of, preparation for and response to the COVID-19 pandemic; and

WHEREAS, the Federal Aviation Administration (FAA) is offering CARES Act Airport Grant funding in order to keep airports in reliable, safe operation to serve the aviation industry, the travelling public and support the economy, keep Airport workers employed and keep Airport credit ratings stable; and

WHEREAS, the FAA determined Plattsburgh International Airport eligible to receive \$2,028,646 in CARES Act Airport Grant funding; and

WHEREAS, the Plattsburgh International Airport wishes to apply for and accept the CARES Act

Airport Grant; and

WHEREAS, funding from this Grant will be used to offset Airport operating expenses; 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 or authorized representative to execute all necessary documents for the following:

Grantor:	<b>Federal Aviation Administration</b>
Service:	CARES Act Airport Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$2,028,646
County Share:	\$0
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on April 17, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #264 - 04/22/20

AUTHORIZING LEASE AGREEMENT WITH BETA  
TECHNOLOGIES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #590 dated July 25, 2018 authorized a lease agreement with BETA Technologies (BETA) for the rental of 2,500 square feet of hangar space in Nose Dock #1 located at 32 Arkansas Street at the Plattsburgh International Airport; and

WHEREAS, the initial term of the agreement was August 1, 2018 through August 31, 2018 with automatic month-to-month renewal periods; and

WHEREAS, during discussions with the Airport Director, BETA expressed interest in renting 13,827 square feet of 27,654 total square feet in Nose Dock #6 located at 31 Colorado Street at Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, the Airport Director negotiated with BETA for the rental of hangar space in Nose Dock #6 for one, five-year term commencing on February 1, 2020 with provisions for two, five-year renewal options in the event BETA agrees to rent the entire hangar; and

WHEREAS, the lease rate for year one of the initial term is \$8 per square foot for 13,827 square feet with an annual increase each February 1<sup>st</sup> thereafter based on the consumer price index; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with BETA for the rental of hangar space, plus associated common-area maintenance (CAM) charges as agreed upon between both parties; now, therefore,

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

Tenant: **BETA Technologies**  
Service: Lease Agreement for 13,827 square feet of 27,654 total square feet of Hangar Space in Nose Dock #6 located at 31 Colorado Street  
Rate: N/A  
Mileage: N/A  
Annual Lease Revenue: \$110,616.00 Annual Rent plus  
\$ 6,913.50 Annual CAM  
\$117,529.50 Total Annual Revenue payable in monthly payments of \$9,794.13. A security amount of \$9,794.13 is due May 1, 2020.  
County Cost: N/A  
Period: 02/01/20 – 01/31/25 (Initial Term for one (1) five (5) year term.) Two (2) renewal periods of five (5) years each should tenant rent entire space.  
New/Renewal: New  
Previous Year's Revenue: N/A  
Previous County Revenue: N/A  
Approved by a poll of the Plattsburgh International Airport Committee conducted on April 17, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #265 - 04/22/20

AUTHORIZING CONTRACT WITH CALLYO – DISTRICT ATTORNEY'S  
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Hall

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Callyo for the purpose of providing controlled phone call equipment and service for 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: **Callyo**  
 Service: **Controlled Phone Call Equipment/Service**  
 Rate: **N/A**  
 Mileage: **N/A**  
 Contract Amount: **\$1,320**  
 County Cost: **\$0 (Funded by Child Advocacy Center Grant)**  
 Period: **04/01/20 - 03/31/21**  
 New/Renewal: **Renewal**  
 Previous Year's Cost: **\$1,428**  
 Previous County Cost: **N/A**  
 Approved by a poll of the Public Safety Committee conducted on April 17, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

"Yes" 9  
 "No" 0  
 Absent 0  
 Vacancy – Area 8

RESOLUTION #266 - 04/22/20

AUTHORIZING COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE ABUSE  
 SITE-BASED PROGRAM (COSSAP) GRANTS PROGRAM  
 APPLICATION - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department has determined that funding is available through the Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program (COSSAP) Grants Program; and

WHEREAS, this Grant will provide funding for: law enforcement diversion programs, overdose prevention programs (to include on-site treatment and medication-assisted treatment and emergency care to include naloxone programs), funding for education and prevention programs to connect law enforcement agencies with K-12 students, funding for equipment to be used in identifying and intercepting contraband (such as opioids) to include a body scanner and supportive technology and funding for collection and dissemination of information gathered through the use of the scanner; 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, U.S. Department of Justice**  
 Service: **Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program (COSSAP) Grant Application**  
 Rate: **N/A**  
 Mileage: **N/A**  
 Grant Revenue: **\$600,000**

County Share: \$0  
Period: 10/01/20 - 09/30/21  
New/Renewal: New  
Previous Year's Award: N/A  
Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on April 17, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #267 - 04/22/20

AUTHORIZING OPERATION STONEGARDEN GRANT  
APPLICATION –SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Office has received notification from the New York State Department of Homeland Security that funding is available for the Operation Stonegarden Grant for the period September 1, 2020 through August 31, 2023; 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 Office will be reimbursed for overtime, fringe benefits, gasoline and vehicle maintenance etc.; and

WHEREAS, the New York State Park Police, New York State Environmental Conservation Police and the New York State Police are also requesting a portion which is included in the grant application, however grant approvals will be awarded directly to them and the Sheriff’s Office will not serve as a pass-through agency; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff’s Office 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  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$279,838.96  
County Share: \$0  
Period: 09/01/20 – 08/31/23  
New/Renewal: Renewal

Previous Year's Award: \$95,000

Previous County Share: \$0

Approved by a poll of the Public Safety Committee conducted on April 17, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #268 - 04/22/20

AUTHORIZING ONGOING CONTRACT WITH  
GLOBALSTAR – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services, during emergency situations, requires cell phone coverage in areas with no cell phone reception; and

WHEREAS, to resolve this, Globalstar provides satellite cell service to provide coverage in such areas; now, therefore,

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

Contractor: **Globalstar**  
Service: Satellite Phone  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,045.23  
County Cost: \$0 (Grant Funded)  
Period: 02/01/09 – open ended (ongoing contract not requiring annual renewal)  
New/Renewal: Renewal  
Previous Year's Cost: \$876.57  
Previous County Cost: \$0 (Grant Funded)

Approved by a poll of the Public Safety Committee conducted on April 17, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #269 - 04/22/20



AUTHORIZING CONTRACT AMENDMENT WITH  
FIRE PROTEC FIRE AND SAFETY – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #957 dated November 28, 2018 authorized a contract with Fire Protec Fire & Safety for inspection testing and maintenance services for the Clinton County Highway Department’s fire suppression system located at its Plattsburgh Garage facility; and

WHEREAS, the Highway Superintendent is requesting a contract amendment to change the contractor’s name due to the business being sold to Impact Fire Services, LLC; and

WHEREAS, all other terms of the contract remain the same; now, therefore,

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

Contractor:	<b>Impact Fire Services, LLC</b>
Service:	Name Change
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$930 (2020 – Two Inspections)
County Cost:	\$930
Period:	01/01/19 – 12/31/20 (Two-Year Contract)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$903.60 (2019 – Two Inspections)
Previous County Cost:	\$903.60

Approved by a poll of the Transportation Committee conducted on April 17, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #270 - 04/22/20

AUTHORIZING CONTRACT WITH DLW MERIT HEATING  
AND PLUMBING, LLC - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #164 dated February 26, 2020 authorized Rene’s Repair, Inc. to conduct emergency repairs to a malfunctioning Modine oil furnace at the Clinton County Highway Department’s Ellenburg Garage facility; and

WHEREAS, the Clinton County Highway Superintendent solicited quotes to make final repairs to

the oil furnace and recommends Clinton County enter into a contract with DLW Merit Heating and Plumbing, LLC to complete same; now, therefore,

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

Contractor: **DLW Merit Heating and Plumbing, LLC**  
Service: Repairs to Modine Oil Furnace  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,858.15  
County Cost: \$1,858.15  
Period: Execution of Contract 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 April 17, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #271 - 04/22/20

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (TRUE BROOK ROAD BRIDGE OVER TRUE BROOK, BIN 3358320) - HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, a Project for the Replacement of the True Brook Road Bridge over True Brook, BIN 3358320, PIN 7753.91 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds and 20 percent non-Federal 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 total Project costs of Design Phases I-IV and Right-of-Way (ROW) Incidentals as shown on Schedule A.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of \$158,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #272 - 04/22/20

AUTHORIZING CONTRACT WITH COMPLETE PROPERTY  
MANAGEMENT – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, the Planning Department solicited lawn care quotes from eighteen companies for the Clinton County Public Transit (CCPT) facility located at 226 Arizona Avenue, Plattsburgh, NY 12903 for the Spring, Summer and Fall seasons of 2020; and

WHEREAS, the Planning Director reviewed the quotes submitted on March 31, 2020; and

WHEREAS, quotes were submitted as follows for lawn care service, which includes spring cleanup and mowing:

Complete Property Management 91 Church Street Champlain, NY 12919	Spring Cleanup: \$200 one-time Mowing: \$70 per visit
Rand Hill Lawns, Inc. 14 Golden Road West Chazy, NY 12992	Spring Clean-up: \$1,200 one-time Mowing: \$150 per visit
Adirondack Landscape & Lawncare 64 Fort Brown Drive Plattsburgh, NY 12903	Did not submit a quote.
Better Care Lawns & Landscaping, Inc. 917 Durand Road Plattsburgh, NY 12901	Did not submit a quote.
Deborah Colver 216 Rand Hill Road Morrisonville, NY 12962	Did not submit a quote.
Early Riser Landscaping 21 Flanagan Drive Plattsburgh, NY 12901	Did not submit a quote.
Green Thumb 8751 Route 9 Chazy, NY 12921	Did not submit a quote.
Jay's Nursery & Landscaping 7202 Route 9 Plattsburgh, NY 12901	Did not submit a quote.
Justin's Landscape and Nursery 92 Roxham Road Champlain, NY 12919	Did not submit a quote.
Northeast Irrigation & Landscape 2340 State Route 3 Cadyville, NY 12918	Did not submit a quote.
Pavers & Patios 10 South Platt Street Plattsburgh, NY 12901	Did not submit a quote.
Reece's Crew 4 Page Drive Cadyville, NY 12918	Did not submit a quote.
RGB Properties, LLC 2085 Standish Road P.O. Box 252	Did not submit a quote.

Lyon Mountain, NY 12952

Spruce Meadow Landscaping  
12 Bens Lane  
Keeseville, NY 12944

Did not submit a quote.

TPC Landscaping  
120 Maple Street  
Rouses Point, NY 12979

Did not submit a quote.

Tri Lakes Tree & Landscape  
252 John Bliss Road  
Wilmington, NY 12997

Did not submit a quote.

We Care Lawn Care  
9654 State Route 9  
Chazy, NY 12921

Did not submit a quote.

Wesley Moody Inc. Landscaping  
60 County Route 55  
Saranac Lake, NY 12983

Did not submit a quote.

WHEREAS, the Planning Director recommends Clinton County enter into a contract with Complete Property Management for lawn care services at the CCPT facility; now, therefore,

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

Contractor: **Complete Property Management**  
Service: Lawn Care at the CCPT Bus Facility  
Rate: Spring Cleanup: \$200; Mowing: \$70/visit  
Mileage: N/A  
Contract Amount: \$3,000 (Not to Exceed)  
County Cost: \$3,000 (Not to Exceed)  
Period: 05/01/20 – 11/30/20  
New/Renewal: New  
Previous Year's Cost: \$4,200 Total. Rate was \$950 Spring cleanup; Mowing \$130/visit  
Previous County Cost: \$4,200

Approved by a poll of the Transportation Committee conducted on April 17, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #273 - 04/22/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION  
AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED,  
“FORMER COUNTY AIRPORT INFRASTRUCTURE PROJECT” –  
LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #698 dated August 28, 2019 authorized the application and acceptance of the Investments for Public Works and Economic Development Facilities Grant by the United States Economic Development Administration in the amount of \$1,500,000 for constructing infrastructure on Former Clinton County Airport property; and

WHEREAS, Resolution #697 dated August 28, 2019 accepted the State Economic & Infrastructure Development Investment Program Grant from the Northern Border Regional Commission in the amount of \$500,000; and

WHEREAS, the Deputy County Administrator is requesting to establish a Capital Project at a total cost of \$3,021,763.12; and

WHEREAS, the Town of Plattsburgh Town Board and The Development Corporation have committed \$250,000 each to this project; and

WHEREAS, the Deputy County Administrator is requesting to fund Clinton County’s share of the project in the amount of \$521,763.12 with the General Fund’s Tobacco Reserve; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves establishing the Capital Project and appropriating \$521,763.12 from the Tobacco Reserve as follows.

A.351100	\$521,763.12				
	A.396000	\$521,763.12			
	A9950940-5900	\$521,763.12			
FA.351000	\$3,021,763.12				
	FA561081-44597-2001	\$2,000,000.00			
	FA561083-42770-2001	500,000.00			
	FA561084-45031-2001	521,763.12			
	FA.396000	\$3,021,763.12			
	FA561000-5221-2001	\$500,000.00			
	FA561000-5290-2001	2,521,763.12			

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #274 - 04/22/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE HEAP PROGRAM – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Department of Social Services was approved for additional funding in the amount of \$53,325 for Home Energy Assistance Program (HEAP) for the 2019-2020 season; and

WHEREAS, the HEAP Program is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$53,325		
	A614102-446410	\$53,325	
	A.396000	\$53,325	
	A6141000-5400	\$53,325	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #275 - 04/22/20

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND TRANSFER FUNDING  
FROM THE TOBACCO RESERVE – TREASURER’S OFFICE

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. Timmons  
Carried (9-0-0)  
(Vacancy, Area 8)

RESOLUTION #276 - 04/22/20

AUTHORIZING THE COUNTY TREASURER TO TRANSFER APPROPRIATION  
FROM THE CONTINGENCY BUDGET - LEGISLATURE

BY: Mr. Timmons

WHEREAS, in response to the COVID-19 pandemic, it is necessary to purchase 5,000 N95 masks; and

WHEREAS, these masks will be disseminated by the Clinton County Office of Emergency Services to local healthcare providers, nursing homes, law enforcement and first responders; and

WHEREAS, the cost of the purchase is \$27,500, of which the County will be seeking Federal Emergency Management Assistance (FEMA) reimbursement of 75 percent of this expense; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on April 21, 2020, the Clinton County Legislature hereby authorizes \$27,500 to be transferred and expended from the Contingency Fund for the purchase of 5,000 N95 masks.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #277 - 04/22/20

AMENDING RESOLUTION #810 DATED NOVEMBER 9, 2016 TITLED, “AUTHORIZING EARLY INTERVENTION ADMINISTRATION GRANT APPLICATION AND ACCEPTANCE” –  
HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Clinton County Legislature approved Resolution #810 dated November 9, 2016 authorized the Health Department to apply for and accept the Early Intervention Administration Grant for a five-year period in the amount of \$159,965; and

WHEREAS, the Health Department received notification from the New York State Department of Health that additional funding was available in years four and five; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #810 dated November 9, 2016 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **New York State Department of Health**



Service: Early Intervention Administration Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$173,703 (five-year period), plus Cost of Living Adjustment (COLA)  
 \$31,993/year for years one through three, plus COLA  
 \$37,881 for year four, plus COLA (Increase of \$5,888)  
 \$39,843 for year five, plus COLA (Increase of \$7,850)  
 County Share: \$0  
 Period: 10/01/16 – 09/30/21  
 New/Renewal: Renewal  
 Previous Year’s Award: \$31,993  
 Previous Year’s Share: \$0

Approved by a poll of the Health Committee conducted on April 21, 2020.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 0  
 Vacancy – Area 8

RESOLUTION #278 - 04/22/20

AUTHORIZING 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 - LEGISLATURE

BY: Messrs. Peryea, Henry, Hall, Potiker, Rosenquest

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 current COVID-19 (Coronavirus) pandemic and subsequent effect on the State of New York has resulted in an unprecedented economic impact to all businesses and public entities, including Clinton County; and

WHEREAS, a State of Emergency was declared in Clinton County in response to the COVID-19 pandemic effective March 15, 2020; and

WHEREAS, Governor Andrew Cuomo has issued, and continues to issue Executive Orders directing actions in response to the COVID-19 pandemic in New York State; and

WHEREAS, as a result of the Executive Orders, County operations have been significantly curtailed, creating a temporary situation where the workforce can be reduced without a negative impact to operations, and revenue projections indicate that labor cost reductions for 2020 are necessary; and

WHEREAS, the parties have met and conferred as to the terms and conditions of utilization of a county-wide furlough program; and

WHEREAS, the county-wide furlough program will begin on April 27, 2020 and extend through July 31, 2020; and

WHEREAS, if the furlough program does not result in the necessary savings to the County, the County retains the right to lay off employees in accordance with Civil Service law and the Collective Bargaining Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement to establish a county-wide furlough program which revises the January 1, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Messrs. Conroy, Timmons, Castine, Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #279 - 04/22/20

ADOPTING CLINTON COUNTY COVID-19 FURLOUGH POLICY - LEGISLATURE

BY: Messrs. Peryea, Henry, Hall, Potiker, Rosenquest

WHEREAS, the current COVID-19 (Coronavirus) pandemic and subsequent effect on the State of New York has resulted in an unprecedented economic impact to all businesses and public entities, including Clinton County; and

WHEREAS, a State of Emergency was declared in Clinton County in response to the COVID-19 pandemic effective March 15, 2020; and

WHEREAS, Governor Andrew Cuomo has issued, and continues to issue Executive Orders directing actions in response to the COVID-19 pandemic in New York State; and

WHEREAS, as a result of the Executive Orders, County operations have been significantly curtailed, creating a temporary situation where the workforce can be reduced without a negative impact to operations, and revenue projections indicate that labor cost reductions for 2020 are necessary and

WHEREAS, the County has developed terms and conditions of a Clinton County COVID-19 Furlough Policy; and

WHEREAS, the county-wide furlough program will begin on April 27, 2020 and extend through July 31, 2020; and

WHEREAS, if the furlough program does not result in the necessary savings to the County, the County retains the right to lay off employees in accordance with Civil Service law; and

WHEREAS, no furlough under this policy may be required of an employee who is represented

under a Collective Bargaining Agreement except in accord with a negotiated agreement with the employees' Union Representatives; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the attached COVID-19 Furlough Policy for Clinton County.

SECONDED BY: Messrs. Conroy, Timmons, Castine, Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Vacancy – Area 8

RESOLUTION #280 – 05/08/20

AUTHORIZING THE COUNTY LEGISLATURE  
TO HOLD A SPECIAL LEGISLATIVE MEETING  
ON FRIDAY, MAY 8, 2020 AT 3:00 P.M. – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Section 152 of the County Law and the Clinton County 2020 Rules of Order allow for special meetings of the Clinton County 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 Friday, May 8, 2020 at 3:00 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 Friday, May 8<sup>th</sup> via electronic means in compliance with New York State Executive Order to discuss filling a vacancy on the Clinton County Legislature.

SECONDED BY: Ms. Waldron  
ADOPTED

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

RESOLUTION #281 – 05/08/20

APPOINTING PATRICK R. MCGILL AS A MEMBER OF THE  
CLINTON COUNTY LEGISLATURE – LEGISLATURE

BY: Mr. Peryea

WHEREAS, a vacancy exists on the Clinton County Legislature in Area 8 due to the resignation of County Legislator Mark Dame; and

WHEREAS, in accordance with Section I of Local Law #5 of 1995, the Clinton County Legislature has the option of appointing a resident of the area in which the vacancy exists by at least six affirming votes within 30 days of said vacancy; and

WHEREAS, in accordance with Section II of Local Law #5 of 1995, said appointee shall execute the duties of Clinton County Legislator until the original vacancy is filled at the next general election; and

WHEREAS, pursuant to Section 152 of County Law and Resolution #280 dated May 8, 2020, the Clinton County Legislature properly convened for the sole purpose of filling the Area 8 vacancy; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby appoints Patrick R. McGill Clinton County Legislator representing Area 8 in full accord with Local Law #5 of 1995.

SECONDED BY: Mr. Timmons  
ADOPTED

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

RESOLUTION #282 – 05/13/20

APPOINTING DEPUTY COUNTY ADMINISTRATOR – LEGISLATURE

BY: Messrs. Hall, Castine, Rosenquest, Timmons, Ms. Waldron

WHEREAS, Rodney L. Brown will be retiring from his position as Deputy County Administrator on Thursday, May 28, 2020; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby appoints Kimberly M. Kinblom as Deputy County Administrator, effective May 29, 2020.

SECONDED BY: Messrs. Henry, Peryea, Potiker, McGill, Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #283 – 05/13/20

APPOINTING DEPUTY CLERK OF THE BOARD FOR 2020, 2021, 2022 AND 2023

BY: Mr. Peryea

BE IT RESOLVED, Kimberly M. Kinblom be appointed Deputy Clerk of the Board effective May 29, 2020 through December 31, 2023.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #284 - 05/13/20

AUTHORIZING LEASE AGREEMENT WITH NORTH COUNTRY  
WORKFORCE PARTNERSHIP, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Clinton County Employment and Training receives 100 percent Federal funding from the Workforce Investment Act (WIA); and

WHEREAS, Employment and Training is a mandatory partner in developing and delivering services under WIA; and

WHEREAS, the WIA mandates that each Service Delivery Area (Clinton, Essex, Franklin and Hamilton Counties) establish a one-stop service center consisting of (at a minimum) six mandatory partners (Clinton Community College, CV-Tec, Department of Labor, Employment & Training, Joint Council for Economic Opportunity 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:	<b>North Country Workforce Partnership, Inc.</b>
Service:	Lease Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$34,864
County Cost:	\$0 (100 percent Federal funding)
Period:	07/01/20 – 06/30/21
New or Renewal:	Renewal
Previous Year’s Cost:	\$34,864

Previous County Cost: \$0 (100 percent Federal funding)  
Approved by a poll of the Children and Family Services Committee conducted on May 8, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #285 - 05/13/20

AUTHORIZING THE REDLICH HORWITZ FOUNDATION COVID-19 RAPID RESPONSE 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 Redlich Horwitz Foundation COVID-19 Rapid Response Grant Funds; and

WHEREAS, funding from this Grant will be used to support virtual family-driven care in New York State; and

WHEREAS, the Redlich Horwitz Foundation will provide Grants to governmental and non-governmental organizations who serve children in foster care, in New York State, outside of New York City; and

WHEREAS, the Grant funds will be awarded to organizations seeking to purchase software, hardware and cellular service to give tele-communication capacity to youth, families of origin and foster families to support family-based placements, family connection, reunification and permanency in a time of physical distancing; now, therefore,

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

Grantor:	<b>Redlich Horwitz Foundation</b>
Service:	COVID-19 Rapid Response Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$20,000
County Share:	\$0
Period:	12/31/20
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 conducted on May 8, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #286 - 05/13/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – EMPLOYMENT AND TRAINING

BY: Mr. Potiker

BE IT RESOLVED, upon of the recommendation of the Children and Family Services Committee, through a poll conducted on May 8, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**The New York Association of Training & Employment (NYATEP)** **\$750**

Purpose: The New York Association of Training 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 (WDB), businesses with training programs, youth development programs, colleges and universities, not-for-profit organizations, economic development agencies and career centers. NYATEP provides resources and tools to maintain and expand the agency’s knowledge base including two conferences and an annual Youth Academy. They also provide webinars, Special Issue Call and regional meetings. (Renewal) **(100% WIOA funded – No County Cost)**

**National Association of Workforce Boards (NAWB)** **\$900**

Purpose: The National Association of Workforce Boards (NAWB) and its members work to ensure that workforce development remains a national priority. NAWB supports the work of its members by developing advocacy and outreach tools, communicating the latest developments in Washington and providing best-in-class learning opportunities. (Renewal) **(100% WIOA funded – No County Cost)**

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #287 - 05/13/20

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

BY: Mr. Rosenquest

WHEREAS, a “Request for Price Quote” for the transportation of the optical scan voting

machines, ballot marking devices and other election-related supplies and equipment for the 2020 Elections (4) in Clinton County was set on May 5, 2020; and

WHEREAS, one quote was received as follows:

Carpenter Brothers Moving & Storage, Inc.  
24 Graham Drive  
Plattsburgh, NY 12901

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

Contractor: **Carpenter Brothers Moving & Storage Company Inc.**  
Service: Transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment  
Rate: \$130/hour  
\$5,500/Election (1)  
\$4,500/Election (1)  
\$2,500/Election (1)  
\$2,000/Election (1)  
Not to Exceed \$14,500  
Mileage: N/A  
Contract Amount: \$14,500  
County Cost: \$0 (Chargeback to Municipalities)  
Period: 01/01/20 - 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$7,150  
Previous County Cost: \$0 (Chargeback to Municipalities)  
Approved by a poll of the Economic Development and County Operations Committee conducted on May 8, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #288 - 05/13/20

AUTHORIZING CONTRACT WITH  
DOMINION VOTING SYSTEMS CORP. - BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Clinton County Legislature included \$6,000 in the 2020 Chargeback Budget for training of Board of Elections staff on the Dominion EMS System for the purpose of programing election ballots; and

WHEREAS, the cost of this three-day of training by Dominion staff will be paid by the fifteen



municipalities and eight school districts serviced by the Board of Elections; 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 Corp.**  
 Service: Training of Three BOE Staff on the EMS Programmers Course (Class)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$6,000  
 County Cost: N/A  
 Period: 01/28/20 - 01/30/20  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Economic Development and County Operations Committee through a poll conducted on May 8, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #289 - 05/13/20

AUTHORIZING CONTRACT WITH  
NTS DATA SERVICES, LLC. - BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, Governor Andrew Cuomo issued an Executive Order requiring every County Board of Elections to mail out an Absentee Ballot Application to every registered voter in their County for the June 23<sup>rd</sup> Primary; and

WHEREAS, Executive Order 202.26, temporarily suspended the section of General Municipal Law to the extent necessary to allow Boards of Elections to procure and provide absentee ballot applications, absentee ballots, envelopes or any other means of transmitting an absentee ballot application or absentee ballot (including postage) to voters without the usual advertising for bids and offers and compliance with existing procurement policies and procedures; and

WHEREAS, the New York State Board of Elections is requiring that counties comply with this Order in as expedited a manner as possible; and

WHEREAS, NTS Data Services, LLC, as the vender for our voter information files and our voter mail check cards, has the ability to access that information, design the appropriate mailer and mail it to those voters in a timely manner; and

WHEREAS, the cost of this mailing is covered under the Coronavirus Aid, Relief and Economic

Security Act (CARES) Grant, and there will be no cost to the County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the Board of Elections to execute a contract with NTS Data Systems, LLC and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **NTS Data Systems, LLC**  
Service: Designing and Mailing Absentee Ballot Applications to Voters in the City of Plattsburgh  
Rate: \$4,598.75 for 18,375 mailers  
\$6,659 for postage  
Mileage: N/A  
Contract Amount: \$11,257.75  
County Cost: \$0  
Period: 03/28/20 - 12/31/20  
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 May 8, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #290 - 05/13/20

AUTHORIZING CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT)  
GRANT APPLICATION AND ACCEPTANCE – BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act), enacted March 27, 2020, includes \$400 million in new Help America Vote Act (HAVA) funds, made available to states to prevent, prepare for and respond to the Coronavirus for the 2020 Federal election cycle, and

WHEREAS, New York State would have a total of \$24,680,505 for use by county Boards of Elections to implement measures necessary for responsible, safe and fair elections during the COVID-19 Pandemic and this Grant program is in place only for the federal 2020 election cycle. Any unused portion will be reimbursed back to the federal government; and

WHEREAS, Clinton County has been allotted \$94,615.74 for use for allowable expenses related to any Federal Election in 2020; and

WHEREAS, allowable expenses include printing of additional ballots and envelopes, registration list activities, additional mailing and postage costs, acquisition of additional voting equipment, temporary

elections office staffing, cleaning supplies and protective masks and equipment, overtime salary and benefit costs, training of poll workers, public communication of changes in registration, poll sites, ballot request options, or voting procedures, pre and post-election deep cleaning of polling places, leasing of new polling places, additional laptops and mobile IT equipment, additional automated letter opening equipment; and

WHEREAS, the Clinton County Board of Elections shall use the appropriation to purchase necessary items to implement the voting procedures mandated by the several Executive Orders issued by Governor Andrew Cuomo; now, therefore,

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

Grantor: **New York State Board of Elections**  
Service: Coronavirus Aid, Relief and Economic Security Act (Cares Act) Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$94,615.74  
County Cost: \$0  
Period: 03/28/20 - 12/31/20  
New/Renewal: New  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by a poll of the Economic Development and County Operations Committees conducted on May 8, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #291 - 05/13/20

AWARDING REQUEST FOR QUALIFICATIONS FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES UNDER A LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #68 dated February 12, 2020 authorized the Purchasing Agent to solicit a Request for Qualifications for design and construction administration services under a Local Waterfront Revitalization Program Grant; and

WHEREAS, Request for Qualifications were opened on March 19, 2020 and submitted as follows:

**Contractor**

**Bid Amount**

Aubertine and Currier  
522 Bradley Street  
Watertown, NY 13601  
Fixed Grant Amount

Elan3 Consulting  
18 Division Street, Studio 304  
Saratoga Springs, NY 12866  
Fixed Grant Amount

MJ Engineering and Land Surveying  
1533 Crescent Road  
Clifton Park, NY 12065  
Fixed Grant Amount

WHEREAS, a subcommittee of the Local Waterfront Revitalization Program Advisory Committee assembled to review the Statements of Qualifications from the three contractors above and unanimously recommended Clinton County contract with Elan3 Consulting to complete the project based on their previous work performed and level of satisfaction of their clients; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards a contract in response to the Requests for Qualifications to Elan3 Consulting; and

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

Contractor: **Elan3 Consulting**  
Service: Design and Construction Administration Services  
Rate: Based on Hourly Rates as Submitted  
Mileage: NA  
Contract Amount: \$275,000 (Not to Exceed)  
County Cost: \$0 (Grant Funded)  
Period: 05/01/20 – 03/31/21  
New/Renewal: New  
Previous Year's Cost: NA  
Previous County Cost: NA

Approved by a poll of the Economic Development and County Operations Committee conducted on May 8, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #292 - 05/13/20

AUTHORIZING EMERGENCY PREPAREDNESS GRANT APPLICATION  
AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

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: \$276,792 (\$200,000 is Restricted) (plus Amendments, COLA and Modifications)  
County Share: \$0  
Period: 07/01/20 – 06/30/21  
New/Renewal: Renewal  
Previous Year's Award: \$76,792  
Previous Year's Share: \$0

Approved by a poll of the Health Committee conducted on May 8, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #293 - 05/13/20

AUTHORIZING CONTRACTS WITH VARIOUS  
PRESCHOOL-RELATED CONTRACTORS – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with various contractors for Preschool services; now, therefore,

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

Contractor: **Adirondack Helping Hands, Inc.**  
Service: Preschool-Related Services & Preschool Special Education Services - Tuition  
Rate: As Per Schedule C (Related Services) & State Set Rate (Tuition)  
Mileage: N/A  
Contract Amount: \$1,647,000 (Estimated) (\$250,000 Related Services and \$1,397,000 Tuition)

County Cost: \$629,154 (\$95,500 Related Services and \$533,654 Tuition)  
Period: 07/01/20 – 06/30/21  
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 a poll of the Health Committee conducted on May 8, 2020.

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: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$60,000  
Previous County Cost: \$22,900  
Approved by a poll of the Health Committee conducted on May 8, 2020.

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: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$60,000  
Previous County Cost: \$22,900  
Approved by a poll of the Health Committee conducted on May 8, 2020.

Contractor: **Children's Development Group, PLLC**  
Service: Preschool-Related Services & Preschool Special Education Services - Tuition  
Rate: As Per Schedule C (Related Services) & State Set Rate (Tuition)  
Mileage: N/A  
Contract Amount: \$75,000 (Estimated) (\$50,000 Related Services and \$25,000 Tuition)  
County Cost: \$28,650 (\$19,100 Related Services and \$9,550 Tuition)  
Period: 07/01/20 - 06/30/21  
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 a poll of the Health Committee conducted on May 8, 2020.

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: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$5,730  
Approved by a poll of the Health Committee conducted on May 8, 2020.

Contractor: **Ford, Ann**  
Service: Physical Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$25,000 (Estimated)  
County Cost: \$9,550  
Period: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$25,000  
Previous County Cost: \$9,550  
Approved by a poll of the Health Committee conducted on May 8, 2020.

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: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$1,910  
Approved by a poll of the Health Committee conducted on May 8, 2020.

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: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's: \$15,000  
Previous County Cost: \$5,730  
Approved by a poll of the Health Committee conducted on May 8, 2020.

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: 07/01/20 - 06/30/21  
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 a poll of the Health Committee conducted on May 8, 2020.

Contractor: **Kristine Nuzzo**  
Service: Physical Therapy Services  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$60,000 (Estimated)  
County Cost: \$22,920  
Period: 07/01/20 – 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$60,000  
Previous County Cost: \$22,920  
Approved by a poll of the Health Committee conducted on May 8, 2020.

Contractor: **Palmer, Marissa**  
Service: Occupational Therapist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$5,000 (Estimated)  
County Cost: \$1,910  
Period: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$1,910  
Approved by a poll of the Health Committee conducted on May 8, 2020.

Contractor: **Tripp, Deborah**  
Service: Speech Language Pathologist - Preschool  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$5,000 (Estimated)  
County Cost: \$1,910  
Period: 07/01/20 - 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$1,910  
Approved by a poll of the Health Committee conducted on May 8, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #294 - 05/13/20

AUTHORIZING VARIOUS PRESCHOOL TUITION



CONTRACTS – HEALTH DEPARTMENT

BY: Ms. Waldron

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: **Beekmantown Central School Special Education**  
 Service: 6:1+1 Integrated classrooms (2)/SEIS and Related Services  
 Rate: State Set Rate and County Contracted Rates  
 Mileage: N/A  
 Contract Amount: \$525,000 (Estimated)  
 County Cost: \$200,550  
 Period: 07/01/20 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$525,000  
 Previous County Cost: \$200,550

Approved by a poll of the Health Committee conducted on May 8, 2020.

Contractor: **Chateaugay Central School District**  
 Service: Integrated Pre-Kindergarten classroom  
 Rate: State Set Rate and County Contracted Rates  
 Mileage: N/A  
 Contract Amount: \$25,000 (Estimated)  
 County Cost: \$9,500  
 Period: 07/01/20 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$25,000  
 Previous County Cost: \$9,500

Approved by a poll of the Health Committee conducted on May 8, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #295 - 05/13/20

AUTHORIZING CONTRACT AMENDMENT  
WITH SW HEALTHCARE SOLUTIONS, LLC – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #704 dated September 11, 2019 authorized the Chairperson to execute a contract with SW Healthcare Solutions, LLC for the purpose of maintenance for the MedServices Program; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the rate from \$720 to \$828; now, therefore,

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

Contractor: **SW Healthcare Solutions LLC**  
Service: Amendment to Maintenance Agreement – Rate Change Only  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$828  
County Cost: \$720  
Period: 01/01/10 – until Clinton County decides to cancel contract  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$720  
Previous County Cost: \$461

Approved by a poll of the Health Committee conducted on May 8, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #296 - 05/13/20

AUTHORIZING ADIRONDACK HEALTH INSTITUTE (AHI) / CHARLES R. WOOD  
FOUNDATION TELEHEALTH PROJECT FUNDING GRANT  
APPLICATION AND ACCEPTANCE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Clinton County Mental Health and Addiction Services wishes to apply for and accept Adirondack Health Institute (AHI) / Charles R. Wood Foundation Telehealth Project Funding; and

WHEREAS, funding from this Grant will be used to update and expand telehealth equipment, effecting increases in clinic outreach, client access to services and delivery of services; now, therefore,

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

Grantor: **Adirondack Health Institute (AHI) / Charles R. Wood**

**Foundation**  
 Service: AHI/Charles R. Wood Foundation Telehealth Project Funding Grant  
 Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$3,280.08  
 County Share: N/A  
 Period: 05/01/20  
 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 March 8, 2020.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #297 - 05/13/20

AUTHORIZING FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)  
 GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that federal stimulus funds are available through the Families First Coronavirus Response Act (FFCRA); and

WHEREAS, the FFCRA has provided funding for two Grants: Congregate Meals (CMC2) and Home Delivered Meals (HDC2); and

WHEREAS, funds from these Grants will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus crisis; now, therefore,

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

Grantor: **Office for the Aging, New York State**  
 Service: Families First Coronavirus Response Act (FFCRA) Grant Application and Acceptance  
 Rate: N/A  
 Mileage: Not to Exceed IRS Rate  
 Federal Revenue: \$16,841 – FFCRA CMC2  
 Federal Revenue: \$33,682 – FFCRA HDC2  
 County Share: \$0  
 Period: 03/20/20 – 09/30/21

Previous Year's Award: N/A

Previous Year's Share: N/A

Approved by a poll of the Human Services Committee conducted on May 8, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

"Yes" 10

"No" 0

Absent 0

RESOLUTION #298 - 05/13/20

AMENDING RESOLUTION #889 DATED NOVEMBER 13, 2019 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020" - OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Clinton County Legislature approved Resolution #889 dated November 13, 2019 titled, "Authorizing Various Contracts for the Year 2020;" and

WHEREAS, in response to the COVID-19 Pandemic, the service delivery model for Home Delivered Meals has been modified to include emergency food bags; and

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that federal stimulus funds are available through the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief and Economic Security Act (CARES); and

WHEREAS, funding from the FFCRA and CARES Act have full flexibility to support any service provided by the Office for the Aging that is a direct result of the COVID-19 Pandemic; and

WHEREAS, due to the Coronavirus Pandemic, the need for Home Delivered Meals increased to include additional clients; and

WHEREAS, during this time of crisis, the program packaged and delivered emergency food bags containing shelf-stable food items for older adults in the Home Delivered Meals Program to ensure food is available in the event a disruption to the preparation and delivery of meals from the Central Kitchen should occur; now, therefore,

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

Contractor:	<b>Senior Citizens Council of Clinton County, Inc.</b>
Service:	Nutrition Program (III-C-2/FFCRA/CARES Home Delivered Meals)
Rate:	Not to Exceed \$8.15/Hot Meal; \$8.15/ Frozen Meal; \$3.35/Additional Cold Meal (No Change); \$14 - \$30/ Emergency Food Bag (Cost Varies Due to Food Availability/Quantity of Food Included) (New)
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$780,127 (Not to Exceed) (Increase of \$33,682)

Federal Cost: \$746,445 (Original Amount)  
 \$82,156 (Increase of \$33,682)  
 \$48,474 (Original Amount)  
 County Cost: \$551,817 (No Change)  
 Contributions: \$78,000 (No Change)  
 USDA: \$68,154 (No Change)  
 Period: 01/01/20 - 12/31/20 (No Change)  
 New/Renewal: Renewal  
 Previous Year's Cost: \$748,815  
 Previous County Cost: \$552,434  
 Approved by a poll of the Human Services Committee conducted on May 8, 2020.

SECONDED BY: Mr. Castine  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #299 - 05/13/20

AUTHORIZING CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES)  
 APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that federal stimulus funds are available through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

WHEREAS, the CARES Act has provided funding for three Grants: Family Caregiver Support Program (FCC3), Supportive Services (SSC3) and Nutrition Services (HDC3); and

WHEREAS, the funds from these Grants will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus crisis; now, therefore,

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

Grantor: **Office for the Aging, New York State**  
 Service: Coronavirus Aid, Relief and Economic Security Act (CARES) Grant Application and Acceptance  
 Rate: N/A  
 Mileage: Not to Exceed IRS Rate  
 Federal Revenue: \$21,671 – CARES FCC3  
 Federal Revenue: \$41,925 – CARES SSC3  
 Federal Revenue: \$101,047 – CARES HDC3  
 County Share: \$0  
 Period: 04/01/20 – 09/30/21

Previous Year's Award: N/A

Previous Year's Share: N/A

Approved by a poll of the Human Services Committee conducted on May 8, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #300 - 05/13/20

APPROVING RECLASSIFICATION OF A SENIOR WIC NUTRITIONIST  
POSITION DOWN TO A PROJECT COUNSELOR (WIC) POSITION  
WITH BACKFILL - HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to reclassify a Senior WIC Nutritionist position that will become vacant on May 30, 2020 due to the retirement of the incumbent, down to a Project Counselor (WIC) position with backfill; and

WHEREAS, the position would change from a Grade 18 to a Grade 12 on the Union Salary Scale; and

WHEREAS, the Director of Public Health has indicated that a Senior WIC Program Aide/Typist position (PCN 2007) will be abolished when it becomes vacant due to the retirement of the incumbent; and

WHEREAS, the position is 100 percent funded through Women, Infant and Children Program; 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 Counselor (WIC); and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reclassification of a Senior WIC Nutritionist position down to a Project Counselor (WIC) position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #301 - 05/13/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME GRADE B CASE SUPERVISOR POSITION (PCN 3924) – DEPARTMENT OF SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Grade B Case Supervisor position that became vacant on May 2, 2020 due to the retirement of the incumbent; and

WHEREAS, the Commissioner of the Department of Social Services is only requesting to backfill one of the two Grade B Case Supervisor positions that will be vacant after May 15, 2020 due to COVID-19 Pandemic and the possibility of upcoming fiscal challenges; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #302 - 05/13/20

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

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on January 25, 2020 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the salary scale; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #303 - 05/13/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED  
PRACTICAL NURSE POSITION (PCN 3023) – 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 April 1, 2020 due to the resignation of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, 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” 10  
“No” 0  
Absent 0

RESOLUTION #304 - 05/13/20

APPROVING REPLACEMENT OF A PERMANENT, PART-TIME TRANSFER STATION  
OPERATOR POSITION WITH A PERMANENT, FULL-TIME TRANSFER STATION OPERATOR  
POSITION (PCN 2317) – SOLID WASTE

BY: Mr. Hall

WHEREAS, the Landfill Manager is requesting permission to replace a permanent, part-time Transfer Station Operator with a permanent, full-time Transfer Station Operator position to help meet the needs of the community; and

WHEREAS, the position is fully funded through Casella; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,



BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the replacement of a permanent, part-time Transfer Station Operator with a permanent, full-time Transfer Station Operator position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #305 - 05/13/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
LABORER POSITION (PCN 4023) – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, full-time Laborer position that became vacant on August 26, 2019 due to the termination of the incumbent; and

WHEREAS, the position is fully funded through Casella; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, 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. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #306 - 05/13/20

APPROVING REPLACEMENT OF A TEMPORARY, ON-CALL, PART-TIME  
STATION ATTENDANT POSITION WITH A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 3949) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to replace a temporary, on-call, part-time Station Attendant with a permanent, part-time Station Attendant position to help meet the needs of the community; and

WHEREAS, the position is fully funded through Casella; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 8, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the replacement of a temporary, on-call, part-time Station Attendant with a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #307 - 05/13/20

AUTHORIZING FY2020 STATE HOMELAND SECURITY PROGRAM  
GRANT APPLICATION AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services is applying for the FY2020 State Homeland Security Program (SHSP) Grant which includes State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness and response capabilities in Clinton County for both the Emergency Services and the law enforcement communities; now, therefore,

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

Grantor:	<b>Homeland Security and Emergency Services, New York State Division of</b>
Service:	FY2020 SHSP/SLETPP Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$143,194
County Share:	\$0
Period:	09/01/20 – 08/31/23
New/Renewal:	Renewal
Previous Year’s Award:	\$112,468
Previous Year’s Share:	\$0

Approved by a poll of the Public Safety Committee conducted on May 8, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #308 - 05/13/20

ADOPTING THE CLINTON COUNTY COMPREHENSIVE EMERGENCY  
MANAGEMENT PLAN – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, New York State (NYS) Executive Law Article 2B §23 states that each County, except those contained within the City of New York, shall prepare a Comprehensive Emergency Management Plan (CEMP); and

WHEREAS, New York State Executive Law Article 2B §23 further states that the purpose of such plans shall be to minimize the effect of disasters by: (i) identifying appropriate local measures to prevent disasters (ii) developing mechanisms to coordinate the use of local resources and manpower for service during and after disasters and the delivery of services to aid citizens and reduce human suffering resulting from a disaster and (iii) providing for recovery and redevelopment after disasters; and

WHEREAS, New York State Executive Law Article 2B §23 further states that plans for coordination of resources, manpower and services shall provide for a centralized coordination and direction of request for assistance; and

WHEREAS, the Clinton County Multiagency Coordination Group, a group of County agency leaders and staff, as well as other key County-wide stakeholders led by the County Office of Emergency Services, has met and deliberated in accordance with New York State Executive Law Article 2B §23(5) to draft a new CEMP for Clinton County; and

WHEREAS, the Plan presented for adoption represents a comprehensive rewrite, referencing current best practices and guidance for such planning of the most recent revised edition of the County’s Comprehensive Emergency Management Plan originally drafted in 2004; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on May 8, 2020, the Clinton County Legislature hereby adopts the 2020 version of the Comprehensive Emergency Management Plan.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #309 - 05/13/20

AUTHORIZING CONTRACT WITH POST RESIDENTIAL

PLACEMENT PROGRAM – PROBATION DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #473 dated June 10, 2009 authorized application and acceptance of the Post Residential Supervision Program contract in the amount of \$50,000 for the period 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 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 after 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 thru December 31, 2020) with proposed funding totaling \$30,000 for the three-year period; and

WHEREAS, on April 22, 2020, the Probation Department received notification from the State OCFS that the contract to continue providing after assessment, supervision and support services to youth returning home from OCFS will be renewed for a one-year period from January 1, 2021 through December 31, 2021 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:	<b>NYS Office of Children and Family Services</b>
Service:	Post Residential Placement Program Contract
Rate:	N/A
Mileage:	IRS Rate
Grant Revenue:	\$10,000
County Share:	\$0
Period:	01/01/21 – 12/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$10,000 per year (\$30,000 for 01/01/18 - 12/31/20)
Previous County Cost:	\$0

Approved by a poll of the Public Safety Committee conducted on May 8, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #310 - 05/13/20

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES, 2020-2021 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 2020-2021 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, 2020 through June 30, 2021; and

WHEREAS, the amount allocated for the Probation Department for the 2020-2021 fiscal year may be the same or at a slightly decreased level as the prior year which totaled \$308,920; now, therefore,

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

Contractor:	<b>Division of Criminal Justice Services, New York State Office of Probation and Correctional Alternatives</b>
Service:	2020-2021 Probation State Aid Block Grant Funding and Program Plan
Rate:	N/A
Mileage:	IRS
Contract Amount:	\$308,920 (Estimated)
County Cost:	\$2,421,877
Period:	07/01/20 - 06/30/21
New/Renewal:	Renewal
Previous Year's Cost:	\$308,920
Previous County Cost:	\$2,416,066

Approved by a poll of the Public Safety Committee conducted on May 8, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #311 - 05/13/20

AUTHORIZING COMMUNITY-BASED TRAFFIC SAFETY PROGRAM  
GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Governor’s Traffic Safety Committee that funding is available for the Community-Based Traffic Safety Program Grant; and

WHEREAS, funding from this Grant will be used to provide public information and education on how to reduce the number of automobile crashes; now, therefore,

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

Grantor:	<b>Governor’s Traffic Safety Committee, New York State</b>
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:	10/01/20 – 09/30/21
New/Renewal:	Renewal
Previous Year’s Award:	\$31,800
Previous County Cost:	\$0

Approved by a poll of the Public Safety Committee conducted on May 8, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #312 - 05/13/2020

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 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: 10/01/20 – 09/30/21  
New/ Renewal: Renewal  
Previous Year's Award: \$6,500  
Previous County Share: \$0

Approved by a poll of the Public Safety Committee conducted on May 8, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #313 - 05/13/20

AUTHORIZING POLICE TRAFFIC SERVICES GRANT  
APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff's Department has received notification from the New York State Governor's Traffic Safety Committee that funding is available for the Police Traffic Services Grant; and

WHEREAS, funding from this Grant will be used to participate in the national Click It or Ticket Seat Belt Enforcement Mobilization and to fund agencies to conduct traffic enforcement details based on the crash data of their local patrol area; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Sheriff's Department to apply for 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: 10/01/20 – 09/30/21  
New/Renewal: Renewal  
Previous Year's Award: \$13,600  
Previous County Cost: \$0

Approved by a poll of the Public Safety Committee conducted on May 8, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #314 - 05/13/20

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (CR1 STANDISH ROAD BRIDGE OVER SEPARATOR BROOK, BIN 3363270) - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, a Project for the Replacement of CR1 Standish Road Bridge over Separator Brook, BIN 3363270; PIN 7753.92 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds and 20 percent non-Federal 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 total Project costs of Design Phases I-IV and Right-of-Way (ROW) Incidentals as shown on Schedule A.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Schedule A; and it is further

RESOLVED, that the sum of \$158,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent



funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #315 - 05/13/20

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 (REMOVE BIN 3335790 CARRYING KENT FALLS  
ROAD OVER SARANAC RIVER) - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, a Project to Remove BIN 3335790 carrying Kent Falls Road over Saranac River, PIN 7753.63 (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 cost of work associated in Supplemental Agreement #4, Schedule A, which represents additional funding for the Construction phase at the ratio of 80 percent federal funds; 20 percent County funds.

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

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

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #4, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$650,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds

the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #316 – 05/13/20

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH  
BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF THE TRUE BROOK ROAD BRIDGE  
OVER TRUE BROOK; BIN 3358320 - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform Engineering Services work relative to the Replacement of the True Brook Road Bridge over True Brook, BIN 3358320, located in the Town of Saranac; and

WHEREAS, upon execution of the Agreement, the Contractor shall be authorized to perform work associated with Preliminary Engineering and Design work, Sections 1 through 5 as more particularly described in the Agreement under Attachment B – Scope of Services; and

WHEREAS, the Contractor shall perform work associated with Final Design and Construction Support, Sections 6 through 8 as more particularly described in the Agreement under Attachment B – Scope of Services, when additional Federal/State funding becomes available; and

WHEREAS, the current costs associated with said Engineering Services Agreement is 80 percent Federal funds and 20 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: **Barton & Loguidice, D.P.C.**  
 Service: Engineering Services Agreement - Replacement of True Brook Road Bridge over True Brook, BIN 3358320  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$244,000 (80 percent Federal funds and 20 percent County funds)  
 County Cost: \$48,800  
 Period: Execution through Completion  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Transportation Committee conducted on May 8, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #317 - 05/13/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR STATE  
MUNICIPAL FACILITIES PROGRAM GRANT – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #936 dated November 20, 2017 accepted the State and Municipal Facilities Program (SAM Program) Grant in the amount of \$125,000 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, Resolution #163 dated February 26, 2020 extended the SAM Program Grant period from January 1, 2018 through December 31, 2018 to project completion; and

WHEREAS, funding from this Grant will be used for various improvements of the Emergency Services Training facility; now, therefore,

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

A.351000	\$125,000		
	A302020-433890	\$125,000	
	A.396000	\$125,000	
		A3020066-5200	\$32,278
		A3020066-5299	92,722

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #318 - 05/13/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS  
GRANT – EMERGENCY SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #1056 dated December 23, 2019 accepted the 2019 Statewide Interoperable Communications Grant in the amount of \$682,931 for the period January 1, 2020 through December 31, 2021; 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 appropriations and corresponding revenues as follows:

A.351000	\$682,931		
	A302013-433890	\$682,931	
	A.396000	\$682,931	
		A3020069-5200	\$141,492
		A3020069-5299	541,439

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #319 - 05/13/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE EARLY INTERVENTION  
ADMINISTRATION GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #277 dated April 22, 2020 amended the Grant amount of the Early Intervention Administration Grant from \$159,965 to \$173,703 (an increase of \$13,738 for the period

October 1, 2019 through September 30, 2021); and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$13,738.00		
A405005-444890		\$11,402.54	
A405047-434890		2,335.46	
A.396000		\$13,738.00	
A4050369-5100		\$3,052.00	
A4050369-5476		7,850.00	
A4050369-5810		525.00	
A4050369-5830		202.00	
A4050369-5860		2,109.00	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #320 - 05/13/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE 2020 TELEHEALTH PROJECT FUNDING GRANT –  
HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #257 dated April 22, 2020 accepted the 2020 Telehealth Project Funding Grant from the Adirondack Health Institute in the amount of \$10,000 for the period May1, 2020 through October 31, 2020; and

WHEREAS, this Grant will be used to purchase equipment/software needed to teleconference with Women, Infants and Children (WIC) participants, and funding will also be used for advertisement of the new service; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$10,000		
A408208-427701		\$10,000	
A.396000		\$10,000	
A4082390-5200		\$6,600	
A4082390-5400			3,400

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #321 - 05/13/20

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 \$3,781.54 from New York  
Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle involved in an  
accident on April 2, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000		\$3,781.54
	A002701-426801	\$3,781.54
	A.396000	\$3,781.54
	A3110090-5465	\$3,781.54

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #322 - 05/13/20

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE 2019 FUNDS  
FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #214 dated March 11, 2020 re-appropriated funds from the 2019 to the  
2020 fiscal year; and

WHEREAS the following re-appropriation was erroneously omitted from Resolution #214 dated  
March 11, 2020 that re-appropriated the 2019 budget to the 2020 fiscal year; now, therefore.

BE IT RESOLVED, the following be authorized:

Consolidated Local Street and Highway Improvement Programs (CHIPS) – Highway Department

D511201-435010	\$588,947.65	
D5112500-5290		\$588,947.65

Highway Bridge Replacement and Rehabilitation (HBRR) Program – Highway Department

D.351100	\$105,729.45		
D511301-435891		2,008,859.55	
D5113500-5290			\$2,114,589.00

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #323 - 05/13/20

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

BY: Mr. Timmons

WHEREAS, the Youth Bureau has received donations in the amount of \$750 for the 2020 Youth Scholarship Program; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$750		
A731007-420701	\$750		
A.396000	\$750		
A7310806-5400	\$750		

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Mr. Potiker  
Carried (10-0-0)

RESOLUTION #324 - 05/13/20

CALLING ON THE CONGRESSIONAL DELEGATION TO PROVIDE COUNTIES WITH DIRECT  
FEDERAL AID TO SUPPORT COUNTIES COVID-19 RESPONSE AND REOPENING ECONOMIC  
ACTIVITY EFFORTS – LEGISLATURE

BY: Messrs. Henry, Rosenquest, Castine, Peryea, Ms. Waldron

WHEREAS, the COVID-19 Pandemic has impacted every aspect of our society, government and the economy, unlike any other event in the past 50 years; and

WHEREAS, the New York State Association of Counties (NYSAC) has released an economic impact report detailing revenue loss projections for counties across the state; and

WHEREAS, New York State will be disproportionately hard hit compared to other parts of the country; and

WHEREAS, under a mild recession, counties outside of New York City can expect to lose \$1.52 billion in local revenue and state aid; and

WHEREAS, under a more severe recession, counties outside of New York City can expect to lose \$3.55 billion in local revenue and state aid; and

WHEREAS, counties face an unprecedented quadruple threat of: declining local revenues (especially sales tax, but also hotel occupancy taxes, mortgage recording taxes, gaming revenues, among other revenues), the loss of state reimbursement, higher spending necessary to respond to the health emergency, the potential of significant losses for small businesses on our main streets that could threaten jobs and the property tax base over the short to mid-term; and

WHEREAS, without further federal assistance, the fiscal outlook for counties could become catastrophic; and

WHEREAS, counties are the primary governmental unit responsible for delivering services to New Yorkers during this Pandemic and some of these services include: maintaining public facilities including hospitals, clinics, nursing homes; administering and providing for Medicaid on behalf of the state; disease surveillance, monitoring, testing and providing education to the public on how to practice social distancing and proper hygiene; providing and coordinating the acquisition of PPE and other equipment; providing mortuary services; providing mental health educational resources to the public; ensuring access to counseling and substance abuse services; staffing and managing emergency operations center that organize disaster response; maintaining and staffing 9-1-1 systems that respond to urgent calls for help; providing families in need with services like child care, cash assistance, emergency housing, responding to domestic violence situations, child and adult protective services, SNAP, LIHEAD and foster care; assisting small businesses with bridge loans and working capital; employment training for those who are unemployed; ensuring vulnerable seniors continue to receive essential services; coordinating meals on wheels, medical supplies and prescriptions; now, therefore,

BE IT RESOLVED, the Clinton County Legislature calls upon the Congressional Delegation to provide all counties direct unrestricted federal aid; and

BE IT FURTHER RESOLVED, this aid should be distributed based on county population; and

BE IT FURTHER RESOLVED, federal stimulus legislation must also grant counties who received funding under the Coronavirus Relief Fund as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) the ability to use these funds to supplant projected revenue loss; and

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman D. Billy Jones, Senator Charles Schumer,



Senator Kirsten Gillibrand, Congresswoman Elise Stefanik and the New York State Association of Counties.

SECONDED BY: Messrs. Hall, Potiker, Timmons, McGill, Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #325 - 05/27/20

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD  
OCTOBER 1, 2019 THROUGH MARCH 31, 2020 – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period October 1, 2019 through March 31, 2020 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	4,234.53
Ausable	12,439.92
Beekmantown	42,144.59
Black Brook	8,037.18
Champlain	27,416.41
Chazy	50,767.46
Clinton	4,330.93
Dannemora	13,941.17
Ellenburg	9,613.92
Mooers	21,952.13
Peru	51,513.54
Plattsburgh (City)	93,874.78
Plattsburgh (Town)	113,147.52
Saranac	22,833.51
Schuyler Falls	30,657.88
Village of Champlain	2,740.18
Village of Rouses Point	5,629.24
Village of Dannemora (Dannemora)	1,154.31
Village of Dannemora (Saranac)	912.63

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Total \$517,341.83

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #326 - 05/27/20

REJECTING BIDS FOR CLINTON COUNTY GOVERNMENT CENTER 2019-2020 COURT SYSTEMS TENANT PROJECTS – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, Resolution #56 dated February 12, 2020 authorized the Purchasing Agent to solicit bids for 2019-2020 Court Systems Tenant Projects; and

WHEREAS, bids were opened on March 4, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
A Metal Construction Corporation 3039 Military Turnpike West Chazy, NY 12992	\$164,440
JFP Enterprises 7441 State Route 9N Plattsburgh, NY 12901	\$244,920
Murnane Building Contractors, Inc. 104 Sharron Avenue P.O. 3048 Plattsburgh, NY 12901	\$192,500

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, through a poll conducted on May 22, 2020, the Clinton County Legislature hereby rejects all bids for the Government Center 2019-2020 Court System Tenant Projects due to high bid pricing and lack of available State funding.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #327 - 05/27/20

AUTHORIZING THE FAMILY FIRST PREVENTION  
ACT GRANT EXTENSION – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, Resolution #424 dated June 12, 2019 authorized the application and acceptance of the Family First Prevention Act; and

WHEREAS, the New York State Office of Children and Family Services has allocated each Social Services District \$30,000 for the implementation of the Family First Prevention Act; and

WHEREAS, funds from this Grant will be used to fund travel for trainings, recruitment of foster parents and design local programs in order to meet the needs of foster children locally verses in a residential setting, etc.; and

WHEREAS, a Grant extension is necessary as the New York State Office of Children and Family Services announced that due to the challenges and uncertainties associated with the COVID-19 Pandemic, the SFY 2019-2020 Family First Transition Fund has been extended for 12 months; now, therefore,

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

Grantor:	<b>New York State Office of Children and Family Services</b>
Service:	Family First Prevention Act Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$30,000
County Share:	\$0
Period:	04/01/19 – 03/31/21 (New Period) 04/01/19 – 03/31/20 (Original Period)
Amendment/Extension:	Extension
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 May 22, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #328 - 05/27/20

AUTHORIZING CONTINUUM OF CARE 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:	<b>U.S. Department of Housing and Urban Development (HUD)</b>
Service:	Continuum of Care Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$124,874 (Federal 100 percent)
County Revenue:	\$3,679
Period:	07/01/20 – 06/30/21
New/Renewal:	Renewal
Previous Year's Award:	\$125,558
Previous Year's Share:	\$0

Approved by a poll of the Children and Family Services Committee conducted on May 22, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #329 - 05/27/20

AUTHORIZING CONTRACT WITH  
EVERGREEN TOWNHOUSE COMMUNITY – 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 \$124,874 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 \$17,516 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**  
Service: Continuum of Care Grant  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$121,195  
County Cost: N/A  
Period: 07/01/20 – 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$121,867  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on May 22, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #330 - 05/27/20

AUTHORIZING THE ADIRONDACK FOUNDATION SPECIAL AND URGENT  
NEEDS (SUN) FUND APPLICATION AND  
ACCEPTANCE – SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services wishes to apply for and accept the Adirondack Foundation Special and Urgent Needs (SUN) Fund Grant; and

WHEREAS, funding from this Grant will be used to help Out-of-School Youth struggling during this trying time; now, therefore,

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

Grantor: **Adirondack Foundation**  
Service: Special and Urgent Needs (SUN) Fund Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A

Grant Revenue: \$2,500  
County Share: \$0  
Period: 03/15/20 – 12/31/20  
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 May 22, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #331 - 05/27/20

SUPPORTING EMERGENCY RENTAL ASSISTANCE LEGISLATION - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the World Health Organization (“WHO”) has declared the COVID-19 outbreak a global pandemic, defined as the world-wide spread of a new virus for which most people do not have immunity; and

WHEREAS, on March 7, 2020, New York Governor Andrew Cuomo declared a State of Emergency based on COVID-19; and

WHEREAS, as of May 8, 2020, there were over 333,100 documented cases of COVID-19 within the State of New York; and

WHEREAS, both Governor Cuomo and the New York State Department of Health have issued declarations banning non-essential employees from work, closing schools and limiting public gatherings, as well as recommendations on social distancing, staying home if sick, canceling or postponing large group events and suggesting other precautions to protect public health and prevent transmission of this communicable virus; and

WHEREAS, over half of tenants in New York State are rent-burdened during typical economic conditions and as a result of the State of Emergency and the government-recommended precautions, many tenants have experienced sudden income loss and further income impacts are unanticipated, leaving tenants vulnerable to eviction; and

WHEREAS, housing stability is crucial in a public health emergency in which containment and treatment rely on individuals staying indoors and not being forced to seek shelter or experience homelessness; and

WHEREAS, the COVID-19 Rental Emergency Assistance Program was introduced in the New York State Senate on March 29, 2020; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby supports and endorses S.8140 which

would provide rental assistance vouchers for a defined period to those tenants who exhibit significant financial hardship due to the outbreak of COVID-19; and

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to Governor Andrew M. Cuomo, Senator Elizabeth O’C. Little, Assemblyman D. Billy Jones, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Senate Housing Chair Brian Kavanaugh and Assembly Housing Chair Steven Cymbrowitz.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #332 - 05/27/20

AUTHORIZING MODIFICATION OF DEED  
TO RICHARD J. GARCEAU – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, a parcel of real property located in the Town of Champlain, bearing Tax Map No. 49.-2-12.1, was foreclosed upon for nonpayment of taxes; and

WHEREAS, this parcel was sold at public auction on June 29, 2016 to Richard J. Garceau in the amount of \$30,000; and

WHEREAS, the County transferred its interest in the parcel to Mr. Garceau via Quit Claim Deed dated July 13, 2016 and recorded same in the Clinton County Clerk’s Office on July 22, 2016 bearing Instrument #2016-00280463, referencing the location and lot size; and

WHEREAS, a manufactured home is affixed to the parcel, and the new owner is requesting a modified Quit Claim Deed which would reference the year, make and serial number of the manufactured home in addition to the location and lot size and will pay all recording fees and expenses to effectuate such modification; and

WHEREAS, the County has confirmed the year, make and serial number of the manufactured home based on a notarized Affidavit of Title signed by the Richard J. Garceau; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the issuance of a modified Quit Claim Deed to Richard J. Garceau referencing the location, lot size, year, make and serial number on the condition that Richard J. Garceau hold the County harmless and indemnify the County against any and all claims with respect to this property; and

BE IT FURTHER RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on May 22, 2020, the Clinton County Legislature authorizes the County Attorney to draw up the necessary Deed and related papers and further authorizes the Chairperson to sign all necessary documents.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #333 - 05/27/20

AUTHORIZING COUNTY TREASURER TO WRITE OFF  
UNPAID TAX - TOWN OF DANNEMORA - TREASURER'S OFFICE

BY: Mr. Timmons

WHEREAS, there are parcels identified in the tax roll for the Town of Dannemora as Tax Map #187.20-5-2.1 and #187.20-5-2.2 (formally assessed to County of Clinton) that were sold by sealed bid pursuant to Resolution #256 dated April 22, 2020; and

WHEREAS, the 2020 town and county taxes were to be prorated per the sealed bid terms; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on May 22, 2020, the County Treasurer is hereby authorized to write off and chargeback the taxes in the amount of \$306.81 and collect the prorated portion from Christopher and Fredrick Breyette in the amount of \$123.23, plus interest.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #334 - 05/27/20

AUTHORIZING HEALTHY NEIGHBORHOODS PREVENTATIVE HEALTH  
CORNERSTONES GRANT EXTENSION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #336 dated May 14, 2014 authorized the Health Department to accept the Healthy Neighborhoods Program Grant in the amount of \$980,000 for the period of April 1, 2014 through March 31, 2019; and

WHEREAS, Resolution #267 dated April 10, 2019 authorized a Grant extension to change the original period to April 1, 2014 through March 31, 2020 due to an issue encountered with the procurement of the next five-year Grant period, changed the name of the Grant from Healthy Neighborhoods Program Grant and increased the Grant revenue; and



WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Healthy Neighborhoods Preventative Health Cornerstones Grant; and

WHEREAS, funding from this Grant will be used to improve the personal health, safety and environmental living conditions of residents within Clinton County; and

WHEREAS, a Grant extension is necessary to change the original period of the Grant due to issues encountered with the procurement of the next five-year Grant period and resulting in this course of action and to increase the Grant revenue; now, therefore,

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

Grantor: **New York State Department of Health**  
Service: Grant Extension to Healthy Neighborhoods Preventative Health Cornerstones Grant  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$1,303,008 (New Amount - Increase of \$178,752) plus COLA, plus amendments  
\$1,124,256 (Original Amount) plus COLA, plus amendments  
County Share: \$0  
Period: 04/01/14 – 03/31/21 (New Period)  
04/01/14 – 03/31/20 (Original Period)  
Amendment/Extension: Extension  
Previous Year's Award: \$180,000  
Previous Year's Share: \$0  
Approved by a poll of the Health Committee conducted on May 22, 2020.

SECONDED BY: Mr. McGill

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #335 - 05/27/20

AUTHORIZING HEALTHY NEIGHBORHOODS FUND INITIATIVE  
GRANT EXTENSION – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #249 dated April 12, 2017 authorized the Health Department to accept the Healthy Neighborhoods Fund Initiative Grant in the amount of \$100,000 per year for three years for the period of April 1, 2017 through March 31, 2020; and

WHEREAS, funding from this Grant will be used to decrease the prevalence and impact of chronic disease in Clinton County through evidence-based strategies to make healthy food options more

accessible to County residents (especially those of lower income) and to increase opportunities for physical activity for residents of all ages and abilities; and

WHEREAS, a Grant extension is necessary to change the original period of the Grant; now, therefore,

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

Grantor:	<b>New York State Department of Health</b>
Service:	Grant Extension to Healthy Neighborhoods Fund Initiative Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$100,000/year for three years (Original Amount) plus COLA, plus amendments
County Share:	\$0
Period:	04/01/17 – 10/31/20 (New Period) 04/01/17 – 03/31/20 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Award:	\$125,000/year for two years
Previous Year’s Share:	\$0

Approved by a poll of the Health Committee conducted on May 22, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #336 - 05/27/20

AUTHORIZING DRINKING WATER ENHANCEMENT GRANT APPLICATION  
AND ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department wishes to apply for and accept the Drinking Water Enhancement Grant; and

WHEREAS, funding from this Grant will be used to enhance the Environmental Health and Safety Division’s Public Water Supply Program and ensure that United States Environmental Protection Agency and New York State Department of Health Public Water Supply mandates are met; 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: **New York State Department of Health**

Service: Drinking Water Enhancement Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$125,868 (plus amendments, COLA and modifications)  
 County Share: \$0  
 Period: 04/01/20 – 03/31/21  
 New/Renewal: Renewal  
 Previous Year's Award: \$148,557  
 Previous Year's Share: \$0  
 Approved by a poll of the Health Committee conducted on May 22, 2020

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #337 - 05/27/20

AUTHORIZING CONTRACT WITH ALPINE SYSTEMS, INC. – PLATTSBURGH  
 INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Alpine Systems, Inc. provides Flight Information Display System (FIDS) support to the Plattsburgh International Airport for real-time flight arrival, departure and flight status information for passengers using the Airport; and

WHEREAS, Alpine Systems, Inc. utilizes a remote server to host the FIDS information provided to the Airport instead of an on-site computer system; and

WHEREAS, the remote server provides more timely FIDS updates and easier system maintenance than an on-site computer; and

WHEREAS, Resolution #538 dated July 10, 2019 authorized a contract with Alpine Systems, Inc. to provide remote-hosted service from July 1, 2019 through June 30, 2020; and

WHEREAS, the Airport Director recommends renewing this contract with Alpine Systems, Inc.; 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: \$184/month  
 Mileage: N/A  
 Contract Amount: \$2,208  
 County Cost: \$2,208

Period: 07/01/20 – 6/30/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,842 (2019)  
\$1,722 (2018)  
Previous County Cost: \$1,842 (2019)  
\$1,722 (2018)

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 22, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #338 - 05/27/20

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR SEISMIC BUILDING  
EVALUATION SERVICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #680 dated August 28, 2019 authorized Succeeding Lease No. 69435Z-18-L-00142 with the United States of America, Federal Aviation Administration (FAA) consisting of approximately 1,279 square feet (sf) of office space in Building #2712 located at 1 Alabama Avenue; and

WHEREAS, the term of the lease agreement extension commenced on October 1, 2017 through September 30, 2022 with an annual rent of \$16,551.48 at the rate of \$1,379.29 per month; and

WHEREAS, on July 5, 2019, the lease was received from the FAA and included the new requirement of a Life Safety Compliance and Seismic Certification of the Building prior to execution of the lease agreement; and

WHEREAS, the FAA documentation notes that the building should meet the minimum acceptable performance seismic standard of Life Safety using the American Society of Civil Engineers (ASCE) 31-03, Seismic Evaluation of Existing Buildings; and

WHEREAS, C & S Engineers, Inc. provides ongoing Airport planning and engineering services for a variety of projects at Plattsburgh International Airport; and

WHEREAS, Resolution #389 dated May 4, 2006 authorized an agreement with C & S Engineers, Inc. to include design renovations of the FBO Office Building located at 1 Alabama Avenue, Building #2712; and

WHEREAS, on May 7, 2020, C & S Engineers, Inc. provided a proposal to complete seismic building evaluation of Building #2712 located at 1 Alabama Avenue for a lump sum fee of \$12,212; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with C & S Engineers, Inc. for completion of the Seismic Building Evaluation and certification in order to facilitate the FAA lease requirements; now, therefore,

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

Contractor: **C & S Engineers, Inc.**  
Service: Seismic Building Evaluation Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$12,212  
County Cost: \$12,212  
Period: Effective upon execution  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #339 - 05/27/20

AUTHORIZING PLANNED MAINTENANCE AGREEMENT WITH RECORD-USA –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #537 dated July 10, 2019 authorized a Planned Maintenance Agreement with Record-USA (manufacturers of the Exit Lane Breach Control System installed at the Plattsburgh International Airport) for the period of July 1, 2019 to June 30, 2020; and

WHEREAS, the Planned Maintenance Agreement expires on June 30, 2020, and the Airport Director has received an updated proposal to provide planned maintenance and required parts to maintain the Exit Lane Breach Control System; and

WHEREAS, the Exit Lane Breach Control System is a specialized proprietary system and a critical component of the Airport's Security Program that requires regular inspections and maintenance to ensure it remains operational; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Record-USA for maintenance of the Exit Lane Breach Control System; now, therefore,

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

Contractor: **Record-USA**  
Service: Exit Lane Breach Control System Planned Maintenance, Inspection and Parts

Rate: Program  
 Mileage: N/A  
 Contract Amount: \$20,000 (Not to Exceed)  
 (\$11,700 - Planned Maintenance Agreement)  
 (\$8,300 - Estimated Parts and Travel)  
 County Cost: \$20,000 (Not to Exceed)  
 (\$11,700 - Planned Maintenance Agreement)  
 (\$8,300 - Estimated Parts and Travel)  
 Period: 07/01/20 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$11,700 (2019)  
 \$17,532.22 (2018)  
 Previous County Cost: \$11,700 (2019)  
 \$17,532.22 (2018)  
 Other Vendors Contacted: None. The Exit Lane Breach System is very complex and requires factory-trained personnel to perform the maintenance and repairs.  
 Approved by a poll of the Plattsburgh International Airport Committee conducted on May 22, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #340 - 05/27/20

AUTHORIZING LEASE AGREEMENT WITH ADIRONDACK SALT AND SAND, LLC –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1013 dated December 11, 2019 authorized a lease agreement with Adirondack Salt and Sand, LLC for 5,000 square feet located at 30 Laurentian Drive at the Plattsburgh International Airport, more specifically described as Building 2937 (Nose Dock 7), for the purpose of salt and sand storage; and

WHEREAS, the initial term of the agreement began December 1, 2019 through April 30, 2020; and

WHEREAS, Adirondack Salt and Sand, LLC desires to continuing leasing at 30 Laurentian Drive from May 1, 2020 to October 31, 2020 at reduced capacity of 2,500 square feet for a rate of \$550 per month; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Adirondack Salt and Sand, LLC for the rental of space located at 30 Laurentian Drive at the Plattsburgh International Airport; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor: **Adirondack Salt and Sand, LLC**  
 Service: Lease Agreement for Use of a Portion of 30 Laurentian Drive at the  
 Plattsburgh International Airport (Not to Exceed 2,500 square feet)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$550/month  
 County Revenue: \$550/month  
 County Cost: N/A  
 Period: 05/01/20 – 10/31/20 (month-to-month basis, not to exceed six months)  
 New/Renewal: Renewal  
 Previous Year’s Revenue: \$4,400 (2020)  
 \$1,100 (2019)  
 Previous County Revenue: \$4,400 (2020)  
 \$1,100 (2019)

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 22, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #341 - 05/27/20

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

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #342 - 05/27/20

AUTHORIZING LEASE AMENDMENT  
WITH SKYWEST AIRLINES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #669 dated August 22, 2018 authorized a contract with SkyWest Airlines

for the purpose of leasing the ticket counter, kiosk and airline office space in the Plattsburgh International Airport; and

WHEREAS, the lease term began August 1, 2018 through July 31, 2019, with two renewal options of two years each; and

WHEREAS, pursuant to Resolution #167 dated February 26, 2020, the Clinton County Legislature recommended to USDOT that USDOT select SkyWest Airlines to provide Essential Air Service (EAS) to Plattsburgh, New York; and

WHEREAS, due to the COVID-19 Pandemic, the publication of the new selection order for EAS service has been delayed; and

WHEREAS, the Federal Aviation Administration (FAA) is proactively taking steps to help address the widespread economic and health effects that the COVID-19 Pandemic is having on the aviation industry; and

WHEREAS, on March 28, 2020, the FAA offered information to Airport sponsors considering COVID-19 restrictions or accommodations, to include deferral of rental payments and other fees; and

WHEREAS, deferral of rental payments (if adequately justified) will not likely violate FAA's Grant assurances; and

WHEREAS, on April 17, 2020, SkyWest Airlines requested deferment of rental payment from May 1, 2020 to July 31, 2020, as well as deferment of landing fees from April 1, 2020 through June 30, 2020, offering repayment no later than December 31, 2020; and

WHEREAS, the Airport Director is requesting a lease amendment to include a rent and landing fee deferral agreement with SkyWest as stated above, with repayment made no later than December 31, 2020; now, therefore,

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

Contractor:	<b>SkyWest Airlines</b>
Service:	Amendment to Lease Agreement for Terminal Office Space, Ticket Counter Space, and Kiosk Space Rental, Landing Fee Rates and Terms and Terminal Use Fees at the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	Original Rates
	\$1,850: Ticket Counter Space
	\$8,340: Office Space
	\$ 400: Kiosk Space
	<u>\$3,230</u> : CAM Fees
	\$13,820: Total Annual Rental Fees
	Current Rates
	\$1,868.87: Ticket Counter Space
	\$8,425.07: Office Space
	\$ 404.08: Kiosk Space



\$3,230.00: CAM Fees  
\$13,948.02: Total Annual Rental Fees  
Above rates for Office, Kiosk and Ticket Counter Space to increase annually by the percentage increase in the “Consumer Price Index for All Urban Consumer” (CPI-U). In no event shall the rent adjustment be less than zero percent or more than two percent of the fixed rent.  
Landing Fees based on aircraft over 12,500 pounds. MGLW \$1.25 for Signatory Aircraft or \$1.60 for Non-Signatory Aircraft  
Terminal Use Fees for scheduled passenger flights for after-hours operations is \$175/hour for four hours/flight

County Cost: N/A  
Period: 08/01/18 – 07/31/19 (with two renewal options of two years each)  
Amendment/Extension: Amendment  
Previous Year’s Revenue: \$23,419.02 (2020)  
\$52,158.50 (2019)  
Previous County Revenue: \$23,419.02 (2020)  
\$52,158.50 (2019)

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #343 - 05/27/20

AMENDING RESOLUTION #262 DATED APRIL 22, 2020 TITLED,  
“AUTHORIZING CONTRACT WITH VOLAIRE  
AVIATION, INC.” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #262 dated April 22, 2020 authorized an Air Service Development Agreement with Volaire Aviation, Inc.; and

WHEREAS, the Agreement includes expenses for transportation, registration fees, food, lodging, printing and shipping materials; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include an additional cost for iPad use during meeting presentations at a cost of \$50 per meeting; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #262 dated April 22, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Voltaire Aviation, Inc.**  
Service: Air Service Development Agreement

Rate: N/A  
Mileage: N/A  
Contract Amount: \$30,000 (\$2,500/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials.  
\$1,500/month (Commission payment for **each** new scheduled air service route. This payment would be made for a maximum of one year, and only for each month the service operates.)  
County Cost: \$50/meeting for iPad use (Not to exceed \$550)  
\$30,000 (\$2,500/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials.  
\$1,500/month (Commission payment for **each** new scheduled air service route. This payment would be made for a maximum of one year, and only for each month the service operates.)  
\$50/meeting for iPad use (Not to exceed \$550)  
Period: 04/01/20 – 03/31/21 (Renewal Option: 04/01/21 - 03/31/22)  
New/Renewal: Renewal  
Previous Year’s Cost: \$42,538.92 (2019)  
\$38,801.11 (2018)  
Previous County Cost: \$42,538.92 (2019)  
\$38,801.11 (2018)

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 22, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #344 - 05/27/20

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, each year, the Office of Emergency Services contracts with Twinstatate Technologies to maintain the telephone infrastructure; now, therefore,

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

Contractor: **Twinstatate Technologies**  
Service: Maintenance to IT, Telephone Infrastructure and Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,500 (Not to Exceed) (Time and Material)  
County Cost: \$1,500  
Period: 06/01/20 – 5/31/21

New/Renewal: Renewal  
Previous Year's Cost: \$1,500  
Previous County Cost: \$1,035.75

Approved by a poll of the Public Safety Committee conducted on May 22, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #345 - 05/27/20

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY  
EDUCATIONAL SERVICES – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year, the Sheriff's Department contracts with local school districts to provide a Deputy 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 School Resource Officers; now, therefore,

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

Contractor: **The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services**  
Service: School Resource Officer  
Rate: 100 percent of Full-Time Position  
Mileage: N/A  
Contract Revenue: \$76,487  
County Cost: \$0  
Period: 07/01/20 – 06/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$73,550  
Previous County Cost: \$0

Approved by a poll of the Public Safety Committee conducted on May 22, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #346 – 05/27/20

AUTHORIZING ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR REHABILITATION OF THE MAIN STREET (KEESEVILLE) BRIDGE OVER AUSABLE RIVER, BIN 3359920 - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Stantec Consulting Services, Inc. to perform preliminary engineering/design and right-of-way incidentals work relative to the Rehabilitation of the Main Street (Keeseville) Bridge over Ausable River, BIN 3359920 located in the Towns of AuSable and Chesterfield, Clinton and Essex Counties; and

WHEREAS, the costs associated with said Engineering Services Agreement 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:	<b>Stantec Consulting Services, Inc.</b>
Service:	Engineering Services Agreement – Rehabilitation of the Main Street (Keeseville) Bridge over AuSable River; BIN 3359920; PIN 7753.57
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$170,500 (80 percent Federal funds; 15 percent State Marchiselli funds, 5 percent County funds)
County Cost:	\$8,525
Period:	Execution through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on May 22, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #347 - 05/27/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR SPECIAL AND URGENT NEEDS FUND GRANT – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #330 dated May 27, 2020 authorized the Adirondack Foundation Special and Urgent Needs (SUN) Fund Grant application and acceptance; and

WHEREAS, funding from this Grant will be used to support services for at-risk youth during COVID-19 Pandemic; now, therefore,

BE IT RESOLVED, the following be authorized:

J.351000	\$2,500		
	J629015-427701	\$2,500	
	J.396000	\$2,500	
	J6291635-5400	\$2,500	

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #348 - 05/27/20

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

BY: Mr. Timmons

WHEREAS, Resolution #24 dated January 8, 2020 accepted the DSS-Work Now budget for Clinton County Employment and Training Administration (CCETA) in the amount of \$130,000 for 2020 fiscal year; and

WHEREAS, CCETA is requesting to reduce their DSS Work Now budget by \$40,000; and

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

BE IT RESOLVED, the following be authorized:

J.396000	\$40,000		
J6290602-5100	\$46,422.00		
J6290602-54651	(920.00)		
J6290602-54661	(1425.60)		
J6290602-5400	1943.60		
J6290602-5810	4040.88		
J6290602-5830	3582.44		
J6290602-5840	39.00		
J6290602-5860	(13,682.32)		
J.351000	\$40,000		
	J629008-428010	\$40,000	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #349 - 05/27/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE HEALTHY NEIGHBORHOODS  
PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #334 dated May 27, 2020 authorized the Healthy Neighborhoods Program Grant Extension; and

WHEREAS, the Health Department received notification from the New York State Department of Health that the awards for the Healthy Neighborhoods Program RFA (reissue) would be postponed and existing contracts would be extended for one year; and

WHEREAS, the award amount for the period April 1, 2020 through March 31, 2021 is \$178,752; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$178,752		
	A405045-434890	\$178,752	
	A.396000	\$178,752	
		A4050370-5100	\$102,294
		A4050370-5416	942
		A4050370-5471	5,000
		A4050370-5475	3,000
		A4050370-5810	13,385
		A4050370-5830	7,769
		A4050370-5860	46,362

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #350 - 05/27/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR  
COVID-19 RAPID RESPONSE GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #285 dated May 13, 2020 authorized Social Services to apply for and accept the Redlich Horwitz Foundation COVID-19 Rapid Response Grant in the amount of \$20,000 for the period ending December 31, 2020; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$20,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$20,000		
A611912-427701		\$20,000	
A.396000		\$20,000	
A6119565-5200		\$15,000	
A6119565-5465		5,000	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Mr. Timmons  
Carried (10-0-0)

RESOLUTION #351 - 05/27/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Clinton County, the Town of Plattsburgh and The Development Corporation have successfully collaborated to secure grant funds for infrastructure construction at the former Clinton County Airport; and

WHEREAS, in accordance with federal requirements related to procurement of architectural and engineering services, the County must issue a Request for Qualifications to engage an engineering firm for the aforementioned services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on May 26, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Qualifications for Engineering Services for the above-referenced project.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #352 - 05/27/20

APPROVING CREATION OF TWO (2) TEMPORARY, PART-TIME ELECTION SPECIALIST POSITIONS (PCN TBD) – BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Board of Election Commissioners are requesting permission to create two (2) temporary, part-time Election Specialist positions for a total of 110 hours each to assist in the processing of absentee ballots for the June 23<sup>rd</sup> Presidential Primary and City of Plattsburgh Primary Elections; and

WHEREAS, the positions are being requested due to Governor Cuomo’s Executive Order requiring absentee ballot applications be mailed to every one of the 18,441 eligible Democratic voters in Clinton County and the City of Plattsburgh; and

WHEREAS, funding for these two positions will be covered under the Coronavirus Aide, Relief and Economic Security Act (CARES) Grant Program and will not result in any cost to Clinton County; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on May 26, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the creation of two (2) temporary, part-time Election Specialist positions for up to 110 hours each in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #353 - 05/27/20

AUTHORIZING CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDING APPLICATION AND



ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, the Planning Department wishes to apply for and accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant funding; and

WHEREAS, funding from this Grant will be used to defray eligible activities of the Clinton County Public Transit (CCPT) system, as well as to offset revenue losses incurred due to the Coronavirus Pandemic; 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:	<b>New York State Department of Transportation</b>
Service:	CARES Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,107,062 (estimated)
County Share:	\$0
Period:	01/20/20 – undefined end date
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Transportation Committee conducted on May 27, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #354 – 06/10/20

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF CLINTON INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

BY: Mr. Timmons

Be it enacted by the County Legislature of the County of Clinton as follows:

SECTION 1. Section 4-A of Resolution No. 268 of 1967, enacted by the Board of Supervisors of the County of Clinton on November 24, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2007, and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 268 of 1967, enacted by the Board of Supervisors of the County of Clinton on November 24, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

- (c) With respect to the additional tax of one percent imposed for the period beginning December 1, 2007, and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to December 1, 2007.

SECTION 3. Subdivision (d) of section 14 of Resolution No. 268 of 1967, enacted by the Board of Supervisors of the County of Clinton on November 24, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

- (d) One hundred percent of net collections from the additional one percent rate of tax, imposed for the period beginning December 1, 2007, and ending November 30, 2023, shall be set aside and used solely for County purposes and shall not be subject to any revenue distribution agreement entered into pursuant to section 1262(c) of the New York Tax Law.

SECTION 4. This resolution shall take effect December 1, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #355 - 06/10/20

AUTHORIZING CONTRACT WITH ECONOMIC MODELING LLC D/B/A EMSI –  
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services/Employment and Training recommends Clinton County enter into a contract with Economic Modeling LLC d/b/a Emsi for monitoring Workforce Innovation and Opportunity Act (WIOA) programming in the region (Clinton, Essex, Franklin and Hamilton Counties); and

WHEREAS, Economic Modeling LLC d/b/a Emsi provides database services where statistics are used to aid the Directors of the Workforce Development Board and the Operators of the One Stop Centers in the monitoring of WIOA programming in the Region; and

WHEREAS, the North Country Workforce Development Board will use unused funds from the 2018 Out-of-School Youth contract towards funding this contract in the amount of \$1,212.72; and

WHEREAS, Hamilton County, a remote area, has few WIOA participants, and the WIOA appropriates unused funds at the end of a grant year for use towards WIOA related expenses, therefore, \$6,287.28 will be appropriated towards this contract resulting in 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:	<b>Economic Modeling LLC d/b/a Emsi</b>
Service:	Database Access for Workforce Development Statistics
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$7,500
County Cost:	\$0
Period:	07/01/20 – 06/30/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Children and Family Services Committee conducted on June 5, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #356 - 06/10/20

AUTHORIZING CONTRACT WITH  
SARANAC CENTRAL SCHOOL DISTRICT – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services recommends that Clinton County enter into a contract with Saranac Central School District to provide preventive services to families in order to prevent out-of-home placements; and

WHEREAS, the Department of Social Services currently has Caseworkers assigned to Peru Central School District, Northern Adirondack Central School District and Beekmantown Central School District in order to provide preventive services; and

WHEREAS, Saranac Central School District agrees to pay 12.5 percent of the Caseworker's

salary and fringe benefits; now, therefore,

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

Contractor: **Saranac Central School District**  
 Service: School-Based Caseworker  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: School Pays 12.5 Percent of Caseworker’s Salary  
 County Cost: \$0  
 Revenue Amount: \$16,765  
 Period: 09/03/20 – 06/30/21  
 New/Renewal: Renewal  
 Previous Year’s Cost: N/A  
 Previous County Revenue: N/A

Approved by a poll of the Children and Family Services Committee conducted on June 5, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #357 - 06/10/20

AUTHORIZING THE LEGISLATIVE OFFICE TO APPLY FOR THE 2020-2021  
SNOWMOBILE TRAIL PROGRAM GRANT – LEGISLATIVE OFFICE

BY: Mr. Rosenquest

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2020-2021 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on June 5, 2020, the Clinton County Legislature hereby authorizes the Legislative Office to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents, including contracts with the snowmobile clubs, contingent upon approval of said contracts by the County Attorney.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #358 - 06/10/20

AUTHORIZING CONTRACT WITH HEALTHIE, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Healthie, Inc. for telehealth support services for the Women, Infants and Children Program clients; now, therefore,

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

Contractor:	<b>Healthie, Inc.</b>
Service:	Telehealth Support Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,000 (\$5,400 – one time set-up fee, plus \$600 – Healthie Subscription fee for six months)
County Cost:	\$0 (Paid out of the Women, Infants and Children Grant)
Period:	06/01/20 – 12/31/20
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Health Committee conducted on June 5, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #359 - 06/10/20

AUTHORIZING CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) AGING AND DISABILITY RESOURCE CENTER GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that federal stimulus funds are available through the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, the CARES Act has provided funding for Aging and Disability Resource Centers (ADRC); and

WHEREAS, the funds from these Grants will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus crisis; now, therefore,

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

Grantor: **Office for the Aging, New York State**  
Service: Coronavirus Aid, Relief and Economic Security Act (CARES) Aging and Disability Resource Center Application and Acceptance  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Federal Revenue: \$27,609 – CARES ADRC  
County Share: \$0  
Period: 04/01/20 – 09/30/21  
Previous Year’s Award: N/A  
Previous Year’s Share: N/A  
Approved by a poll of the Human Services Committee conducted June 5, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #360 - 06/10/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SUPERVISING PUBLIC HEALTH EDUCATOR POSITION (PCN 2726) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Supervising Public Health Educator position that will become vacant on June 30, 2020 due to the retirement of the incumbent; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on June 5, 2020 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #361 - 06/10/20

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME  
SUMMER YOUTH COUNSELOR POSITION (PCN 3918) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Social Services Commissioner is requesting permission to backfill a temporary, full-time Summer Youth Counselor position that became vacant on August 23, 2019; and

WHEREAS, the position is 100 percent Direct Revenue Offset by TANF Funds; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on June 5, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, 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 the funding is not sufficient to cover the cost of the position, the position will be abolished.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #362 - 06/10/20

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

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that will become vacant on May 15, 2020 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 2 of the salary scale; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on June 5, 2020 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #363 - 06/10/20

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION UP TO AN EQUIPMENT AND BUILDING MECHANIC WITH BACKFILL (PCN 3427) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time Motor Equipment Operator Mechanic up to an Equipment and Building Mechanic position with backfill; and

WHEREAS, the position would change from a Grade 13 to a Grade 14 on the Union Salary Scale; and

WHEREAS, the position is fully funded through Casella; 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 Equipment and Building Mechanic; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on June 5, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Motor Equipment Operator Mechanic up to an Equipment and Building Mechanic position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #364 - 06/10/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME LABORER POSITION (PCN 3982) – SOLID WASTE



BY: Mr. Rosenquest

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Laborer position that will become vacant on July 22, 2020 due to the promotion of the incumbent; and

WHEREAS, the position is fully funded through Casella; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on June 5, 2020 and recommends approval; now, therefore,

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

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #365 - 06/10/20

AUTHORIZING AIRCRAFT RESCUE AND FIRE FIGHTING  
(ARFF) VEHICLE AND PERSONAL PROTECTIVE EQUIPMENT (PPE)  
GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available to acquire an Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE); and

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 FAA classifies Plattsburgh International Airport as a Part 139 Class One Airport, ARFF Index B; and

WHEREAS, the primary ARFF vehicle used at the Airport provides a minimum of 1,500 gallons of water and Aqueous Film Forming Foam (AFFF) and the secondary vehicle, originally acquired from the Air Force in 2007, provides dry chemical agent for extinguishing liquid fuel fires; and

WHEREAS, the secondary ARFF vehicle has surpassed its useful life expectancy, experiencing numerous mechanical issues and requiring costly replacement parts; and

WHEREAS, available funding will be used to purchase an Index B ARFF Vehicle to replace the secondary vehicle, as well as required PPE, for use at the Plattsburgh International Airport; and

WHEREAS, it is anticipated the cost of this Project will be \$1,062,280 with the Federal share being 100 percent; now, therefore,

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

Grantor:	<b>Federal Aviation Administration</b>
Service:	Acquire Aircraft Rescue Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,062,280
County Share:	\$0
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 5, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #366 - 06/10/20

AUTHORIZING REHABILITATION OF RUNWAY 17-35 PAVEMENT AND LIGHTING PHASE II (CONSTRUCTION); REHABILITATION OF RUNWAY 17-35 PAVEMENT PHASE IV (CONSTRUCTION) GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Rehabilitation of Runway 17-35 Pavement and Lighting Phase II (Construction) and Rehabilitation of Runway 17-35 Pavement Phase IV (Construction) Projects at Plattsburgh International Airport; and

WHEREAS, originally constructed in 1956, the condition and strength of the concrete runway pavement system is failing and is in need of repair and replacement; and

WHEREAS, Resolution #661 dated August 23, 2017 authorized acceptance of a Federal Grant for the Rehabilitation of Runway 17-35 Pavement – Phase I – Construction Project; and

WHEREAS, Resolution #662 dated August 23, 2017 authorized acceptance of a Federal Grant for the Rehabilitation of Runway 17-35 Pavement – Phase II – Design Project; and

WHEREAS, Resolution #715 dated September 12, 2018 authorized acceptance of a Federal Grant

for the Rehabilitation of Runway 17-35 Pavement – Phase III – Design Project; and

WHEREAS, Resolution #709 dated September 11, 2019 authorized acceptance of a Federal Grant for the Rehabilitation of Runway 17-35 Pavement – Phase IV – Design Project; and

WHEREAS, the Rehabilitation of Runway 17-35 Phases II, III and IV projects generally include the rehabilitation of approximately 8,050 linear feet of Runway 17-35; and

WHEREAS, the weighted average Pavement Condition Index (PCI) for the entire runway is 61, prepared as part of the January, 2012 Airport Pavement Management Study. This included 2,600 LF portion of pavement rehabilitated in 2009. The remainder of the existing Portland Cement Concrete (PCC) pavement has PCI values ranging from 95 to 36, with a weighted average 2020 PCI of 37; and

WHEREAS, major runway rehabilitation is typically specified once the PCI drops below 65; and

WHEREAS, project tasks include rubblizing the existing concrete pavement, partial-depth and profile cold milling of asphalt and rubblized PCC, and placement of bituminous asphalt concrete overlay. Full depth reconstruction will be performed at the tie-ins to existing pavements as well as other various locations. Project also includes pavement markings and modifications of airfield lighting. Lighting conduits, light cans and cable within the rubblized pavement will be replaced; and

WHEREAS, it is anticipated the cost of this Project will be \$13,672,974 with the Federal share being 100 percent; now, therefore,

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

Grantor:	<b>Federal Aviation Administration</b>
Service:	Rehabilitation of Runway 17-35 Pavement and Lighting Phase II (Construction); Rehabilitation of Runway 17-35 Pavement Phase IV (Construction) Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$13,672,974
County Share:	\$0
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 5, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #367 - 06/10/20

AUTHORIZING RECONSTRUCTION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON DESIGN GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron Design Project ; and

WHEREAS, Taxiway B runs perpendicular to Runway 17-35, is approximately 75 feet wide and 900 feet in length; and

WHEREAS, originally constructed in 1956 of unreinforced concrete, the condition and strength of the pavement system is failing and in need of repair and replacement; and

WHEREAS, the weighted average Pavement Condition Index (PCI) for Taxiway B, prepared as part of the January, 2012 Airport Pavement Management Study is 21 and the projected PCI for 2021 would be approaching zero; and

WHEREAS, major taxiway reconstruction is typically specified once the PCI level drops below 40; and

WHEREAS, the project will include 900 feet of Taxiway B and approximately 200 feet of Taxiway A pavement. Taxiway A is included in this phase to allow for use of Taxiway B in the future while Taxiway A is being rehabilitated. Approximately 18,000 square feet of adjacent pavement assigned to the General Aviation pavement will also be rehabilitated to allow for transitions to Taxiways A and B; and

WHEREAS, available funding will be used to complete this project in order to maintain a usable and safe Airport; and

WHEREAS, project tasks include cold milling and excavation of concrete pavement at tie-ins, rubblizing the existing concrete pavement, placement of asphalt, pavement markings and underdrain installation. Edge lights were replaced in 2012 and will not be included as part of this project; and

WHEREAS, it is anticipated the cost of this Project will be \$183,550 with the Federal share being 100 percent; now, therefore,

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

Grantor:	<b>Federal Aviation Administration</b>
Service:	Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$183,550
County Share:	\$0
Period:	Effective upon execution

New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of June 5, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #368 - 06/10/20

AWARDING BID FOR TACK COAT – HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, Resolution #553 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for Tack Coat work; and

WHEREAS, bids were opened on Tuesday, May 26, 2020 and one bid was submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Noel J. Brunell & Son, Inc. per its itemized bid; and

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

Contractor: **Noel J. Brunell & Son, Inc.**  
Service: Perform Tack Coat Work  
Rate: N/A  
Mileage: N/A  
Contract Amount: Per Itemized Bid  
County Cost: Per Itemized Bid  
Period: Execution of Contract through 12/31/2020 (Option to Renew for one (1) Additional Year)  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Transportation Committee conducted on June 5, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #369 - 06/10/20

AWARDING BID TO SUPPLY AND DELIVER COARSE ROCK SALT  
AND TREATED SALT - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, Resolution #553 dated July 10, 2019 authorized the Purchasing Agent to solicit bids to supply and deliver Coarse Rock Salt and Treated Salt for the purpose of treating roads for snow and ice control; and

WHEREAS, bids were opened on Tuesday, May 19, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>	
	<b>Coarse Rock Salt</b>	<b>Treated Salt</b>
American Rock Salt Company, LLC P.O. Box 190 Mt. Morris, NY 14510	\$79.81/ton	\$96.90/ton
Apalachee, LLC 1423 Highland Avenue Rochester, NY 14620	\$83.89/ton	\$98.90/ton
Atlantic Salt, Inc. 134 Middle Street, Suite 210 Lowell, MA 01852	No Bid	No Bid
Cargill, Inc. Salt-Road Safety 24950 Country Club Boulevard, Suite 450 North Olmsted, OH 44070	\$88.81/ton	\$119.41/ton
Compass Minerals America, Inc. 9900 W 109 <sup>th</sup> Street, Suite 100 Overland Park, KS 66210	\$78.10/ton	No Bid
Morton Salt, Inc. 444 West Lake Street, Suite 3000 Chicago, IL 60606	\$89.20/ton	No Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to American Rock Salt Company, Inc. at its submitted bid prices; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary

documents for the following:

Contractor: **American Rock Salt Company, LLC**  
Service: Supply and Deliver Coarse Rock Salt and Treated Salt to County of Clinton and Authorized Contract Users  
Rate: \$79.81/ton Coarse Rock Salt; \$96.90/ton Treated Salt  
Mileage: N/A  
Contract Amount: \$1,824,440 (Estimated-All Authorized Contract Users)  
County Cost: \$346,020 (Estimated-Highway Department, \$239,430-Coarse Rock Salt; \$106,590-Treated Salt)  
Period: 08/01/20 – 04/30/21 (Option to Renew for Two Additional Terms)  
New/Renewal: New  
Previous Year's Cost: \$2,175,477 (Estimated-All Authorized Contract Users, \$86.97/ton Salt; \$119.41 Thawrox)  
Previous County Cost: \$488,963 (Estimated-Highway Department, \$321,789 – Salt; \$167,174 – Treated Salt)

Approved by a poll of the Transportation Committee conducted on June 5, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #370 - 06/10/20

AWARDING BID FOR JOINT AND CRACK SEALING WITH ASPHALT CEMENT –  
HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, Resolution #553 dated July 10, 2019 authorized the Purchasing Agent to solicit bids for Joint and Crack Sealing with Asphalt Cement; and

WHEREAS, bids were opened on Tuesday, May 26, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Bothar Construction, LLC 170 East Service Road Binghamton, NY 13901	Itemized Bid
Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	Itemized Bid
Noel J. Brunell & Son, Inc. 3997 State Route 22 Plattsburgh, NY 12901	Itemized Bid

Sealcoat USA, Inc.  
79 Pembroke Drive,  
Yonkers, NY 10710

Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Sealcoat USA, Inc. per its itemized bid; and

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

Contractor: **Sealcoat USA, Inc.**  
Service: Perform Joint and Crack Sealing Work with Asphalt Cement  
Rate: N/A  
Mileage: N/A  
Contract Amount: Per Itemized Bid  
County Cost: Per Itemized Bid  
Period: Execution of Contract through 12/31/20 (Option to Renew for one (1) Additional Year)  
New/Renewal: New  
Previous Year's Cost: \$102,701 (Sealcoat USA, Inc. via NYS OGS Contract)  
Approved by a poll of the Transportation Committee conducted on June 5, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #371 - 06/10/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED "EXIT LANE MODIFICATIONS PROJECT" - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #519 dated June 27, 2018 authorized application for funding from the New York State Department of Transportation (NYSDOT) for two projects eligible for consideration at the Plattsburgh International Airport; and

WHEREAS, Resolution #502 dated June 26, 2019 accepted the Aviation Capital Project Grant in the amount of \$507,393 for the Exit Lane Modifications Project; and

WHEREAS, the Airport Manager is requesting permission to establish a capital project at a total cost of \$634,241; and

WHEREAS, the County's portion of this project is \$126,848 which will come from the Airport Capital Reserve; and



WHEREAS, Resolution #502 dated June 26, 2019 established Clinton County's share to be \$126,848 (20 percent) from the Airport Capital Reserve; now, therefore,

BE IT RESOLVED, the following project be authorized:

FA.359900	\$126,848		
FA.351000	\$507,393		
FA561080-435973-2002	\$507,393		
		FA.396000	\$634,241
		FA561000-5221-2002	\$39,320
		FA561000-5222-2002	561,000
		FA561000-5224-2002	33,921

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #372 - 06/10/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT – ASSIGNED COUNSEL/LEGISLATURE

BY: Mr. Timmons

WHEREAS, Resolution #1074 dated December 27, 2018 accepted the Second Upstate Quality Improvement and Caseload Reduction Grant #C2ND609 in the amount of \$300,000 (\$100,000 per year for the period of July 1, 2017 through June 30, 2020); and

WHEREAS, the Legislative Office has requested permission to set up \$200,000 for the fiscal years 2019 and 2020; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$200,000		
A117004-430250	\$200,000		
		A.396000	\$200,000
		A1170045-5100	\$17,114.24
		A1170045-5400	180,000.00
		A1170045-5810	1,574.56
		A1170045-5830	1,311.20

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #373 - 06/10/20

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

BY: Mr. Timmons

WHEREAS, Resolution #243 dated April 8, 2020 accepted the Adirondack Foundation Grant in the amount of \$4,000; and

WHEREAS, funding received from this Grant was \$2,000; and

WHEREAS, funding from this Grant will be used to support costs for purchase of outdoor safe play space/farm safety equipment setup; 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. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. Potiker  
Carried (10-0-0)

RESOLUTION #374 - 06/10/20

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

BY: Mr. Hall

WHEREAS, Resolution #101 dated January 27, 2010 authorized a non-aviation lease agreement

with Exelon Power Labs, LLC for the rental of 8,630 square feet in Building #2801 located at 8 Colorado Street at Plattsburgh International Airport; and

WHEREAS, Resolution #122 dated February 12, 2020 extended the lease agreement renewal term through March 31, 2020 in order to finalize ongoing lease negotiations; and

WHEREAS, additional time was required to finalize negotiations and execute a new lease agreement; and

WHEREAS, Exelon Power Labs, LLC continues to occupy 8,630 square feet in Building #2801 through June 31, 2020; and

WHEREAS, a new non-aviation lease agreement has been negotiated with Exelon Power Labs, LLC to better accommodate the needs of their business operations to include the rental of 10,070 square feet in Building #2801 with an annual lease rate of \$7.35 per square foot for a total annual amount of \$74,014.50, and

WHEREAS, the new lease agreement term begins July 1, 2020 and terminates June 31, 2030; and

WHEREAS, additional negotiations include capital improvements in identified work areas; and

WHEREAS, capital improvements estimated at a not-to-exceed amount of \$30,000 to include: the installation of five air conditioning units, ventilation hood repair or replacement, painting of the building exterior, replacement of vinyl tile and repairs to existing anti-static flooring; and

WHEREAS, no later than May 1, 2021, Exelon Power Labs, LLC shall provide the materials for capital improvements expensed in the form of a rent reduction in equal monthly installments over years two through seven of the term; and

WHEREAS, no later than May 1, 2021, Airport staff shall perform the work to complete the capital improvements at no cost to Exelon Power Labs, LLC; and

WHEREAS, the Airport Director has reviewed and agrees with the negotiated rates and terms; now, therefore,

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

Contractor/Lessee:	<b>Exelon Power Labs, LLC</b>
Lease:	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/sf x 10,070 sf (New) <u>\$ 9,163.70</u> Annual CAM - \$0.91 per sf x 10,070 sf (New) \$83,178.20 Total Annual Revenue (New) (A Consumer Price Index 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: 07/01/2020 – 06/31/2030 (New)  
04/01/2020 – 06/31/2020 (Additional extension of previous lease agreement)

New/Renewal: Renewal

Previous Year’s Revenue: \$61,794.57 (2019)

Previous County Revenue: \$61,794.57 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of June 5, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #375 - 06/10/2020

AUTHORIZING THE COUNTY TREASURER  
TO ESTABLISH APPROPRIATION AND CORRESPONDING  
REVENUE FOR CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT  
(CARES ACT) GRANT– BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, Resolution #290 dated May 13, 2020 authorized the application and acceptance for the New York State Board of Elections CARES Act Grant in the amount of \$94,615.74 for the period March 28, 2020 through December 31, 2020; and

WHEREAS, the Grant will be used to purchase necessary items to implement the voting procedures mandated by the Executive Orders issued by Governor Andrew Cuomo; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$94,615.74	
A145012-446099	\$94,615.74	
A.396000	\$94,615.74	
A1450016-5100	\$5,612.00	
A1450016-5200	36,164.00	
A1450016-5400	2,500.00	
A1450016-5415	6,401.00	
A1450016-5420	35,578.74	
A1450016-5425	8,360.00	

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #376 – 06/10/20

RESOLUTION CALLING ON THE STATE OF NEW YORK TO RELEASE ENHANCED FEDERAL  
MEDICAID MATCHING FUNDS TO COUNTIES AND NEW YORK CITY - LEGISLATURE

BY: Messrs. Timmons, Castine, McGill, Potiker, Peryea

WHEREAS, in response to the COVID-19 Pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenue; and

WHEREAS, a key action enacted by the federal government was a 6.2 percent increase in the Federal Medical Assistance Percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, the Clinton County Legislature understands the State of New York has already drawn down approximately \$2.5 billion for the period January 1, 2020 through June 30, 2020; and

WHEREAS, under federal law, a portion of these funds is required to be passed through to counties and New York City; and

WHEREAS, counties and New York City are struggling with higher costs associated with responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, in addition to mounting losses in local revenues, counties are also expecting significant cuts in state aid; and

WHEREAS, many counties have enacted plans to reduce non-mandated expenses to the degree they can without sacrificing public health and safety; and

WHEREAS, these expense reductions also require a review of the workforce, including layoffs; and

WHEREAS, each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; and

WHEREAS, New York State has been holding three years of similar enhanced FMAP payments owed to counties and New York City under the Affordable Care Act that are worth hundreds of millions of dollars; now, therefore,

BE IT RESOLVED, the County of Clinton hereby requests that the State immediately release the first quarter of enhanced Medicaid federal matching funds for the pandemic response to Clinton County to provide some partial fiscal relief to the current conditions; and

BE IT FURTHER RESOLVED, the Clinton County Legislature requests that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act that have been withheld for years and the likely mechanism on how these funds will be delivered to counties and New York City; and

BE IT FURTHER RESOLVED, the Clinton County Legislature understands the State is experiencing severe fiscal stress, as well, and they wish to work cooperatively with the State to develop a plan on the release of the withheld federal enhanced Medicaid funds due to counties under the Affordable Care Act and future pandemic FMAP increased funding; and

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to Governor Andrew M. Cuomo, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Senator Elizabeth O’C Little, Assemblyman D. Billy Jones and the New York State Association of Counties.

SECONDED BY: Messrs. Hall, Conroy, Rosenquest, Henry, Ms. Waldron

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #377 – 06/10/20

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

BY: Mr. Rosenquest

WHEREAS, the Board of Elections Commissioners recommend that Clinton County apply for a permit with the Plattsburgh State University College for the purpose utilizing the Plattsburgh State University Fieldhouse for the June 23<sup>rd</sup> primaries; and

WHEREAS, the Board of Elections will deliver the necessary voting machines and related supplies to the Fieldhouse on June 22<sup>nd</sup> and pick them up on June 24<sup>th</sup>; 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 the 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 any and all damages or loss by theft of property while using the facility; now, therefore,

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

Contractors: **Plattsburgh State University College**  
 Service: Permit for the Use of the Fieldhouse as a Poll Site for June 23<sup>rd</sup>  
 Primaries  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$0  
 County Cost: \$0  
 Period: 06/22/20 – 06/24/20  
 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 Committees conducted on June 9, 2020.

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #378 - 06/10/20

APPROVING DETERMINATION OF SEQR TYPE II ACTION AND NEPA  
 CATEGORICALLY EXCLUDED ACTION FOR COMMUNITY DEVELOPMENT  
 BLOCK GRANT (CDBG) GRANT - PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #925 dated November 26, 2019 authorized the Planning Department to apply for funding under the Community Development Block Grant Small Cities Program; and

WHEREAS, Resolution #237 dated April 8, 2020 authorized the Grant Acceptance of a New York State Community Development Block Grant 250HO369-19 and the execution of all necessary documents related to such Grant; and

WHEREAS, funding from this Grant will be used to fund the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the Clinton County Legislature has additionally requested from the New York State Office of Community Renewal that these funds also be made available for Emergency Rental Subsistence payments related to the COVID-19 Pandemic in a letter dated April 29, 2020; and

WHEREAS, the Clinton County Planning Director has prepared Grant documents that require a SEQR and NEPA determination regarding the Clinton County Rental Payments and Home Purchase Project, and as the governing board, the County Legislature must make this determination; and

WHEREAS, the County Planning Director has determined that the Grant application as a project

is classified as a TYPE II action under SEQR and a Categorically Excluded Action under NEPA, and will have no negative impact on the environment; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operation Committee, through a poll conducted on June 9, 2020, the Clinton County Legislature hereby determines that the Clinton County Subsistence Rental Payment and Homeowner Purchase Project is classified as a Type II action under SEQR and a Categorically Excluded Action under NEPA and will have no negative impact on the environment and no further review environmental is required; and

BE IT FURTHER RESOLVED, the Chairperson is hereby authorized to execute the necessary documents for this application.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #379 – 06/24/20

AUTHORIZING SITE AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) - LEGISLATURE

BY: Mr. Timmons

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) desires exclusive access to and use of property located at 11 Airport Road in the Town of Plattsburgh in order to evaluate the suitability of the property for a potential clean energy project; and

WHEREAS, the site evaluation will consist of inspections, studies, evaluations, explorations, surveys (both boundary line and topographical) and tests including environmental tests and inspections, soils tests, samplings, drilling and maintenance of test wells and other engineering tests on and to the property; and

WHEREAS, NYSEDA shall obtain all permits, consents, approvals and/or licenses required; and

WHEREAS, NYSEDA shall utilize best efforts to minimize disruption to current activities on, and to prevent damage to the buildings, structures and other improvements on the property or any personal property; and

WHEREAS, the County Administrator recommends Clinton County enter into a site agreement with NYSEDA for the purpose of granting exclusive access to and use of the property at 11 Airport Road in Town of Plattsburgh, Clinton, New York designated as Tax Map Parcel No. 220.-1-3.1-1 comprising approximately of 497.10+/- acres; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute a site agreement with New York State Energy Research and Development Authority which is inclusive of the right of first refusal for lease or sale of property.



SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #380 - 06/24/20

AUTHORIZING CONTRACT WITH X-TREME CLEAN – BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Board of Elections has been asked by five poll sites to clean the sites following the June 23<sup>rd</sup> Primary Elections due to concerns over the COVID-19 virus; and

WHEREAS, monies have been made available to Clinton County by the State of New York through the CARES Grant Program to help with expenses incurred due to the COVID-19 virus; and

WHEREAS, the cleaning of poll sites is one of the allowable expenses; and

WHEREAS, the Board of Elections Commissioners are requesting Clinton County enter into a contract with X-Treme Clean to clean the sites immediately following the Elections for a cost not to exceed \$900; and

WHEREAS, the following poll sites are the agreed upon sites to be cleaned: First Assembly of God Community Center, Plattsburgh Town Hall Meeting Room, St. Augustine’s Parish Center, St. Alexander’s Parish Center and the Saranac Fire Station #1 Community Room; now, therefore,

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

Contractor:	<b>X-Treme Clean</b>
Service:	Cleaning of Five Poll Sites
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$900 (Not to Exceed)
County Cost:	\$0 (Covered under the CARES Grant Program)
Period:	06/24/20 – 06/30/20
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 Committees conducted on June 19, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #381 - 06/24/20

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 on 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:

Contractor:	<b>Govolution, LLC</b>
Service:	Electronic Transaction Processing
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$0
County Cost:	\$0
Period:	01/01/20 – 12/31/20
New/Renewal:	Ongoing
Previous Year's Estimate:	\$0
Previous County Cost:	\$0

Approved by a poll of the Finance Committee conducted on June 19, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #382 - 06/24/20

AUTHORIZING CONTRACT WITH NORTH COUNTRY ASSOCIATION FOR THE VISUALLY IMPAIRED – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with North County Association for the Visually Impaired (NCAVI) for the purpose of providing counseling for NCAVI-referred individuals who are blind/visually impaired; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor: **North Country Association for the Visually Impaired (NCAVI)**  
 Service: Counseling  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$75/hour (Independent Living referral)  
 \$90/hour (Vocational Rehabilitation referral)  
 County Revenue: \$5,000 (Estimated)  
 Period: 07/01/20 - Ongoing  
 New/Renewal: New  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A  
 Approved by a poll of the Health Committee conducted on June 19, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #383 - 06/24/20

AUTHORIZING CLINTON COUNTY TO APPLY FOR A PERMIT FOR THE USE OF THE SUNY PLATTSBURGH FIELDHOUSE PARKING LOT AS A FARMERS MARKET COUPON DRIVE-THRU PICK-UP SITE – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Director of the Office for the Aging recommends Clinton County apply for a permit with the Plattsburgh State University College for the purpose of utilizing the Plattsburgh State Fieldhouse Parking Lot for a Farmers Market Coupon Drive-Thru Pick-Up Site on July 14, 2020; 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 not-for-profit agency; 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 FURTHER 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 Parking Lot as a Farmers Market Coupon Drive-Thru Pick-Up Site on July 14, 2020  
 Rate: N/A

Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Federal Cost: \$0  
Period: 07/14/20  
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 June 19, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #384 - 06/24/20

AUTHORIZING LEASE AGREEMENT WITH AHTNA ENGINEERING SERVICES, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Plattsburgh International Airport was once part of the former Plattsburgh Air Force Base; and

WHEREAS, the United States Air Force (USAF) previously tested fire extinguishing foam at certain locations on Airport Property; and

WHEREAS, the USAF is currently working with Ahtna Engineering Services to determine if ground contamination exists at known testing sites on Airport property; and

WHEREAS, Ahtna Engineering Services is based in Alaska and desires to lease storage space for equipment and vehicles, as well as a paved parking area, to act as a staging area for drill rigs and waste containers at the Airport during the testing period; and

WHEREAS, Resolution #973 dated November 28, 2018 authorized a Memorandum of Understanding (MOU) with Ahtna Engineering Services for rental of approximately 2,322 square feet of Building 2753, located at 63 Arizona Avenue at Plattsburgh International Airport for storage space during the previous testing period; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Ahtna Engineering Services, LLC for the rental of approximately 2,315 square feet of Building 2753 at 63 Arizona Avenue for storage purposes and the paved parking area at 33 Idaho Avenue for a staging area at Plattsburgh International Airport; now, therefore,

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

Contractor: **Ahtna Engineering Services, LLC**  
 Service: Rental of 2,315 square feet of Storage Space at 63 Arizona Avenue and the Paved Parking Area at 33 Idaho Avenue at the Plattsburgh International Airport  
 Rate: \$1,500/month  
 Mileage: N/A  
 Contract Amount: \$1,500/month  
 County Cost: N/A  
 Period: 07/01/20 (month-to-month basis)  
 New/Renewal: New  
 Previous Year's Revenue: \$3,600  
 Previous County Revenue: \$3,600  
 Approved by a poll of the Plattsburgh International Airport Committee conducted on June 19, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #385 - 06/24/20

AUTHORIZING FM GLOBAL FIRE PREVENTION GRANT APPLICATION  
 AND ACCEPTANCE – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services wishes to apply for and accept the FM Global Fire Prevention Grant; and

WHEREAS, the Office of Emergency Services conducts Fire/Explosion Scene Cause and Origin Investigation Services at the request of local Fire Chiefs; and

WHEREAS, the Office of Emergency Services Volunteer Deputy Coordinator/Fire Investigation Unit conducts in excess of fifty Cause and Origin Investigations annually; and

WHEREAS, the Fire Investigation Unit prepares detailed written reports documenting incident scenes which include visual/photographic images; and

WHEREAS, the Office of Emergency Services is seeking to purchase new cameras for the Deputy Coordinator/Fire Investigation Unit with funds from this Grant; now, therefore,

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

Grantor: **FM Global Fire Prevention Grant**  
 Service: Grant Application and Acceptance  
 Rate: N/A

Mileage: N/A  
Grant Revenue: \$7,026.56  
County Share: \$0  
Period: 08/17/20 - 12/31/21  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A

Approved by a poll of the Public Safety Committee conducted on June 19, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #386 - 06/24/20

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 the Office of Emergency Services recommends Clinton County enter into a contract with Central Square Technologies, formally a TriTech Software Systems Company, for software support and maintenance to the CAD System; now, therefore,

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

Contractor: **Central Square Technologies**  
Service: Software Support Maintenance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$38,657.85  
County Cost: \$38,657.85  
Period: 07/07/20 – 07/06/21  
New/Renewal: Renewal  
Previous Year's Cost: \$36,817  
Previous County Cost: \$36,817

Approved by a poll of the Public Safety Committee conducted on June 19, 2020.

SECONDED BY: Mr. McGill

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #387 - 06/24/20

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, funding for this contract for software protection, remote technical support, software subscription service and on-site maintenance was previously included within a larger lease package; and

WHEREAS, the Director of the Office of Emergency Services recommends Clinton County enter into a contract with Intrado Life & Safety Solutions Corp (formally West Safety Solutions, Corp.) for software protection, remote technical support, software subscription service and on-site maintenance to the Viper 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: Support Software Protection, Remote Technical Support, Software Subscription Service and On-Site Maintenance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$25,500/year for four years  
County Cost: \$25,500/year for four years  
Period: 07/07/20 – 07/06/22  
New/Renewal: Renewal  
Previous Year’s Cost: \$25,500  
Previous County Cost: \$25,500

Approved by a poll of the Public Safety Committee conducted on June 19, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #388 - 06/24/20

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 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; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center to contract with the New York State Office of Children and Family Services to accept Grant funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>New York State Office of Children and Family Services (OCFS)</b>
Service:	Fund Child Advocacy Center Medical Services
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$60,000
County Share:	N/A
Period:	10/01/20 - 09/30/21
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by a poll of the Public Safety Committee conducted on June 19, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #389 - 06/24/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE DRINKING WATER ENHANCEMENT GRANT –  
HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #214 dated March 11, 2020 re-appropriated the remaining budget for the Drinking Water Enhancement Program Grant in the amount of \$54,559.49 for the period January 1, 2020 through March 31, 2020; and



WHEREAS, the Grant had a balance of \$2,037.50 for the fiscal year ended March 31, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,037.50	
A4090398-5100	\$1,592.98	
A4090398-5101	261.58	
A4090398-5200	43.63	
A4090398-5416	.12	
A4090398-5470	.84	
A4090398-5810	61.10	
A4090398-5830	77.25	
A.351000	\$2,037.50	
A409005-434728	\$2,037.50	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #390 - 06/24/20

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

BY: Mr. Timmons

WHEREAS, Resolution #292 dated May 13, 2019 accepted the Emergency Preparedness Grant in the amount of \$276,792, plus Cost-of-Living Adjustment (COLA) and modifications for the period July 1, 2020 through June 30, 2021; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$276,792	
A405010-444890	\$276,792	
A.396000	\$276,792	
A4050362-5100	\$18,481	
A4050362-5101	2,500	
A4050362-5102	17,000	
A4050362-5200	4,000	
A4050362-5416	11,180	
A4050362-5471	3,600	
A4050362-5476	200,000	

A4050362-5810	5,039
A4050362-5830	2,886
A4050362-5850	730
A4050362-5860	11,376

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #391 - 07/08/20

AUTHORIZING CONTRACT WITH ALLTECH INTEGRATIONS, INC. –  
SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services/Employment and Training recommends Clinton County enter into a contract with Alltech Integrations, Inc. to install panic buttons at the Employment and Training (OneWorkSource) site; and

WHEREAS, Clinton County Employment and Training leases office space from the Workforce Development Board and has no security/safety measures in place; and

WHEREAS, Clinton County Employment and Training receives federal Workforce Innovation and Opportunity Act funds which will cover the expense for the panic buttons; now, therefore,

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

Contractor:	<b>Alltech Integrations, Inc.</b>
Service:	Installation of Five Panic Buttons
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,257.34
County Cost:	\$0 (100 percent Federal funding)
Period:	07/08/20 through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of July 7, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #392 - 07/08/20

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 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:	<b>Joint Council for Economic Opportunity (JCEO)</b>
Service:	Low-Income Home Energy Assistance Act Agreement
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 funding)
Period:	10/01/20 – 09/30/21 (2020 – 2021 HEAP Season)
New/Renewal:	Renewal
Previous Year’s Cost:	\$25,075
Previous County Cost:	\$0 (100 percent Federal funding)

Approved by the Children and Family Services Committee at its meeting of July 7, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #393 - 07/08/20

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 will compensate the Office for the Aging \$16 for each application they assist low-income households to complete utilizing MyWorkSpace and \$15 for each application processed not utilizing MyWorkSpace; now, therefore,

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

Contractor:	<b>Office for the Aging, Clinton County</b>
Service:	Low-Income Home Energy Assistance Act Agreement
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 funding)
Period:	10/01/20 – 09/30/21 (2020 – 2021 HEAP Season)
New/Renewal:	Renewal
Previous Year's Cost:	\$10,335
Previous County Cost:	\$0 (100 percent Federal funding)

Approved by the Children and Family Services Committee at its meeting of July 7, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #394 – 07/08/20

AUTHORIZING CONTRACT WITH  
PLATTSBURGH COMMUNITY HOUSING, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Department of Social Services (DSS) recommends Clinton County enter into a contract with Plattsburgh Community Housing, Inc. (PCH), a subsidiary of Plattsburgh Housing Authority for housing homeless individuals; and

WHEREAS, PCH owns and operates two, three-bedroom apartments designated as temporary shelter for homeless families; and

WHEREAS, DSS will refer families that are eligible for Temporary Assistance for Needy Families that are homeless; and

WHEREAS, PCH will provide case management services to families referred for temporary housing to assist them in locating permanent housing; now, therefore,

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

Contractor:	<b>Plattsburgh Community Housing, Inc. (PCH)</b>
Service:	Housing for Homeless Families
Rate:	\$325/week/unit
Mileage:	N/A
Contract Amount:	\$33,800 (100 percent Federal funding)
County Cost:	\$0
Period:	08/01/20 – 07/31/21
New/Renewal:	Renewal
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of July 7, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #395 - 07/08/20

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

BY: Mr. Rosenquest

WHEREAS, Resolution #237 dated April 20, 2020 authorized a Grant acceptance and contract with the New York State Office of Community Renewal and Housing Trust Fund Corporation for the purpose of providing funding for the First Time Homebuyers Program through a Community Development Block Grant; and

WHEREAS, the Clinton County Legislature forwarded a letter on April 29, 2020 to the New York State Office of Community Renewal formally requesting that these funds be reprogrammed to allow

this same funding to also be available for housing subsistence payments to individuals within Clinton County that have suffered lost wages as a result of the COVID-19 Pandemic; and

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

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

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

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

Approved by a poll of the Economic Development and County Operations Committee conducted on July 2, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #396 - 07/08/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES - PURCHASING

BY: Mr. Timmons

WHEREAS, each year, the Purchasing Agent solicits bids for various supplies and services for the following year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on July 2, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the following:

- Restocking of Central Stores – Office, Printing and Janitorial Supplies
- Dairy and Bakery Products for the Jail, Nursing Home and Nutrition Program

- 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 Plattsburgh International Airport

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #397 - 07/08/20

AMENDING RESOLUTION #336 DATED MAY 27, 2020 TITLED,  
“AUTHORIZING DRINKING WATER ENHANCEMENT GRANT APPLICATION  
AND ACCEPTANCE” – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #336 dated May 27, 2020 authorized the Drinking Water Enhancement Grant application and acceptance; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include the Grant revenue for the five-year Grant period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #336 dated May 27, 2020 as stated herein and authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	<b>New York State Department of Health</b>
Service:	Drinking Water Enhancement Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$125,868 (plus amendments, Cost of Living Adjustment (COLA) and modifications) (Original Amount) \$629,340 (plus amendments, Cost of Living Adjustment (COLA) and modifications) (New Amount)
County Share:	\$0
Period:	04/01/20 – 03/31/25 (New Period) 04/01/20 – 03/31/21 (Original Period)
Amendment/Extension:	Amendment
Previous Year’s Award:	\$148,557
Previous Year’s Share:	\$0

Approved by the Health Committee at its meeting of July 7, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #398 - 07/08/20

AMENDING RESOLUTION #361 DATED MAY 9, 2018 TITLED,  
“AUTHORIZING CREATING HEALTHY SCHOOLS AND COMMUNITIES  
GRANT AMENDMENT” – HEALTH DEPARTMENT

BY: Ms. Waldron

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

WHEREAS, Resolution #361 dated May 9, 2018 authorized the Creating Healthy Schools and Communities Grant Amendment; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include additional Grant revenue received from the New York Office of Temporary and Disability Assistance Supplemental Nutrition Assistance Program Education for the 2019-2020 fiscal year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #361 dated May 9, 2018 as stated herein and authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor:	<b>Department of Health, New York State</b>
Service:	Creating Healthy Schools and Communities Grant Amendment
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$299,415 for Fiscal Year 2019-2020 (plus amendments, Cost of Living Adjustments (COLA) and modifications) (New Amount) \$294,986 for Fiscal Year 2017-2018 (plus Cost of Living Adjustments and amendments) (Amended Amount) \$250,000 (plus amendments, COLA and modifications) (Original Amount)
County Share:	\$0
Period:	10/01/15 – 09/30/20
Amendment/Extension:	Amendment
Previous Year’s Award:	\$294,986
Previous Year’s Share:	\$0

Approved a poll of the Health Committee conducted on July 2, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0



RESOLUTION #399 - 07/08/20

AMENDING RESOLUTION #526 DATED JULY 10, 2019 TITLED, “AMENDING RESOLUTION #343 DATED MAY 8, 2019 TITLED, “AMENDING RESOLUTION #708 DATED SEPTEMBER 12, 2018 TITLED, “AUTHORIZING MEMBERSHIP IN THE NORTH COUNTRY BEHAVIORAL HEALTH CARE COLLABORATIVE (NC-BHCC)” – MENTAL HEALTH AND ADDICTION SERVICES

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #400 - 07/08/20

AUTHORIZING PARTICIPATION AGREEMENT WITH  
NORTHWINDS INTEGRATED HEALTH NETWORK IPA, INC. –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Director of Community Services recommends Clinton County enter into a Business Associate Agreement with Northwinds Integrated Health Network Independent Practice Association (IPA), Inc.; and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. has been approved by the New York State Department of Health (NYSDOH) as an independent practice association; and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. is establishing a network of IPA Participants who deliver and coordinate the delivery of behavioral health and other health care services in a cost-effective manner to persons enrolled under the Benefit Plans of Payors with which Northwinds Integrated Health Network IPA, Inc. and/or IPA Participants contract; and

WHEREAS, Northwinds Integrated Health Network IPA, Inc. is desirous of having Clinton County Mental Health and Addiction Services participate in Northwinds Integrated Health Network IPA, Inc.; and

WHEREAS, Clinton County Mental Health and Addiction Services anticipates benefiting from the resulting Value Based Contracting with Payors; now, therefore,

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

Contractor: **Northwinds Integrated Health Network IPA, Inc.**

Service: Value Based Payor Contracting  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: N/A  
 County Cost: N/A  
 Period: Effective Date through 12/31/20  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Health Committee at its meeting of July 7, 2020.

SECONDED BY: Mr. Conroy  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #401 - 07/08/20

AUTHORIZING CONTRACT AMENDMENT WITH INSYNC HEALTHCARE SOLUTIONS, LLC -  
 MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #1001 dated December 12, 2018 authorized a contract with InSync Healthcare Solutions, LLC for the purpose of providing Electronic Medical Records (EMR) software and practice; and

WHEREAS, the Director of Community Services is requesting an amendment to correct the contract amount to reflect an annual maintenance and support expense (increase of \$9,183 after the first year of the original contract); and

WHEREAS, Resolution #1001 failed to take into account the maintenance and support expenses in years two through five 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: InSync Healthcare Solutions, LLC**  
**Service: Electronic Medical Record (EMR) and Practice Management Software**  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$17,583/Year (New Amount – Years Two through Five - Increase of \$9,183)  
 \$8,400/Year (Original Amount)  
 County Cost: \$17,583/year (Years Two through Five)  
 Period: Five years (Original Period)  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$8,400  
 Previous County Cost: \$8,400

Approved by the Health Committee at its meeting of July 7, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #402 - 07/08/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on July 2, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**National Association of Area Agencies on Aging (N4A)** **\$2,380**

Purpose: The Office for Aging's past affiliation with the National Association of Area Agencies on Aging (n4a) has allowed the receipt of timely, concise and useful information regarding developments at the national level. Funding is available in the budget for this expenditure. (Renewal)

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #403 - 07/08/20

AUTHORIZING CONTRACT WITH  
E.T. HARRIS AND SON, INC. – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. to supply and install an outdoor condensing unit in the outdoor walk-in cooler for the Nutrition Program (to include labor, reclaim refrigerant, disconnect and dispose of existing equipment, electrical, 230V); 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: Supply and Install Outdoor Condensing Unit in the Outdoor Walk-In Cooler

Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$1,900 (Not to Exceed)  
County Cost: \$1,900 (Not to Exceed)  
Period: Until Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by poll of the Human Services Committee conducted on July 2, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #404 - 07/08/20

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 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: **George Huttig**  
Service: Rental of Real Estate located at 7432 Route 9, Elizabethtown, New York  
Rate: \$750/per month  
Mileage: N/A  
Contract Amount: \$12,750  
County Cost: \$0 (Funded by Child Advocacy Center Grant)  
Period: 08/01/20 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$9,000 (for 12 months, this will be for 17 months to get onto a regular calendar year)  
Previous County Cost: \$0 (paid via Grant)

Approved by the Public Safety Committee at its meeting of July 6, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #405 - 07/08/20

AUTHORIZING CONTRACT WITH  
E.T. HARRIS AND SON, INC. – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. to provide service and maintenance of 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:	<b>E.T. Harris and Son, Inc.</b>
Service:	HVAC Annual Maintenance - 24/7 Emergency Service
Rate:	\$1,200 plus tax (\$300 plus tax per quarterly inspection). Additional labor when required will be billed at a rate of \$95/hour and an overtime rate of \$142.50/hour
Mileage:	N/A
Contract Amount:	\$1,200 (plus labor as necessary)
County Cost:	\$0 (Grant funded)
Period:	07/01/20 - 06/30/22
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of July 6, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #406 - 07/08/20

AUTHORIZING CONTRACT WITH  
AFTERHOURS IMAGING, LLC – SHERIFF’S DEPARTMENT

BY: Mr. Castine

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

WHEREAS, inmate imaging services is a mandatory service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute

all necessary documents for the following:

Contractor: **Afterhours Imaging, LLC**  
 Service: Inmate Imaging Services  
 Rate: Per Medicaid Fee Schedule  
 Mileage: N/A  
 Contract Amount: \$15,000  
 County Cost: \$15,000  
 Period: 01/01/20 – 12/31/20  
 New/Renewal: New  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on July 2, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #407 - 07/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT  
(FFCRA) GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #297 dated May 13, 2020 authorized and accepted the Congregate Meals (CMC2) and Home Delivered Meals (HDC2) Grants provided through the Families First Coronavirus Response Act (FFCRA) for a total amount of \$50,523 for the period March 20, 2020 to September 30, 2021; and

WHEREAS, funding from these Grants will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus crisis; and

WHEREAS, the Grants are 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$50,523		
	A677223-447727	\$50,523	
	A.396000	\$50,523	
		A6772723-5400	\$50,523

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #408 - 07/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR VARIOUS  
OFFICE FOR THE AGING GRANTS – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #299 dated May 13, 2020 authorized and accepted three Grants provided by the Coronavirus Aid, Relief and Economic Security (CARES) Act for the period April 1, 2020 to September 30, 2021 – Family Caregiver Support Program (FCC3) in the amount of \$21,671, Supportive Services (SSC3) in the amount of \$41,925 and Nutrition Services (HDC3) in the amount of \$101,047; and

WHEREAS, Resolution #359 dated June 10, 2020 authorized and accepted the Aging and Disability Resource Centers (ADRC) Grant provided by the CARES Act in the amount of \$27,224 for the period April 1, 2020 to September 30, 2021; and

WHEREAS, the final allocation to Clinton County for the ADRC Grant was in the amount of \$27,609; and

WHEREAS, funding from these Grants will be used by the Office for the Aging to provide needed services to older adults during the Coronavirus crisis; and

WHEREAS, the Grants are 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$192,252		
	A677264-447730	\$21,671	
	A677264-447731	41,925	
	A677264-447732	101,047	
	A677264-447733	27,609	
	A.396000	\$192,252	
		A6772724-5400	\$192,252

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #409 - 07/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH REVENUE FOR THE  
CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT AIRPORT GRANT –

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #263 dated April 22, 2020 authorized the application and acceptance of the Coronavirus Aid, Relief and Economic Security (CARES) Act Airport Grant offered by the Federal Aviation Administration (FAA) in the amount of \$2,028,646; and

WHEREAS, funding from this Grant will be used to offset Airport operating costs, debt service payments and local share of previously awarded Airport Improvement Program (AIP) capital projects; now, therefore,

BE IT RESOLVED, the following be authorized:

F.351000	\$2,028,646	
	F561026-446099	\$2,028,646

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #410 – 07/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2020 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$49,123.54, In- School Youth Program in the amount of \$93,948.69 and Out-of-School Youth Program in the amount of \$348,163.19; now, therefore,

BE IT RESOLVED, the following be authorized:

<u>2020 Administration (ACP) Program</u>		
J.351000	\$49,123.54	
	J629311-447910-2020	\$49,123.54



J.396000	\$49,123.54
J6293140-5480-2020	\$2,947.41
J6293140-5481-2020	2,947.41
J6293140-5482-2020	2,947.41
J6293140-5483-2020	39,790.66
J6293140-5484-2020	490.65

2020 In-School Youth Program

J.351000	\$93,948.69
J629313-447910-2020	\$93,948.69
J.396000	\$93,948.69

J6293130-5485-2020	\$89,117.74
J6293130-5488-2020	4,830.95

2020 Out-of-School Youth Program

J.351000	\$348,163.19
J629314-447910-2020	\$348,163.19
J.396000	\$348,163.19
J6293132-5483-2020	\$70,000.38
J6293132-5486-2020	120,266.02
J6293132-5488-2020	4,830.95
J6293132-5489-2020	153,065.84

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #411 - 07/08/20

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, the Workforce Development Board is requesting permission to increase the budget in the amount of \$6,236 for the 2018 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2018 Trade Adjustment Assistance (TAA) Grant

J.351000	\$6,236		
	J629318-447910-2018	\$6,236	
	J.396000		\$6,236
	J6293335-5480-2018		\$6,236

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #412 - 07/08/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES  
(CHSC) GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #473 dated July 8, 2015 accepted the Creating Healthy Schools and Communities Grant in the amount of \$1,250,000 for the period October 1, 2015 through September 30, 2020; and

WHEREAS, Resolution #361 dated May 9, 2018 increased the Creating Healthy Schools and Communities Grant contract amount by \$44,986; and

WHEREAS, Resolution #398 dated July 8, 2020 increased the Creating Healthy Schools and Communities Grant contract amount by \$101,806; and

WHEREAS, the Director of Public Health is requesting permission to set up the additional award amount of \$101,806 for the 2020 fiscal year; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$101,806		
	A405043-434890	\$101,806	
	A.396000		\$101,806
	A4050394-5200		\$41,000
	A4050394-5475		9,903
	A4050394-5476		50,903

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #413 - 07/08/20

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 \$1,700.87 from New York  
Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle which was involved  
in an accident on December 16, 2019; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,700.87
A002701-426801	\$1,700.87
A.396000	\$1,700.87
A3110090-5465	\$1,700.87

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #414 - 07/08/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
SHELTER PLUS CARE PROGRAM – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to  
increase the Shelter Plus Care Program in the amount of \$12,966 for the period of June 1, 2019 through  
June 30, 2020; and

WHEREAS, this increase is the tenant’s portion of the rent, and is collected by the Department of  
Social Services; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$12,966
A601019-419890	\$12,966
A.396000	\$12,966
A6010006-5400	\$12,966

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #415 - 07/08/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
CONTINUUM OF CARE PROGRAM GRANT – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, Resolution #328 dated May 27, 2020 accepted the Continuum of Care Program Grant in the amount of \$124,874 for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, the Continuum of Care 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 Commissioner of the Department of Social Services is requesting permission to establish a budget of \$124,874; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$124,874		
	A601012-446891	\$124,874	
	A.396000	\$124,874	
	A6010006-5400	\$124,874	

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Ms. Waldron  
Carried (10-0-0)

RESOLUTION #416 - 07/08/20

APPROVING CREATION OF A TEMPORARY, FULL-TIME, JUNIOR ASSISTANT DISTRICT  
ATTORNEY POSITION (PCN TBD) – DISTRICT ATTORNEY’S OFFICE

BY: Mr. Castine

WHEREAS, the District Attorney is requesting permission to create a temporary, full-time Junior Assistant District Attorney position to assist in the case work of the department and allow for someone to train and then be promoted to the vacant Assistant District Attorney position (PCN 3969); and

WHEREAS, once the Junior Assistant District Attorney position is filled, the Assistant District Attorney position (PCN 3969) will be left vacant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, the Clinton County Legislature hereby approves the creation of a temporary, full-time Junior Assistant District Attorney position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #417 - 07/08/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
SENIOR CASEWORKER POSITION (PCN 2528) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of the Department of Social Services is requesting permission to backfill a permanent, full-time Senior Caseworker position that became vacant on June 22, 2020 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, 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. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #418 - 07/08/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME  
STATION ATTENDANT POSITION (PCN 2348) – 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 June 1, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, 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” 10  
“No” 0  
Absent 0

RESOLUTION #419 - 07/08/20

APPROVING CREATION OF A TEMPORARY, PART-TIME SENIOR TAX CLERK/TYPIST  
POSITION (PCN TBD) – TREASURER’S OFFICE

BY: Mr. Castine

WHEREAS, the County Treasurer is requesting permission to create a temporary, part-time Senior Tax Clerk/Typist in order to hire back a recent retiree to assist in the foreclosure process; and

WHEREAS, the County Treasurer would like to hire this retiree back temporary, part-time at her previous Grade and Step, Grade 11/Step 10; and

WHEREAS, the County Treasurer is requesting that this position last until the two vacant positions are filled, or for a maximum of three (3) months; and

WHEREAS, once the eligible lists are established and the two vacant positions are filled, this position would 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 Senior Tax Clerk/Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, the Clinton County Legislature hereby approves the creation of a temporary, part-time Senior Tax Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #420 - 07/08/20

APPROVING REALLOCATION OF A PERMANENT, FULL-TIME  
CHIEF DEPUTY FROM A MANAGEMENT/CONFIDENTIAL SCALE GRADE 9 TO A GRADE 11  
WITH BACKFILL (PCN 2379) – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to reallocate the vacant Chief Deputy position from a Management/Confidential Salary Scale Grade 9 to a Grade 11 with backfill; and

WHEREAS, the Sheriff is also requesting permission to fill this position at a Grade 11 Step 12; and

WHEREAS, the position became vacant due to the retirement of the incumbent on January 4, 2020; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, the Clinton County Legislature hereby approves the reallocation of the Chief Deputy position from a Management/Confidential Salary Scale Grade 9 to a Grade 11 and approves subsequent backfill up to a Grade 11 Step 12, in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, with approval of this reallocation and backfill, the Sheriff will abolish a Deputy Sheriff (PCN TBD) position once it becomes vacant due to the promotions that will occur from this request.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Recused 1 (Mr. Henry)

RESOLUTION #421 - 07/08/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
DEPUTY LIEUTENANT POSITION (PCN 2376) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Lieutenant position that will become vacant due to the anticipated promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Lieutenant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Recused 1 (Mr. Henry)

RESOLUTION #422 - 07/08/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
DEPUTY SERGEANT POSITION (PCN TBD) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sergeant position that will become vacant due to the anticipated promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of July 6, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Deputy Sergeant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 9  
“No” 0  
Absent 0  
Recused 1 (Mr. Henry)

RESOLUTION #423 - 07/08/20

ADOPTING CLINTON COUNTY, NEW YORK STATE TRAVEL ADVISORY AND QUARANTINE  
REQUIREMENTS - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the County of Clinton takes its responsibilities to protect the health and well-being of its workforce seriously; and

WHEREAS, on June 24, 2020, New York State (via Governor Andrew Cuomo) issued Executive Order 205, effective June 25, 2020, which provides that all travelers entering New York State from a state with a positive test rate higher than 10 per 100,000 residents, or higher than 10 percent test positivity rate, will be required to quarantine for a period of fourteen (14) days consistent with New York State



Department of Health regulations; and

WHEREAS, the County has developed terms and conditions of a Clinton County, New York State Travel Advisory and Quarantine Requirements; and

WHEREAS, the requirements applies to all County employees and will be in effect immediately and extend until the completion of Executive Order 205; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the Clinton County, New York Travel Advisory and Quarantine Requirements for the County workforce.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #424 - 07/08/20

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 that a death requires an investigation, the 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 July 6, 2020, recommended the following fee schedule be hereby established:

- 1) In the event that the 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 apparatuses are utilized;
- 3) In the event that the 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. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #425 - 07/08/20

AUTHORIZING THE COUNTY CORONER TO APPOINT  
A DEPUTY COUNTY CORONER – CORONER/LEGISLATURE

BY: Mr. Castine

WHEREAS, the County Coroner is requesting permission to appoint a Deputy County Coroner to provide Coroner duties of the Clinton County Coroner when assistance is needed as deemed necessary by the County Coroner; and

WHEREAS, the County Coroner wishes to contract with a qualified County resident to provide this service; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Coroner to appoint a Deputy County Coroner to fulfill duties of the Coroner when assistance is needed as deemed absolutely necessary by the County Coroner; and

BE IT FURTHER RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of July 6, 2020, the Clinton County Legislature hereby authorizes the Chairperson to execute a contract for a Deputy County Coroner; and

BE IT FURTHER RESOLVED, said appointment will remain in effect until a subsequent appointment is made.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #426 - 07/08/20

AUTHORIZING LEASE AGREEMENT WITH STRATTON AVIATION, LLC – PLATTSBURGH  
INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Stratton Aviation, LLC is a global component service provider to the commercial aviation market; and

WHEREAS, Stratton Aviation, LLC is currently located in Winooski, Vermont and desires to establish operations at Plattsburgh International Airport to engage in the maintenance, dis-assembly and parts resale of aircraft; and

WHEREAS, representatives from Stratton Aviation, LLC and Fesette Realty have met with the Airport Director, Clinton County Director of Economic Development, Plattsburgh International Airport Committee (PIAC) Chairperson, and the Clinton County Attorney to negotiate lease agreement options, terms, and rates; and

WHEREAS, a lease agreement has been negotiated with Stratton Aviation, LLC to include rental of 27,055 square feet of Hangar Space in Nose Dock #1 located at 32 Arkansas Street with an annual Lease Rate of \$6.50 per square foot for a total annual amount of \$175,857.50; and

WHEREAS, in addition twenty (20) aircraft parking spaces are included with the rental of Hangar Space at Nose Dock #1; and

WHEREAS, the lease agreement initial term begins January 1, 2021 through December 31, 2025 with renewal options of four (4) five (5) year terms; and

WHEREAS, in addition negotiations include Stratton Aviation, LLC Right(s) of First Refusal for Nose Dock #2 and Nose Dock #3 whereby initial Right of Refusal cost is \$1 and subsequent Right of Refusal for five year term(s) is \$10,000 per term; and

WHEREAS, if Right of First Refusal is exercised then ten (10) additional aircraft parking spaces will be provided per Nose Dock; and

WHEREAS, if requested by Stratton Aviation, LLC Airport maintenance will provide snow removal of the main airport apron at a rate of \$175 per hour; and

WHEREAS, the Airport Director, Clinton County Director of Economic Development, Plattsburgh International Airport Committee (PIAC) Chairperson, and the Clinton County Attorney have reviewed and agree with the negotiated rates and terms; now, therefore,

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

Contractor/Lessee:	<b>Stratton Aviation, LLC</b>
Lease:	27,055 square feet of Hangar Space in Nose Dock #1 located at 32 Arkansas Street and 20 aircraft parking spaces
Rate:	N/A
Mileage:	N/A
Annual Lease Amount:	\$175,857.50 Annual Rent - \$6.50/sf x 27,055 sf <u>\$ 13,527.50</u> Annual CAM - \$0.50 per sf x 27,055 sf \$189,385.00 Total Annual Revenue (Two (2) percent annual increase) (A Security Deposit of \$15,782.10 will be held)
Previous Lease Amount:	N/A
County Cost:	\$0
Period:	01/01/2021 – 12/31/2025 (Initial Term) with renewal options of four (4) five (5) year terms
New:	New
Previous Year's Revenue:	\$0
Previous County Revenue:	\$0

Approved by the County Legislature in Regular Session on June 8, 2020.

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #427 - 07/22/20

AUTHORIZING CONTRACT WITH CARRIER CORPORATION –  
BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of the Buildings and Grounds Department recommends Clinton County enter into a contract with Carrier Corporation for emergency Heating, Ventilation and Air Conditioning (HVAC) repair to the Clinton County Government Center Chiller; now, therefore,

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

Contractor:	<b>Carrier Corporation</b>
Service:	Heating, Ventilation and Air Conditioning (HVAC) Repair Services to the Clinton County Government Center Chiller
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$25,000 (Not to Exceed)
County Cost:	\$25,000 (2016 Master Plan funds)
Period:	Effective upon execution of contract 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 July 17, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #428 - 07/22/20

APPROVING REAPPOINTMENTS AND TERM ADJUSTMENTS FOR APPOINTMENTS  
TO THE SARANAC RIVER TRAIL GREENWAY, INC. BOARD OF DIRECTORS –  
PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Saranac River Trail Greenway, Inc. (SRTG, Inc.) is a not-for-profit charitable corporation interested in the expansion of the Saranac River Trail Recreation Trail within Clinton County; and

WHEREAS, the by-laws of the SRTG, Inc. indicate that its board members shall be appointed by the municipalities where sections of the trail are proposed to be, including three board member positions to be appointed by Clinton County; and

WHEREAS, the SRTG, Inc. revised its by-laws in 2019 to have its board member terms run January through December instead of June through July and is requesting that the appointing municipalities adjust their appointments to match the new time periods; and

WHEREAS, one of the County-appointed SRTG, Inc. board terms recently expired as of July 1, 2020 and another will be expiring at the end of 2020 given the revised terms; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of July 14, 2020, the Clinton County Legislature hereby approves the reappointments of the following individuals to the SRTG, Inc. Board of Directors:

Paula Calkins-Lacombe 27 Johnson Avenue Plattsburgh, NY 12901	Reappointment Three-Year Term July 1, 2020 - December 31, 2022
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Sean Dermody 91 Prospect Avenue Plattsburgh, NY 12901	Reappointment Three-Year Term January 1, 2021 – December 31, 2023
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BE IT FURTHER RESOLVED, the Clinton County Legislature hereby adjusts the term of its other appointment to the SRTG, Inc. Board of Directors to be as follows:

Sara Rowden 70 Gravelly Point Plattsburgh, NY 12901	Adjustment of Term Three-Year Term July 1, 2019 through December 31, 2021
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SECONDED BY: Mr. Castine  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #429 - 07/22/20

AUTHORIZING CONTRACT AMENDMENT  
WITH CASELLA WASTE MANAGEMENT OF NY, INC. - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #930 dated November 26, 2019 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 include additional services at the Public Defender’s office due to the increase in staff, as well as increased client traffic, thereby generating more trash and recycling than what was originally contracted; and

WHEREAS, the Public Defender is requesting that services be changed from a one-time every other week pick-up to a one-time weekly pick-up increasing the cost of service from \$39.40 per month to \$68.50 per month; and

WHEREAS, the increased amount of this contract will result in no additional County dollars as the Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender’s portion of this contract; now, therefore,

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

Contractor:	<b>Casella Waste Management of NY, Inc.</b>
Service:	Amendment to Removal of Trash and Recyclables Contract
Rate:	\$4,705.20/month plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Mileage:	N/A
Contract Amount:	\$56,462.40/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Increase of \$349.20/year - \$0 increase to Clinton County)
County Cost:	\$55,640.40/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender’s portion of this contract.)
Period:	07/23/20 – 12/31/20
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$51,802.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Previous County Cost:	\$51,370.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender’s portion of the contract.)

Approved by a poll of the Finance Committee conducted on July 17, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #430 - 07/22/20

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)  
AVIATION CAPITAL PROJECT GRANT APPLICATION FOR BUILDING 2753 MODERNIZATION  
AND IMPROVEMENTS 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 under the Aviation Grant Program, establishing an application deadline of July 29, 2020; and

WHEREAS, the Plattsburgh International Airport has one project eligible for consideration under the NYSDOT Aviation Grant Program solicitation; and

WHEREAS, the proposed Project involves the renovation of Building 2753 (a 58,823 square foot multi-purpose facility located at 63 Arizona Avenue) to include hazardous material abatement; removal of demising walls and building mechanical, electrical and plumbing systems upgrades to modernize the interior space for manufacturing, storage, and/or processing capabilities; and

WHEREAS, several of the building mechanical, electrical and life safety systems require upgrades to meet current building code standards for occupancy; and

WHEREAS, Building 2753 is a former aircraft component maintenance and testing facility for the United States Air Force that includes space for light manufacturing, storage, offices and conference rooms; and

WHEREAS, the abundant multi-function spaces, combined with the open floor plan space provide great potential for prospective tenants with manufacturing based operations; and

WHEREAS, the estimated Project cost for the modernization and improvements to Building 2753 is \$1,875,000 with NYSDOT's share anticipated to be \$1,500,000 (80 percent) and Clinton County's share anticipated to be \$375,000 (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:	<b>New York State Department of Transportation (NYSDOT)</b>
Service:	Aviation Capital Project Grant Application for Building 2753 Modernization and Improvements Project
Rate:	N/A
Mileage:	N/A
State Share:	\$1,500,000 (Maximum amount of NYSDOT award)
County Share:	\$375,000
Period:	Effective upon execution
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of July 20, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes"	10
"No"	0
Absent	0

RESOLUTION #431 - 07/22/20

AUTHORIZING CONTRACT WITH NORTH COUNTRY DOOR SYSTEMS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1054 dated December 23, 2019 authorized a contract with Overhead Door Company of Plattsburgh to troubleshoot, inspect and repair overhead doors at the Plattsburgh International Airport; and

WHEREAS, in June 2020, Airport tenant Smardt, Inc. reported a problem with the overhead door in Building #2815 located at 22 Colorado Street; and

WHEREAS, numerous unsuccessful attempts were made to contact Overhead Door Company of Plattsburgh for trouble shooting the problem; and

WHEREAS, as an alternative, Airport Maintenance contacted North Country Door Systems who provided a quote for repairs to the door that includes parts and labor in the amount of \$1,488.62; and

WHEREAS, North Country Door Systems can be called upon as an alternative service provider when Overhead Door Company of Plattsburgh is unable to provide services in a timely manner; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with North Country Door Systems for troubleshooting, inspection and repairs at various Airport locations; now, therefore,

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

Contractor:	<b>North Country Door Systems</b>
Service:	Troubleshoot, Inspection and Repairs at Airport Locations
Rate:	To be provided prior to contract execution
Mileage:	N/A
Contract Amount:	\$10,000 (Not to Exceed for all Overhead Door Services)
County Cost:	\$10,000 (Not to Exceed for all Overhead Door Services)
Period:	07/01/20 – 06/30/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	Current contract in place with Overhead Door Company of Plattsburgh to provide these services also.

Approved by the Plattsburgh International Airport Committee at its meeting of July 20, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0



RESOLUTION #432 - 07/22/20

AUTHORIZING CONTRACT AMENDMENT WITH PM LEARY –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1054 dated December 23, 2019 authorized a contract with PM Leary for the purpose of pumping out septic lift stations and rental of portable restrooms when needed; and

WHEREAS, Resolution #259 dated April 22, 2020 amended the contract to include emergency services at various locations at the Airport; and

WHEREAS, backflow training for Airport employees was approved in the Airport budget for 2020, however, was unable to be completed due to the COVID-19 pandemic; and

WHEREAS, the Airport Director is requesting a contract amendment to add backflow services as needed in the event Airport employees are unable 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:	<b>PM Leary</b>
Service:	Labor, Material and Equipment for Repairs and Emergency Services at Various Locations at the Plattsburgh International Airport, Pump-Out Septic Lift Station at the Terminal Building, Backflow Testing and Rental of Portable Restrooms when needed
Rate:	Portable Restrooms: \$110/month/unit 1,000 Gallon Septic Tank Pump-Out: \$185 plus an additional \$.15/gallon (Additional cost if septic tank needs to be exposed) Labor Rate: \$125/hour/technician plus a \$15 service charge **NYS Prevailing Wage Rate to Be Applied When Applicable** Backflow Testing: \$55/unit
Mileage:	N/A
Contract Amount:	\$5,000 (Not to Exceed)
County Cost:	\$5,000 (Not to Exceed)
Period:	01/01/20 - 12/31/20
Amendment/Extension:	Amendment
Previous Year's Cost:	\$427.50 (2020) \$3,710.23 (2019)
Previous County Cost:	\$427.50 (2020) \$3,710.23 (2019)
Other Vendors Contacted:	Morrisonville Septic: Portable Restrooms: \$105/month/unit, 1,000 Gallon Septic Tank Pump-Out; \$196 (additional cost if septic tank needs to be exposed); Labor Rate is \$220.

Approved by the Plattsburgh International Airport Committee at its meeting of July 20, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #433 - 07/22/20

AMENDING RESOLUTION #938 DATED NOVEMBER 28, 2018 TITLED, “AUTHORIZING CONTRACT WITH KONICA MINOLTA PREMIER FINANCE” – LEGISLATURE

BY: Mr. Castine

WHEREAS, Resolution #938 dated November 28, 2018 authorized the addition of one print device for the Public Defender’s Office to the County master lease; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to add one additional print device to the Public Defender’s Office; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #938 dated November 28, 2018 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Konica Minolta Premier Finance**  
Service: Lease of One Print Device  
Rate: \$66.59/month  
Mileage: N/A  
Contract Amount: \$66.59/month or \$799/year  
County Cost: \$0 (Grant funded)  
Period: 60 months  
Amendment/Extension: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Public Safety Committee conducted on July 17, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #434 - 07/22/20

AWARDING BID FOR TREE REMOVAL SERVICES FOR THE YEAR 2020 – HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, Resolution #961 dated November 26, 2019 authorized the Purchasing Agent to

solicit bids for tree removal services for the Year 2020; and

WHEREAS, bids were opened on Tuesday, July 7, 2020 and one bid was submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Kravitz Landscaping, LLC 1042 Trout Pond Road Keeseville, NY 12944	Per Itemized Bid

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Kravitz Landscaping, LLC per its itemized bid; and

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

Contractor: **Kravitz Landscaping, LLC**  
Service: Tree Removal Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: Per Itemized Bid  
County Cost: Per Itemized Bid  
Period: Execution of Contract through December 31, 2020 (with Option to Renew 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 July 13, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #435 – 07/22/20

AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH  
BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT OF CR 1 STANDISH ROAD BRIDGE  
OVER SEPARATOR BROOK, BIN 3363270 - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform preliminary and final design work relative to the Replacement of CR 1 Standish Road Bridge over Separator Brook, BIN 3363270, located in the Town of Saranac; and

WHEREAS, upon execution of the Agreement, the Contractor shall be authorized to perform

work associated with Preliminary Engineering/Design and Right-of-Way Incidental work, Sections 1 through 5, as more particularly described in the Agreement under Attachment B – Scope of Services; and

WHEREAS, the Contractor shall perform work associated with Final Design and Construction Support, Sections 6 through 8, as more particularly described in the Agreement under Attachment B – Scope of Services when additional Federal/State funding becomes available; and

WHEREAS, the costs associated with said Engineering Services Agreement is 80 percent Federal funds and 20 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: **Barton & Loguidice, D.P.C.**  
Service: Engineering Services Agreement - Preliminary Engineering/Design and Right-of-Way Incidental Work, Sections 1-5, Replacement of CR 1 Standish Road Bridge over Separator Brook, BIN 3363270  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$242,000 (80 percent Federal funds and 20 percent County funds)  
County Cost: \$48,400  
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 July 13, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #436 - 07/22/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS  
FOR VARIOUS MATERIALS AND SERVICES AS NEEDED  
FOR THE YEAR 2021 – HIGHWAY DEPARTMENT

BY: Mr. McGill

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 13, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for

various materials and services for the year 2021, as needed, but not limited to the following:

- aluminum traffic sign panels;
- asphalt materials and delivery;
- automotive supplies-bench stock items;
- bridge undermining/scour repair;
- construction materials and environmental testing, inspection and sampling services;
- crushed stone, sand and gravel materials;
- culvert pipe and end sections;
- diesel, unleaded gasoline, fuel oil and Kerosene;
- guiderail supplies – bench stock items;
- joint and crack sealing, tack coat and/or milling services;
- pre-cast concrete structures;
- rental of manpower and equipment;
- retro-reflective sheeting, films and application tapes;
- road salt/treated salt materials;
- traffic sign posts and accessories;
- traffic zone paint/beads;
- transit mix concrete;
- tree removal services; and
- vehicle fleet motor oil and lubricants.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #437 - 07/22/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS  
FOR VARIOUS MATERIALS AND SERVICES AS NEEDED  
FOR THE YEAR 2021 – HIGHWAY DEPARTMENT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #438 - 07/22/20

AUTHORIZING 2019 AND 2020 ROUND OF THE FTA SECTION 5311 CONSOLIDATED  
TRANSIT GRANT ACCEPTANCE - CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, the Federal Transit Administration (FTA) Section 5311 Formula Grants for Rural Areas Consolidated (Section 5311) Grant is the primary source of capital funding and a significant source of operating assistance for Clinton County Public Transit (CCPT); and

WHEREAS, the New York State Department of Transportation (NYSDOT) administers all federal and state transit funding which is available to CCPT; and

WHEREAS, Resolution #144 dated February 12, 2020 authorized the Planning Department to apply for the 2019 and 2020 round of the Section 5311 Grant; and

WHEREAS, the Planning Department submitted the Grant application for the amount of \$824,817, which is broken down as follows: \$183,773 for the actual amount of 5311 operating assistance received by CCPT from NYSDOT for 2019; \$178,000 for the amount of 5311 operating assistance NYSDOT indicates CCPT will receive for 2020; \$463,044 for 5311 capital assistance which would be 80 percent federal (\$370,435.20), 10 percent state (\$46,304.40) and 10 percent Clinton County general funds (\$46,304.40); and

WHEREAS, NYSDOT has provided documents for Grant agreement (New York State Comptroller's contract number) #C004071 in the amount of \$744,686 to be signed by Clinton County; and

WHEREAS, one or more additional Grant agreement(s) are anticipated for the remainder of the amount of funding which was applied for; and

WHEREAS, capital funding from this Grant will be used to purchase transit buses, and operating funding from this Grant will be used towards CCPT operating expenses; now, therefore,

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

Grantor:	<b>Department of Transportation, New York State</b>
Service:	2019 and 2020 Round FTA Section 5311 Formula Grants for Rural Areas Consolidated Grant Acceptance and Execution of Master Agreement #C004071 and any Subsequent Grant Agreements Associated with this Round of the FTA Section 5311 Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$778,512.60 total Grant revenue to Clinton County (total project amount of \$824,817, of which \$732,208.20 is federal, \$46,304.40 is state, and \$46,304.40 is Clinton County funding)
County Share:	\$46,304.40 (required 10 percent local match for capital projects under Section 5311)
Period:	01/01/18 – 12/31/22
New/Renewal:	Renewal
Previous Round's Award:	\$991,503 for the 2017 and 2018 round

Previous Round's Share: \$71,400 for the 2017 and 2018 round (10 percent local match requirement on capital projects under Section 5311)

Approved by the Transportation Committee at its meeting of July 13, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #439 - 07/22/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2020 COMMUNITY ARTS GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Timmons

WHEREAS, Resolution #654 dated August 14, 2019 authorized the application and acceptance of the 2020 Community Arts Grant from the Adirondack Lakes Center for the Arts in the amount of \$4,000; and

WHEREAS, funding received from this Grant was \$1,777.50; and

WHEREAS, funding from this Grant will be used to support the expenses of an artist to paint a mural, “You Are Loved” in the downtown area; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,777.50		
	A116526-415892	\$1,777.50	
	A.396000	\$1,777.50	
	A1165018-5402	\$1,777.50	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION # 440 – 07/22/20

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR 2019 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 Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of adjustments to the 2019 Workforce Innovation and Opportunity Act funding, an increase for the Administrative Cost Pool Program in the amount of \$89.67 and an increase in the Dislocated Worker Program in the amount of \$807.06; now, therefore,

BE IT RESOLVED, the following be authorized:

2019 Administrative Cost Pool (ACP) Program

J.351000	\$89.67		
J629311-447910-2019	\$89.67		
J.396000	\$89.67		
J6293140-5483-2019	\$89.67		

2018 Dislocated Worker Program

J.351000	\$807.06		
J629315-447910-2019	\$807.06		
J.396000	\$807.06		
J6293120-5483-2019	\$807.06		

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #441 - 07/22/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Health Department transferred ownership of a Ford Fiesta from the Women, Infants and Children (WIC) Program to Core Public Health for an amount of \$3,000; and

WHEREAS, the revenue needs to be returned the WIC Program; and

WHEREAS, the Health Department is requesting permission to increase the budget in the amount of \$3,000; now, therefore,



BE IT RESOLVED, the following be authorized:

A.351000	\$3,000		
	A408207-426650	\$3,000	
	A.396000		\$3,000
	A4082390-5416		\$3,000

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #442 – 07/22/20

AUTHORIZING COUNTY TREASURER TO APPROPRIATE AND  
TRANSFER FUNDING FROM THE TOBACCO RESERVE – LEGISLATURE

BY: Mr. Timmons

WHEREAS, Clinton County owes a total of \$330,000 to the North Country Chamber of Commerce in satisfaction of its 2020 occupancy tax obligation to its Tourism Promotion Agency; and

WHEREAS, prior to this decision, Clinton County paid the North Country Chamber of Commerce \$220,000 of this obligation in January 2020; and

WHEREAS, the Clinton County Legislature has discussed and decided to make the remaining amount due in five equal installments from the Tobacco Reserve; and

WHEREAS, in the event that the County receives occupancy tax revenue in excess of \$220,000, it will reimburse the Tobacco Reserve up to \$110,000; now, therefore,

BE IT RESOLVED, the County Treasurer is hereby authorized to execute the following:

A.351100	\$110,000		
	A.396000	\$110,000	
	A9950940-5900		\$110,000
A.351000	\$110,000		
	A641002-411130	\$110,000	
	A.396000	\$110,000	
	A6410690-5400		\$110,000

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Mr. McGill  
Carried (10-0-0)

RESOLUTION #443 - 07/22/20  
APPROVING CREATION OF TWO TEMPORARY, FULL-TIME MOTOR  
VEHICLE LICENSE CLERKS (PCN TBD) – COUNTY CLERK

BY: Mr. Castine

WHEREAS, the County Clerk is requesting permission to create two temporary, full-time Motor Vehicle License Clerk positions for up to three months to assist in the operations of the department; and

WHEREAS, two, current, part-time Motor Vehicle License Clerk positions will fill these two, temporary, full-time positions; 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 Vehicle License Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on July 17, 2020, the Clinton County Legislature hereby approves the creation of two temporary, full-time Motor Vehicle License Clerk positions for up to three months in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #444 - 07/22/20

AUTHORIZING REOPENING OF CLINTON COUNTY PUBLIC TRANSIT SERVICES AMID  
COVID-19 PANDEMIC – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, the first confirmed COVID-19 case in Clinton County occurred during the week of March 15, 2020; and

WHEREAS, recognizing the potential to spread the COVID-19 virus through Clinton County Public Transit (CCPT) buses, CCPT temporarily shut down services as of March 22, 2020 to protect passengers, drivers and the general public; and

WHEREAS, due to social distancing measures and many places of business being closed, the demand for public transit trips has decreased; and

WHEREAS, Joint Council for Economic Opportunity (JCEO) volunteer drivers, local ambulance and taxi companies, family members and neighbors have been meeting the transportation needs of the community while CCPT has been shut down, and New York State was under temporary shutdown of many services; and

WHEREAS, New York State has implemented a phased reopening plan, and Clinton County is now in "Phase 4" which is the last and least restrictive phase of the plan and is expected to involve a gradual reopening of eventually all forms of businesses and activities; and

WHEREAS, as more businesses and activities reopen, the demand for public transportation trips can be expected to increase; and

WHEREAS, CCPT offices have been experiencing an increase in the number of calls from individuals asking when CCPT services will resume; and

WHEREAS, CCPT is installing Lexan barriers on the buses to better protect the drivers from potential COVID-19 exposure from the passengers; and

WHEREAS, Personal Protective Equipment (PPE) and cleaning supplies have been obtained for use by the drivers upon reopening of the CCPT services; and

WHEREAS, CCPT services are important to the individuals who depend on the public buses to access necessary appointments, medical treatments, groceries, pharmacies, employment, education and other needs; and

WHEREAS, Resolution #353 dated May 27, 2020 accepted federal Coronavirus Aid, Relief and Economic Security Act (CARES Act) funding being made available to CCPT through the New York State Department of Transportation; and

WHEREAS, the CARES Act funding provides up to \$1,107,062 which can be used to cover CCPT operating expenses until all of these funds have been expended within the Grant agreement period of January 20, 2020 through December 31, 2022; and

WHEREAS, the Planning Department recommends Clinton County authorize the reopening of CCPT services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the partial reopening of CCPT services effective Monday, August 3, 2020; and

BE IT FURTHER RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of July 13, 2020, the Clinton County Legislature hereby authorizes the full reopening of CCPT services to occur at such time as the Clinton County Administrator deems appropriate.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #445 - 07/22/20

AUTHORIZING COMMUNITY-ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM  
(CHP) FUNDING GRANT ACCEPTANCE - SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #205 dated March 11, 2020 authorized the Sheriff’s Department to apply for the Community-Oriented Policing Services (COPS) Hiring Program (CHP) Funding Grant; and

WHEREAS, funding from this Program would provide up to 75 percent of the first-year costs of four new Deputies’ salaries and fringe benefits as School Resource Officers (SROs) for a three-year period; and

WHEREAS, CHP Grantees are required to retain each SRO position awarded for at least twelve months following the conclusion of three years of funding for that period; and

WHEREAS, the 75 percent funding is exclusive of any police school, overtime, uniform and uniform allowance costs; and

WHEREAS, these additional costs were not included in application as they are not allowable costs; and

WHEREAS, there is a 25 percent cost share match that will be paid from the Sheriff’s budget accounts; however, no personnel action will be taken until the individual needs of the school districts are analyzed and their needs are discussed with the Public Safety and Personnel Committees; now, therefore,

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

Grantor:	<b>U.S. Department of Justice, Office of Community-Oriented Policing Services (COPS)</b>
Service:	Community-Oriented Policing Services (COPS) Hiring Program (CHP) Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$500,000 (CHP 75 percent for three years)
County Share	\$433,374 (25 percent for three years) (to be paid by selected school districts) \$53,884 (additional costs for three years, not included in funding request as they are not allowable costs) County will also have to retain each School Resource Officer (SRO) position awarded on the fourth year, less any school district contribution
Period:	09/01/20 – 09/01/23
New/Renewal:	New
Previous Year’s Award:	N/A

Previous County Share: N/A  
Approved by a poll of the Public Safety Committee conducted on July 22, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #446 - 08/12/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – WEIGHTS AND MEASURES

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, at its meeting of August 11, 2020, 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 is updated annually) and the right to vote at the national conference. (Renewal)

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #447 - 08/12/20

AUTHORIZING CONTRACT WITH NORTH COUNTRY  
ASSOCIATION FOR THE VISUALLY IMPAIRED – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Planning Department applied for and was awarded a grant from the New York State Department of State, Department of Labor and Empire State Development to be used to ensure a complete count of all residents within Clinton County during the 2020 Census; and

WHEREAS, local not-for-profit agencies were asked to participate in this process and are eligible

for reimbursement for expenses related to the task of census outreach; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with North Country Association for the Visually Impaired for Census 2020 as an outreach partner in the 2020 Complete Count Outreach Task; now, therefore,

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

Contractor:	<b>North Country Association for the Visually Impaired</b>
Service:	Local Outreach for a Better Self-Response Rate to Census 2020
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (Not to Exceed)
County Cost:	\$0
Period:	03/10/20 - 10/31/20
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of August 11, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #448 - 08/12/20

AUTHORIZING CONTRACT WITH CLINTON-ESSEX-FRANKLIN  
LIBRARY SYSTEM – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Planning Director applied for and was awarded a grant from the New York State Department of State, Department of Labor and Empire State Development to be used to ensure a complete count of all residents within Clinton County during the 2020 Census; and

WHEREAS, local not-for-profit agencies were asked to participate in this process and are eligible for reimbursement for expenses related to the task of census outreach; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with the Clinton-Essex-Franklin Library System for Census 2020 as an outreach partner in the 2020 Complete Count Outreach Task; now, therefore,

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

Contractor: **Clinton-Essex-Franklin Library System**  
 Service: Local Outreach for a Better Self-Response Rate to Census 2020  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$15,000 (Not to Exceed)  
 County Cost: \$0  
 Period: 03/10/20 - 10/31/20  
 New/Renewal: New  
 Previous Year's Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Economic Development and County Operations Committee at its meeting of August 11, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #449 - 08/12/20

AUTHORIZING CONTRACT WITH UNITED WAY OF THE  
 ADIRONDACK REGION, INC. – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Planning Director applied for and was awarded a grant from the New York State Department of State, Department of Labor and Empire State Development to be used to ensure a complete count of all residents within Clinton County during the 2020 Census; and

WHEREAS, local not-for-profit agencies were asked to participate in this process and are eligible for reimbursement for expenses related to the task of census outreach; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with United Way of the Adirondack Region, Inc. for Census 2020 as an outreach partner in the 2020 Complete Count Outreach Task; now, therefore,

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

Contractor: **United Way of the Adirondack Region, Inc.**  
 Service: Local Outreach for a Better Self-Response Rate to Census 2020  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$28,756 (Not to Exceed)  
 County Cost: \$0  
 Period: 03/10/20 - 10/31/20  
 New/Renewal: New  
 Previous Year's Cost: N/A

Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of August 11, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #450 - 08/12/20

AUTHORIZING CENSUS 2020 COMPLETE COUNT  
OUTREACH GRANT AMENDMENT – PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #153 dated February 26, 2020 authorized the application and acceptance of a Census 2020 Complete Count Outreach Grant; and

WHEREAS, the Planning Department has received notification from New York State Department of State, Department of Labor and Empire State Development that funding is available for the Census 2020 Complete Count Outreach Grant; and

WHEREAS, funding from this Grant will be used to better ensure a complete count of all residents of Clinton County during the 2020 census; and

WHEREAS, a Grant amendment is necessary to change the award amount, which was reduced from \$143,415 to \$71,708 (half the original) as a result of the COVID-19 Pandemic; now, therefore,

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

Grantor: **New York State Department of State, Department of Labor and Empire State Development**  
Service: Amendment to Census 2020 Complete Count Outreach Grant  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$71,708 (New Amount - Decrease of \$71,707)  
\$143,415 (Original Amount)  
County Share: \$0  
Period: 02/20/20 – 03/31/21  
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 August 11, 2020.



SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #451 – 08/12/20

ADOPTING RETENTION AND DISPOSITION SCHEDULE  
FOR CLINTON COUNTY – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the Clinton County Records Manager is responsible for maintenance and disposal of local government records; and

WHEREAS, the Board of Regents adopted the final local government retention schedule (LGS-1) at its July 13-14, 2020 meeting, and the new regulations became effective for use by local governments on August 1, 2020; and

WHEREAS, the new schedule combines and replaces CO-2, MU-1, MI-1 and ED-1; and

WHEREAS, the new schedule must be adopted before using it and must be adopted by January 1, 2021; now, therefore,

BE IT RESOLVED, by the Clinton County Legislature of Clinton County that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be dispersed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #452 - 08/12/20

AWARDING REQUEST FOR QUALIFICATIONS (RFQs)  
FOR ENGINEERING SERVICES – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #351 dated May 27, 2020 authorized the Purchasing Agent to solicit a Request for Qualifications (RFQs) for Engineering Services to design infrastructure at the former Clinton County Airport; and

WHEREAS, Request for Qualifications (RFQs) were opened on June 9, 2020 and submitted as follows:

C&S Engineers, Inc. 21 Arkansas Street Plattsburgh, New York 12901	AES Northeast 10-12 City Hall Place Plattsburgh, New York 12901
Engineering Ventures, P.C. 208 Flynn Avenue, Suite 2A Burlington, Vermont 05401	GPI 80 Wolfe Road, Suite 300 Albany, New York 12205
Creighton Manning Engineering 2 Winners Circle, 2 <sup>nd</sup> Floor Albany, New York 12205	Delta Engineers 860 Hooper Road Endwell, New York 13760
Barton & Loguidice, D.P.C. 443 Electronics Parkway Liverpool, New York 13088	The Chazen Companies 21 Fox Street Poughkeepsie, New York 12601

WHEREAS, the selection committee (comprised of representatives from Clinton County, the Town of Plattsburgh and The Development Corporation) met and reviewed the qualifications of the respondents and is recommending to award to Barton & Loguidice, D.P.C.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFQ to Barton & Loguidice, D.P.C.; and

BE IT FURTHER RESOLVED, the Chairperson is authorized 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: TBD  
 County Cost: 16.7 percent of the Contract (Not to Exceed parameters set forth by Grant award from the Economic Development Administration)  
 Period: 08/12/20 – 09/27/22  
 New/Renewal: New  
 Previous Year’s Cost: N/A  
 Previous County Cost: N/A  
 Approved by the Economic Development and County Operations Committee at its meeting of August 11, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #453 - 08/12/20

APPROVING 2021 BUDGET FOR THE LAKE CHAMPLAIN-LAKE GEORGE  
REGIONAL PLANNING BOARD – LEGISLATURE

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #454 - 08/12/20

AUTHORIZING ADIRONDACK HEALTH INSTITUTE (AHI)  
TELEHEALTH EQUIPMENT GRANT APPLICATION AND  
ACCEPTANCE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Clinton County Mental Health and Addiction Services wishes to apply for and accept the Telehealth Equipment Grant through Adirondack Health Institute (AHI); and

WHEREAS, AHI has secured funding to support telehealth projects in the region related to COVID-19 response; and

WHEREAS, AHI has contacted Mental Health and Addiction Services requesting equipment needed for COVID-19 response; and

WHEREAS, Mental Health and Addiction Services has submitted to AHI equipment needs of interactive boards and webcams to engage group work for recipients; and

WHEREAS, AHI will secure approved equipment and arrange shipping directly to Mental Health and Addiction Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Clinton County Mental Health and Addiction Services to apply for and accept grant funding (via equipment) and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Adirondack Health Institute (AHI)**  
 Service: Telehealth Equipment Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$5,000 (Not to Exceed)  
 County Share: N/A  
 Period: 08/01/20  
 New/Renewal: New  
 Previous Year’s Award: N/A  
 Previous Year’s Share: N/A  
 Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. Conroy  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #455 - 08/12/20

AUTHORIZING CONTRACT AMENDMENT WITH CHAMPLAIN VALLEY  
 FAMILY CENTER (CVFC) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #878 dated November 13, 2019 authorized a contract with Champlain Valley Family Center (CVFC); and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the contract amount to reflect increased clinic funding of \$33,942 and a one-time capital improvement funding (roof) of \$120,000 from 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 (CVFC)**  
 Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,471,788 (New Amount - Increase of \$153,942)  
   \$1,317,846 (Original Amount)  
 County Cost: \$0  
 Period: 01/01/20 – 12/31/20 (No Change)  
 Amendment/Extension: Amendment  
 Previous Year’s Cost: \$1,352,520  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #456 - 08/12/20

AUTHORIZING CONTRACT AMENDMENT WITH NATIONAL  
ALLIANCE FOR THE MENTALLY ILL (NAMI) OF CHAMPLAIN  
VALLEY – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #878 dated November 13, 2019 authorized a contract with National Alliance for the Mentally Ill (NAMI) of Champlain Valley; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the contract amount to reflect increased funding of \$10,443 due to Cost of Living Adjustments (COLA) 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:	<b>NAMI Champlain Valley</b>
Service:	Peer Advocacy/Recovery Center/Outreach
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$380,978 (New Amount - Increase of \$10,443) \$370,535 (Original Amount)
County Cost:	\$0
Period:	01/01/20 – 12/31/20 (No Change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$370,535
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #457 - 08/12/20

AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH

SERVICES NORTH, INC. – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #878 dated November 13, 2019 authorized a contract with Behavioral Health Services North, Inc. for the purpose of providing state funding for authorized community services; and

WHEREAS, the Director of Community Services is requesting a contract amendment to change the net contract amount to reflect a decrease of \$17,913 in funding from the New York State Office of Mental Health (OMH) and an increase of \$10,980 in the funding from 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:	<b>Behavioral Health Services North, Inc.</b>
Service:	Adult Clinic, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,282,821 (New Amount - Decrease of \$6,933) \$1,289,754 (Original Amount)
County Cost:	\$0
Period:	01/01/20 – 12/31/20 (No Change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$1,287,770
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #458 - 08/12/20

AUTHORIZING COVID-19 RESPONSE GRANT APPLICATION  
AND ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health wishes to apply for and accept the COVID-19 Response Grant; and

WHEREAS, funding from this Grant will be used for COVID-19 Response expenses; now,

therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Health Department to apply for and accept the following Grant and further authorizes the Chairperson or Director of Public Health/Designee to execute all necessary documents for the following:

Grantor: **Health Research, Inc.**  
 Service: COVID-19 Response Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$604,437 (plus amendments, COLA and modifications) (\$147,584 maximum reimbursable amount - \$456,853 restricted)  
 County Share: \$0  
 Period: 03/05/20 – 03/15/21  
 New/Renewal: New  
 Previous Year’s Award: N/A  
 Previous Year’s Share: N/A  
 Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #459 - 08/12/20

AUTHORIZING CONTRACT WITH  
RUGAR SELF STORAGE – HEALTH DEPARTMENT

BY: Ms. Waldron

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

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

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

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

Contractor: **Rugar Self Storage**  
 Service: Off-Site Storage  
 Rate: \$1,620/year  
 Mileage: N/A  
 Contract Amount: \$1,620

County Cost: \$0 (100 percent covered by WIC Program Grant)  
Period: 10/01/20 – 09/30/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,560  
Previous County Cost: \$0 (100 percent covered by WIC Program Grant)  
Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #460 - 08/12/20

AUTHORIZING CONTRACT WITH TELETASK, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Teletask, Inc. for a 12-month service agreement on the current auto-dialer system in place for the Women, Infants and Children (WIC) Program Grant that allows for more ability to send text, voice and email messages to participants; now, therefore,

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

Contractor: **Teletask, Inc.**  
Service: Maintenance Agreement on Current Auto-Dialer System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$950/year  
County Cost: \$0 (100 percent fully paid by WIC Grant)  
Period: 10/01/20 – 09/30/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,048  
Previous County Cost: \$0 (100 percent fully paid by WIC Grant)  
Approved by the Health Committee at its meeting of August 4, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #461 - 08/12/20



AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR  
PROPOSALS (RFPs) FOR PERSONAL CARE SERVICES – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Office for the Aging contracts with licensed home care organizations to provide aide service to frail, elderly clients living within the community; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of August 5, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Requests for Proposals (RFPs) for the following programs:

Personal Care Services	III-E	January, 2021 – December, 2021
	EISEP	April, 2021 – March, 2022

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #462 - 08/12/20

AUTHORIZING CONTRACT WITH LABCORP – NURSING HOME

BY: Mr. Conroy

WHEREAS, on May 10, 2020, Andrew Cuomo, Governor of the State of New York, issued Executive Order Number 202.30 requiring all nursing homes to test or make arrangements for testing of all personnel, including all employees, contract staff, medical staff, operators and administrators for COVID-19 twice per week through June 9, 2020; and

WHEREAS, on June 9, 2020, Governor Cuomo issued Executive Order Number 202.40 requiring all nursing homes (which are located in regions that have reached Phase Two of reopening) must test or make arrangements for the testing of all personnel, including all employees, contract staff, medical staff, operators and administrators for COVID-19 once per week until July 9, 2020; and

WHEREAS, on July 9, 2020, Governor Cuomo issued Executive Order Number 202.50 which extends Executive Order Number 202.40 for thirty days until August 8, 2020; and

WHEREAS, on August 12, 2020, Governor Cuomo issued Executive Order Number 202.55 which extends Executive Order Number 202.40 through September 4, 2020; and

WHEREAS, the Nursing Home Administrator recommends Clinton County enter into a contract with LabCorp for Lab Services for COVID-19 testing; now, therefore,

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

Contractor: **LabCorp**  
Service: Lab Services for COVID-19 Testing  
Rate: \$100/test  
Mileage: N/A  
Contract Amount: Undetermined  
County Cost: Undetermined  
Period: 05/20/20 - TBD  
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 5, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #463 - 08/12/20

APPROVING BACKFILL OF A TEMPORARY, FULL-TIME SOCIAL WELFARE  
EXAMINER (HEAP) POSITION (PCN 2881) – SOCIAL SERVICES

BY: Mr. Castine

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a vacant temporary, full-time Social Welfare Examiner position for this year's Home Energy Assistance Program (HEAP) season; and

WHEREAS, the position will be filled for up to a six month period to ensure that benefits are provided; and

WHEREAS, the position is 100 percent funded through federal/state HEAP administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, the Clinton County Legislature hereby approves the backfill of a temporary, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #464 - 08/12/20

APPROVING BACKFILL OF TWO TEMPORARY, FULL-TIME  
CLERK (HEAP) POSITIONS (PCN 2886, 3439) – SOCIAL SERVICES

BY: Mr. Hall

WHEREAS, the Commissioner of Social Services is requesting permission to backfill two temporary, full-time Clerk positions for this year's Home Energy Assistance Program (HEAP) season; and

WHEREAS, the position will be filled for up to a six month period to ensure that benefits are provided; and

WHEREAS, the position is 100 percent funded through federal/state HEAP administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, the Clinton County Legislature hereby approves the backfill of two temporary, full-time Clerk positions in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #465 - 08/12/20

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR ACCOUNT  
CLERK/TYPIST POSITION DOWN TO A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST  
POSITION WITH BACKFILL (PCN 3389) – PROBATION DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Probation Director is requesting permission to reclassify a permanent, full-time Senior Account Clerk/Typist position down to a permanent, full-time Account Clerk/Typist position with backfill due to the resignation of incumbent and reorganization in supervision; 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, at its meeting of August 3, 2020, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Account Clerk/Typist position down to 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 #466 - 08/12/20

APPROVING CHANGE IN SALARY STEP PLACEMENT OF A VACANT, PERMANENT, FULL-TIME EQUIPMENT AND BUILDING MECHANIC POSITION (PCN 3427) – SOLID WASTE

BY: Mr. Castine

WHEREAS, the Landfill Manager is requesting permission to increase salary step placement of a vacant Equipment and Building Mechanic position from Union Salary Scale Grade 14 Step 1 up to Grade 14 Step 10; and

WHEREAS, the Landfill Manager has indicated that they have a highly desirable candidate for the position and would like to offer the person at a rate commensurate to their experience; and

WHEREAS, the increase in salary is fully funded through Casella; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, the Clinton County Legislature hereby approves the increase in salary step placement of a vacant Equipment and Building Mechanic position from Union Salary Scale Grade 14 Step 1 up to Grade 14 Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

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

RESOLUTION #467 - 08/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE POSITION (PCN 2871) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that will become vacant on August 31, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, 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” 10  
“No” 0  
Absent 0

RESOLUTION #468 - 08/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN 2268) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that will become vacant on September 1, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, 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. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #469 - 08/12/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION (PCN 4181) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Timmons

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that will become vacant on August 21, 2020 due to the resignation of the incumbent; and

WHEREAS, the Public Defender is requesting permission to hire at Step 10 in order to help recruit and retain staff; and

WHEREAS, the Personnel Committee has developed a guideline for the Public Defender’s Office to allow them to hire Assistant Public Defender positions up to a Grade 11, Step 10 of the Management Confidential Scale for the purpose of recruitment and retention; and

WHEREAS, the Public Defender is authorized to hire an Assistant Public Defender position at an appropriate step that equates to the number of years of relevant attorney experience, up to a Grade 11, Step 10 of the Management Confidential Scale; and

WHEREAS, the Director of Personnel shall review proposed step prior to any formal salary offer;  
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 August 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position up to a Grade 11, Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #470 - 08/12/20

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

BY: Mr. Timmons

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on August 3, 2020 due to the resignation of the incumbent; 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 August 3, 2020, the Clinton County Legislature hereby approves 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 - 08/12/20

APPROVING THE CREATION OF A PERMANENT, PART-TIME  
SENIOR TYPIST POSITION (PCN TBD) – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, the County Administrator is requesting permission to create a permanent, part-time Senior Typist position to work with the Director of Economic Development and perform the administrative duties for the Clinton County Industrial Development Agency (CCIDA); 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; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, the Clinton County Legislature hereby approves the creation of a permanent, part-time Senior Typist in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, if the CCIDA funds are insufficient to support the position, it will be abolished.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #472 - 08/12/20

APPROVING THE CREATION OF A PERMANENT, FULL-TIME  
SENIOR TYPIST POSITION (PCN TBD) – LEGISLATURE

BY: Mr. Castine

WHEREAS, the County Administrator is requesting permission to create a permanent, full-time Senior Typist position to work with the current Principal Stenographer (PCN 2838) before her retirement on October 19, 2020; and

WHEREAS, this position will train with the current incumbent prior to her retirement for approximately one month; and

WHEREAS, once the current incumbent (PCN 2838) retires on October 19, 2020, that position 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 Senior Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Typist in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the current incumbent (PCN 2838) retires on October 19,

2020, that position will be abolished.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #473 - 08/12/20

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 August 3, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of Criminal Defense Attorneys** **\$73**

Purpose: This membership will allow the Public Defender to utilize training opportunities, participate in meetings regarding up-to-date changes in the law, contacts, assistance with complex legal issues and networking opportunities. (New)

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #474 - 08/12/20

AUTHORIZING CONTRACT WITH ST. REGIS MOHAWK TRIBE –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with St. Regis Mohawk Tribe for the purpose of providing rental payments for the satellite office located at 36 Raquette Point Road, Hogansburg, New York; now, therefore,

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

Contractor: **St. Regis Mohawk Tribe**  
Service: Lease/Rental of Real Estate located at 36 Raquette Point Road, Hogansburg, New York



Rate: \$1,500/month  
Mileage: N/A  
Contract Amount: \$18,000  
County Cost: \$0 (Funded by Child Advocacy Center Grant)  
Period: 10/01/20 - 09/30/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,000  
Previous County Cost: \$0 (Funded by Child Advocacy Center Grant)  
Approved by the Public Safety Committee at its meeting of August 3, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #475 - 08/12/20

AUTHORIZING ADIRONDACK FOUNDATION 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 Adirondack Foundation; and

WHEREAS, funding from this Grant will be used to purchase lawn stake signs for the regional area that focus on Child Abuse Prevention to provide hotline numbers for reporting; 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: **Adirondack Foundation**  
Service: Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$3,900  
County Share: \$0  
Period: 07/15/20 - 12/31/20  
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 August 3, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 10

“No” 0  
Absent 0

RESOLUTION #476 - 08/12/20

AMENDING RESOLUTION #388 DATED JUNE 24, 2020 TITLED, “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, Resolution #388 dated June 24, 2020 authorized the New York State Office of Children and Family Services Grant acceptance in the amount of \$60,000 for the term of October 1, 2020 through September 30, 2021; and

WHEREAS, the grant period is actually for a two-year term and the grant revenue is \$120,000; now, therefore,

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

Grantor:	<b>New York State Office of Children and Family Services (OCFS)</b>
Service:	Fund Child Advocacy Center Medical Services
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$120,000 (New Amount – Increase of \$60,000) \$60,000 (Original Amount)
County Share:	N/A
Period:	10/01/20 – 09/30/22 (New Period) 10/01/20 – 09/30/21 (Original Period)
Amendment/Extension:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of August 3, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #477 - 08/12/20

AUTHORIZING CONTRACT AMENDMENT WITH FIRST TRANSIT, INC./TRANSIT MANAGEMENT OF CLINTON COUNTY, INC. – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, Resolution #142 dated February 12, 2020 authorized contracts with First Transit, Inc./Transit Management of Clinton County, Inc. for the purpose of the management and operation of Clinton County Public Transit (CCPT); and

WHEREAS, in the past, a lease was charged for use of the CCPT bus facility occupied by the contractor providing management and operation of CCPT; and

WHEREAS, facility lease revenue is eligible funding to be counted as match for the State mass-Transportation Operating Assistance (STOA) required STOA 18b match; and

WHEREAS, any increase in the facility lease would be an increase in operating expense of the CCPT Program which would need to be reimbursed to the contracted operator; and

WHEREAS, the simplest way to address this operating expense is to increase the management fee charged by the operator to correspond with any increase in facility lease charged by Clinton County to the operator; and

WHEREAS, the Planning Department is requesting a contract amendment to change the facility lease contract and the transit management contract with the transit contractor to reflect an increase in the facility lease amount being charged to the operator; 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: \$209,020.55 (\$159,020.55 – Original Amount) (\$50,000 Increase)  
County Cost: \$209,020.55  
Period: 07/01/20 – 06/30/21 (with two additional one-year renewal options)  
(Original Period; no change)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$155,142  
Previous County Cost: \$155,142  
Approved by a poll of the Transportation Committee conducted on August 7, 2020.

Contractor: **First Transit, Inc./Transit Management of Clinton County, Inc.**  
Service: Lease of 226 Arizona Avenue, Plattsburgh, New York  
Rate: \$50,000 (Original Amount was \$1)  
Mileage: N/A  
Lease Revenue: \$50,000 (Original Amount was \$1)  
County Cost: \$209,020.55  
Period: 07/01/20 – 06/30/21 (with two additional one-year renewal options)  
(Original Period; no change)  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$155,142  
Previous County Cost: \$155,142  
Approved by a poll of the Transportation Committee conducted on August 7, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #478 - 08/12/20

AUTHORIZING ONGOING CONTRACT WITH FACULTY STUDENT ASSOCIATION AT  
CLINTON COMMUNITY COLLEGE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, Clinton County Public Transit (CCPT) desires to make student bus passes readily available for purchase by students; and

WHEREAS, the Faculty Student Association at Clinton Community College (FSA) desires to make student bus passes readily available for purchase by students and is willing to sell/distribute CCPT student bus passes on campus; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with FSA for the sale and or distribution of student passes; now, therefore,

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

Contractor:	<b>Faculty Student Association at Clinton Community College (FSA)</b>
Service:	Sale and/or Distribution of CCPT Student Bus Passes
Rate:	\$30/student pass sold or distributed
Mileage:	N/A
Contract Revenue:	Estimated \$3,000 Annual Revenue to Clinton County
County Cost:	\$0
Period:	08/01/20 - Ongoing
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Transportation Committee conducted on August 7, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #479 - 08/12/20

AUTHORIZING CONTRACT WITH TOWN & COUNTY BRIDGE

AND RAIL - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, the New York State Department of Transportation has issued two red flags for deficiencies to structural members of the Union Falls Road Bridge over the Saranac River, BIN 3335670, located in the Town of Black Brook, and

WHEREAS, the bridge was temporarily posted at safe operating load capacity of 10 tons; and

WHEREAS, structural steel repairs are needed to return the bridge to a non-posted load condition; and

WHEREAS, price quotes were solicited for materials and services necessary to make the repairs and the following quotes were received:

Town & County Bridge and Rail	\$13,970
Duquette’s Steel & Structural Fabrication, Inc.	\$13,980
Luck Brothers, Inc.	\$43,300

WHEREAS, the costs associated with said repair work 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: **Town & County Bridge and Rail**  
Service: Structural Repairs – Union Falls Road Bridge over the Saranac River, BIN 3335670  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$13,970  
County Cost: \$13,970 (100 percent CHIPS funds)  
Period: Execution of Contract 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 August 7, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #480 - 08/12/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR REPAIR OF THE PUP HILL ROAD BRIDGE OVER THE SARANAC

RIVER; BIN 3335720 - HIGHWAY DEPARTMENT

BY: Mr. McGill

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on August 7, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Repair of the Pup Hill Road Bridge over Saranac River, BIN 3335720, located in the Town of Saranac.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #481 - 08/12/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
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 #250 dated March 27, 2019 established the budget in the amount of \$122,726.43 for the Opioid National Dislocated Worker Grant (Opioid NDWG) for the period December 1, 2018 to December 31, 2020 ; and

WHEREAS, the Opioid NDWG allocation has been reduced by \$7,500; and

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

BE IT RESOLVED, the following be authorized:

OPIOID NDW GRANT

J.396000	\$7,500
J6293195-5483-2018	\$7,500
J.351000	\$7,500
J629345-447910-2018	\$7,500

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #482 – 08/12/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into Law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2020 Workforce Innovation and Opportunity Act funding for the Administration Program in the amount of \$18,867.21, Adult Program in the amount of \$88,262.14 and Dislocated Worker Program in the amount of \$81,542.72; now, therefore,

BE IT RESOLVED, the following be authorized:

2020 Administration (ACP) Program

J.351000	\$18,867.21		
	J629311-447910-2020	\$18,867.21	
	J.396000	\$18,867.21	
	J6293140-5480-2020	\$	1,132.03
	J6293140-5481-2020		1,132.03
	J6293140-5482-2020		1,132.03
	J6293140-5483-2020		15,282.45
	J6293140-5484-2020		188.67

2020 Adult Program

J.351000	\$88,262.14		
	J629312-447910-2020	\$88,262.14	
	J.396000	\$88,262.14	
	J6293110-5480-2020	\$31,440.10	
	J6293110-5481-2020		16,506.06
	J6293110-5482-2020		23,580.08
	J6293110-5483-2020		6,288.02
	J6293110-5484-2020		786.00
	J6293110-5488-2020		9,661.88

2020 Dislocated Worker Program

J.351000	\$81,542.72		
	J629315-447910-2020	\$81,542.72	
	J.396000	\$81,542.72	
	J6293120-5480-2020	\$	33,783.99
	J6293120-5481-2020		14,376.17

J6293120-5482-2020	17,251.40
J6293120-5483-2020	5,750.47
J6293120-5484-2020	718.81
J6293120-5488-2020	9,661.88

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #483 - 08/12/20

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

BY: Mr. Timmons

WHEREAS, the Clinton County Employment and Training Administration (CCETA) was approved to receive \$234,923 for the Temporary Assistance for Needy Families (TANF) Summer Program for the period May 1, 2020 through September 30, 2020; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$234,923	
J629203-430890		\$234,923
J.396000		\$234,923
Essex County	J6290603-5481	\$ 71,907
TANF Administration	J6290603-5100	5,601
	J6290603-5810	783
	J6290603-5830	428
	J6290603-5860	1,399
TANF Participants	J6291603-5100	114,750
	J6291603-5810	500
	J6291603-5830	8,778
TANF Program	J6292603-5100	20,509
	J6292603-5400	4,800
	J6292603-5810	2,929
	J6292603-5830	1,569
	J6292603-5860	970

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0



Absent 0

RESOLUTION #484 - 08/26/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
A BANK ACCOUNT - TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, New York State County Law Sec. 678, Disposition of Money or Property Found on Deceased, states that money and other property found upon the body of the deceased, not required for the purposes of the investigation, shall be delivered to the County Treasurer by the County Coroner; and

WHEREAS, upon delivery of money to the County Treasurer he/she must place it to the credit of the County; and

WHEREAS, the County Treasurer is requesting to establish a bank account for such funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on August 21, 2020, the Clinton County Legislature hereby authorizes the County Treasurer to set up bank accounts to hold the money of the deceased until claimed by the legal representatives of the deceased, as outlined in Section 678 of the Law.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #485 - 08/26/20

AUTHORIZING CIVIL MONETARY PENALTY REIMBURSEMENT FUNDS  
GRANT APPLICATION AND ACCEPTANCE – NURSING HOME

BY: Mr. Conroy

WHEREAS, the Clinton County Nursing Home Administrator wishes to apply for and accept the Civil Monetary Penalty Reimbursement Funds Grant; and

WHEREAS, funding from this Grant will be used to purchase virtual communication devices to enhance the quality of life of the residents; now, therefore,

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

Grantor: **New York State Department of Health CMP**

Service: Civil Monetary Penalty Reimbursement Funds Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$2,813.47  
County Share: \$0  
Period: 07/01/20 - 08/26/20  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by a poll of the Human Services Committee conducted on August 21, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #486 - 08/26/20

AUTHORIZING CONTRACT WITH BLACK CREEK  
INTEGRATED SYSTEMS CORP. INC. – SHERIFF'S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff's Department contracts with Black Creek Integrated Systems Corp., Inc. for support and maintenance of its Jail Security Control System; and

WHEREAS, previous contracts with Black Creek Integrated Systems Corp., Inc. were for a period of one year; and

WHEREAS, this contract is for a period of two years to allow for an upgrade to its jail security control system; and

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Black Creek Integrated Systems Corp., Inc.; now, therefore,

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

Contractor: **Black Creek Integrated Systems Corp.**  
Service: Jail Security Control System Upgrade  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$398,187  
County Cost: \$398,187 (funds already allocated to capital assets in jail budget)  
Period: 01/01/20 – 12/31/21  
New/Renewal: New  
Previous Year's Cost: N/A

Previous County Cost: N/A  
Approved by the Finance Committee at its meeting of August 5, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #487 - 08/26/20

AMENDING RESOLUTION #711 DATED SEPTEMBER 11, 2019 TITLED,  
“AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2020” – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #711 dated September 11, 2019 authorizing Heating, Ventilation and Air Conditioning (HVAC) and refrigeration services; and

WHEREAS, during the execution of the work associated with the contract, it was determined that a roof unit was in need of replacement, the cost of which was unanticipated; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #711 dated September 11, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>J. Hogan Refrigeration &amp; Mechanical Inc.</b>
Service:	HVAC and Refrigeration Services
Rate:	New York State Prevailing Wage Rates and Materials
Mileage:	N/A
Contract Amount:	\$31,000 (New Amount - Increase of \$7,000) \$24,000 (Original Amount)
County Cost:	\$50,000
Period:	01/01/20 - 12/31/20
New/Renewal:	Renewal
Previous Year’s Cost:	\$21,287 (Estimated)
Previous County Cost:	\$21,287 (Estimated)

Approved by a poll of the Public Safety Committee conducted on August 21, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #488 - 08/26/20

AUTHORIZING CONTRACT WITH  
CLINTON COMMUNITY COLLEGE – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County 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 and 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:	<b>Clinton Community College</b>
Service:	Campus Security Services
Rate:	\$20/hour
Mileage:	N/A
Contract Revenue:	\$90,000 (Not to Exceed)
County Cost:	N/A
Period:	09/01/20 – 08/31/21
New/Renewal:	Renewal
Previous Year’s Revenue:	\$90,000
Previous County Cost:	N/A

Approved by a poll of the Public Safety Committee conducted on August 21, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #489 - 08/26/20

AMENDING RESOLUTION #1054 DATED DECEMBER 23, 2019 TITLED, “AUTHORIZING  
VARIOUS CONTRACTS FOR THE YEAR 2020” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #1054 dated December 23, 2019 which authorized the Plattsburgh International Airport to enter into a contract with PM Leary for the purpose of pumping out septic lift stations and rental of portable restrooms when needed; and

WHEREAS, Resolution #1054 dated December 23, 2019 erroneously stated in “Other Vendors

Contacted” that Morrisonville Septic is owned and operated by PM Leary; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #1054 dated December 23, 2019 to remove this information regarding Morrisonville Septic as stated herein:

Contractor: **PM Leary**  
Service: Labor, Material and Equipment Used to Pump Out Septic Lift Station at the Terminal Building and Rental of Portable Restrooms when needed  
Rate: Portable Restrooms: \$110/month/unit  
1,000 Gallon Septic Tank Pump Out: \$185 plus an additional \$.15/gallon (Additional cost if septic tank needs to be exposed)  
Labor Rate: \$125/hour/technician plus a \$15 service charge  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year’s Cost: \$3,710.23 (2019)  
\$0 (2018)  
Previous County Cost: \$3,710.23 (2019)  
\$0 (2018)  
Other Vendors Contacted: Morrisonville Septic: Portable Restrooms: \$105/month/unit  
1,000 Gallon Septic Tank Pump Out: \$196 (additional cost if septic tank needs to be exposed); Labor Rate is \$220.

Approved by the Plattsburgh International Airport at its meeting of August 26, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #490 - 08/26/20

AMENDING PLATTSBURGH INTERNATIONAL AIRPORT  
RATES AND CHARGES – PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”  
Absent

RESOLUTION #491 - 08/26/20

AUTHORIZING CONTRACT AMENDMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #935 dated November 26, 2019 authorized a contract with Johnson Controls Fire Protection LP to provide fire alarm monitoring, fire alarm testing, inspections and intrusion monitoring for various buildings at Plattsburgh International Airport, including the Air Cargo building located at 221 Connecticut Road; and

WHEREAS, the Air Cargo building is currently occupied by Airport tenant Schluter Systems LP who installed their own security access control system for compatibility with their employee security badges; and

WHEREAS, the Airport Director is requesting a contract amendment to remove the security access control service provided by Johnson Controls Protection LP for the Air Cargo building, resulting in a decrease of \$963 in 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:	<b>Johnson Controls Fire Protection LP</b>
Service:	Central Station Fire Alarm Monitoring, Fire Alarm Testing/Inspections and Intrusion Monitoring for Air Cargo, Multi-Modal, Building #2774, General Aviation Facility, Quick-Turn-Around, Airport Terminal, Transient Hanger, Snow Barn, FBO, Pump House, Nose Dock #1, Nose Dock #2, Nose Dock #3, Nose Dock #4, Nose Dock #5, Nose Dock #6
Rate:	\$26,347.92 (New Amount - Decrease of \$963) (Monitoring - \$7,106.38, Testing/Inspection - \$18,060.54, Intrusion Monitoring - \$325, Access Control Basic Service - \$856) \$27,310.92 (Original Amount) (Monitoring - \$7,106.38, Testing/Inspection - \$18,060.54, Intrusion Monitoring - \$325, Access Control Basic Service - \$1,819) Plus Parts/Service as Necessary Air Cargo - \$926.35 (New Amount – Decrease of \$963) \$1,889.35 (Original Amount) Multi-Modal - \$2,246.44 Building #2774 – \$921.27 General Aviation Facility - \$1,067.86 Quick-Turn-Around - \$996.17 Airport Terminal - \$4,930.56 Transient Hanger - \$2,066.17 Snow Barn - \$889.17 FBO - \$1,779.41 Pump House - \$1,424.17 Nose Dock #1 - \$1,156.67 Nose Dock #2 - \$1,156.67 Nose Dock #3 - \$889.17 Nose Dock #4 - \$889.17

Mileage: Nose Dock #5 - \$3,136.17  
 Nose Dock #6 - \$1,872.50  
 Contract Amount: \$26,347.92 (New Amount - Decrease of \$963)  
 \$27,310.92 (Original Amount)  
 County Cost: \$26,347.92 (Annually)  
 Period: 10/01/19 – 10/01/24  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$21,796.68 (2019)  
 \$15,156.14 (2018)  
 Previous County Cost: \$21,796.68 (2019)  
 \$15,156.14 (2018)

Approved by the Plattsburgh International Airport Committee at its meeting of August 26, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #492 - 08/26/20

AUTHORIZING LEASE AMENDMENT  
 WITH STRATTON AVIATION, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

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

WHEREAS, a contract amendment is required to change the name of the tenant to Stratton Aviation Technical Services; and

WHEREAS, Fesette Realty provided brokerage services to facilitate this lease agreement; and

WHEREAS, a contract amendment is required to include the County cost for brokerage services according to the Clinton County Real Estate Commission Policy for Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract amendment to change the name of the tenant and include brokerage commission for Fesette Realty; now, therefore,

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

Lessee: **Stratton Aviation Technical Services (New Name)**  
**Stratton Aviation, LLC (Old Name)**  
 Lease: 27,055 square feet of Hangar Space in Nose Dock #1 located at 32 Arkansas Street and 20 aircraft parking spaces

Rate: N/A  
Mileage: N/A  
Annual Lease Amount: \$175,857.50 Annual Rent - \$6.50/square foot x 27,055 square feet  
\$ 13,527.50 Annual CAM - \$0.50/square foot x 27,055 square feet  
\$189,385.00 Total Annual Revenue  
(Two percent annual increase)  
(A Security Deposit of \$15,782.10 will be held)  
Previous Lease Amount: N/A  
County Cost: Broker Commission Fee (21 percent of Average Annual Lease Revenue for Five-Year Term)  
Period: 01/01/21 – 12/31/25 (Initial Term) with renewal options of four, five-year terms  
Amendment/Extension: Amendment  
Previous Year’s Revenue: \$0  
Previous County Revenue: \$0  
Approved by the Plattsburgh International Airport Committee at its meeting of August 26, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #493 - 08/26/20

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

BY: Mr. Timmons

WHEREAS, Resolution #475 dated August 12, 2020 authorized the District Attorney’s Office to apply for and accept the Adirondack Foundation Grant in the amount of \$4,900; and

WHEREAS, funding from this Grant will be used to purchase lawn stake signs for the regional area that focus on Child Abuse Prevention to provide hotline numbers for reporting; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$3,900		
A116526-415892		\$3,900	
A.396000			\$3,900
A1165018-5402			\$3,900

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0



Absent 0

RESOLUTION #494 - 08/26/20

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

BY: Mr. Timmons

WHEREAS, Resolution #856 dated October 25, 2017 accepted the Child Advocacy Center Grant up to the amount of \$500,000 for the period October 1, 2017 through September 30, 2022; and

WHEREAS, the District Attorney is requesting to establish a budget for the Child Advocacy Center Budget in the amount of \$100,000 for the period of October 1, 2020 through September 30, 2021; now, therefore

BE IT RESOLVED, the following be authorized:

A.351000	\$100,000	
A116529-446891	\$100,000	
A.396000	\$100,000	
A1165018-5100		\$33,809.00
A1165018-5475		52,700.00
A1165018-5810		3,209.84
A1165018-5830		2,584.77
A1165018-5860		7,696.39

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #495 – 08/26/2020

AUTHORIZING THE COUNTY TREASURER TO ADJUST  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
HEALTHY NEIGHBORHOODS INITIATIVE GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #249 dated April 13, 2017 accepted the Healthy Neighborhood Initiative Grant in the amount of \$300,000 for the period of April 1, 2017 through March 31, 2020; and

WHEREAS, there was a no-cost extension for the Grant to September 30, 2020; and

WHEREAS, the adjustment results in a net change of \$0; and

WHEREAS, this Grant is 100 percent funded through New York State Health Foundation; now, therefore,

BE IT RESOLVED, the following be authorized:

Clinton County Healthy Neighborhoods Initiative – 363

A.351000	\$43,921.47		
	A405055-427701	\$43,921.47	
	A.396000	\$43,921.47	
		A4050363-5400	\$ 1,500.00
		A4050363-5415	195.29
		A4050363-5416	5,998.83
		A4050363-5420	150.00
		A4050363-5425	350.00
		A4050363-5471	323.35
		A4050363-5475	35,404.00

Clinton County Healthy Neighborhoods Initiative - 386

A.396000	\$43,921.47		
	A4050386-5401	\$43,921.47	
	A.351000	\$43,921.47	
		A405041-427701	\$ 43,921.47

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #496 - 08/26/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
REVENUE FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY  
(CARES) ACT GRANT FUNDING FOR THE CLINTON COUNTY PUBLIC TRANSIT  
(CCPT) PROGRAM – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #353 dated May 27, 2020 authorized the application and acceptance of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant offered by the New York State Department of Transportation in the amount of \$1,107,062 (estimated); and

WHEREAS, funding from this Grant will be used to defray eligible activities of the Clinton County Public Transit (CCPT) System, as well as to offset revenue losses incurred due to the Coronavirus Pandemic; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,107,062	
	A563003-446099	\$1,107,062

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #497 - 08/26/20

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 \$1,000 was received from New York Municipal Insurance  
Reciprocal to reimburse the County’s deductible related to damage sustained to CCPT bus #36 which was  
involved in an accident on May 10, 2019; and

WHEREAS, the \$1,000 will be used towards replacing the bus; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,000	
	A563004-426801	\$1,000
	A.396000	\$1,000
	A5630000-5299	\$1,000

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #498 - 08/26/20

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 #311 dated May 13, 2020 authorized the application and acceptance of

the Community-Based Traffic Safety Program Grant for an amount up to \$40,000 for the period October 1, 2020 through September 30, 2021; and

WHEREAS, the Clinton County Sheriff’s Department has been awarded \$29,906; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$29,906		
	A318901-443890	\$29,906	
	A.396000	\$29,906	
	A3189202-5100	\$26,852	
	A3189202-5415		\$500
	A3189202-5470		500
	A3189202-5830		2,054

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #499 - 08/26/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
CHILD PASSENGER SAFETY GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #312 dated May 13, 2020 authorized the application and acceptance of the Child Passenger Safety Grant in the amount of \$7,000 for the period October 1, 2020 through September 30, 2021; and

WHEREAS, this Grant is 100 percent funded with federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,000		
	A318907-443890	\$7,000	
	A.396000	\$7,000	
	A3189205-5200		\$3,000
	A3189205-5415		500
	A3189205-5475		3,500

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #500 - 08/26/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
POLICE SERVICES GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #313 dated May 13, 2020 authorized the application and acceptance of the Police Traffic Services Grant in the amount of \$13,600 for the period October 1, 2020 through September 30, 2021; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$13,600		
	A318905-443890	\$13,600	
	A.396000		\$13,600
	A3189204-5400		\$13,600

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. McGill  
SECONDED BY: Mr. Timmons  
Carried (10-0-0)

RESOLUTION #501 - 08/26/20

AUTHORIZING 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 - LEGISLATURE

BY: Ms. Waldron

WHEREAS, the County of Clinton and the Civil Service Employees’ Association, Inc., Local 1000, AFSCME, AFL-CIO, Clinton County Units 6550 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 current COVID-19 (Coronavirus) Pandemic and subsequent effect on the State of New York has resulted in an unprecedented economic impact to all businesses and public entities, including Clinton County; and

WHEREAS, County revenue projections and State reimbursement cuts have indicated that labor costs for 2020 need to be reduced; and

WHEREAS, the parties have met and conferred as to the terms and conditions of utilization of a second county-wide furlough program; and

WHEREAS, the second county-wide furlough program will begin on September 7, 2020 and extend through December 27, 2020; and

WHEREAS, if the second furlough program does not result in the necessary savings to the County, the County retains the right to lay off employees in accordance with Civil Service law and the Collective Bargaining Agreement; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the Memorandum of Agreement to establish a second county-wide furlough program which revises the January 1, 2016 through December 31, 2019 Collective Bargaining Agreement.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #504 – 09/09/20

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

BY: Mr. Timmons

WHEREAS, Resolution #442 dated June 27, 1990 designated the 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 2, 2020, 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 North Country Chamber of Commerce.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #505 - 09/09/20

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO  
ADVERTISE FOR A PUBLIC HEARING ON THE 2020-2021 CLINTON  
COMMUNITY COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 2, 2020, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on Clinton Community College’s 2020-2021 school budget to be conducted Wednesday, September 23, 2020 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #506 - 09/09/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
A REQUEST FOR QUALIFICATIONS (RFQs) FOR AUDIT SERVICES – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, the County Treasurer is requesting permission for the Purchasing Agent to solicit a Request for Qualifications (RFQs) from auditing firms to negotiate and engage their services to audit the financial statements of Clinton County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of September 2, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a RFQ for audit services.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #507 - 09/09/20

AUTHORIZING CHILDREN AND YOUTH WITH SPECIAL HEALTH

CARE NEEDS (CYSHCN) GRANT ACCEPTANCE – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #75 dated February 12, 2020 authorized the Health Department to apply for the Children and Youth with Special Health Care Needs Grant; and

WHEREAS, funding from this Grant will be used to support outreach, information, referral services and follow up to families of children and youth with special health care needs; now, therefore,

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

Grantor: **New York State Department of Health**  
Service: Children and Youth with Special Health Care Needs (CYSHCN) Grant Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$24,414/year for five years, plus Cost of Living Adjustments (COLA), plus amendments  
County Share: N/A  
Period: 10/01/20 – 09/30/25  
New/Renewal: Renewal  
Previous Year’s Award: \$21,090/year for three years  
Previous Year’s Share: N/A  
Approved by the Health Committee at its meeting of September 1, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #508 - 09/09/20

AUTHORIZING CONTRACT WITH CHILD CARE COORDINATING COUNCIL OF THE NORTH COUNTRY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Child Care Coordinating Council of the North Country, Inc. for Breastfeeding Peer Counselor Services; and

WHEREAS, the Grant-funded Women, Infants and Children (WIC) Program must offer peer counseling services to prenatal and breastfeeding WIC participants as the agency’s contract must comply with multiple operational and program requirements while providing quality services to the identified population; now, therefore,



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

Contractor: **Child Care Coordinating Council of the North Country, Inc.**  
Service: Breastfeeding Peer Counselor Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$23,949  
County Cost: \$0 (funded 100 percent by Women, Infants and Children (WIC) Program Grant)  
Period: 10/01/20 – 09/30/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$23,949  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of September 1, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #509 - 09/09/20

AUTHORIZING CONTRACT FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION  
WITH FIRST TRANSIT, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

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 Proposal (RFP) to First Transit, Inc., and the RFP allows the contract to be renewed annually for up to five additional years upon mutual consent between the County and the Contractor at the same terms and conditions as the original contact; now, therefore,

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

Contractor: **First Transit, Inc.**  
Service: Preschool Special Education Transportation  
Rate: \$356.31/day/bus (Estimated – Current Year Under Negotiation)  
(Estimating Nine Buses will be Needed Each Day)  
Mileage: N/A  
Contract Amount: \$660,900 (Estimated)  
County Cost: \$252,464  
Period: 07/01/20 – 06/30/21

New/Renewal: Renewal  
Previous Year's Cost: \$660,900  
Previous County Cost: \$252,464  
Approved by the Health Committee at its meeting of September 1, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #510 - 09/09/20

AUTHORIZING OPERATION LIGHT QUICK CHEAP GRANT APPLICATION  
AND ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department wishes to apply for and accept the Operation Light Quick Cheap Grant; and

WHEREAS, funding from this Grant will be used to engage partners from target community sectors in collaborative community health improvement efforts through support of at least ten light, quick cheap healthy place making projects across the 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: **New York Health Foundation**  
Service: Operation Light Quick Cheap Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$100,000 (plus amendments, Cost of Living Adjustments (COLA) and modifications)  
County Share: \$0  
Period: 09/01/20 - 08/31/21  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A

Approved by the Health Committee at its meeting of September 1, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #511 - 09/09/20

AUTHORIZING COVID-19 ELC RESPONSE GRANT APPLICATION  
AND ACCEPTANCE - HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Health Department wishes to apply for and accept the COVID-19 ELC Response Grant; and

WHEREAS, funding from this Grant will be used for enhanced detection, surveillance and prevention of COVID-19 expenses; 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:	<b>Health Research, Inc. /New York State Department of Health</b>
Service:	COVID-19 ELC Response Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$1,304,453 (plus amendments, Cost of Living Adjustments (COLA) and modifications) (\$1,000,000 restricted)
County Share:	\$0
Period:	07/01/20 – 06/30/22
New/Renewal:	New
Previous Year’s Award:	N/A
Previous Year’s Share:	N/A

Approved by the Health Committee at its meeting of September 1, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #512 - 09/09/20

AUTHORIZING CONTRACT WITH INNOVATEL, LLC –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with InnovaTel, LLC for the purpose of Telehealth Psychiatric Services; and

WHEREAS, InnovaTel, LLC is a clinician-owned and operated nationwide tele psychiatry network made up of psychiatrists, nurse practitioners and licensed clinical social workers with a variety of

tele psychiatry services that can be customized to meet partner needs; and

WHEREAS, InnovaTel, LLC will eliminate the need for recruitment and retention of qualified prescribers which has proven to be an expensive and time-consuming practice; now, therefore,

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

Contractor:	<b>InnovaTel, LLC</b>
Service:	Telehealth Psychiatric Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	Not-to-Exceed \$178,880 (\$215/hour, 16 hours/week)
County Cost:	Not-to-Exceed \$178,880 (\$215/hour, 16 hours/week)
Period:	09/01/20 - 12/31/21
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of September 1, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #513 - 09/09/20

AUTHORIZING IMMUNIZATION ACTION PLAN  
GRANT AMENDMENT – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #186 dated March 14, 2018 authorized the Immunization Action Plan Grant Application and Acceptance; and

WHEREAS, the Health Department has received notification from New York State Department of Health that funding is available for the Immunization Action Plan Grant; and

WHEREAS, funding from this Grant will be used to allow the Health Department to conduct assessment outreach and education activities to increase childhood, adolescent and adult immunization rates to reduce the occurrence of vaccine preventable diseases; and

WHEREAS, a Grant amendment is necessary to increase the Grant revenue to \$58,248/year for the period April 1, 2020 through March 31, 2021; now, therefore,

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

Grantor: **New York State Department of Health**  
 Immunization Action Plan Grant Amendment  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$220,396 (Increase of \$17,711 for period 04/01/20 – 03/31/21 only) plus  
 Cost of Living Adjustments (COLA), plus amendments  
 \$202,685 (\$40,537/year) plus Cost of Living Adjustment (COLA)  
 County Share: \$0  
 Period: 04/01/18 - 03/31/23  
 Amendment/Extension: Amendment  
 Previous Year's Award: \$41,064  
 Previous Year's Share: \$0  
 Approved by a poll of the Health Committee conducted on September 4, 2020.

SECONDED BY: Mr. McGill  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #514 - 09/09/20

AUTHORIZING CONTRACT AMENDMENT  
 WITH CORNELL COOPERATIVE EXTENSION – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, Resolution #889 dated November 13, 2019 authorized a contract with Cornell Cooperative Extension for the purpose of providing a gym program for the senior citizens of Clinton County; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to provide additional exercise classes to keep older adults engaged and combat social isolation during the COVID-19 crisis; now, therefore,

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

Contractor: **Cornell Cooperative Extension**  
 Service: Gym Program Contract  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$11,642 (New Amount - Increase of \$1,022)  
 \$10,620 (Original Amount)  
 County Cost: \$0 (Delivery System Reform Incentive Payment Program) (DSRIP)  
 Period: 01/01/20 – 12/31/20  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$3,540

Previous County Cost: \$0

Approved by a poll of the Human Services Committee conducted on September 4, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #515 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME TYPIST  
POSITION (PCN 4167) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Typist position that became vacant on August 13, 2020 due to the promotion of the incumbent; and

WHEREAS, the position is fully funded through Indigent Legal Services Plan Enhancement Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #516 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIRECTOR OF HEALTH  
CARE SERVICES POSITION (PCN 2013) – HEALTH DEPARTMENT

BY: Mr. Hall

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Director of Health Care Services position that will become vacant September 8, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Director of Health Care Services position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #517 - 09/09/20

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME BUILDING AND EQUIPMENT MECHANIC POSITION DOWN TO A PERMANENT, FULL-TIME AUTOMOTIVE MECHANIC POSITION WITH BACKFILL (PCN 3427) – SOLID WASTE

BY: Mr. Rosenquest

WHEREAS, the Landfill Manager is requesting permission to reclassify a vacant permanent, full-time Building and Equipment Mechanic position down to a permanent, full-time Automotive Mechanic 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 Automotive Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Building and Equipment Mechanic position down to a permanent, full-time Automotive Mechanic position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #518 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME STATION ATTENDANT POSITION (PCN 2267) – SOLID WASTE

BY: Mr. Timmons

WHEREAS, the Landfill Manager is requesting permission to backfill a permanent, part-time Station Attendant position that became vacant August 19, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Station Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #519 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE  
POSITION (PCN 2657) – 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 August 7, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #520 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
CUSTODIAN POSITION (PCN 2168) – BUILDINGS AND GROUNDS

BY: Mr. Hall

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Custodian position that will become vacant in October of 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Custodian position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10



“No” 0  
Absent 0

RESOLUTION #521 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR VEHICLE  
LICENSE CLERK POSITION (PCN 2120) – COUNTY CLERK

BY: Mr. Timmons

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that became vacant on August 29, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves backfill of a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #522 - 09/09/20

APPROVING CREATION OF A TEMPORARY, FULL-TIME EMERGENCY COMMUNICATIONS  
DISPATCHER POSITION (PCN TBD) – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Emergency Services Director is requesting permission to create a temporary, full-time Emergency Communications Dispatcher position for up to three months; and

WHEREAS, the temporary position will allow for a current permanent, part-time Emergency Services Dispatcher to be moved into a full-time slot to assist in operations; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the creation of a temporary, full-time Emergency Communications Dispatcher position for up to three months in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #523 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL SOCIAL WELFARE EXAMINER POSITION (PCN 3300) – SOCIAL SERVICES

BY: Mr. Rosenquest

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Principal Social Welfare Examiner position that will become vacant on November 30, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #524 - 09/09/20

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

BY: Mr. Hall

WHEREAS, the Board of Elections Commissioners are requesting permission to create a temporary, part-time Election Specialist position; and

WHEREAS, the Elections Commissioners are requesting that this position last until the end of October 2020 and work a total of 245 hours; and

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

WHEREAS, said position shall be funded through the Board of Elections Chargeback Budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the creation of a temporary, full-time Election Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #525 - 09/09/20  
APPROVING THE INCREASE OF HOURS FOR TWO, TEMPORARY, PART-TIME ELECTION  
SPECIALIST POSITIONS (PCN 4202, 4203) – BOARD OF ELECTIONS

BY: Mr. Timmons

WHEREAS, the Board of Elections Commissioners received approval to create two, temporary, part-time Election Specialist positions through the 2020 budget for a total of 140 hours each; and

WHEREAS, the Elections Commissioners are requesting approval to increase the hours of the positions for an additional 210 hours each due to the increase number of absentee ballot mailings related to the COVID-19 Pandemic; and

WHEREAS, the cost for this increase in hours will be funded through the chargeback budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the increase of hours for two, temporary, part-time Election Specialist positions (PCN 4202,4203) for an additional 210 hours each.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #526 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR TAX  
CLERK/TYPIST POSITION (PCN 2084) – TREASURER’S OFFICE

BY: Mr. Rosenquest

WHEREAS, the County Treasurer is requesting permission to backfill a permanent, full-time Senior Tax Clerk/Typist position that became vacant on June 12, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Tax Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #527 - 09/09/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR TAX  
CLERK/TYPIST POSITION (PCN 4200) – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, the County Treasurer is requesting permission to backfill a permanent, full-time Senior Tax Clerk/Typist position that will become vacant on September 14, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of September 3, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Tax Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #528 - 09/09/20

AUTHORIZING RECONSTRUCTION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION  
(GA) APRON DESIGN GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #367 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron Design Project Federal Grant; and

WHEREAS, upon Federal Aviation Administration (FAA) review, the Project name was changed to Reconstruction of the Existing Taxiway B Pavement – Phase 1/2 (Design); and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) Project #3-36-0229-066-2020 to fund the Reconstruction of the Existing Taxiway B Pavement – Phase 1/2 (Design) Project; and

WHEREAS, funding from this Grant will be used to design reconstruction of 900 feet of Taxiway B, including approximately 200 feet of Taxiway A and approximately 18,000 square feet of adjacent pavement assigned to the General Aviation pavement in order to maintain a usable and safe airport; and

WHEREAS, the anticipated cost of this Project is \$183,550 with the Federal share of the Project

being 100 percent; now, therefore,

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

Grantor:	<b>Federal Aviation Administration (FAA)</b>
Service:	Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron Design Grant Acceptance (AIP #3-36-0229-066-2020)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$183,550
County Share:	\$0
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 4, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #529 - 09/09/20

AUTHORIZING AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF)  
PERSONAL PROTECTIVE EQUIPMENT (PPE) PROJECT GRANT  
ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #365 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project Federal Grant; and

WHEREAS, during the annual Airport Capital Improvement Program review meeting with the Federal Aviation Administration (FAA) in the Fall of 2019, the replacement of the Airport’s secondary ARFF Vehicle and Personal Protective Equipment (PPE) was reviewed resulting in a plan to submit an application for federal grant funding to support this Project; and

WHEREAS, a Grant application to Acquire ARFF Vehicle and PPE was submitted on June 11, 2020; and

WHEREAS, upon FAA review of the application a determination was made that an oversight occurred during the initial review process, and the Airport currently has sufficient ARFF vehicle coverage per federal regulations, therefore ineligible for ARFF vehicle replacement; and

WHEREAS, on July 21, 2020 Clinton County submitted a revised grant application to acquire ARFF PPE Equipment; and

WHEREAS, the Plattsburgh International Airport is in receipt of a Grant Offer for Airport Improvement Program (AIP) #3-36-0229-067-2020 to fund the acquisition of ARFF PPE Equipment; and

WHEREAS, funding from this Grant will be used to purchase six new sets of Self-Contained Breathing Apparatus (SCBAs) and four new sets of Personal Protective Clothing to include Firefighting Suits and Turn Out Gear; and

WHEREAS, the anticipated cost of this Project is \$91,700 with the Federal share of the Project being 100 percent; now, therefore,

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

Grantor:	<b>Federal Aviation Administration (FAA)</b>
Service:	Acquire Aircraft Rescue Fire Fighting (ARFF) Personal Protective Equipment (PPE) Project Grant Acceptance (AIP#3-36-0229-067-2020)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$91,700
County Share:	\$0
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 4, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #530 - 09/09/20

AUTHORIZING CONTRACT WITH  
NEW YORK STATE DEFENDERS ASSOCIATION, INC. – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender recommends Clinton County enter into an amended contract with New York State Defenders Association for providing Public Defense Case Management System (PDCMS); and

WHEREAS, this amended contract is to add two additional users per the staff increases at the Public Defender’s Office and for the nine current users to renew the annual maintenance agreement for

one additional year; now, therefore,

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

Contractor: **New York State Defenders Association, Inc.**  
Service: Public Defense Case Management System  
Rate: \$750 (two additional users prorated) and \$4,500 (nine users x \$500)  
Mileage: N/A  
Contract Amount: \$5,250  
County Cost: \$0 (Grant Funded)  
Period: 04/19/20 - 04/18/21  
Amendment/Extension: Amendment  
Previous Year's Cost: \$4,500  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of September 3, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #531 - 09/09/20

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL,  
AN AFFILIATE OF ST. PETER'S HEALTH PARTNERS – DISTRICT ATTORNEY'S  
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital, an affiliate of St. Peter's Health Partners, to pay a monthly fee for the benefit of time/assistance and oversight over the Sexual Assault Nurse Examiner (SANE) Program that allows children to be seen at the Child Advocacy Center (CAC) for medical exams; now, therefore,

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

Contractor: **Samaritan Hospital, an affiliate of St. Peter's Health Partners  
Forensic Nurse Examiner Program**  
Service: Time/Assistance and Oversight over the SANE Program  
Rate: \$600/month  
Mileage: N/A  
Contract Amount: \$7,200/year  
County Cost: \$0 (Covered by Grant through Office of Children and Family Services)  
Period: 10/01/20 - 09/30/21  
New/Renewal: New  
Previous Year's Cost: N/A

Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of September 3, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #532 - 09/09/20

AUTHORIZING CONTRACT WITH UNIVERSITY OF  
VERMONT HEALTH NETWORK MEDICAL  
GROUP – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, the District Attorney recommends Clinton County enter into a contract with University of Vermont Health Network Medical Group for the purpose of working with the Child Advocacy Center Multi-Disciplinary Team (CAC/MDT) to provide medical support for possible physical abuse cases, via email, review of photographs, consultation with MDT and attendance at case review meetings; now, therefore,

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

Contractor: **University of Vermont Health Network Medical Group**  
Service: Review of E-mail/Photos/Consultation of Possible Physical Abuse Cases and Attendance at Case Review Meetings  
Rate: \$1,000/month  
Mileage: N/A  
Contract Amount: \$12,000/year  
County Cost: \$0 (Covered by Grant through Office of Children and Family Services)  
Period: 10/01/20 – 09/30/21  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of September 3, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #533 - 09/09/20



AUTHORIZING NEW YORK STATE DEPARTMENT OF  
HEALTH/HEALTH RESEARCH INC., OVERDOSE DATA TO ACTION  
GRANT APPLICATION AND ACCEPTANCE – CORONER

BY: Mr. Castine

WHEREAS, the Clinton County Coroner wishes to apply for and accept the New York State Department of Health/Health Research Inc. Overdose Data to Action Grant; and

WHEREAS, funding from this Grant will be used to enhance post-mortem toxicology testing on New York residents; and

WHEREAS, the testing is to ensure screening and confirmatory/quantitative testing for commonly prescribed medications including benzodiazepines and opioids, as well as commonly-distributed illicit drugs including fentanyl, fentanyl analogs, heroin, cocaine and methamphetamines; and

WHEREAS, all local health departments are eligible for reimbursement of autopsy report costs incurred for a New York State resident drug overdose death; now, therefore,

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

Grantor:	<b>New York State Department of Health/Health Research Inc., Overdose Data to Action</b>
Service:	Enhanced Post-Mortem Toxicology Testing Reimbursement Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$3,630
County Share:	N/A
Period:	09/01/20 - 08/31/21
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Public Safety Committee at its meeting of September 3, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #534 - 09/09/20

AUTHORIZING CONTRACT WITH GLENS FALLS HOSPITAL – CORONER

BY: Mr. Castine

WHEREAS, the Clinton 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: 10/01/20 - 12/31/21  
New/Renewal: New  
Previous Year's Cost: Previous Year's Cost was dependent on case load.  
Previous County Cost: Previous County Cost was dependent on case load.  
Approved by the Public Safety Committee at its meeting of September 3, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #535 - 09/09/20

AUTHORIZING CONTRACT WITH PLATTSBURGH STATE  
UNIVERSITY COLLEGE - BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Commissioners of the Board of Elections recommends Clinton County apply for a permit with the Plattsburgh State University College for the purpose using of the Fieldhouse located at 167 Rugar Street as a poll site for the November 3, 2020 General Election; and

WHEREAS, the Board of Elections will deliver necessary voting machines and related supplies to the Fieldhouse on November 2, 2020 and pick them up on November 4, 2020; 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 the 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:

Contractors:	<b>Plattsburgh State University College</b>
Service:	Permit for the Use of the Fieldhouse as a Poll Site for November 3 <sup>rd</sup> General Election
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	N/A
Period:	11/02/20 – 11/04/20
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 September 4, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #536 - 09/09/20

SUPPORTING REMOVAL OF IMPERIAL DAM – LEGISLATURE

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”

Absent

RESOLUTION #537 - 09/09/20

HONORING ESSENTIAL EMPLOYEES AND FRONTLINE WORKERS THROUGHOUT CLINTON COUNTY DURING THE COVID-19 PANDEMIC - LEGISLATURE

BY: Messrs. Hall, Peryea, McGill, Timmons, Ms. Waldron

WHEREAS, it is the sense of this Legislative Body that those who give outstanding service to the people of Clinton County and whose extraordinary achievements so profoundly strengthen our shared commitment to family and community life deserve recognition; and

WHEREAS, attendant to such concern, the Clinton County Legislature is proud to acknowledge the efforts of all essential employees and frontline workers during the COVID-19 pandemic; and

WHEREAS, since the beginning of the COVID-19 Pandemic, essential and frontline workers have sacrificed being with their families, potentially keeping their loved ones safe and have put their lives on the line for all the citizens of Clinton County; and

WHEREAS, while not an all inclusive list, these workers include: public health personnel, law enforcement personnel, health care personnel, public works and sanitation personnel, EMS, fire and ambulatory personnel, skilled nursing personnel, food supply chain and grocery store personnel, agricultural community and cleaning personnel; and

WHEREAS, the Clinton County Legislature cannot express sufficient gratitude to these devoted workers who recognize their roles during these troubling times and who make it their duty by providing such valuable services to the people of Clinton County; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations to honor its essential employees and frontline workers.

SECONDED BY: Messrs. Henry, Castine, Potiker, Rosenquest, Conroy

ADOPTED

“Yes” 10

“No” 0

Absent 0

RESOLUTION #538 - 09/09/20

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 #890 dated November 13, 2019 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 \$206,964 for the period April 1, 2020 through March 31, 2021; 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 \$22,475 which has been allocated to the Clinton County Office for the Aging for food commodities; and

WHEREAS, the Wellness in Nutrition (WIN) Program will benefit from this award, for a total program amount of \$259,439; and

WHEREAS, this Grant is 100 percent funded by federal, state and local contributions; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$259,439	
A677211-437720		\$206,964
A677231-447721		22,475
A677261-427051		30,000
A.396000	\$259,439	
A6772711-5400		\$247,383
A6772711-5430		11,367
A6772711-5473		689

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #539 - 09/09/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE AREA AGENCY ON AGING (AAA) TRANSPORTATION PROGRAM GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #890 dated November 13, 2019 authorized the application and acceptance of the Annual Implementation Plan which includes the Area Agency on Aging (AAA) Transportation Program Grant; and

WHEREAS, the Office for the Aging has received notification of the AAA Transportation Program Grant award in the amount of \$5,600 for the period April 1, 2020 through March 31, 2021; 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. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #540 - 09/09/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
CAREGIVER RESOURCE CENTER GRANT – OFFICE FOR THE AGING

BY: Mr. Timmons

WHEREAS, Resolution #890 dated November 13, 2019 authorized the application and acceptance of the Annual Implementation Plan which includes the Caregiver Resource Center Grant; and

WHEREAS, the Office for the Aging has received notification of the Caregiver Resource Center Grant award in the amount of \$19,611 for the period April 1, 2020 through March 31, 2021; 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
		A6772716-5400	\$19,611

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #541 - 09/09/20

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 #890 dated November 13, 2019 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 \$33,630 for the period April 1, 2020 through March 31, 2021; and

WHEREAS, the HIICAP Grant is 100 percent state and federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$33,630	
A677221-447720		\$18,766
A677236-437720		14,864
A.396000	\$33,630	
A6772721-5100		\$21,446
A6772721-5200		180
A6772721-5415		241
A6772721-5420		100
A6772721-5425		300
A6772721-5435		100
A6772721-5470		550
A6772721-5471		100
A6772721-5810		3,748
A6772721-5830		1,641
A6772721-5860		5,224

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #542 - 09/09/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CLINTON COUNTY PUBLIC TRANSIT PROGRAM – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Timmons

WHEREAS, Resolution #209 dated March 11, 2020 authorized the application and acceptance of the Modernization and Enhancement Supplemental Program Grant in the amount of \$120,000; and

WHEREAS, funding from this Grant will be used to replace the two bus shelters at the main Clinton County Public Transit (CCPT) bus stop with larger shelters capable of accommodating more people, as well as to purchase additional bus shelters for the other CCPT bus stop locations; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$120,000	
A563002-435942	\$120,000	
A.396000	\$120,000	
A5630000-5200	\$20,000	
A5630000-5290	100,000	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #543 - 09/09/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
OPERATION LIGHT QUICK CHEAP (OLQC) GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #510 dated September 9, 2020 accepted the Operation Light Quick Cheap (OLQC) Grant in the amount of \$100,000 plus amendments, Cost of Living Adjustments (COLAs), and modifications for the period September 1, 2020 through August 31, 2021; and

WHEREAS, this Grant is 100 percent funded by the state; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$100,000	
A405038-427701	\$100,000	
A.396000	\$100,000	
A4050364-5400	\$85,000	
A4050364-5416	15,000	

SECONDED BY: Ms. Waldron  
ADOPTED



“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #544 - 09/09/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE IMMUNIZATION ACTION PLAN  
(IAP) GRANT – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #513 dated September 9, 2020 amended the Immunization Action Plan (IAP) Program Grant plus the Cost of Living Adjustment (COLA) for the period of April 1, 2018 through March 31, 2023; and

WHEREAS, the Health Department received notification from New York State Department of Health that funding is available for the Immunization Action Plan (IAP) Grant; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$17,711		
	A407001-444890	\$17,711	
	A.396000	\$17,711	
		A4070381-5200	\$17,711

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #545 - 09/09/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
CENSUS 2020 COMPLETE COUNT OUTREACH GRANT – PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #153 dated February 26, 2020 authorized the application and acceptance of a Census 2020 Complete Count Outreach Grant in the amount of \$143,415 for the period February 20, 2020 through March 31, 2021; and

WHEREAS, Resolution #450 dated August 12, 2020 authorized the amended Census 2020

Complete Count Outreach Grant in the reduced amount of \$71,708; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$71,708		
	A802006-430890	\$71,708	
	A.396000	\$71,708	
		A8020878-5100	\$2,960
		A8020878-5400	61,302
		A8020878-5420	3,706
		A8020878-5425	3,000
		A8020878-5810	510
		A8020878-5830	230

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #546 - 09/09/20

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

BY: Mr. Timmons

WHEREAS, Resolution #237 dated April 8, 2020 accepted the Community Development Block Grant – Homebuyers in the amount of \$400,000 for the period of March 12, 2020 through March 14, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$400,000		
	A898903-449101	\$400,000	
	A.396000	\$400,000	
		A8989882-5400	\$72,000
		A8989882-5475	328,000

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. Rosenquest  
Carried (10-0-0)

RESOLUTION #547 – 09/09/20

AMENDING RESOLUTION #179 DATED MARCH 11, 2020 TITLED, “AUTHORIZING THE SALE OF PROPERTY AT THE FORMER CLINTON COUNTY AIRPORT” – LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, Resolution #179 dated March 11, 2020 authorized the sale of a 1.07 acre property, having a tax parcel ID number of 220.-1-3.35 to A.W. Farrell; and

WHEREAS, prior to the execution of this sale, the purchaser has requested that the name on the deed and transaction be amended to A.W. Farrell & Son, Inc.; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on September 9, 2020, the Clinton County Legislature hereby amends Resolution #179 dated March 11, 2020 as stated herein and authorizes the Chairperson, the County Administrator and the Deputy County Administrator to sign any necessary documents.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #548 - 09/09/20

AUTHORIZING REHABILITATION OF RUNWAY 17-35  
PAVEMENT PHASE II (CONSTRUCTION) PROJECT  
GRANT ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #366 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the Reconstruction of Runway 17-35 Pavement and Lighting Phases II and II (Construction); Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Federal Grant; and

WHEREAS, the Plattsburgh International Airport anticipates receipt of a Grant Offer for Airport Improvement Program (AIP) Project to fund the Rehabilitation of Runway 17-35 Pavement Project for either Phases II and III or Phases II through IV; and

WHEREAS, if awarded funding for Phases II and III, this Grant will be used to rehabilitate approximately 50,000 square yards and will include approximately 2,100 linear feet of runway pavement toward the midpoint of the runway between Taxiway B and Taxiway C. It is anticipated the runway will be closed for a period of time. Project tasks include limited profile cold milling and excavation of concrete pavement, placement of asphalt pavement, underdrain installation, pavement markings and airfield lighting modifications to adjust to the higher grade. The Project will require installation of a displaced threshold and temporary Precision Approach Path Indicators (PAPIs) or visual aids; and

WHEREAS, if awarded funding for Phases II through IV, this Grant will be used to rehabilitate approximately 85,000 square yards and will include approximately 8,000 linear feet of runway pavement. The Project will require temporary closure of Runway 17-35 to address the midfield portion of the runway and a temporary suspension of use by all aircraft. Scheduled commercial air service will be interrupted for this duration. Upon completion of the midfield portion of the runway rehabilitation, a temporary relocated threshold will be installed at the north end to accommodate aircraft and scheduled air service will use a shortened available runway length. Construction activity will continue at the north end while the temporary relocated threshold is in place. It is anticipated that a major portion of the runway will be re-opened allowing continued air service while work continues at the north end. This will require installation of a displaced threshold and temporary PAPIs; and

WHEREAS, the original Grant application included construction costs associated with furnishing and commissioning temporary PAPIs in the amount of \$10,000 for Phases II and III or \$78,500 for Phases II through IV; however, due to new FAA policies, these items will need to be submitted for funding during fiscal year 2021; and

WHEREAS, the anticipated cost of this Project for Phases II and III without the temporary PAPIs is \$7,883,415 with the Federal share of the project being 100 percent; and

WHEREAS, the anticipated cost of this Project for Phases II through IV without the temporary PAPIs is \$13,583,274 with the Federal share of the project being 100 percent; and

WHEREAS, upon Federal Aviation Administration (FAA) review, the Project name will be changed to Rehabilitation of Runway 17-35 Pavement Phase II (Construction) and will be considered the second phase of this Project if a Grant offer is presented for either Phases II and III; or the second and final phase of this Project if a Grant offer is presented for Phases II through IV; now, therefore,

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

Grantor:	<b>Federal Aviation Administration (FAA)</b>
Service:	Rehabilitation of Runway 17-35 Phase II (Construction) Project Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$7,883,415 (Phases II and III) \$13,583,273 (Phases II through IV)
County Share:	\$0 (100 percent federal share)
Period:	Effective upon execution
New/Renewal:	New
Previous Year's Award:	N/A

Previous Year's Share: N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on September 9, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #549 - 09/23/20

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE PLANNING DEPARTMENT AND THE DEPARTMENT OF SOCIAL SERVICES - PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #153 dated February 26, 2020 authorized the application and acceptance of a Census 2020 Complete Count Outreach Grant; and

WHEREAS, Resolution #450 dated July 8, 2020 amended this Grant agreement to change the award amount to \$71,708; and

WHEREAS, funding from this Grant will be used to better assure a complete count of all residents of Clinton County during the 2020 Census; and

WHEREAS, \$4,000 of this Grant funding was allocated to the Clinton County Department of Social Services (DSS) for the provision of Census materials and Outreach with clients of DSS; and

WHEREAS, a Memorandum of Understanding is necessary between the Planning Department and Social Services to transfer funding from the Planning Department to the Department of Social Services for this service; now, therefore,

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

Contractor:	<b>Department of Social Services</b>
Service:	MOU for Planning Department to Pass Grant Funding to Social Services for Provision of Census 2020 Outreach
Rate:	Varies by Employee
Mileage:	N/A
Contract Amount:	\$4,000 (Estimated)
County Cost:	\$0
Period:	09/15/20 – 09/30/20
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 September 18, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #550 - 09/23/20

APPROVING RECLASSIFICATION OF A CLERK POSITION UP TO AN ACCOUNT  
CLERK/TYPIST POSITION (PCN 4191) - SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff is requesting permission to reclassify a Clerk position up to an Account Clerk/Typist position to train with a current incumbent who will be retiring October 17, 2020; and

WHEREAS, the Principal Account Clerk position (PCN 2375) will be abolished when it becomes vacant due to the retirement of the incumbent on October 17, 2020; 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; and

WHEREAS, the Personnel Committee has reviewed this request through a poll conducted on September 18, 2020 and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, the Clinton County Legislature hereby approves the reclassification of a Clerk position up to an Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #551 - 09/23/20

AUTHORIZING THE PURCHASING AGENT TO REJECT BID  
TO ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AND PERSONAL  
PROTECTIVE EQUIPMENT (PPE) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #162 dated February 26, 2020 authorized the Purchasing Agent to solicit bids to Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project at the Plattsburgh International Airport; and

WHEREAS, the Purchasing Agent opened bids on April 21, 2020; and

WHEREAS, one bid was submitted as follows:

Oshkosh Airport Products	Vehicle Cost:	\$877,775
1515 County Road O	Additional Equipment	
Neehah, WI 54956	Cost:	<u>\$57,600</u>
	Total Cost:	\$935,735

WHEREAS, no bids were submitted for PPE at that time; and

WHEREAS, during the annual Airport Capital Improvement Program review meeting with the Federal Aviation Administration (FAA) in the Fall of 2019, the replacement of the Airport’s secondary ARFF vehicle was reviewed resulting in a plan to submit an application for federal grant funding to support this Project; and

WHEREAS, Resolution #365 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the ARFF Vehicle and PPE Project Federal Grant; and

WHEREAS, a Grant application for this Project was submitted to the FAA on June 11, 2020; and

WHEREAS, upon FAA review of the application, a determination was made that an oversight occurred during the initial review process, and the Airport currently has sufficient ARFF vehicle coverage per federal regulations, and is therefore ineligible for ARFF vehicle replacement; and

WHEREAS, the Plattsburgh International Airport Committee is recommending that the bid be rejected as there is not a need for the ARFF vehicle at this time; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of September 23, 2020, the Clinton County Legislature hereby rejects the bid received for the Acquire ARFF Vehicle and Personal Protective Equipment (PPE) Project at the Plattsburgh International Airport.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #552 - 09/23/20

AUTHORIZING THE PURCHASING AGENT TO AWARD THE BID  
TO ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) PERSONAL  
PROTECTIVE EQUIPMENT (PPE) PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #162 dated February 26, 2020 authorized the Purchasing Agent to solicit bids to Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment

(PPE) Project at the Plattsburgh International Airport; and

WHEREAS, Resolution #529 dated September 9, 2020 authorized grant acceptance of Federal Grant Agreement AIP #3-36-0229-067-2020 for the ARFF PPE Project at the Plattsburgh International Airport; and

WHEREAS, Resolution #551 dated September 23, 2020 rejected the original bid received for the ARFF Vehicle and Personal Protective Equipment (PPE) as the vehicle was deemed ineligible for Federal grant funding at this time; and

WHEREAS, a second bid was solicited for the Personal Protective Equipment (PPE) only; and

WHEREAS, only ARFF PPE turn out gear consisting of jackets, pants, boots and helmets are considered eligible for Federal grant funding as part of this bid; and

WHEREAS, bids for PPE were opened on May 21, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Garrison Fire and Rescue Corporation 3334 Route 23A Palenville, NY 12463-2312	\$98,921.17
Municipal Emergency Services, Inc. 66 Firemens Way Poughkeepsie, NY 12603	\$116,395.09

WHEREAS, the bids have been reviewed and found to be legally sufficient by the County Attorney; and

WHEREAS, the bid from Garrison Fire and Rescue Corporation has been reviewed by the Project Engineer, C & S Engineers noting that pricing was submitted for only 38 of the 67 PPE equipment items, missing a price for one item of turn out gear; and

WHEREAS, the bid from Municipal Emergency Services, Inc. has been reviewed by the Project Engineer, C & S Engineers noting that pricing was submitted for 66 of the 67 PPE equipment items, including all items for turn out gear; and

WHEREAS, the bid proposal from Municipal Emergency Services, Inc. for ARFF PPE turn out gear is \$11,491.08; and

WHEREAS, Clinton County is in receipt of the Federal Aviation Administration's (FAA) concurrence of award for ARFF PPE consisting of turn out gear only, and the Engineer's recommendation of award of the contract in the amount of \$11,491.08 to Municipal Emergency Services, Inc.; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for ARFF PPE turn out gear to Municipal Emergency Services, Inc.; and

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



Contractor: **Municipal Emergency Services, Inc.**  
 Service: Aircraft Rescue and Fire Fighting (ARFF) Personal Protective Equipment (PPE) – Turn Out Gear  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$11,491.08  
 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 23, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #553 - 09/23/20

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

BY: Mr. Hall

WHEREAS, Resolution #366 dated June 10, 2020 authorized grant application of Federal funding of the Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III (Construction) and Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Projects at the Plattsburgh International Airport; and

WHEREAS, Resolution #161 dated February 26, 2020 authorized the Purchasing Agent to solicit bids for these Projects at the Plattsburgh International Airport; and

WHEREAS, Bid Alternate #1 includes Phases II and III involving reconstruction of approximately 4,350 linear feet of the center portion of the runway with an anticipated runway closure for a period of time; and

WHEREAS, Bid Alternate #2 includes Phases II through IV involving reconstruction of approximately 8,000 linear feet of the runway with work performed in multiple phases. One phase consists of temporary closure of the runway to address the midfield portion and a temporary suspension of use by all aircraft. Upon completion of the midfield portion of the runway rehabilitation, a temporary threshold will be installed at the north end to accommodate aircraft and scheduled air service will use a shortened available runway length. Construction activity will continue at the north end during this phase. This will require furnishing and commissioning temporary Precision Approach Path Indicators (PAPIs) or visual aids; and

WHEREAS, anticipated tasks in Phases II through IV include rubblizing existing concrete pavement, cold profile milling and excavation of concrete pavement at tie-ins, placement of asphalt, pavement grooving and markings and isolated replacement of airfield edge lighting; and

WHEREAS, bids were opened on May 21, 2020, and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Kubricky Construction Corp. 269 Ballard Road Wilton, NY 12831	Bid Alternate #1 (Phases II-III): \$7,560,791 Bid Alternate #2 (Phases II-IV): \$13,375,198
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	Bid Alternate #1 (Phases II-III): \$7,946,939.44 Bid Alternate #2 (Phases II-IV): \$13,884,201.65
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	Bid Alternate #1 (Phases II-III): \$7,146,865 Bid Alternate #2 (Phases II-IV): \$12,527,224

WHEREAS, the bids have been reviewed and found to be legally sufficient by the County Attorney and are in order by Project Engineer, C & S Engineers, Inc.; and

WHEREAS, grant applications were submitted on June 15, 2020 for both alternatives of reconstruction; and

WHEREAS, upon Federal Aviation Administration (FAA) review, the project name will be changed to Rehabilitation of Runway 17-35 Pavement Phase II (Construction) and will be considered the second phase of this Project if a Grant offer is presented for either Phases II and III; or the second and final phase of this Project if a Grant offer is presented for Phases II through IV; and

WHEREAS, construction costs associated with furnishing and commissioning temporary PAPIs is \$10,000 for Phases II and III or \$78,500 for Phases II through IV; however, due to new FAA policies, these items will need to be submitted for funding during fiscal year 2021; and

WHEREAS, it is anticipated that FAA funding may be available to support the construction costs associated with the temporary PAPIs; however, it is undetermined whether federal funding will be provided at 100 percent or 90 percent in 2021; and

WHEREAS, Clinton County is in receipt of the Engineer's recommendation of award of the contract to Rifenburg Construction, Inc., contingent upon FAA concurrence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for the Rehabilitation of Runway 17-35 Phase II (Construction) Project contingent upon approval and grant funding of either Bid Alternate #1 or Bid Alternate #2 by the FAA and Clinton County Attorney review and approval of contract documents; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following contingent upon FAA concurrence of award and County Attorney approval:

Contractor: **Rifenburg Construction, Inc.**  
 Service: Rehabilitation of Runway 17-35 Pavement Phase II (Construction) Project  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$7,146,865 (Bid Alternate #1 Phases II-III)  
 \$12,527,224 (Bid Alternate #2 Phases II-IV)  
 County Cost: \$0 (Bid Alternate #1)  
 \$0 or \$3,925 (Bid Alternate #2 cost of PAPIs; anticipated FAA funding in  
 FY21 for \$78,500 to be determined if 100 percent or 90 percent)  
 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 23, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #554 - 09/23/20

AUTHORIZING CONTRACT AMENDMENT WITH NORTH COUNTRY  
 DOOR SYSTEMS – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #431 dated July 22, 2020 authorized a contract with North Country Door Systems to troubleshoot, inspect and repair overhead doors at Plattsburgh International Airport; and

WHEREAS, the Department of Mental Health and Addiction Services requires overhead door services at an estimated (not to exceed) amount of \$3,000; and

WHEREAS, the Airport Director is requesting a contract amendment to change the scope of the contract to allow a shared services agreement with North Country Door Systems and the Department of Mental Health and Addictions for an additional (not to exceed) amount of \$3,000; now, therefore,

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

Contractor: **North Country Door Systems**  
 Service: Troubleshoot, Inspection and Repair at Various Airport Locations and  
 Department of Mental Health and Addictions Locations  
 Rate: Standard Service Rate: \$122/man/hour (1 hour minimum)  
 Emergency Service Rate: \$264/man/hour (2 hour minimum)  
 Parts are Charged per Item  
 Mileage: N/A  
 Contract Amount: \$13,000 (New Amount – Not to Exceed for all Overhead Door Services)

County Cost: \$10,000 (Old Amount - Not to Exceed for all Overhead Door Services)  
 \$13,000 (New Amount – Not to Exceed for all Overhead Door Services)  
 \$10,000 (Old Amount - Not to Exceed for all Overhead Door Services)

Period: 07/01/20 – 06/30/21

Amendment/Extension: Amendment

Previous Year’s Cost: \$1,724.80 (2020)  
 \$0 (2019)

Previous County Cost: \$1,724.80 (2020)  
 \$0 (2019)

Other Vendors: Current contract is in place with Overhead Door Company of Plattsburgh to provide these services also.

Approved by the Plattsburgh International Airport Committee at its meeting of September 23, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #555 - 09/23/20

AUTHORIZING CONTRACT AMENDMENT WITH OVERHEAD DOOR COMPANY OF  
 PLATTSBURGH – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1054 dated December 23, 2019 authorized a contract with Overhead Door Company of Plattsburgh to troubleshoot, inspect and repair overhead doors at Plattsburgh International Airport; and

WHEREAS, the Department of Mental Health and Addiction Services requires overhead door services at an estimated (not to exceed) amount of \$3,000; and

WHEREAS, the Airport Director is requesting a contract amendment to change the scope of the contract to allow a shared services agreement with Overhead Door Company of Plattsburgh and the Department of Mental Health and Addictions for an additional (not to exceed) amount of \$3,000; now, therefore,

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

Contractor: **Overhead Door Company of Plattsburgh**

Service: Troubleshoot, Inspection and Repair at Various Airport Locations and Department of Mental Health and Addictions Locations

Rate: Furnish and Install:  
 Troubleshooting and Inspection Fee: \$100/hour/man  
 Labor Rates for Repairs: \$100/hour/man  
 Emergency Rates (after normal hours of 8 a.m. – 4:30 p.m.): Time plus ½ Hour

Emergency Rates for Weekends and Holidays: Double Time (from the time the Serviceman leaves home until the time he returns home)  
 Parts Needed Will Be Quoted Prior to Ordering  
 (\*Note: Rates may change due to increase in prevailing wages)

Mileage: N/A

Contract Amount: \$13,000 (New Amount - Not to Exceed for all Overhead Door Services)  
 \$10,000 (Old Amount - Not to Exceed for all Overhead Door Services)

County Cost: \$13,000 (New Amount - Not to Exceed for all Overhead Door Services)  
 \$10,000 (Old Amount - Not to Exceed for all Overhead Door Services)

Period: 01/01/20 - 12/31/20

Amendment/Extension: Amendment

Previous Year's Cost: \$977.47 (2020)  
 \$5,402 (2019)  
 \$855.70 (2018)

Previous County Cost: \$977.47 (2020)  
 \$5,402 (2019)  
 \$855.70 (2018)

Other Vendors: Current contract is in place with North Country Door Systems to provide these services also.

Approved by the Plattsburgh International Airport Committee at its meeting of September 23, 2020.

SECONDED BY: Ms. Waldron  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #556 - 09/23/20

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE  
 GRANT (EMPG) APPLICATION AND ACCEPTANCE FOR  
 FEDERAL FISCAL YEAR 2020 – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the New York State Division of Homeland Security and Emergency Services has invited Clinton County to participate in the Emergency Management Performance Grant (EMPG) Program for federal fiscal year 2020 which covers the period October 1, 2019 through September 30, 2022; and

WHEREAS, Grant funds are made available to the New York State Divisions of Homeland Security and Emergency Services as the primary recipient under a Federal Emergency Management Agency (FEMA) Program; and

WHEREAS, according to correspondence received from NYSDHSES Commissioner Patrick A. Murphy dated August 11, 2020, Clinton County's FY2020 EMPG allocation, which was carried as revenue in the 2021 Civil Defense Budget, will be \$35,234. This is a 50/50 matching Grant however, the match can be comprised of in-kind services and therefore the Grant represents no cost to the County; now,

therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on September 18, 2020, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the Emergency Management Performance Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Homeland Security and Emergency Services, New York State Division of**  
Service: **Emergency Management Performance Grant Application and Acceptance**  
**FY2020**  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$35,234  
County Share: \$35,234 (In-Kind Match)  
Period: 10/01/19 – 09/30/22  
New/Renewal: Renewal  
Previous Year’s Award: \$34,990  
Previous County Cost: \$0

Approved by a poll of the Public Safety Committee conducted on September 18, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #557 - 09/23/20

AUTHORIZING EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19  
SUPPLEMENTAL (EMPG-SUP) APPLICATION AND ACCEPTANCE FOR FEDERAL FISCAL  
YEAR 2020 – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the New York State Division of Homeland Security and Emergency Services has invited Clinton County to participate in the Emergency Management Performance Grant COVID-19 Supplemental (EMPG-Sup) Program for federal fiscal year 2020 which covers the period January 27, 2020 through July 31, 2021; and

WHEREAS, Grant funds are made available to the New York State Division of Homeland Security and Emergency Services as the primary recipient under a Federal Emergency Management Agency (FEMA) Program; and

WHEREAS, according to correspondence received from NYSDHSES Commissioner Patrick A. Murphy dated July 2, 2020, Clinton County’s FY2020 EMPG-SUP allocation, which is carried as revenue in the 2021 Civil Defense Budget, will be \$17,954. This is a 50/50 matching grant; however, the match can be comprised of in-kind services and therefore the Grant represents no cost to the County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on September 18, 2020, the Clinton County Legislature hereby authorizes the Office of Emergency Services to apply for and accept the COVID-19 Emergency Management Performance Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Homeland Security and Emergency Services, New York State**  
**Division of**  
Service: Emergency Management Performance Grant COVID-19 Supplemental  
Application and Acceptance FY2020  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$17,954  
County Share: \$17,954 (In-Kind Match)  
Period: 01/27/20 – 07/31/21  
New/Renewal: Renewal  
Previous Year’s Award: N/A  
Previous County Cost: \$17,954  
Approved by a poll of the Public Safety Committee conducted on September 18, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #558 - 09/23/20

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, through a poll conducted on September 18, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for inmate clothing, janitorial and personal care items.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #559 - 09/23/20

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY  
EDUCATIONAL SERVICES – SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, each year the Sheriff’s Department contracts with local school districts to provide them with a Deputy Sheriff to work as a School Resource Officer; and

WHEREAS, the local school districts reimburse the Sheriff’s Department monthly for the cost of providing a Deputy Sheriff 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:	<b>The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services</b>
Service:	School Resource Officer
Rate:	100 percent of Full-Time Position
Mileage:	N/A
Contract Revenue:	\$76,487
County Cost:	\$0
Period:	07/01/20 – 06/30/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$73,550
Previous County Cost:	\$0

Approved by a poll of the Public Safety Committee conducted on September 18, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #560 - 09/23/20

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. McGill

WHEREAS, a Project for the Rehabilitation of the Union Falls Road Bridge over Saranac River, BIN 3335670; PIN 7753.98 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds 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, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$166,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #561 - 09/23/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,  
“RECONSTRUCTION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON  
DESIGN” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Timmons

WHEREAS, Resolution #367 dated June 10, 2020 authorized application for the Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron Design Project Federal Grant; and

WHEREAS, Resolution #528 dated September 9, 2020 accepted the Federal Aviation Administration (FAA) Grant in the amount of \$183,550 for the Reconstruction of Taxiway B Pavement – Phase I and II (Design); and

WHEREAS, the Airport Manager is requesting to establish a capital project at a total cost of \$183,550; and

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

BE IT RESOLVED, the following be authorized:

FA.351000	\$183,550		
FA561081-44597-2003	\$183,550		
FA.396000	\$183,550		
FA561000-5220-2003		\$2,000	
FA561000-5221-2003		178,550	
FA561000-5223-2003		3,000	

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #562 - 09/23/20

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

BY: Mr. Timmons

WHEREAS, Resolution #605 dated August 14, 2019 accepted the Public Health Emergency Preparedness Grant in the amount of \$276,792, plus Cost-of-Living Adjustment (COLA) and amendments for the period July 1, 2019 through June 30, 2020; and

WHEREAS, the Grant had a balance of \$185,000 for the fiscal year ended June 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$185,000		
A4050362-5476	\$185,000		
A.351000	\$185,000		
A405010-444890		\$185,000	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #563 - 09/23/20

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

BY: Mr. Timmons

WHEREAS, the Health Department received additional surcharge revenue in the amount of  
\$1,650 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	\$1,650			
	A405012-415895	\$1,650		
	A.396000		\$1,650	
		A4050360-5200		\$1,650

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #564 - 09/23/20

AUTHORIZING THE COUNTY TREASURER TO TRANSFER  
APPROPRIATION FROM VARIOUS DEPARTMENTS TO INCREASE THE UNEMPLOYMENT  
INSURANCE EXPENSE BUDGET – LEGISLATURE

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
“No”

Absent

RESOLUTION #565 - 09/23/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE REVENUE FOR THE PLANNING DEPARTMENT BUDGET - PLANNING DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #18 dated January 8, 2020 authorized the memorandum of agreement with the Lake Champlain-Lake George Regional Planning Board for the amount up to \$12,000 for the period of January 1, 2020 through September 30, 2020; and

WHEREAS, funding from this Grant will be on a reimbursement basis to the Clinton County Planning Department for GIS mapping services; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$12,000	
	A802008-440892	\$12,000

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #566 - 09/23/20

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

BY: Mr. Timmons

WHEREAS, Clinton County received two checks for a total amount of \$13,800 from New York Municipal Insurance Reciprocal to pay for repairs to a Sheriff’s Department vehicle (Unit #218) involved in an accident on July 12, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$13,800	
	A002701-426801	\$13,800
	A.396000	\$13,800
	A3110090-5465	\$13,800

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #567 - 09/23/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
DEPARTMENT OF SOCIAL SERVICES’S BUDGET – SOCIAL SERVICES

BY: Mr. Timmons

WHEREAS, the Clinton County Department of Social Services received notification that they will receive 15 percent of the 2020 Summer Youth Employment Program (SYEP) allocation for administrative purposes; and

WHEREAS, funding from this allocation will be used to help cover the Clinton County Employment and Training Administration (CCETA) salaries and related expense; and

WHEREAS, the Program is 100 percent State funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$28,767		
	A601002-430894	\$28,767	
		A.396000	\$28,767
			A6010000-5400
			\$28,767

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #568 - 10/14/20

ADOPTING THE CLINTON COMMUNITY  
COLLEGE BUDGET – CLINTON COMMUNITY COLLEGE

BY: Mr. Henry

WHEREAS, Clinton Community College presented its 2020-2021 proposed budget to the Finance Committee on Wednesday, September 2, 2020; and

WHEREAS, a public hearing on Clinton Community College’s proposed budget was conducted on Wednesday, September 23, 2020 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 2020-2021 budget of Clinton Community College in the amount of \$10,255,224 with Clinton County’s sponsoring contribution in the amount of \$3,251,527.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #569 - 10/14/20

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

BY: Mr. Potiker

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding 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:	<b>Mental Health and Addiction Services, Clinton County</b>
Service:	Vocational and Employment Assistance to Clientele
Rate:	\$36.28/hour
Mileage:	N/A
Contract Amount:	\$7,500 (Not to Exceed)
County Revenue:	\$7,500 (Not to Exceed)
Period:	01/01/21 – 12/31/21
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 October 6, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0

Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #570 - 10/14/20

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CHAMPLAIN VALLEY FAMILY CENTER – SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends Clinton County enter into a Memorandum of Understanding between Champlain Valley Family Center (CVFC) and the 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, 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:	<b>Champlain Valley Family Center</b>
Service:	Vocational and Employment Assistance to Clientele
Rate:	\$36.28/hour
Mileage:	N/A
Contract Amount:	\$5,500 (Not to Exceed)
County Revenue:	\$5,500 (Not to Exceed)
Period:	01/01/21 – 12/31/21
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 October 6, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #571 - 10/14/20

AUTHORIZING CONTRACT WITH FRANKLIN, ESSEX, HAMILTON – BOARDS OF COOPERATIVE EDUCATIONAL SERVICES - SOCIAL SERVICES/EMPLOYMENT AND TRAINING

BY: Mr. Potiker

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends the Clinton County Employment and Training Administration (CCETA) enter into a contract with Franklin, Essex, Hamilton – Boards of Cooperative Educational Services (FEH-BOCES) to provide services to Franklin County out-of-school youth participants; and

WHEREAS, FEH-BOCES will incur staff cost and overhead expenses while providing services to Franklin County Workforce Innovation Opportunities Act (WIOA) eligible out-of-school youth; and

WHEREAS, CCETA was approved to receive funds for the Out-of-School Youth Program for the period of July 1, 2020 through June 30, 2021; and

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

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

Contractor:	<b>Franklin, Essex, Hamilton – Boards of Cooperative Educational Services (FEH-BOCES)</b>
Service:	Staff Cost and Related Overhead for Providing Services to Franklin County WIOA Eligible Out-of-School Youth
Rate:	\$9,950/Quarter
Mileage:	N/A
Contract Amount:	\$39,800
County Cost:	\$0
Period:	07/01/20 – 06/30/21
New/Renewal:	Renewal
Previous Year's Cost:	\$49,600
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #572 - 10/14/20

AUTHORIZING CONTRACT WITH ADIRONDACK COMMUNITY ACTION PROGRAMS, INC. – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Commissioner of the Clinton County Department of Social Services recommends the Clinton County Employment and Training Administration (CCETA) enter into a contract with Adirondack Community Action Programs Inc. (ACAP) to provide services to Essex County out-of-school youth participants; and



WHEREAS, ACAP will incur staff cost and overhead expenses while providing services to Essex County Workforce Innovative Opportunities Act (WIOA) eligible out-of-school youth; and

WHEREAS, CCETA was approved to receive funds for the Out-of-School Youth Program for the period of July 1, 2020 through June 30, 2021; and

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

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

Contractor:	<b>Adirondack Community Action Programs, Inc. (ACAP)</b>
Service:	Staff Cost and Related Overhead for Providing Services to Essex County WIOA Eligible Out-of-School Youth
Rate:	\$3,233.75/Quarter
Mileage:	N/A
Contract Amount	\$12,935
County Cost:	\$0
Period:	07/01/20 – 06/30/21
New/Renewal:	Renewal
Previous Year's Cost:	\$16,120
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #573 - 10/14/20

AUTHORIZING THE CENTER FOR TECH & CIVIC LIFE  
GRANT ACCEPTANCE - BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Center for Tech & Civic Life (located at 233 N. Michigan Ave., Suite 1800, Chicago, Il 60601) is offering grants to counties throughout New York State to assist them in preparing for and operating safe and secure election administration for the 2020 General Election cycle; and

WHEREAS, Clinton County has been offered a total of \$45,437 to be used by the County Board of Elections for allowable expenses related to the November Presidential Election in 2020; and

WHEREAS, allowable expenses under the program include: ballot drop boxes, personal protective equipment for staff, poll workers and voters to protect them from COVID-19, poll worker recruitment, hazard pay and/or training expenses, polling place rental and cleaning, expenses for Early Voting and Election Day, temporary staffing, absentee voting equipment and supplies; and

WHEREAS, the Clinton County Board of Elections shall use the Grant funds to purchase the required items and hire necessary personnel to implement the voting procedures mandated by the Grant; now, therefore,

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

Grantor: **The Center for Tech & Civic Life**  
Service: Grant Acceptance to Assist with 2020 General Election  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$45,437  
County Cost: \$0  
Period: 06/15/20 - 12/31/20  
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 Committees conducted on October 9, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #574 - 10/14/20

AUTHORIZING CONTRACT WITH X-TREME CLEAN - BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, the Board of Elections has been asked by five poll sites to clean the sites following the November 3<sup>rd</sup> General Election due to concerns over the COVID-19 Pandemic; and

WHEREAS, monies have been made available to Clinton County by the State of New York through the Coronavirus Aid, Relief and Economic Security (CARES) Grant Program to help with the expenses incurred due to the COVID-19 Pandemic; and

WHEREAS, the cleaning of poll sites is one of the allowable expenses; and

WHEREAS, the Board of Elections Commissioners are requesting Clinton County enter into a contract with X-Treme Clean to clean the sites immediately following the elections for a cost not to exceed \$900; and

WHEREAS, the following poll sites are agreed upon sites to be cleaned: First Assembly of God Community Center, Plattsburgh Town Hall Meeting Room, St. Augustine's Parish Center, St. Alexander's Parish Center and the Saranac Fire Station #1 Community Room; now, therefore,

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

Contractor: **X-Treme Clean**  
Service: Cleaning of Five Poll Sites  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$900 (Not to Exceed)  
County Cost: \$0 (Covered under the CARES Grant Program)  
Period: 11/04/20 - 11/10/20  
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 Committees conducted on October 9, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

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

RESOLUTION #575 - 10/14/20

AUTHORIZING CONTRACT WITH  
THE CITY OF PLATTSBURGH – INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

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 Information Technology Department in 2019 in regards to providing website hosting services to the City; and

WHEREAS, Clinton County has the IT resources required to provide website hosting services to the City of Plattsburgh; and

WHEREAS, the hosting of the City of Plattsburgh's website by Clinton County was included in the County-wide Shared Services Initiative Plan for 2020; and

WHEREAS, the Director of Information Technology recommends Clinton County enter into a contract to provide website hosting services to the City of Plattsburgh starting November 1, 2020 for a two-year period; 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: \$500/month (Revenue)  
Mileage: N/A  
Contract Revenue: \$12,000  
County Cost: N/A  
Period: 11/01/20 – 10/31/22  
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 October 9, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #576 - 10/14/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

WHEREAS, each year, the Information Technology Department contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **TwinState Technologies**  
Service: Maintenance of Comprehensive Voice Communication System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$56,983.92 (Not to Exceed)  
County Cost: \$56,983.92 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$55,884.24  
Previous County Cost: \$55,884.24

Approved by a poll of the Economic Development and County Operations Committee conducted on October 9, 2020.

Contractor: **Tyler Technologies, Inc. – MUNIS Division**  
Service: Support Plan  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$93,239.10 (Funding: \$58,559.88 – Information Technology; \$34,679.22 – Treasurer's Office)

County Cost: \$93,239.10  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$91,467.35  
Previous County Cost: \$91,467.35

Approved by a poll of the Economic Development and County Operations Committee conducted on October 9, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #577 - 10/14/20

AMENDING RESOLUTION #177 DATED MARCH 14, 2018 TITLED, “AUTHORIZING CONTRACT WITH PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC – PURCHASING”

BY: Mr. Henry

WHEREAS, Resolution #177 dated March 14, 2018 authorized a contract with Pitney Bowes Global Financial Services, LLC for the purpose of the lease/maintenance of Pitney Bowes DA80F High-Speed Fixed Head Address Printer; and

WHEREAS, the Purchasing Agent is requesting the resolution be amended to change the end date for the term of the lease (from April 1, 2018 through June 30, 2021 to April 1, 2018 through August 22, 2023) which was incorrectly stated on the resolution but is properly noted in the lease documents; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #177 dated March 14, 2018 as stated herein.

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #578 - 10/14/20

APPROVING APPOINTMENTS TO THE MENTAL HEALTH  
SUBCOMMITTEE – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of

October 6, 2020, the Clinton County Legislature hereby approves the appointments of the following individuals to the Mental Health Subcommittee:

Sara Arnold  
16 McIntosh Drive  
Peru, NY 12972

New Appointment, Four-Year Term  
Legislative Area 7  
Term: October 14, 2020 through October 13, 2024

Mary Baker  
4 Sherman Place North  
Plattsburgh, NY 12901

New Appointment  
Legislative Area 10  
Term: October 14, 2020 through October 13, 2024

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #579 - 10/14/20

APPROVING APPOINTMENTS TO THE COMMUNITY  
SERVICES BOARD – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Conroy

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of October 6, 2020, the Clinton County Legislature hereby approves the appointments of the following individuals to the Community Services Board:

Kenneth Thayer  
275 Rand Hill Road  
Morrisonville, NY 12962

New Appointment  
Legislative Area 6  
Filling the unexpired term of Bryan Hartman whose term was due to expire June 11, 2021

James Martineau  
22 Haselton Road  
Ausable Forks, NY 12912

New Appointment  
Legislative Area 6  
Four-Year Term: October 25, 2020 through October 24, 2024

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #580 - 10/14/20

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

BY: Mr. Conroy

WHEREAS, the Health Department wishes to apply for and accept the Women, Infants and Children (WIC) Grant; and

WHEREAS, funding from this Grant will be used to provide nutrition education services, food packages tailored to meet nutritional needs of the target population, breastfeeding support and counseling and referrals to health care and other social services within the community to high-risk pregnant and breastfeeding women, infants and children under five years of age that meet program eligibility criteria; 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:	<b>Department of Health, New York State</b>
Service:	Women, Infants and Children Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$699,883/year for two years (plus amendments, Cost of Living Adjustments (COLA) and modifications)
County Share:	\$0
Period:	10/01/20 – 9/30/22
New/Renewal:	Renewal
Previous Year’s Award:	\$3,165,060 for a five-year period
Previous Year’s Share:	\$0

Approved by the Health Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #581 – 10/14/20

AUTHORIZING CONTRACT AMENDMENT WITH  
VARIOUS MOTELS – HEALTH DEPARTMENT

BY: Mr. Conroy

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 providing temporary housing; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the service name, rate, 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: See schedule C  
Mileage: N/A  
Contract Amount: \$20,000 (Original Amount)  
County Cost: \$5,000 (FEMA reimbursement 75 percent)  
(New Amount - Increase of \$5,000)  
Period: Not defined (Original Period)  
03/08/20 – (New Period)  
Extension/Amendment: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **All Adirondack Real Estate, Inc. (The Villa)**  
Service: Non-Congregate Medical Sheltering (New Name)  
Temporary Housing (Old Name)  
Rate: See schedule C  
Mileage: N/A  
Contract Amount: \$20,000 (Original Amount)  
County Cost: \$5,000 (FEMA reimbursement 75 percent)  
(New Amount - Increase of \$5,000)  
Period: Not defined (Original Period)  
02/11/20 – (New Period)  
Extension/Amendment: Amendment  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Health Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #582 – 10/14/20

AUTHORIZING CONTRACT AMENDMENT WITH  
QUALITY INN & SUITES – HEALTH DEPARTMENT

BY: Mr. Conroy

WHEREAS, Resolution #233 dated March 25, 2020 authorized a contract with Quality Inn & Suites for the purpose of providing temporary housing; and



WHEREAS, the Director of Public Health is requesting a contract amendment to change the service name, rate, 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: **Quality Inn & Suites**  
Service: Non-Congregate Medical Sheltering (New Name)  
Temporary Housing (Old Name)  
Rate: \$60/day  
Mileage: N/A  
Contract Amount: \$20,000 (Original Amount)  
County Cost: \$5,000 (FEMA reimbursement 75 percent)  
(New Amount - Increase of \$5,000)  
Period: Not defined (Original Period)  
03/08/20 – (New Period)  
Extension/Amendment: Amendment  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Health Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #583 - 10/14/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021- HEALTH DEPARTMENT

BY: Mr. Conroy

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

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

Contractor: **Christensen, Diana**  
Service: Medical Consultant HCS  
Rate: \$210/hour  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$3,200  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$3,200

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Endyne, Inc.**  
Service: Laboratory Services EHS  
Rate: See Price List Attached  
Mileage: N/A  
Contract Amount: \$6,300  
County Cost: \$4,032  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$6,300  
Previous County Cost: \$4,032

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Fox, Rebecca**  
Service: Hearing Officer EHS  
Rate: \$126.50/hour  
Mileage: N/A  
Contract Amount: \$1,500  
County Cost: \$962  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$1,500  
Previous County Cost: \$962

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Hawley, Patricia**  
Service: Health Information Technician HCS  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$520  
County Cost: \$333  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$520  
Previous County Cost: \$333

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Healthie Inc.**  
Service: Telehealth Support Services HPP  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,200  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$6,000  
Previous County Cost: \$0

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **McCarthy & Conlon, LLP**

Service: Certified Public Accountant (CPA) FIT  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$6,000  
 County Cost: \$3,840  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$6,000  
 Previous County Cost: \$3,840  
 Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Northeast Business Interiors**  
 Service: Office Furniture Installation FIT  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$35,000  
 County Cost: \$0  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$35,000  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Schneller, Dean**  
 Service: Legal Services ADM  
 Rate: \$136/hour  
 Mileage: N/A  
 Contract Amount: \$10,000  
 County Cost: \$6,400  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$10,000  
 Previous County Cost: \$6,400  
 Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SecurShred**  
 Service: Document Destruction HCS  
 Rate: 64 Gallon Tote - \$45 each; Executive Console \$25 each;  
 Standard Bank Box \$8 each; Electronic Media - videos and  
 audio cassette tapes, floppy disks, CD's \$1/lb.; Back-up tapes  
 w/metal content, film on reels, fiche \$2.95/lb.; hard drives  
 \$6/unit  
 Mileage: N/A  
 Contract Amount: \$4,000  
 County Cost: \$2,560  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$4,000  
 Previous County Cost: \$2,560  
 Approved by the Health Committee at its meeting of October 6, 2020.

**Contractor:** Stericycle, Inc.  
**Service:** Transport Medical Waste HCS  
**Rate:** Box Charge \$49; Minimum Fee per pick up \$49; No Waste Fee \$49; No Additional Fees  
**Mileage:** N/A  
**Contract Amount:** \$616  
**County Cost:** \$394  
**Period:** 01/01/21 - 12/31/21  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$616  
**Previous County Cost:** \$394  
 Approved by the Health Committee at its meeting of October 6, 2020.

**Contractor:** UVM CVPH Family Medicine Center  
**Service:** Clinical Services for Tuberculosis HCS  
**Rate:** N/A  
**Mileage:** N/A  
**Contract Amount:** Not to Exceed \$5,000 for Patients without Insurance  
**County Cost:** \$0  
**Period:** 01/01/21 – 12/31/21  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$0  
**Previous County Cost:** \$0  
 Approved by the Health Committee at its meeting of October 6, 2020.

**Contractor:** Valk, Sarah LCSW-R  
**Service:** Psychosocial Consultant HCS  
**Rate:** \$50/hour  
**Mileage:** N/A  
**Contract Amount:** \$2,500  
**County Cost:** \$1,600  
**Period:** 01/01/21 - 12/31/21  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$2,500  
**Previous County Cost:** \$1,600  
 Approved by the Health Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

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

RESOLUTION #584 - 10/14/20

AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2021 – HEALTH  
 DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, each year, the Health Department contracts with various individuals and agencies to provide services for the upcoming year; and

WHEREAS, since ongoing contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; 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 ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Clinton Community College**  
Service: Clinical Field Work/Internship HCS  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/10 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **CVPH Medical Center**  
Service: Business Associate Agreement ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 08/13/14 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Globalstar**  
Service: Satellite Phone ADM  
Rate: \$500  
Mileage: N/A

Contract Amount: \$500  
County Cost: \$320  
Period: 01/01/08 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$434  
Previous County Cost: \$278

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **James McGuinness & Associates Inc.**  
Service: Preschool Software & Maintenance FIT  
Rate: \$979/month maintenance, support, Medicaid Service Bureau  
electronic data management, and Provider Service Portal for the first five  
years, thereafter there may be an increase; \$10,000 annual license  
fee/year/first five years (2017-2021)

Mileage: N/A  
Contract Amount: \$21,748  
County Cost: \$0  
Period: 06/08/16 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$21,748  
Previous County Cost: \$0

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SUNY College at Oneonta**  
Service: Academic Mentorship HPP  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/16 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SUNY Plattsburgh**  
Service: Human Development and Family Relations Program ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SUNY Plattsburgh**  
Service: Nursing Program ADM  
Rate: N/A

Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SUNY Plattsburgh**  
Service: Fitness and Wellness Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/10 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SUNY Plattsburgh**  
Service: Nutrition Program ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 12/10/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SUNY Potsdam**  
Service: Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 08/01/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **SW Healthcare Solutions, LLC**  
Service: Maintenance Agreement HCS  
Rate: \$720/year  
Mileage: N/A  
Contract Amount: \$828  
County Cost: \$530

Period: 01/01/10 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$720  
Previous County Cost: \$461  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **The Sage Colleges**  
Service: Internship HPP  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/14 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Unite USA Inc.**  
Service: Business Associate Agreement HPP  
Rate: N/A  
Mileage: N/A  
Contract Amount: N/A  
County Cost: N/A  
Period: 09/01/18 - Ongoing  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **University of Albany School of Public Health**  
Service: Field Work/Internship ADM  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 05/19/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of October 6, 2020.

Contractor: **Wilson's Appliances**  
Service: Lease Agreement HCS  
Rate: \$40/refrigerator/month (not to exceed 6 refrigerators)  
Mileage: N/A  
Contract Amount: \$720  
County Cost: \$431  
Period: 10/15/09 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$720



Previous County Cost: \$431  
Approved by the Health Committee at its meeting of October 6, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #585 - 10/14/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – NURSING HOME

BY: Mr. Conroy

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: **Alltech Integrations**  
Service: Repairs and Parts as needed for Nursing Home Security System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$500 (not to exceed annually)  
County Cost: \$500 (not to exceed annually)  
Period: 01/01/21 – 12/31/25  
New/Renewal: Renewal  
Previous Year’s Cost: \$500  
Previous County Cost: \$500  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Airgas USA LLC**  
Service: Lease of Oxygen Tanks  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$13,200  
County Cost: \$13,200  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$13,200  
Previous County Cost: \$13,200  
Approved by the Human Services Committee at its meeting of October 7, 2020.

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 as Needed)  
County Cost: \$7,500 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$7,500  
Previous County Cost: \$7,500

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Boulé – Spear Family Dentistry**  
Service: Resident Dentist  
Rate: \$10,200 (paid \$2,550/quarter, plus other dental services at fee for service)  
2011 Medicaid Fee Schedule)

Mileage: N/A  
Contract Amount: \$10,200  
County Cost: \$10,200  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$10,200  
Previous County Cost: \$10,200

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Coryea, Kristina**  
Service: Dietary Consultant  
Rate: \$70/hour  
Mileage: N/A  
Contract Amount: \$14,125  
County Cost: \$14,125  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$14,125  
Previous County Cost: \$14,125

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Champlain Valley Physicians Hospital-Lab Services  
Community Providers, Inc.**  
Service: Medicare Laboratory Fee Schedule for residents under  
Medicare Part A covered stays are billed to the Nursing  
Home pursuant to Medicare regulations. Non-Medicare Part A covered stays  
are billed directly 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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,000  
Previous County Cost: \$3,000

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **EMLab P & K**  
Service: Mandatory Water Testing for Legionella Bacteria  
Rate: \$96.72/site x 10 sites x 1 times per year  
Mileage: N/A  
Contract Amount: \$927.20  
County Cost: \$927.20  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$927.20  
Previous County Cost: \$927.20  
Approved by the Human Services Committee at its meeting of October 7, 2020

Contractor: **Kinsley Group**  
Service: Generator Maintenance Service - Level II and Repairs as needed  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,000  
County Cost: \$4,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$4,000  
Previous County Cost: \$4,000  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Marvin & Company**  
Service: Auditing/Consulting  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$35,000  
County Cost: \$35,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$34,200  
Previous County Cost: \$34,200  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP)**  
Service: Group Purchasing Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **NAVIGATOR Group Purchasing, Inc.**  
Service: Group Purchasing Agreement

Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Orkin, LLC**  
Service: Pest Control  
Rate: \$64.78/month  
Mileage: N/A  
Contract Amount: \$777.36  
County Cost: \$777.36  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$777.36  
Previous County Cost: \$777.36

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **P&NP Computer Services**  
Service: Software Maintenance for Employee, Clinical and Residential Finance Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,990  
County Cost: \$3,990  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,990  
Previous County Cost: \$3,990

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Pharmacy Associates of Glens Falls, Inc.**  
Service: Medication Administration and Consulting  
Rate: Generics AWP – 65 percent; Brand Name AWP - 25 percent; \$2.50 Dispensing Fee  
Mileage: N/A  
Contract Amount: \$50,000  
County Cost: \$50,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$50,000  
Previous County Cost: \$50,000

Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Phase Two Podiatry**  
Service: Podiatry Services  
Rate: N/A (billed directly to Medicare Part B by Phase Two

Mileage: Podiatry)  
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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of October 7, 2020.

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 x \$.04  
Mileage: N/A  
Contract Amount: \$18,365  
County Cost: \$18,365  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,113  
Previous County Cost: \$18,113  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **PRIME Services, Inc.**  
Service: Group Purchasing Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Rabideau, Bailey**  
Service: Speech Therapy  
Rate: \$50/hour  
Mileage: N/A  
Contract Amount: \$3,956  
County Cost: \$3,956  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,956  
Previous County Cost: \$3,956  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Ryder-Spittler, Gretchen O.D.**

Service: Optometrist  
Rate: N/A (billed directly to Medicare Part B)  
Mileage: N/A  
Contract Amount: \$0 (billed directly to Medicare Part B)  
County Cost: \$0 (billed directly to Medicare Part B)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Schroyer, Glenn, M.D., PLLC**  
Service: Medical Director  
Rate: \$2,065/month  
Mileage: N/A  
Contract Amount: \$24,780  
County Cost: \$24,780  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$24,780  
Previous County Cost: \$24,780  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Value First, Inc.**  
Service: Group Purchasing Agreement  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$0  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
Previous Years Cost: \$0  
Previous County Cost: \$0  
New/Renewal: Renewal  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **Varin's Ambulance Service**  
Service: Medical Transportation  
Rate: Base rate \$400/trip, Mileage charge \$11.50/mile/round trip  
Refusal Fee \$85  
Mileage: N/A  
Contract Amount: \$8,000  
County Cost: \$8,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$8,000  
Previous County Cost: \$8,000  
Approved by the Human Services Committee at its meeting of October 7, 2020.

Contractor: **WeCare Transport Service, 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: 01/01/21 – 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$4,000  
 Previous County Cost: \$4,000  
 Approved by the Human Services Committee at its meeting of October 7, 2020.

SECONDED BY: Mr. Castine  
 ADOPTED

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

RESOLUTION #586 - 10/14/20

AUTHORIZING AN INCREASE IN ROOM AND BOARD RATES FOR  
 SKILLED NURSING FACILITY RESIDENTS – NURSING HOME

BY: Mr. Conroy

WHEREAS, the Clinton County Legislature establishes room and board rates for skilled nursing facility residents based on recommendations made by the Clinton County Nursing Home Administrator; and

WHEREAS, over the years, these rates have increased due to the increased costs of providing necessary services to the Nursing Home residents; and

WHEREAS, the Nursing Home Administrator is requesting an additional \$10 increase per day in semi-private and quad room and board rates and an additional \$10 increase per day in private room rates effective January 1, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of October 7, 2020, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Semi-Private and Quad Room	Increase from \$345 to \$355 per day, plus any applicable revenue assessment per the New York State Department of Health
Private Room	Increase from \$350 to \$360 per day, plus any applicable revenue assessment per the New York State Department of Health

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #587 - 10/14/20

AUTHORIZING CONTRACT WITH ENZO LIFE SERVICES – NURSING HOME

BY: Mr. Conroy

WHEREAS, on May 10, 2020, Andrew Cuomo, the Governor of the State of New York, issued Executive Order Number 202.30 requiring all nursing homes to test or make arrangements for testing of all personnel, including all employees, contract staff, medical staff, operators and administrators for COVID-19 twice per week through June 9, 2020; and

WHEREAS, on June 9, 2020, Governor Cuomo issued Executive Order Number 202.40 requiring all nursing homes (which are located in regions that have reached Phase Two of reopening) must test or make arrangements for the testing of all personnel, including all employees, contract staff, medical staff, operators and administrators for COVID-19, once per week until July 9, 2020; and

WHEREAS, on July 9, 2020 Governor Cuomo issued Executive Order Number 202.50 which extends Executive Order Number 202.40 for thirty days until August 8, 2020; and

WHEREAS, on August 12, 2020, Governor Cuomo issued Executive Order Number 202.55 which extends Executive Order Number 202.4 through September 4, 2020; and

WHEREAS, on September 4, 2020, Governor Cuomo issued Executive Order Number 202.60 which extends Executive Order Number 202.55 through October 4, 2020; and

WHEREAS, on October 4, 2020, Governor Cuomo issued Executive Order Number 202.67 which extends Executive Order Number 202.60 through November 3, 2020; and

WHEREAS, the Nursing Home recommends Clinton County enter into a contract with Enzo Life Services for COVID-19 testing; now, therefore,

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

Contractor:	<b>Enzo Life Services</b>
Service:	Lab Services for COVID-19 Testing
Rate:	\$100/per test
Mileage:	N/A
Contract Amount:	Undetermined
County Cost:	Undetermined
Period:	10/01/20 - TBD
New/Renewal:	New



Previous Year's Cost: N/A

Previous County Cost: N/A

Approved by the Human Services Committee at its meeting of October 7, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

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

RESOLUTION #588 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT  
OPERATOR I POSITION (PCN 2302) – HIGHWAY DEPARTMENT

BY: Mr. Peryea

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on May 1, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Hall  
ADOPTED

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

RESOLUTION #589 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT  
OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant October 1, 2020 due to the promotion of the incumbent to a vacant Motor Equipment Operator II position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Hall

ADOPTED

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

RESOLUTION #590 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME HIGHWAY CONSTRUCTION SUPERVISOR POSITION (PCN 2332) – HIGHWAY DEPARTMENT

BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Highway Construction Supervisor position that will become vacant on October 13, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Highway Construction Supervisor position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #591 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR III POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator III position that became vacant October 13, 2020 due to the promotion of the incumbent to Highway Construction Supervisor; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator III position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #592 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR II POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Hall

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator II position that became vacant October 13, 2020 due to the promotion of the incumbent to a Motor Equipment Operator III position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Rosenquest  
ADOPTED

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

RESOLUTION #593 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that will become vacant on October 13, 2020 due to the promotion of the incumbent to a Motor Equipment Operator II position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Henry  
ADOPTED

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

RESOLUTION #594 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK

POSITION (PCN 2476) – SOCIAL SERVICES

BY: Mr. Henry

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant due to the incumbent accepting a position at the Public Defender’s Office; and

WHEREAS, the position is 100 percent funded through federal Home Energy Assistance Program (HEAP) administrative funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #595 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PLANNING TECHNICIAN  
POSITION (PCN 3131) – PLANNING DEPARTMENT

BY: Mr. Castine

WHEREAS, the Planning Director is requesting permission to backfill a permanent, full-time Planning Technician position that will become vacant October 14, 2020 due to the resignation of the incumbent; and

WHEREAS, the Planning Director is requesting permission to hire up to a Step 5 due to recruitment difficulty as there is no current eligible list for the position; and

WHEREAS, the position is currently fully funded through the Coronavirus Aid, Relief and Economic Security (CARES) Act until 2022, and after this funding is dissolved the position will be funded through the core budget; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Planning Technician position up to a Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #596 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST POSITION (PCN 4090) – 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 September 25, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Rosenquest  
ADOPTED

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

RESOLUTION #597 - 10/14/20

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

BY: Mr. Hall

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, part-time Account Clerk/Typist position that became vacant on October 2, 2020 due to the incumbent accepting a position at the Treasurer’s Office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Rosenquest  
ADOPTED

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

RESOLUTION #598 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LICENSED

PRACTICAL NURSE POSITION (PCN 3450) – NURSING HOME

BY: Mr. Rosenquest

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Licensed Practical Nurse position that became vacant on September 16, 2020 due to the termination of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Henry  
ADOPTED

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

RESOLUTION #599 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
NURSE’S AIDE POSITION (PCN 2690) – NURSING HOME

BY: Mr. Henry

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Nurse’s Aide position that became vacant on August 30, 2020 due to the incumbent requesting to go part-time; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #600 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME PATIENT AGENT  
POSITION (PCN 2664) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent,

part-time Patient Agent position that became vacant on September 18, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Patient Agent position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #601 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CENTRAL SERVICES CLERK POSITION (PCN 3393) – CENTRAL SERVICES

BY: Mr. Hall

WHEREAS, the Purchasing Agent is requesting permission to backfill a permanent, full-time Central Services Clerk position that became vacant on September 19, 2020 due to the incumbent taking a position at the Department of Motor Vehicles; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Rosenquest  
ADOPTED

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

RESOLUTION #602 - 10/14/20

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

BY: Mr. Rosenquest

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on October 5, 2020 due to the incumbent taking a position at the Treasurer’s Office; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Henry  
ADOPTED

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

RESOLUTION #603 - 10/14/20

APPROVING EXTENSION OF A TEMPORARY, PART-TIME SENIOR TAX CLERK/TYPIST  
POSITION (PCN 4207) – TREASURER’S OFFICE

BY: Mr. Henry

WHEREAS, the Treasurer is requesting permission to extend a temporary, part-time Senior Tax Clerk/Typist position for two additional months until December 8, 2020 for ten hours per week due to amount of foreclosure work and having three new employees; and

WHEREAS, Resolution #419 dated July 8, 2020 authorized the creation of a temporary, part-time position for up to three months at 20 hours per week, and the incumbent has only been working an average of ten hours per week; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the extension of a temporary, part-time Senior Tax Clerk/Typist position for two additional months at ten hours per week until December 8, 2020 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #604 - 10/14/20

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

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant on October 13, 2020 due to the resignation of the incumbent; and

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



BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position at Step 5 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #605 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME MOTOR VEHICLE  
LICENSE CLERK POSITION (PCN 2133) – COUNTY CLERK

BY: Mr. Hall

WHEREAS, the County Clerk is requesting permission to backfill a permanent, part-time Motor Vehicle License Clerk position that became vacant on October 5, 2020 due to the incumbent moving into a full-time position as Motor Vehicle License Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, 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. Rosenquest  
ADOPTED

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

RESOLUTION #606 - 10/14/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 4147) – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that became vacant on September 21, 2020 due to the incumbent requesting to take a part-time position; and

WHEREAS, the Sheriff is requesting to hire this position at a Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time

Registered Professional Nurse position at a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Henry  
ADOPTED

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

RESOLUTION #607 - 10/14/20

APPROVING EXTENSION OF A TEMPORARY, FULL-TIME ELECTION SPECIALIST POSITION (PCN 4215) – BOARD OF ELECTIONS

BY: Mr. Henry

WHEREAS, the Board of Elections Commissioners are requesting permission to extend a temporary, full-time Election Specialist position until November 13, 2020; and

WHEREAS, Resolution #524 dated September 9, 2020 authorized the creation of a temporary, full-time position until October 31, 2020; and

WHEREAS, the position is fully funded through the Coronavirus Aid, Relief and Economic Security (CARES) Grant and the CTCL Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the extension of a temporary, full-time Election Specialist position until November 13, 2020 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #608 - 10/14/20

APPROVING THE INCREASE IN HOURS FOR TWO TEMPORARY, PART-TIME ELECTION SPECIALIST POSITIONS (PCN 4202, 4203) – BOARD OF ELECTIONS

BY: Mr. Henry

WHEREAS, the Board of Elections Commissioners are requesting permission to increase hours for two temporary, part-time Election Specialist positions up to an additional 55 hours each; and

WHEREAS, the Elections Commissioners originally got approval to create two, temporary, part-

time Election Specialist positions through the 2020 budget for a total of 140 hours each;

WHEREAS, Resolution #525 dated September 9, 2020 authorized the increase of two temporary, full-time positions for an additional 210 hours each for a total of 350 hours each; and

WHEREAS, the positions are fully funded through the Coronavirus Aid, Relief and Economic Security (CARES) Grant and the CTCL Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the increase in hours for two temporary, part-time Election Specialist positions up to an additional 55 hours each for a total of 405 hours each in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #609 - 10/14/20

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

BY: Mr. Hall

WHEREAS, the Board of Elections Commissioners are requesting permission to create two temporary, part-time Election Specialist positions for a total of 28 hours each; and

WHEREAS, the positions will be fully funded through the Coronavirus Aid, Relief and Economic Security (CARES) Grant and the CTCL Grant; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of October 5, 2020, the Clinton County Legislature hereby approves the creation of two temporary, part-time Election Specialist positions for a total of 28 hours each in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #610 - 10/14/20

AUTHORIZING CONTRACT AMENDMENT  
WITH CUMMINS, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #33 dated January 22, 2020 authorized a contract with Cummins, Inc. to provide generator maintenance, testing and repairs; and

WHEREAS, during a scheduled power outage to test generator recovery power on September 29, 2020, the solenoid switch that operates both generator fuel tanks failed, resulting in damage to one of the fuel pumps; and

WHEREAS, Cummins, Inc. offered the estimated cost of \$2,464.25 to troubleshoot and develop a repair plan necessary to restore fuel transfer capabilities, programming within the fuel pump panel and installation of two solenoid switches so that each pump operates independently to eliminate recurrence of this issue; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount by \$5,000 to cover additional unanticipated necessary repairs to the generator; now, therefore,

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

Contractor:	<b>Cummins, Inc.</b>
Service:	Generator Maintenance, Testing and Repairs
Rate:	Shop Truck Engine Labor Rate: \$151/hour Shop RV Engine Labor Rate: \$154/hour Shop Power Generation Labor Rate: \$154/hour Field Service Power Generation Labor Rate: \$161/hour Field Service Power Generation Mileage Rate: \$2.75/per mile Field Service Engine Mileage Rates: \$3.25/mile *Additional charges may apply **\$50 per day storage fee applies for equipment not picked up in 30 days
Mileage:	N/A
Contract Amount:	\$16,500 (New Amount - Increase of \$5,000) \$11,500 (Original Amount)
County Cost:	\$16,500 (New Amount - Increase of \$5,000) \$11,500 (Original Amount)
Period:	01/01/20 - 12/31/20
Amendment/Extension:	Amendment
Previous Year's Cost:	\$9,659.72 (to date 2020) \$7,525.50 (2019)
Previous County Cost:	\$9,659.72 (to date 2020) \$7,525.50 (2019)

Approved by a poll of the Plattsburgh International Airport Committee conducted on October 9, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

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

RESOLUTION #611 - 10/14/20

AUTHORIZING USER FEE FACILITY (UFF) PROGRAM MEMORANDUM OF AGREEMENT –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #328 dated April 25, 2018 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and the United States Customs and Border Protection (USCBP) to designate Plattsburgh International Airport User Fee Airport (UFA) status pertaining to the location of the Federal Inspection Station (FIS) at the Airport Terminal; and

WHEREAS, Resolution #127 dated February 13, 2019 authorized a UFF Program MOA between Clinton County and the United States Customs and Border Protection (USCBP) to further designate the newly-constructed facility located at 233 Connecticut Road, Plattsburgh, New York as an additional location where USCBP services will be provided; and

WHEREAS, Resolution #390 dated May 22, 2019 authorized a UFF Program MOA combining services for both locations effective October 23, 2018; and

WHEREAS, to meet or exceed the minimum requirements for participation in the USCBP UFF Program, the Airport and Clinton County are required to reimburse the USCBP for costs associated with providing inspection services, including the expenses directly related to federal inspection staff; and

WHEREAS, due to the COVID-19 Pandemic and decrease in air traffic, a pause in UFF operations occurred during the fourth quarter of Fiscal Year 2020 (July 5, 2020 through October 10, 2020) with an understanding that the Airport could request flight processing as needed and USCBP would accommodate these requests as available resources allowed; and

WHEREAS, the UFF MOA covers all salary and benefit costs, administrative overhead costs and cost of living adjustments, if applicable, mandated by legislative and regulatory requirements; and

WHEREAS, the previous UFF Program flat rate of \$140,874 as a base fee for each full-time Customs and Border Protection Officer (CBPO) during the initial year and \$123,438 per CBPO for each succeeding year were established in 2003; and

WHEREAS, in order to maintain compliance with legislation, USCBP determined a need to transition the program from its current flat rate fees to a full cost recovery approach effective July 5, 2020, whereby the amount will increase to cover salary benefits and an additional charge for overhead costs; and

WHEREAS, the revised estimated rates provided for Customs Services at Plattsburgh International Airport will be \$158,042 for USCBP Officer #1, \$167,340 for USCBP Officer #2 and \$167,340 for USCBP Officer #3; now, therefore,

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

Contractor:	<b>United States Customs and Border Protection (USCBP)</b>
Agreement:	User Fee Facility Program Memorandum of Agreement
Rate:	N/A
Mileage:	N/A
Annual Amount:	\$158,042 (USCBP Officer #1) \$167,340 (USCBP Officer #2) \$167,340 (USCBP Officer #3)
County Cost:	\$158,042 (USCBP Officer #1) \$167,340 (USCBP Officer #2) \$167,340 (USCBP Officer #3)
Period:	07/05/20 - Ongoing
New/Renewal:	New
Previous Year's Cost:	\$236,576 (to date 2020) \$71,968.24 (2019)
Previous County Cost:	\$236,576 (to date 2020) \$71,968.24 (2019)

Approved by a poll of the Plattsburgh International Airport Committee conducted on October 9, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #612 - 10/14/20

AUTHORIZING OUT-OF-STATE TRAVEL – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #272 dated April 12, 2017 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.; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee through a poll conducted on October 9, 2020, the Clinton County Legislature authorizes out-of-state travel for Chris Kreig, Airport Director, to travel to Denver, Colorado to attend the TakeOff North America Air Service Development Conference on October 26-27, 2020. Travel for this conference has been included in the 2020 Airport Administration budget. (Estimated cost of \$2,296.50)

SECONDED BY: Mr. Henry  
ADOPTED

“Yes” 8

“No” 0  
Absent 2 (Ms. Waldron, Mr. Timmons)

RESOLUTION #613 - 10/14/20

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

BY: Mr. Castine

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

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

Contractor: **3Wire Group, Inc.**  
Service: Kitchen Appliance Repair Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$7,000  
County Cost: \$7,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$1,327 (Estimated)  
Previous County Cost: \$1,327 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Black Creek Integrated Systems Corporation**  
Service: Maintenance/Support Jail Inmate Booking and Additional Licenses  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$30,956  
County Cost: \$30,956  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$35,138  
Previous County Cost: \$35,318  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Black Creek Integrated Systems Corporation**  
Service: Electronic Security System Technical Support (Level 2)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$61,558  
County Cost: \$61,558  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$61,558  
Previous County Cost: \$61,558

Approved by the Public Safety Committee at its meeting of October 5, 2020.

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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$490  
Previous County Cost: \$490

Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Bob's Instant Plumbing**  
Service: Plumbing Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$20,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$15,545 (Estimated)  
Previous County Cost: \$15,545 (Estimated)

Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Boulè, Michael, D.D.S.**  
Service: Inmate Dental Services  
Rate: \$45/\$66 Regular/Emergency Exam  
\$27 X-Ray  
\$114 Panoramic X-Ray  
\$170 Extraction  
\$258 Surgical Extraction  
Mileage: N/A  
Contract Amount: Determined by Services, as Needed  
County Cost: Determined by Services, as Needed  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$10,549 (Estimated)  
Previous County Cost: \$10,549 (Estimated)

Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Coryea, Kristina**  
Service: Nutritional Analysis of a 10-Week Regular Menu Cycle for Compliance of Nutritional Needs of Inmates  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$350  
County Cost: \$350  
Period: 01/01/21– 12/31/21  
New/Renewal: Renewal



Previous Year's Cost: \$350  
Previous County Cost: \$350  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **EMCOR Services Tri-Tech**  
Service: Delta Control 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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$500 (Estimated)  
Previous County Cost: \$500 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,950  
Previous County Cost: \$5,950  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **J. Hogan Refrigeration & Mechanical Inc.**  
Service: HVAC/Refrigeration Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$50,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$50,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/20 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$35,699 (Estimated)  
Previous County Cost: \$35,699 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Jock Pest Control**  
Service: Monthly Commercial Pest Control  
Rate: \$75/treatment  
Mileage: N/A  
Contract Amount: \$450  
County Cost: \$450  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$375  
Previous County Cost: \$375  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **George A. Keene, Inc.**  
Service: Inspection/Maintenance of Jail Security Locks  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$11,500  
County Cost: \$11,500  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$9,800  
Previous County Cost: \$9,800  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Lake City Fire Equipment**  
Service: Annual Inspection of Portable Fire Extinguishers, Semi-Annual Inspections and twelve-year Maintenance of Fire Extinguishing System at Jail Kitchen  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000  
County Cost: \$3,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$1,289  
Previous County Cost: \$1,289  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Max Entry LLC**  
Service: Locksmith Services  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$331 (Estimated)  
Previous County Cost: \$331 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Pinewood Consulting, LLC**  
Service: Maintenance/Support Sheriff's Civil System Software  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,750  
County Cost: \$2,750  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,650  
Previous County Cost: \$2,650  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Plattsburgh Dental Plaza**  
Service: Inmate Dental Services  
Rate: Per standard service charge at the time dental work is completed  
Mileage: N/A  
Contract Amount: \$15,000  
County Cost: \$15,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,979 (Estimated)  
Previous County Cost: \$3,979 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Statewide Machinery Inc.**  
Service: Washer/Dryer Repair  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$2,000 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$990 (Estimated)  
Previous County Cost: \$990 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Stericycle, Inc.**  
Service: Removal, Transportation and Disposal of Medical Waste  
Rate: \$51.50/box, minimum two boxes \$103, No waste fee \$65  
Mileage: N/A  
Contract Amount: \$1,400  
County Cost: \$1,400  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$450 (Estimated)  
Previous County Cost: \$450 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **The Spectacle Shoppe**  
Service: Inmate Vision Services  
Rate: Routine Eye Exam \$130  
Medical Eye Exam \$130  
Frames \$75  
Single Vision Lenses \$125  
Bi-Focal Lenses \$145  
Mileage: N/A  
Contract Amount: \$15,000  
County Cost: \$15,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,375 (Estimated)  
Previous County Cost: \$3,375 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Unifirst Corporation**  
Service: Cleaning of Mats  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,000  
County Cost: \$3,000  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,823 (Estimated)  
Previous County Cost: \$2,823 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Watch Systems, LLC**  
Service: Offender Watch Maintenance and Upgrades for Database  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,067  
County Cost: \$0  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,919  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

Contractor: **Wells Communication**  
Service: Monthly GPS Vehicle Tracking Service  
Rate: \$18.95/month for 9 months X 22 vehicles plus \$8/month X 2 boats for 12 months  
Mileage: N/A  
Contract Amount: \$3,848  
County Cost: \$3,848  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous years cost: \$3,717  
Previous County Cost: \$3,717  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$500 (Estimated)  
Previous County Cost: \$500 (Estimated)  
Approved by the Public Safety Committee at its meeting of October 5, 2020.

SECONDED BY: Mr. Hall

ADOPTED

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

RESOLUTION #614 - 10/14/20

AMENDING RESOLUTION #911 DATED NOVEMBER 13, 2019 TITLED,  
“AUTHORIZING CONTRACT WITH SIEWERT EQUIPMENT, LLC” –  
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #911 dated November 13, 2019 authorized the installation of a sewage grinder; and

WHEREAS, following the execution of the contract, it has been determined that the contract must be revised to increase the contract period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #911 dated November 13, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Siewert Equipment, LLC**  
Service: Installation of Sewage Grinder  
Rate: New York State Prevailing Wage Rates and Materials  
Mileage: N/A  
Contract Amount: \$18,000  
County Cost: \$18,000  
Period: 10/01/19 - 12/31/19 (Original Period)  
10/01/19 - 01/31/20 (New Period)  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A

Approved by the Public Safety Committee at its meeting of October 5, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #615 - 10/14/20

AUTHORIZING CONTRACT AMENDMENT WITH SYMQUEST GROUP, INC. –  
PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, Resolution #774 dated November 12, 2014 authorized a contract with SymQuest Group, Inc. to implement a Managed Print Services Plan and provide maintenance of newly-leased print devices across County departments; and

WHEREAS, Resolution #621 dated August 8, 2018 extended the maintenance agreement with SymQuest Group, Inc. and added new devices to the agreement; and

WHEREAS, the Public Defender recommends the County amend its maintenance agreement with SymQuest Group, Inc. to add one print device for the Public Defender’s office (Bizhub 4422 46PM MONO ALL IN ONE); now, therefore,

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

Contractor:	<b>SymQuest Group, Inc.</b>
Service:	Maintenance of New Print Device (KON-4422)
Rate:	\$.0039/page black/white on MFP Devices
Mileage:	N/A
Contract Amount:	Based on Usage
County Cost:	\$0
Period:	60 months
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee through a poll conducted on October 9, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #616 - 10/14/20

AMENDING RESOLUTION #143 DATED FEBRUARY 12, 2020 TITLED,  
"AUTHORIZING MULTI-YEAR CONTRACT WITH CHAMPLAIN VALLEY  
ADVERTISING AGENCY" – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, each year, Clinton County contracts for the advertising rights on Clinton County Public Transit (CCPT) buses; and

WHEREAS, the contract gives the advertising rights on the buses to the contractor in exchange for revenue to Clinton County, and Clinton County approves the content of the advertisements according to standards established in the contract; and

WHEREAS, the contractor handles selling advertising space on the buses, producing the vinyl advertisements and applying the advertisements to the CCPT buses; and

WHEREAS, the bus advertising contract results in revenue to CCPT which can be counted toward the "STOA 18b" transit subsidy match requirement, with minimal County employee staff time required to administer the contract; and

WHEREAS, the upfront cost of producing vinyl ads necessitates advertisers signing agreements with the contractor to run their advertisements for at least six months so the cost of producing the advertisement can be spread across that time period; and

WHEREAS, if CCPT buses remain off the road for extended periods of time, then advertisers do not gain the expected exposure for their advertisements, and this can impact the ability for the contractor to provide revenue to Clinton County for the advertising rights; and

WHEREAS, CCPT shut down services as of Sunday, March 22, 2020 due to concerns over the COVID-19 Pandemic and resumed services beginning on Monday, August 3, 2020 once proper precautionary measures were in place; and

WHEREAS, since August 3, 2020 to date, CCPT continues to run less than its full schedule of services because of reduced driver availability as a direct consequence of the COVID-19 Pandemic situation; and

WHEREAS, operating at less than the full schedule of services means that not as many of the CCPT buses will go out on the road each day and provide advertisement exposure, thereby reducing the value of advertisements to the advertisers; and

WHEREAS, whether a "second wave" of cases of the novel coronavirus will be experienced as the seasons change and time moves forward remains an unknown; and

WHEREAS, a single positive COVID-19 case amongst the CCPT staff would likely mean mandatory quarantines for other CCPT staff members and another extended temporary shutdown of CCPT services; and

WHEREAS, the current situation of CCPT not running its full schedule of services and the potential for another extended temporary shutdown makes it very difficult for the contractor to sell advertising spaces; and

WHEREAS, the Clinton County Planning Department solicited quotes in 2019 for the contract for advertising rights on CCPT buses; and

WHEREAS, the Clinton County Legislature approved Resolution #143 dated February 12, 2020 authorizing a multi-year bus advertising contract with Champlain Valley Advertising Agency; and

WHEREAS, the contract renewal for July 1, 2020 through June 30, 2021 has not yet been executed as of this date because the question of how to handle CCPT having been shut down and how to handle a future potential shut down has not been resolved, and therefore a resolution amendment is more appropriate than a contract amendment at this time; and

WHEREAS, understanding the current hardship for the advertising contractor and reducing the revenue to Clinton County in the current contract renewal will allow the contractor to continue to do

business with Clinton County thereby benefiting CCPT in the long-term; and

WHEREAS, the Planning Director recommends the bus advertising contract renewal be made for a single year at this time, that the contract amount be reduced from \$15,250 to \$10,000, and that a provision be added to the contract to further discount the contract amount to the contractor on a pro-rated basis for each full service day where CCPT is shut down instead of operating; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to adjust for Clinton County Public Transit (CCPT) being closed between July 1, 2020 through August 2, 2020 and to provide a means of adjusting the contract amount further if one or more additional shutdown(s) occur; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #143 dated February 12, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Champlain Valley Advertising Agency</b>
Service:	Advertising Rights on Clinton County Public Transit (CCPT) Buses
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$10,000 (New Amount) (\$15,250 Previous Amount)
County Revenue:	\$10,000 (New Amount)
Period:	07/01/20 – 06/30/21 (New Period) 07/01/20 – 06/30/25 (Previous Period)
New/Renewal:	Renewal
Previous Year’s Revenue:	\$10,125 for July 2019 through June 2020 (the contracted amount had been \$13,500, but the contractor was not billed for April through June 2020 due to CCPT not operating during that time)
Previous County Revenue:	\$10,125 for July 2019 through June 2020 (the contracted amount had been \$13,500, but the contractor was not billed for April through June 2020 due to CCPT not operating during that time)

Approved by a poll of the Transportation Committee conducted on October 9, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #617 - 10/14/20

AUTHORIZING VARIOUS MEMORANDA OF UNDERSTANDING FOR THE YEAR 2021 – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. McGill

WHEREAS, each year Clinton County Public Transit (CCPT) contracts with various other County agencies/departments for the upcoming year; and



WHEREAS, such agreements take the form of a Memorandum of Understanding (MOU) or a Memorandum of Agreement (MOA) between the County Departments; and

WHEREAS, in cases where these MOUs and MOAs involve compensation between departments, approval from the Legislature is required; now, therefore,

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

Contractor: **Plattsburgh International Airport**  
Service: Vehicle Maintenance for the Airport Parking Shuttle  
Rate: \$30/hour mechanic rate, plus parts  
Mileage: N/A  
Contract Amount: \$500 (Estimated)  
County Revenue: \$500 (Estimated)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Revenue: \$0 (for 2020 total not yet known)  
Previous County Revenue: \$0 (for 2020 total not yet known)  
Approved by the Transportation Committee through a poll conducted on October 9, 2020.

Contractor: **Clinton County Nursing Home**  
Service: Vehicle Maintenance for the Nursing Home Bus  
Rate: \$30/hour mechanic rate, plus parts  
Mileage: N/A  
Contract Amount: \$250 (Estimated)  
County Revenue: \$250 (Estimated)  
Period: 01/01/21– 12/31/21  
New/Renewal: Renewal  
Previous Year’s Revenue: \$0 (for 2020 total not yet known)  
Previous County Revenue: \$0 (for 2020 total not yet known)  
Approved by the Transportation Committee through a poll conducted on October 9, 2020

Contractor: **Clinton County Department of Social Services**  
Service: Transportation Services, Passes and Tokens  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$15,000 (Estimated)  
County Cost: \$15,000 (Estimated)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Revenue: \$8,600 for 2019 (2020 total not yet known)  
Previous County Revenue: \$8,600 for 2019 (2020 total not yet known)  
Approved by a poll of the Transportation Committee conducted on October 9, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #618 - 10/14/20

AUTHORIZING CONTRACT WITH UPSTONE MATERIALS, INC. - HIGHWAY DEPARTMENT

BY: Mr. McGill

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a contract with Upstone Materials, Inc. for the purchase of crushed concrete for 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: **Upstone Materials, Inc.**
- Service: Provide Crushed Concrete Material
- Rate: \$7.75/ton
- Mileage: N/A
- Contract Amount: Per Price Quote
- County Cost: Per Price Quote
- Period: Execution of Contract through 12/31/21
- New/Renewal: New
- Previous Year’s Cost: N/A
- Previous County Cost: N/A

Approved by a poll of the Transportation Committee conducted on October 9, 2020.

SECONDED BY: Mr. Henry  
ADOPTED

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

RESOLUTION #619 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED, “ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AND PERSONAL PROTECTIVE EQUIPMENT (PPE)” - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Henry

WHEREAS, Resolution #365 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project Federal Grant; and

WHEREAS, Resolution #529 dated September 9, 2020 accepted the Federal Aviation Administration (FAA) Grant in the amount of \$91,700 to acquire PPE; and

WHEREAS, the Airport Manager is requesting permission to establish a capital project at a total

cost of \$91,700; and

WHEREAS, the project is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$91,700		
	FA561081-44597-2004	\$91,700	
		FA.396000	\$91,700
		FA561000-5200-2004	\$82,191
		FA561000-5220-2004	1,499
		FA561000-5221-2004	8,010

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #620 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A CAPITAL PROJECT TITLED,  
“REHABILITATION OF RUNWAY 17-35 PAVEMENT PHASE II (CONSTRUCTION)” -  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Henry

WHEREAS, Resolution #366 dated June 10, 2020 authorized the Plattsburgh International Airport to apply for the Reconstruction of Runway 17-35 Pavement and Lighting Phases II and III (Construction); Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Federal Grant; and

WHEREAS, Resolution #548 dated September 9, 2020 accepted the Federal Aviation Administration (FAA) Grant offer in the amount of \$13,583,273 for the Rehabilitation of Runway 17-35 Phase II (Construction) Project; and

WHEREAS, the Airport Manager is requesting permission to establish a capital project at a total cost of \$13,583,273; and

WHEREAS, the project is 100 percent federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$13,583,273		
	FA561081-44597-2005	\$13,583,273	
		FA.396000	\$13,583,273
		FA561000-5220-2005	\$4,999
		FA561000-5223-2005	1,800
		FA561000-5224-2005	1,127,750
		FA561000-5231-2005	12,448,724

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #621 - 10/14/20

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. Henry

WHEREAS, Resolution #476 dated August 12, 2020 accepted the New York State Office of Children and Family Services (OCFS) Grant in the amount of \$120,000 for the period October 1, 2020 through September 30, 2022; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the OCFS Grant budget in the amount of \$60,000 for the period October 1, 2020 through September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$60,000	
A116534-446891	\$60,000	
A.396000	\$60,000	
A1165034-5200	\$5,000	
A1165034-5415	9,940	
A1165034-5425	1,000	
A1165034-5470	3,500	
A1165034-5475	40,560	

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #622 - 10/14/20

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

BY: Mr. Henry

WHEREAS, Resolution #976 dated November 28, 2018 accepted the Child Advocacy Center Mobile Grant in the amount of \$400,000 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, the District Attorney is requesting permission to establish a budget for the Child Advocacy Center Mobile Budget in the amount of \$50,000 for the period October 1, 2020 through September 30, 2021; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$50,000	
A116530-446891	\$50,000	
A.396000	\$50,000	
A1165017-5445	\$1,700	
A1165017-5460	5,555	
A1165017-5465	12,000	
A1165017-5475	30,745	

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #623 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR VICTIMS OF  
CRIME ACT AND VICTIM AND WITNESS ASSISTANCE GRANT - DISTRICT ATTORNEY’S  
OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Henry

WHEREAS, Resolution #546 dated July 10, 2019 accepted the Victims of Crime Act and Victim and Witness Assistance Grant in the amount of \$552,489.54 for the period October 1, 2019 through September 30, 2022; and

WHEREAS, the Child Advocacy Center is requesting permission to setup the budget in the amount of \$203,255.80 for the period of October 1, 2020 through September 30, 2021; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$203,255.80	
A116519-446891	\$203,255.80	
A.396000	\$203,255.80	

A1165021-5100	\$124,503.70
A1165021-5415	1,067.48
A1165021-5435	2,160.00
A1165021-5445	450.00
A1165021-5460	750.00
A1165021-5465	500.00
A1165021-5470	4,000.00
A1165021-5471	1,000.00
A1165021-5475	10,500.00
A1165021-5810	11,664.62
A1165021-5830	9,657.50
A1165021-5860	37,002.50

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #624 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR FM GLOBAL  
FIRE PREVENTION GRANT – EMERGENCY SERVICES

BY: Mr. Henry

WHEREAS, Resolution #385 dated June 24, 2020 accepted the FM Global Fire Prevention Grant in the amount of \$7,026.56 for the period August 1, 2020 through December 31, 2021; and

WHEREAS, the Office of Emergency Services was awarded \$3,513 from FM Global to help purchase new cameras for the Deputy Coordinator/Fire Investigation Unit; now, therefore,

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

A.351000	\$3,513		
	A341003-417892	\$3,513	
	A.396000		\$3,513
		A3410250-5200	\$3,513

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #625 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT ACT (WIA) GRANT – EMPLOYMENT AND TRAINING/SOCIAL SERVICES

BY: Mr. Henry

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 \$10,856.63 for the 2018 Trade Adjustment Assistance (TAA) Program and establish the budget in the amount of \$4,775.98 for the 2019 Trade Adjustment Assistant (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2018 TAA Grant

J.396000	\$10,856.63
J6293335-5480-2018	\$10,856.63
J.351000	\$10,856.63
J629318-447910-2018	\$10,856.63

2019 TAA Grant

J.351000	\$4,775.98
J629318-447910-2019	\$4,775.98
J.396000	\$4,775.98
J6293335-5480-2019	\$4,775.98

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #626 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT – HEALTH DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #507 dated September 9, 2020 accepted the Children and Youth with Special Health Care Needs Grant in the amount of \$122,070 for the period October 1, 2020 through September 30, 2025; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$122,070	
A405029-444890		\$122,070
A.396000		\$122,070
A4050352-5100		\$14,780
A4050352-5476		97,656
A4050352-5810		2,364
A4050352-5830		1,130
A4050352-5860		6,140

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #627 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE WOMEN,  
INFANTS AND CHILDREN (WIC) PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Henry

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 October 1, 2020 through September 30, 2022; and

WHEREAS, the Director of Public Health is requesting permission to setup the budget in the amount of \$1,399,766 for the period of October 1, 2020 through September 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

WIC

A.351000	\$1,351,868.00	
A408201-444820		\$1,309,960.09
A408204-434890		41,907.91
A.396000		\$1,351,868.00
A4082390-5100		\$403,348.00
A4082390-5400		1,190.00
A4082390-5415		1,851.00
A4082390-5416		15,357.00
A4082390-5420		1,200.00



A4082390-5425	175.00
A4082390-5430	33,534.00
A4082390-5435	5,600.00
A4082390-5437	2,989.00
A4082390-5445	1,200.00
A4082390-5460	500.00
A4082390-5465	600.00
A4082390-5470	4,235.00
A4082390-5473	350.00
A4082390-5476	675,934.00
A4082390-5810	87,174.00
A4082390-5830	30,651.00
A4082390-5840	8,976.00
A4082390-5860	77,004.00

WIC – Enhance Breastfeeding (EBF)

A.351000	\$47,898.00	
A408202-444820	\$46,413.16	
A408205-434890	1,484.84	
A.396000	\$47,898.00	
A4082391-5475	\$23,949.00	
A4082391-5476	23,949.00	

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #628 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
COVID-19 ELC RESPONSE GRANT – HEALTH DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #511 dated September 9, 2020 authorized the application and acceptance of the COVID-19 ELC Response Grant in the amount of \$1,304,453, plus Cost-of-Living Adjustment (COLA) and modifications for the period July 1, 2020 through June 30, 2022; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$1,304,453	
A405010-444890	\$1,304,453	
A.396000	\$1,304,453	
A4050362-5100		\$125,000

A4050362-5101	75,000
A4050362-5102	20,000
A4050362-5200	15,000
A4050362-5416	12,423
A4050362-5471	5,000
A4050362-5476	1,000,000
A4050362-5810	35,200
A4050362-5830	16,830

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #629 - 10/14/20

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

BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to setup the budget for the Design Phases I-IV and Right-of-Way for the True Brook Road Bridge Project in the amount of \$158,000; and

WHEREAS, Resolution #271 dated April 22, 2020 approved a Marchiselli Local Agreement in the amount of \$158,000 for the True Brook Road Bridge Project Design Phases I-IV and Right-of-Way; and

WHEREAS, the Project is reimbursable with 80 percent federal funding and 20 percent County Share from “D” County Road Reserve Fund balance; and

WHEREAS, the Transportation Committee approved funding for this Project from the Highway Capital Road Reserve fund balance through a poll conducted on April 17, 2020, the Clinton County Legislature hereby approves appropriating \$31,600 from the Highway County Road Reserve fund balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$31,600		
D.351000	\$126,400		
D511302-445022		\$126,400	
D.396000		\$158,000	
D5113772-52559			\$158,000

SECONDED BY: Mr. McGill  
ADOPTED

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

RESOLUTION #630 - 10/14/20

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

BY: Mr. Henry

WHEREAS, the Highway Superintendent is requesting permission to setup the budget for the Design Phases I-IV and Right-of-Way for the Standish Road Bridge Project in the amount of \$158,000; and

WHEREAS, Resolution #314 dated May 13, 2020 approved a Marchiselli Local Agreement in the amount of \$158,000 for the Standish Road Bridge Project Design Phases I-IV and Right-of-Way; and

WHEREAS, the Project is reimbursable with 80 percent federal funding and 20 percent County Share from “D” County Road Reserve Fund balance; and

WHEREAS, the Transportation Committee approved funding for this Project from the Highway Capital Road Reserve Fund balance through a poll conducted on May 8, 2020, the Clinton County Legislature hereby approves appropriating \$31,600 from the Highway County Road Reserve fund balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$31,600		
D.351000	\$126,400		
	D511302-445022	\$126,400	
	D.396000	\$158,000	
	D5113772-52584	\$158,000	

SECONDED BY: Mr. Rosenquest  
 ADOPTED

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

RESOLUTION #631 - 10/14/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE  
 APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
 2017 OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Henry

WHEREAS, Resolution #329 dated April 25, 2018 accepted the 2017 Operation Stonegarden Grant in the amount of \$85,348.24 for the period September 1, 2017 through August 31, 2020; and

WHEREAS, Resolution #422 dated May 23, 2018 established appropriation and corresponding revenue for \$85,348.24; and

WHEREAS, at the end of the Grant year of August 31, 2020, there was a balance of \$53.87; and

WHEREAS, the Sheriff is requesting permission to reduce the Grant for the unused balance; and

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

BE IT RESOLVED, the following be authorized:

A.396000	\$53.87		
	A3645099-5830	\$53.87	
	A.351000	\$53.87	
		A364512-433060	\$53.87

SECONDED BY: Mr. Castine  
ADOPTED

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

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. McGill  
Carried (8-0-2)  
(Ms. Waldron, Mr. Timmons)

RESOLUTION #632 – 10/14/20

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

BY: Mr. Rosenquest

WHEREAS, the Board of Elections Commissioners are requesting permission to create two temporary, part-time Election Specialist positions from October 16, 2020 through November 6, 2020; and

WHEREAS, the positions will be fully funded through the Coronavirus Aid, Relief and Economic Security (CARES) Grant and the CTCL Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the

responsibilities listed for the positions could support the classification of Election Specialist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on October 14, 2020, the Clinton County Legislature hereby approves the creation of two temporary, part-time Election Specialist positions from October 16, 2020 through November 6, 2020 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #633 – 10/14/20

AUTHORIZING THE COUNTY TREASURER  
TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR  
CENTER FOR TECH & CIVIC LIFE GRANT – BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, Resolution #573 dated October 14, 2020 accepted the Center for Tech & Civic Life Grant in the amount of \$45,437 for the period June 15, 2020 through December 31, 2020; and

WHEREAS, the Grant will be used to purchase required items and hire necessary personnel to implement the voting procedures mandated by the Grant; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$45,437		
	A145013-427700	\$45,437	
	A.396000	\$45,437	
		A1450039-5100	\$25,000
		A1450039-5200	4,000
		A1450039-5400	10,000
		A1450039-5415	6,437

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #634 - 10/28/20

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSION #21 - LEGISLATURE

BY: Mr. Peryea

BE IT RESOLVED, the Wednesday, November 11, 2020 Regular Session of the Clinton County Legislature is hereby changed to Tuesday, November 10, 2020 at 5:15 p.m.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #635 - 10/28/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
BIDS FOR ELEVATOR MAINTENANCE SERVICES – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, pursuant to the Clinton County Purchasing Policy, the estimated cost associated with elevator maintenance services requires formal bids; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, through a poll conducted on October 23, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for Elevator Maintenance Services.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #636 - 10/28/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR QUALIFICATIONS  
(RFQs) FOR ENGINEERING SERVICES – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, engineering services are needed for current and upcoming Master Plan Projects; now, therefore,

BE IT RESOLVED, upon the recommendation of the Buildings and Grounds Committee, through a poll conducted on October 23, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Qualifications for Engineering Services.

SECONDED BY: Mr. Timmons

ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #637 - 10/28/20

REJECTING BIDS FOR SNOWPLOWING AND REMOVAL AT THE PLATTSBURGH INTERNATIONAL AIRPORT - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #396 dated July 8, 2020 authorized the Purchasing Agent to solicit bids for snowplowing and removal at the Plattsburgh International Airport; and

WHEREAS, bids for snowplowing and removal at Plattsburgh International Airport were opened on September 22, 2020 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Provost Trucking & Blacktopping 678 General Leroy Manor Rd. Morrisonville, NY 12962	Truck/Plow - \$250/hour Loader/Plow - \$250/hour Sanding - \$225/hour Snow Removal - \$350/hour
Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Loader/Plow - \$240/hour Sanding - \$215/hour Snow Removal - \$200/hour

WHEREAS, the Airport Director has informed the Purchasing Agent that the County will not be moving forward with a bid award for snowplowing and removal at the Plattsburgh International Airport at this time. The traffic at the Airport has severely declined due to the COVID-19 Pandemic along with the corresponding reduction in flights/travelers using the Airport, thereby reducing the area of parking that must be maintained; and

WHEREAS, the County will be able to maintain the reduced area of parking lot necessary for winter travelers with County employees; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on October 23, 2020, the Clinton County Legislature hereby rejects the bids for snowplowing and removal at the Plattsburgh International Airport.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #638 - 10/28/20

AWARDING BIDS FOR SNOWPLOWING AND REMOVAL FOR VARIOUS  
COUNTY BUILDINGS – PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #396 dated July 8, 2020 authorized the Purchasing Agent to solicit bids for snowplowing and removal for various County buildings; and

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

<b>Bidder</b>	<b>Bid Amount</b>
<u>SHERIFF'S DEPARTMENT:</u>	
Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Truck/Plow - \$315/hour Sanding - \$295/hour Snow Removal - \$5/hour
Complete Property Management P.O. Box 432 Champlain, NY 12919	Truck/Plow - \$125/hour Sanding - \$125/hour Snow Removal - \$400/hour
<u>EMERGENCY SERVICES:</u>	
Complete Property Management P.O. Box 432 Champlain, NY 12919	Truck/Plow - \$80/hour Sanding - \$110/hour Snow Removal - \$250/hour Shoveling - \$25/hour
JB Carpentry & Fencing LLC 409 Burke Road Plattsburgh, NY 12901	Truck/Plow - \$200/hour Sanding - \$250/hour Snow Removal - \$175/hour Shoveling - \$75/hour
Northern Blacktopping P.O. Box 458 Morrisonville, NY 12962	Truck/Plow - \$295/hour Sanding - \$295/hour Snow Removal - \$5/hour Shoveling - \$295/hour
<u>MENTAL HEALTH &amp; ADDICTIONS:</u>	
Complete Property Management P.O. Box 432 Champlain, NY 12919	Truck/Plow - \$80/hour Sanding - \$110/hour Snow Removal - \$250/hour Shoveling - \$25/hour
JB Carpentry & Fencing LLC 409 Burke Road	Truck/Plow - \$200/hour Sanding - \$250/hour



Plattsburgh, NY 12901

Snow Removal - \$175/hour  
Shoveling - \$75/hour

Northern Blacktopping  
P.O. Box 458  
Morrisonville, NY 12962

Truck/Plow - \$295/hour  
Sanding - \$295/hour  
Snow Removal - \$5/hour  
Shoveling - \$295/hour

CCPT FACILITY:

Complete Property Management  
P.O. Box 432  
Champlain, NY 12919

Truck/Plow - \$80/hour  
Sanding - \$110/hour  
Snow Removal - \$250/hour  
Shoveling - \$25/hour

Northern Blacktopping  
P.O. Box 458  
Morrisonville, NY 12962

Truck/Plow - \$295/hour  
Sanding - \$295/hour  
Snow Removal - \$5/hour  
Shoveling - \$295/hour

BE IT RESOLVED, the Clinton County Legislature hereby awards the Bid for snowplowing and removal for the Clinton County Sheriff’s Department, Emergency Services Department, the Clinton County Mental Health and Addictions Department and the Clinton County Public Transit (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: Truck/Plow - \$125/hour  
Sanding - \$125/hour  
Snow Removal - \$400/hour  
Mileage: N/A  
Contract Amount: See Above Rates  
County Cost: See Above Rates  
Period: Present – 06/30/21  
New/Renewal: Renewal (New Vendor)  
Previous Year’s Cost: Truck/Plow - \$325/hour  
Sanding - \$295/hour  
Snow Removal - \$185/hour  
Previous County Cost: See Rates Above

Approved by a poll of the Finance Committee conducted on October 23, 2020.

EMERGENCY SERVICES, CLINTON COUNTY MENTAL HEALTH AND ADDICTIONS,  
CCPT BUS FACILITY:

Contractor: **Complete Property Management**  
Service: Snowplowing and Removal

Rate: Truck/Plow - \$80/hour  
 Sanding - \$110/hour  
 Snow Removal - \$250/hour  
 Shoveling - \$25/hour

Mileage: N/A

Contract Amount: See Above Rates

County Cost: See Above Rates

Period: Present – 06/30/21

New/Renewal: Renewal

Previous Year’s Cost: Truck/Plow - \$55/hour  
 Sanding - \$70/hour  
 Snow Removal - \$120/hour  
 Shoveling - \$18/hour

Previous County Cost: See Rates Above

Approved by a poll of the Finance Committee conducted on October 23, 2020.

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #639 - 10/28/20

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #396 dated July 8, 2020 authorized the Purchasing Agent to solicit bids for removal of trash and recyclables from various County Buildings; and

WHEREAS, bids were opened on September 16, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Casella Waste Management of NY, Inc. 67 Carbide Road Plattsburgh, NY 12901	\$4,453.31/month plus Highway Department Pick-ups and Applicable Disposal Fees and Rentals

WHEREAS, the County Purchasing Agent has been negotiating with the departments and with Casella Waste Management of NY, Inc. to reduce the monthly fee due to the current COVID-19 Pandemic and the reduction of necessary services; and

WHEREAS, the County and Casella Waste Management Services of NY, Inc. have come to an agreement for services to be rendered in 2021 at the cost of \$3,399.20 per month plus Highway Department Pick-ups and Applicable Disposal Fees and Rentals; now, therefore,

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: \$3,399.20/month plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
Mileage: N/A  
Contract Amount: \$40,790.40/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
County Cost: \$40,091.70/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender's portion of this contract)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$56,113.20/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals  
Previous County Cost: \$55,640.40/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals (Indigent Legal Services Plan Enhancement Grant is paying for the cost of the Public Defender's portion of the contract)

Approved by a poll of the Finance Committee conducted on October 23, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #640 - 10/28/20

APPROVING APPLICATION FOR REFUND – TOWN OF BEEKMANTOWN

BY: Mr. Timmons

WHEREAS, in the Town of Beekmantown, an error was made in the county/town taxes for the property belonging to John and Katie Dickinson; and

WHEREAS, the 2020 county/town taxes should have been based on an assessment of \$248,500 not the \$335,000 listed on the tax bill for parcel 163.-2-16.1; now, therefore,

BE IT RESOLVED, the County Treasurer refund the taxes in the amount of \$3,248.44 as per the Application for Refund form.

SECONDED BY: Mr. Rosenquest  
ADOPTED

"Yes"  
"No"

Absent

RESOLUTION #641 - 10/28/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I  
POSITION (PCN 3778) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Castine

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that will become vacant on October 31, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted October 23, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #642 - 10/28/20

AUTHORIZING CONTRACT WITH TRACEY ROAD EQUIPMENT, INC. –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #865 dated October 23, 2019 authorized a contract with Tracey Road Equipment, Inc. at Plattsburgh International Airport; and

WHEREAS, Tracey Road Equipment, Inc. provided equipment for snow removal at the Airport from December, 2019 through March, 2020 for a total cost of \$30,700 at a rate of \$6,700 per month rental charge and \$1,950 for each transportation fee; and

WHEREAS, the contract with Tracey Road Equipment, Inc. for the rental of equipment expired on March 31, 2020; and

WHEREAS, snow removal is essential for Airport operations and necessary to maintain the primary aircraft operational surfaces during snow events in accordance with Plattsburgh International Airport’s Snow Removal Plan, approved by the Federal Aviation Administration (FAA); and

WHEREAS, the Airport currently uses two 1962 Oshkosh trucks for some of the snow removal near Airport jet bridges, on Airport Rescue and Fire Fighting (ARFF) fire lanes, taxi lanes and ramps leading to the Transient hangar and the fuel farm; and

WHEREAS, these vehicles were previously used by the United States Air Force prior to the Plattsburgh Air Base closure in 1995 and are in need of constant repair with parts unavailable or quickly becoming obsolete, are hard to maneuver and difficult to train seasonal employees how to use; and

WHEREAS, the 1962 Oshkosh trucks are unreliable and may not be able to function properly for necessary snow removal; and

WHEREAS, approved funds in the 2020 Airport Operations Budget will cover the cost for December 2020 and the Airport Director has requested funding in the 2021 budget for the remainder of this expense; and

WHEREAS, the Airport Director recommends Clinton County renew its contract with Tracey Road Equipment, Inc. for the rental of a loader for snow removal at the Plattsburgh International Airport; now, therefore,

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

Contractor:	<b>Tracey Road Equipment, Inc.</b>
Service:	Rental of Equipment
Rate:	Monthly Rental Rate: \$6,700 x 4 months = \$26,800 Transportation: \$1,950 x 2 = \$3,900
Mileage:	N/A
Contract Amount:	\$8,650 (December 2020 \$6,700/month + Transport Fee) <u>\$22,050</u> (January – March 2021 \$6,700/month + Transport Fees) \$30,700 (Not to Exceed)
County Cost:	\$8,650 (December 2020 \$6,700/month + \$1,950 Transport Fee) <u>\$22,050</u> (January – March 2021 \$6,700/month + Transport Fee) \$30,700 (Not to Exceed)
Period:	12/01/20 – 03/31/21 (Services are determined to be required seasonally December 2019-March 2020)
New/Renewal:	Renewal
Previous Year's Cost:	\$22,050 (to date in 2020) \$30,650 (2019)
Previous County Cost:	\$22,050 (to date in 2020) \$30,650 (2019)
Other Vendors Contacted:	Nortrax: \$12,000/month = \$48,000 Taylor Rental: \$6,950/month plus \$9,800 for transportation; Total \$37,600

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #643 - 10/28/20

AMENDING RESOLUTION #159 DATED FEBRUARY 26, 2020 TITLED, “AUTHORIZING AGREEMENT WITH C & S ENGINEERS FOR DESIGN AND BIDDING SERVICES FOR THE RECONSTRUCTION OF TAXIWAY B PAVEMENT AND GENERAL AVIATION (GA) APRON (DESIGN) PROJECT” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #159 dated February 26, 2020 authorizing a contract with C & S Engineers, Inc. for Design and Bidding Services for the Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron (Design) Project at the Plattsburgh International Airport contingent upon Federal Aviation Administration (FAA) determination that these services are necessary and reasonable for FAA funding as part of the Airport Capital Improvement Program (ACIP); and

WHEREAS, on June 9, 2020 the FAA approved these services in the amount of \$178,550; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to change the County cost from \$8,928 to \$0, as Federal funding is 100 percent for ACIP projects in Fiscal Year 2020; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #159 dated February 26, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Service:	Reconstruction of Taxiway B Pavement and General Aviation (GA) Apron (Design) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$178,550
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 October 28, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #644 - 10/28/20

AMENDING RESOLUTION #160 DATED FEBRUARY 26, 2020 TITLED, “AUTHORIZING AGREEMENT WITH C & S ENGINEERS FOR DESIGN AND BIDDING SERVICES FOR THE ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AND PERSONAL

PROTECTIVE EQUIPMENT (PPE) PROJECT” –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #160 dated February 26, 2020 authorizing a contract with C & S Engineers, Inc. for Design and Bidding Services for the Acquire Aircraft Rescue and Fire Fighting (ARFF) Vehicle and Personal Protective Equipment (PPE) Project at the Plattsburgh International Airport contingent upon Federal Aviation Administration (FAA) determination that these services are necessary and reasonable for FAA funding as part of the Airport Capital Improvement Program (ACIP); and

WHEREAS, on August 25, 2020 the FAA approved these services in the amount of \$8,010; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to change the County cost from \$401 to \$0, as Federal funding is 100 percent for ACIP projects in Fiscal Year 2020; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #160 dated February 26, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Service:	Design and Bidding Services for the Acquire ARFF Vehicle and PPE Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,010
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 October 28, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #645 - 10/28/20

AMENDING RESOLUTION #158 DATED FEBRUARY 26, 2020 TITLED, “AUTHORIZING AGREEMENT WITH C & S ENGINEERS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT AND LIGHTING - PHASES II AND III (CONSTRUCTION); RECONSTRUCTION OF RUNWAY 17-35 PAVEMENT PHASE IV (CONSTRUCTION) PROJECTS” – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #158 dated February 26, 2020 authorizing a contract with C & S Engineers, Inc. for Construction Administration and Observation Services for the Reconstruction of Runway 17-35 Pavement and Lighting – Phases II and III (Construction) and Reconstruction of Runway 17-35 Pavement Phase IV (Construction) Projects at the Plattsburgh International Airport contingent upon FAA determination that these services are necessary and reasonable for Federal Aviation Administration (FAA) funding as part of the Airport Capital Improvement Program (ACIP); and

WHEREAS, in February 2020, C & S Engineers, Inc. submitted separate draft contracts with estimated amounts for the two different phases of this project; and

WHEREAS, in anticipation that an option may be available to pursue a single construction grant to include Phases II, III and IV, C & S Engineers, Inc. submitted a detailed cost estimate on May 6, 2020 for Construction Administration and Observation Services for Reconstruction of Runway 17-35 Phases II through IV in the amount of \$1,127,750; and

WHEREAS, on September 1, 2020 the FAA approved this agreement for a Not to Exceed (NTE) amount of \$1,127,750; and

WHEREAS, the FAA revised the Project name to Rehabilitation of Runway 17-35 Pavement Phase II (Construction) as the second and final phase of this Project that includes original Phases II through IV; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to change the service provided to Construction Administration and Observation Services for the Rehabilitation of Runway 17-35 Phase II (Construction) Project; revise the contract amount to \$1,127,750; and the County cost to \$0, as Federal funding is 100 percent for ACIP projects in Fiscal Year 2020; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #158 dated February 26, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>C &amp; S Engineers, Inc.</b>
Service:	Construction Administration and Observation Services for the Rehabilitation of Runway 17-35 Phase II (Construction) Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,127,750
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 October 28, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED



“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #646 - 10/28/20

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. (the manufacturer of the Airport Heating/Ventilation and Air Conditioning (HVAC) System) to perform annual maintenance and service of the Airport Terminal Building HVAC System; and

WHEREAS, two chiller systems maintain temperature control in the terminal building, and during May 2020, additional repairs were necessary when the circuit board and Variable Frequency Drive failed in the main chiller at a cost of \$43,290; and

WHEREAS, the Director of the Airport is requesting a contract amendment to increase the original dollar amount by \$45,000 to cover unanticipated repairs and maintenance that can only be performed by Trane U.S., Inc. on the Airport HVAC System; now, therefore,

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

Contractor:	<b>Trane U.S., Inc.</b>
Service:	Perform Annual Maintenance and Service of the Airport HVAC System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,526 (2020 – New Amount – Increase of \$45,000) \$5,314 (2019 - Original Amount), \$5,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)
County Cost:	\$50,526 (2020 – New Amount – Increase of \$45,000) \$5,314 (2019 - Original Amount), \$5,526 (2020), \$5,747 (2021), \$5,977 (2022), \$6,216 (2023)
Period:	01/01/19 – 12/31/23
Amendment/Extension:	Amendment
Previous Year's Cost:	\$5,526 (to date in 2020) \$12,131.16 (2019) \$5,110 (2018)
Previous County Cost:	\$5,526 (to date in 2020) \$12,131.16 (2019) \$5,110 (2018)
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 October 28, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #647 - 10/28/20

AUTHORIZING LEASE AMENDMENT  
WITH BETA TECHNOLOGIES – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #264 dated April 22, 2020 authorized a lease agreement with BETA Technologies (BETA) for the rental of 13,827 square feet of 27,654 total square feet in Nose Dock #6 located at 31 Colorado Street at the Plattsburgh International Airport for the purpose of aviation-related activities; and

WHEREAS, the Airport Director negotiated with BETA for the rental of hangar space at Nose Dock #6 for one, five-year term commencing on February 1, 2020 with provisions for two, five-year renewal options in the event BETA agrees to rent the entire hangar; and

WHEREAS, BETA has expressed interest in renting the entire hangar space of 27,654 total square feet in Nose Dock #6 beginning November 1, 2020; and

WHEREAS, the Airport Director negotiated with BETA for the rental of 27,654 total square feet for the remainder of the initial term beginning November 1, 2020 and ending January 31, 2025 with a lease rate of \$8 per square foot for a total annual base rent of \$221,232 plus common area maintenance (CAM) costs; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the rental space to 27,654 square feet; annual base rent to \$221,232; annual CAM to \$13,827 and provide two, five-year renewal options; now, therefore,

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

Contractor:	<b>BETA Technologies</b>
Service:	Lease Amendment for 27,654 total square feet of Hangar Space in Nose Dock #6 located at 31 Colorado Street
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$221,232 Annual Rent plus (New Amount – Increase of \$110,616) <u>\$ 13,827 Annual CAM</u> (New Amount – Increase of \$6,913.50) \$235,059 Total Annual Revenue payable in monthly payments of \$19,588.25. \$110,616.00 Annual Rent plus (Original Amount) <u>\$ 6,913.50 Annual CAM</u> \$117,529.50 Total Annual Revenue payable in monthly payments of \$9,794.13. A security amount of \$9,794.13 is due May 1, 2020.
County Cost:	N/A

Period: 11/01/20 – 01/31/25 Initial Term (New Period) for remainder of the original one, five-year term. Two renewal periods of five years.  
 02/01/20 – 01/31/25 (Original Period) Initial Term for one, five-year term. Two renewal periods of five years each should tenant rent entire space.

Amendment/Extension: Amendment  
 Previous Year’s Revenue: N/A  
 Previous County Cost: N/A  
 Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #648 - 10/28/20

AUTHORIZING LEASE AGREEMENT WITH ADIRONDACK SALT AND SAND, LLC –  
 PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #340 dated May 27, 2020 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 Plattsburgh International Airport for the purpose of salt and sand storage; and

WHEREAS, Adirondack Salt and Sand, LLC desires to continue leasing at 30 Laurentian Drive from November 1, 2020 to April 30, 2021 at increased capacity of 5,000 square feet for a rate of \$1,125 per month; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Adirondack Salt and Sand, LLC for the rental of space located at 30 Laurentian Drive at the Plattsburgh International Airport; now, therefore,

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

Contractor: **Adirondack Salt and Sand, LLC**  
 Service: Lease Agreement for Use of a Portion of 30 Laurentian Drive at the Plattsburgh International Airport (Not to Exceed 5,000 square feet)  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1,125/month  
 County Revenue: \$1,125/month  
 County Cost: N/A  
 Period: 11/01/20 – 04/30/21 (month-to-month basis, not to exceed six months)  
 New/Renewal: Renewal  
 Previous Year’s Revenue: \$7,700 (to date 2020)  
 \$1,100 (2019)  
 Previous County Revenue: \$7,700 (to date 2020)

\$1,100 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #649 - 10/28/20

AUTHORIZING LEASE AGREEMENT WITH NORTHERN NY DRIVING ACADEMY –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #593 dated August 26, 2015 authorized a lease agreement with Northern NY Driving Academy for the lease of 576 square feet of Building #2801 located at 8 Colorado Street, Room 114 and 75,600 square feet of outdoor paved parking area located behind Building #2750 located at the Plattsburgh International Airport; and

WHEREAS; Resolution #249 dated March 28, 2018 authorized a lease amendment with Northern NY Driving Academy to change the location of the paved parking lot to 130 Arizona Avenue; and

WHEREAS, Northern NY Driving Academy is now offering remote classroom training and no longer requires office space, however they will still require use of a storage container and the parking lot area; and

WHEREAS, the Airport Director negotiated with Northern NY Driving Academy to offer a new lease agreement for use of a storage container at a rate of \$150 per month for a period of seven months and use of both the storage container and 0.86 acres of the outdoor paved parking area at a rate of \$500 per month for a period of five months; and

WHEREAS, optional extended use of the parking area will be available to Northern NY Driving Academy if weather permits additional instruction opportunity; now, therefore,

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

Contractor:	<b>Northern NY Driving Academy</b>
Service:	Lease Agreement for 0.86 acres of Outdoor Paved Parking Area Located on the South Side of 130 Arizona Avenue and Storage Container
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$1,050 (\$150/month for storage container for seven month period) \$2,500 (\$500/month for storage container and parking lot for five month period; option to extend this period if weather permits)
County Cost:	N/A

Period: 09/01/20 - 08/31/21 (Initial Term) with renewal option for two, one-year terms  
New/Renewal: New  
Previous Year's Revenue: \$10,623.52  
Previous County Cost: N/A  
Approved by the Plattsburgh International Airport Committee at its meeting of October 28, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0  
Abstain 1 (Mr. Potiker)

RESOLUTION #650 - 10/28/20

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION  
PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING  
CRACKDOWNS GRANT APPLICATION AND ACCEPTANCE – STOP-DWI/TRAFFIC SAFETY

BY: Mr. Castine

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

WHEREAS, funding from this Grant will be used for a State-wide, high-visibility enforcement of road checks/saturation patrols/DRE call outs; now, therefore,

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

Grantor: **Governor's Traffic Safety Committee, New York State**  
Service: High-Visibility Road Checks/Saturation Patrols/DRE Call Out during Impaired Driving Crackdowns Grant Application and Acceptance  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$17,000  
County Share: \$0  
Period: 10/01/20 – 09/30/21  
New/Renewal: Renewal  
Previous Year's Award: \$19,700  
Previous County Cost: \$0  
Approved by a poll of the Public Safety Committee conducted on October 23, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #651 - 10/28/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR COLLISION REPAIR AND  
AUTO BODY WORK - SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department wishes to solicit bids for collision repair and auto body work to accommodate the needs of the Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on October 23, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for collision repair and auto body work.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #652 - 10/28/20

AUTHORIZING CONTRACT WITH AEGIS SCIENCES CORPORATION –  
SHERIFF’S DEPARTMENT

BY: Mr. Castine

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

WHEREAS, inmate COVID-19 testing is a required service; now, therefore,

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

Contractor:	<b>Aegis Sciences Corporation</b>
Service:	Inmate COVID-19 Testing
Rate:	\$100/Test per Medicare Reimbursement Schedule
Mileage:	N/A
Contract Amount:	\$5,000
County Cost:	Reimbursable by the U.S. Marshals Service and U.S. Immigration. County responsible for cost of local inmates.
Period:	01/01/20 – 12/31/20
New/Renewal:	New

Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by a poll of the Public Safety Committee conducted on October 23, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #653 - 10/28/20

AUTHORIZING CONTRACT WITH ANITA BODROGI, D.O. – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Sheriff's Department contracts with Anita Bodrogi, D.O. for Jail Physician services; and

WHEREAS, the terms of the current contract allow the Physician the option to renew the contact under the same terms and conditions for two consecutive years; and

WHEREAS, the contractor is electing to renew the contract for a period of one year; and

WHEREAS, the Sheriff recommends Clinton County enter into a contract with Anita Bodrogi, D.O.; now, therefore,

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

Contractor: **Anita Bodrogi, D.O.  
Or Physician's Assistant under Her Direction**  
Service: Jail Physician  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$62,400  
County Cost: \$62,400  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$62,400  
Previous County Cost: \$62,400

Approved by a poll of Public Safety Committee conducted on October 23, 2020.

SECONDED BY: Mr. McGill  
ADOPTED

"Yes" 9  
"No" 0  
Absent 0

Abstain 1 (Mr. Rosenquest)

RESOLUTION #654 - 10/28/20

AUTHORIZING LEASE WITH GOVERNMENT OF THE UNITED STATES OF AMERICA –  
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Government of the United States of America, by and through U.S. Customs and Border Protection (hereinafter Government) desires to acquire a Site Renewal Lease with Clinton County via Federal Lease HSBP-7220-L-DA1114; and

WHEREAS, location of lease space is located at County Emergency Services Tower at Rand Hill Tower Site, 163 The Ninety Road; and

WHEREAS, the Government agrees to pay an annual lease payment of \$8,850; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, through a poll conducted on October 23, 2020, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	<b>Government of the United States of America</b>
Service:	Tower Site Lease Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$8,850/year
County Revenue:	\$8,850/year for five years
Period:	11/01/20 – 10/31/25
New/Renewal:	Renewal
Previous Year’s Cost:	\$3,800
Previous County Cost:	\$0

Approved by a poll of the Public Safety Committee conducted on October 23, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #655 - 10/28/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE REVENUE FOR WEBSITE  
HOSTING SERVICES – INFORMATION TECHNOLOGY

BY: Mr. Timmons

WHEREAS, Resolution #575 dated October 14, 2020 authorized the County to enter into a



contract with the City of Plattsburgh to provide website hosting services for a rate of \$500 per month for the period November 1, 2020 through October 31, 2022; and

WHEREAS, the Director of Information Technology is requesting to increase revenue in the existing budget for 2020 in the amount of \$1,000 to account for November and December 2020 website hosting services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to increase revenue as follows:

A.351000	\$1,000	
	A168001-422281	\$1,000

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #656 - 10/28/20

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

BY: Messrs. Castine, Conroy, Hall, Henry, McGill

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

Andrew Lomanto	Reappointment, Area 3
8 Kellogg Court	5-Year Term
Plattsburgh, NY 12901	January 1, 2021 through December 31, 2025

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

“Yes” 10  
“No” 0  
Absent 0

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Mr. Hall  
Carried (10-0-0)

RESOLUTION #657 - 10/28/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE  
APPROPRIATION AND CORRESPONDING REVENUE FOR THE  
KENT FALLS ROAD BRIDGE PROJECT – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #315 dated May 13, 2020 authorized a Marchiselli Local Agreement in the amount of \$650,000 for the Construction Phase associated with the Kent Falls Road Bridge Project; and

WHEREAS, Resolution #382 dated May 17, 2017 established a budget of \$100,000 for the Kent Falls Road Bridge Project; and

WHEREAS, the 2020 budget already includes a portion of the Marchiselli funding for the construction cost; and

WHEREAS, the Highway Superintendent is requesting permission to increase the budget for the remaining amount for the Construction Phase of the Kent Falls Road Bridge Project in the amount of \$205,000; and

WHEREAS, the Project is reimbursable with 80 percent Federal funding, 15 percent State funding, 5 percent County Share from “D” County Road and Debt Reserve Fund Balance; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351100	\$10,250		
D.351000	\$194,750		
D511301-435022		\$30,750	
D511302-445022		164,000	
D.396000		\$205,000	
D5113772-52552		\$205,000	

SECONDED BY: Mr. McGill  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #658 - 11/10/20

APPROVING CHANGE IN MEETING DATE  
OF REGULAR SESSION #22 - LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, the Wednesday, November 25, 2020 Regular Session of the Clinton County Legislature is hereby changed to Tuesday, November 24, 2020 at 5:15 p.m.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #659 - 11/10/20

AUTHORIZING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM –  
BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the County of Clinton has been notified of an anticipated amount of reimbursement (in the amount of \$166,372) that has been made available for court cleaning and minor repairs for the period April 1, 2020 through March 31, 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Administrator 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  
Annual Revenue: \$166,372 (100 percent State Reimbursement)  
County Cost: \$0  
Period: 04/01/20 - 03/31/21  
New/Renewal: Renewal  
Previous Year’s Revenue: \$204,116  
Previous County Cost: \$0  
Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #660 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 -  
BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, each year, the Buildings and Grounds Department contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Alltech Integrations, Inc.**  
Service: Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway, Nursing Home and Garage, 130 Arizona Avenue and 12 New York Road  
Fire and Security Monitoring: Government Center  
Low Temperature Monitoring: Health Department  
Rate: \$245 for each Building's Fire Monitoring  
\$245 for each Building's Security Monitoring  
\$245 for each Building's Low Temperature Monitoring  
Mileage: N/A  
Contract Amount: \$3,185  
County Cost: \$3,185  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,940  
Previous County Cost: \$2,940  
Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

Contractor: **Bob Evans Fire Sprinkler Services**  
Service: Testing Sprinklers: Court House, Nursing Home, Human Services Center, 130 Arizona Avenue  
Sprinkler System Repairs  
Rate: \$4,000 Nursing Home (Two systems at \$2,000)  
\$500 Court House (One system at \$500)  
\$990 Human Services Center (One system at \$990)  
\$500 130 Arizona Avenue (Four systems at \$125)  
\$5,000 Sprinkler Repairs (All Locations)  
Mileage: N/A  
Contract Amount: \$10,990  
County Cost: \$10,990  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,550  
Previous County Cost: \$18,550  
Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

Contractor: **Bob's Instant Plumbing**  
Service: Testing Backflow Preventer Devices: Court House, Nursing Home, Supreme Court Chambers and Library, Human Services Center, Government Center and 130 Arizona Avenue  
Rate: \$98 Court House (Two systems tested at \$48/system)  
\$50 Human Services Center (Two systems tested at \$25/system)  
\$240 Nursing Home (Five systems tested at \$48/system)  
\$50 Supreme Court Chambers and Library (One system tested at \$50/system)  
\$98 Government Center (Two systems tested at \$49/system)  
\$50 130 Arizona Avenue (One system tested at \$50/system)

Mileage: N/A  
Contract Amount: \$586  
County Cost: \$586  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$910  
Previous County Cost: \$910

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

Contractor: **Century Linen & Uniform**  
Service: Uniforms and Mat – Rental and Cleaning  
Rate: Rate Sheet Provided  
Mileage: N/A  
Contract Amount: \$3,411.20 (Not to Exceed)  
County Cost: \$3,411.20 (Not to Exceed)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$4,000 (Not to Exceed)  
Previous County Cost: \$4,000 (Not to Exceed)

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

Contractor: **TSI Transformer Service, Inc.**  
Service: Transformer Inspection and Liquid Testing: Government Center and Nursing Home  
Rate: Rate Sheet Provided  
Mileage: N/A  
Contract Amount: \$980 (Not to Exceed)  
County Cost: \$980 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$980  
Previous County Cost: \$980

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

Contractor: **Wells Communication**  
Service: Paging Service for 11 Portable Radios  
Rate: Rate Sheet Provided  
Mileage: N/A  
Contract Amount: \$2,178 (Not to Exceed)  
County Cost: \$2,178 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,112  
Previous County Cost: \$2,112

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #661 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – 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: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Allie-Turco, Portia**  
Service: Anger Management Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$6,250  
County Cost: \$0 (100 percent funded by Special Delinquency Prevention Program)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$6,250  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

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: \$19,160  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

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: \$10,530 (Not to Exceed)  
County Cost: \$2,633 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Behavioral Health Services North (BHSN), Inc.**  
Service: STOP Domestic Violence/Safe Dwelling  
Rate: \$85.58/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: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Behavioral Health Services North (BHSN), Inc.**  
Service: STOP Non-Residential Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$48,060 (Not to Exceed)  
County Cost: \$24,030 (State 50 percent, Local 50 percent)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$53,400  
Previous County Cost: \$26,700  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Behavioral Health Services North (BHSN), Inc.**  
Service: Therapeutic Foster Care Boarding Home Program  
Rate: \$71.80/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: \$39,210 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$300,000  
Previous County Cost: \$39,210  
\*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 5, 2020.

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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,000  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Berkshire Farm Center and Services for Youth**  
Service: Stepping Stones  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$77,065  
County Cost: \$29,285 (State 62 percent, Local 38 percent)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$85,628  
Previous County Cost: \$32,529

Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Champlain Valley Family Center**  
Service: Alcohol Assessment  
Rate: \$96.25/assessment  
Mileage: N/A  
Contract Amount: \$14,000  
County Cost: \$0 (100 percent Federal and State funds)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Champlain Valley Family Center**  
Service: Intensive Family Support Program  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$172,953 (Not to Exceed)  
County Cost: \$32,861 (Federal 50 percent, State 31 percent, Local 19 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Champlain Valley Family Center**



Service: Substance Abuse Testing  
Rate: \$18 - \$60 (test dependent on requested test panel)  
Mileage: N/A  
Contract Amount: \$10,000 (Not to Exceed)  
County Cost: \$3,800 (Federal 62 percent, Local 38 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Child Care Coordinating Council of the North Country**  
Service: Parenting Program  
Rate: \$1,000/session  
Mileage: N/A  
Contract Amount: \$3,000 (Not to Exceed)  
County Cost: \$1,140 (Federal 62 percent, Local 38 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,614  
Previous County Cost: \$1,489  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Davison, Nikki**  
Service: Foster Care Model Approach to Partnerships in Parenting (MAPP) Training  
Rate: \$25/orientation and/or \$250 MAPP session  
Mileage: N/A  
Contract Amount: \$275 (1 orientation and/or 1 MAPP session)  
County Cost: \$68.75 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$825  
Previous County Cost: \$206.25  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **DNA Diagnostics Center (DDC)**  
Service: Paternity Testing  
Rate: \$40/test  
Mileage: N/A

Contract Amount: \$8,000  
County Cost: \$400 (Federal 90 percent, State 5 percent, Local 5 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Employment and Training, Clinton County**  
Service: Assessment/Employment Plan Development  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$50,000  
County Cost: \$0 (Federal 100 percent – Temporary Assistance to Needy Families (TANF) Funds)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$130,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contract: **Evergreen Townhouse Community (ETC)**  
Service: Continuum of Care  
Rate: \$9,000  
Mileage: N/A  
Contract Amount: \$9,000 (Federal 100 percent – Flexible Funds for Family Services)  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$9,000  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Evergreen Townhouse Community**  
Service: Emergency Services (Income Maintenance)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,200 (Not to Exceed)  
County Cost: \$2,448 (Federal 37 percent, State 29 percent, Local 34 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Evergreen Townhouse Community**  
Service: Preventive Agreement (Emergency Preventive Services for Children)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$7,200 (Not to Exceed)  
County Cost: \$1,800 (Federal 50 percent, State 25 percent, Local 25 percent)

Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contract: **Evergreen Townhouse Community (ETC)**  
Service: Psychosocial Evaluations  
Rate: \$200/evaluation  
Mileage: N/A  
Contract Amount: \$2,000  
County Cost: \$250 (Federal 50 percent, State 37.5 percent, Local 12.5 percent)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,000  
Previous County Cost: \$250  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Evergreen Townhouse Community Housing Corporation (ETC)**  
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: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Hadden, Jacob E., Ph.D.**  
Service: Sexual Offender Evaluations and General Mental Health  
Rate: \$125/hour/evaluation  
\$175/hour/court testimony  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed)  
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Hyland Software, Inc.**  
Service: Document Imaging – Maintenance  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$22,343.48  
County Cost: \$0 (100 percent Federal and State Funding)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal

Previous Year's Cost: \$21,860  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

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: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Literacy Volunteers of Clinton County**  
Service: Life Skills Course  
Rate: \$2,500/course  
Mileage: N/A  
Contract Amount: \$10,000 (100 percent State funding)  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Literacy Volunteers of Clinton County**  
Service: Adult Literacy Training  
Rate: \$2,800  
Mileage: N/A  
Contract Amount: \$2,800  
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,800  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

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: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Mental Health and Addiction Services, Clinton County**  
Service: Alcohol Assessments  
Rate: \$96.25/assessment  
Mileage: N/A  
Contract Amount: \$27,000  
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Mental Health and Addiction Services, Clinton County**  
Service: Designed Assessment Service – Person In Need of Supervision (PINS) Plan  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$18,050  
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,050 (Previously contracted with Portia Allie-Turco)  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Mental Health and Addiction Services, Clinton County**  
Service: Neurosequential Model of Therapeutics  
Rate: \$1,500/assessment  
Mileage: N/A  
Contract Amount: \$10,000  
County Cost: \$2,500 (Federal 50 percent, State 25 percent, Local 25 percent)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$15,000  
Previous County Cost: \$3,750  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **North Country Home Services, Inc.**  
Service: Personal Care Aide Service and Nursing Supervision of Personal Care Aides  
Rate: New York State Department of Health established by Long Term Care Reimbursement  
Mileage: N/A  
Contract Amount: Paid through eMedNY  
County Cost: \$0 (100 percent eMedNY)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

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: \$24,342  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

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: \$22,302  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

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: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Sheriff's Office, Clinton County**  
Service: Cooperative Agreement for Service of Summons, Complaints, Subpoenas or other Civil Services within Clinton County  
Rate: N/A  
Mileage: 2021 Mileage Rate  
Contract Amount: \$15,000  
County Cost: \$2,700 (Federal 65 percent, State 17 percent, Local 18 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Sheriff's Office, Clinton County**  
Service: Cooperative Agreement for a Deputy Sheriff assigned to Clinton County  
Department of Social Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$31,438  
County Cost: \$0 (Federal 100 percent)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$34,450  
Previous County Cost: \$0  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

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: 01/01/21 - 12/31/21  
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 5, 2020.

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: \$61,554  
County Cost: \$4,924 (Federal 67 percent, State 25 percent, Local 8 percent)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$56,294  
Previous County Cost: \$4,503  
Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Verizon**  
Service: Wireless Broadband  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$21,120  
County Cost: \$0 (Federal 100 percent – Flexible Funds for Family Services)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$23,046  
Previous County Cost: \$0

Approved by the Children and Family Services Committee at its meeting of November 5, 2020.

Contractor: **Youth Advocate Programs, Inc.**  
Service: Alternative Services for Youth  
Rate: Cost-Based Rate  
Mileage: N/A  
Contract Amount: \$203,000 (Not to Exceed)  
County Cost: \$38,570 (Federal 50 percent, State 31 percent, Local 19 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **Youth Advocate Programs, Inc.**  
Service: 0 to 5 Reunification/Stabilization Services  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$147,000 (Not to Exceed)  
County Cost: \$55,860 (Federal and State 62 percent, Local 38 percent)  
Period: 01/01/21 - 12/31/21  
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 5, 2020.

Contractor: **YMCA**  
Service: Summer Camp for Youth/After School Activities  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$10,000 (Not to Exceed)  
County Cost: \$0 (Federal 100 percent - Flexible Funds for Family Services)  
Period: 06/28/21 – 09/03/21  
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 5, 2020

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #662 - 11/10/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES  
FOR THE YEAR 2021 – SOCIAL SERVICES



BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 5, 2020 the Clinton County Legislature hereby authorizes payment of 2021 membership dues for the following:

**New York Public Welfare Association** **\$5,113**

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** **\$1,125 (\$375/person)**

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. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #663 - 11/10/20

AUTHORIZING CONTRACTS WITH VARIOUS FOSTER CARE  
FACILITIES FOR THE YEAR 2021 – SOCIAL SERVICES

BY: Mr. Potiker

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 5, 2020, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreements as well as any other agencies that may be deemed necessary for the

period January 1, 2021 through December 31, 2021:

Astor Services for Children and Families  
Berkshire Farm Center and Services for Youth  
Berkshire Farm Center and Services for Youth for Non-Secure Detention  
for Middletown Non-Secure Detention and Burnham Youth Safe Center  
Capital District Youth Center, Inc.  
Children’s Home of Jefferson County  
Children’s Home of Kingston  
Children’s Home of Poughkeepsie  
Children’s Home of Wyoming Conference  
Community Maternity Services  
Crotchet Mountain Rehabilitation Center, Inc.  
Devereux Foundation  
Elmcrest Children’s Center  
Gateway Longview, Inc.  
Graham School  
Graham Windham  
Gustavus Adolphus Children’s Home  
Hillcrest Educational Centers, Inc.  
Hillside Children’s Center, Inc.  
House of the Good Shepherd (The)  
LaSalle School  
Mountain Lake Children’s Residence, Inc.  
North American Family Institute  
Northeast Parent and Child Society  
Parsons Child and Family Center  
Randolph Children’s Home  
Rising Ground, Inc.  
Saint Anne Institute  
Saint Catherine’s Center for Children  
Wait House  
Whitney Academy, Inc. (The)  
William George Agency for Children’s Services (The)  
Vanderheyden Hall, Inc.  
Villa of Hope

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #664 - 11/10/20

AUTHORIZING CONTRACTS WITH VARIOUS  
DAY CARE PROVIDERS FOR THE YEAR 2021 - 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 5, 2020, 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 2021:

Registered Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$160.00	\$150.00	\$150.00	\$150.00
Daily Rate	35.00	35.00	33.00	30.00
Part Day Rate	23.00	23.00	22.00	20.00
Hourly Rate	5.00	5.00	5.00	5.00

Baker, Joyce	LaDue, Mary
Balko, Margaret	LaPier, Kim
Barten, Tiana	LaPorte, Tina
Brothers, Katrina	Linsley, Terry
Bushey, Donna	Magee Parks, Kiley
Carl, Carol	McDonald, Crissy
Carr, Olina	Millet, Kayla
Clark, Jacklyn	Murnane, Julie
Cook, Amber	Myatt, Amanda
Coulon, Michaelle	Norcross, Kimberly
Davies, Emily	Peckingpaugh, Nicole
Distefano, Lindsay	Perras, Wanda
Doyal, Brittney	Rabideau, Heather
Dubrey, Tiana	Renadette, Angela
Durgan, Nicole	Ribiero, Amy
Duquette, Mary Lou	Scully, Jenny
Franks, Keelia	Senecal, Kim
Gadway, Lana	Sorel, Hannah
Gokey, Michelle	Staley Williams, Jessica
Hicks, Debbie	Taylor, Bobbi Jo
Jones, Brittany	Trombley, Jenny
Kezar, Vickie	Wells, Francine
King, Amanda	Ziemer, Darcy
LaBarre, Casey	Zuckerberg, Jennifer

Licensed Group Family Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$160.00	\$150.00	\$150.00	\$150.00
Daily Rate	35.00	35.00	33.00	30.00
Part Day Rate	23.00	23.00	22.00	20.00
Hourly Rate	5.00	5.00	5.00	5.00

Abramczyk, Katherine  
 Baker, Ruth  
 Barcomb, Laurie  
 Bertholf, Valerie  
 Boulerice, Cathy  
 Carter, Teri Joi  
 Castle, Sarah  
 Claffey, Courtney  
 Collins, Judy  
 Cothran, Heidi  
 Desautels, Tracey  
 Donahue, Nicoal  
 Fleming, Candace  
 Giles, Robyn  
 Godfrey, Spring  
 Gonyo, Tricia  
 Goff, Lucille  
 Gowett, Sue  
 Graziane, Cynthia  
 Griffiths, Shannon

Griggs, Karriann  
 Guerin, Naomi  
 Johnson, Katey  
 Kiroy, Heather  
 Liberty, Joan  
 Myers, Kimberly  
 Nixon, LeeAnn  
 Ouimette, Connie  
 Provost, Bobbi Jo  
 Rebideau, Tina  
 Rock, Theresa  
 Rougeau, Kristen  
 Shepard, Sherry  
 Shoram, Jennifer  
 Soulia, Barbara  
 Stranahan, Sharron  
 Trim, Terry  
 Wallace, Mary  
 Wilkins, Mary Jane

School Age Child Care Programs

	<u>4 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$195.00	\$180.00
Daily Rate	44.00	39.00
Part Day Rate	29.00	26.00
Hourly Rate	8.00	7.00

Saranac Pals – Morrisonville/Saranac  
 YMCA – Cumberland Head SACC  
 YMCA of Oak SACC  
 YMCA - Peru Elementary SACC  
 YMCA at Bailey Avenue Elementary, Momot Elementary, Beekmantown Elementary SACC  
 Treehouse After-Care Program, LLC (The)

Day Care Centers

	<u>Under 1 ½</u>	<u>1 ½ - 2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$220.00	\$206.00	\$195.00	\$180.00
Daily Rate	48.00	45.00	44.00	39.00
Part Day Rate	32.00	30.00	29.00	26.00
Hourly Rate	8.00	8.00	8.00	7.00

Adirondack Helping Hands  
 Champlain Children’s Learning Center  
 Chazy After School Program  
 Giggles and Wiggles Day Care Center

Keeseville Kid's Cove, LLC  
 Little Saints Preschool  
 North Country Kids  
 Plattsburgh YMCA Child Care Center (Bright Beginnings)  
 SUNY Child Care Center  
 Tiny Leaders

Legally Exempt Day Care Providers

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$104.00	\$98.00	\$98.00	\$98.00
Daily Rate	23.00	23.00	21.00	20.00
Part Day Rate	15.00	15.00	14.00	13.00
Hourly Rate	3.25	3.25	3.25	3.25

Legally Exempt Enhanced Rate:

	<u>Under 2</u>	<u>2</u>	<u>3 – 5</u>	<u>6 – 12</u>
Weekly Rate	\$112.00	\$105.00	\$105.00	\$100.00
Daily Rate	25.00	25.00	23.00	21.00
Part Day Rate	16.00	16.00	15.00	14.00
Hourly Rate	3.50	3.50	3.50	3.50

Weekly Rate:

Care is provided for 30 or more hours over the course of 5 or fewer days in a week.

Daily Rate:

Care is provided for at least 6 but fewer than 12 hours per day.

Part Day Rate:

Care is provided for at least 3 but less than 6 hours per day.

Hourly Rate:

Care is provided for less than 3 hours per day.

SECONDED BY: Mr. Hall  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #665 - 11/10/20

AUTHORIZING DAY CARE REGISTRATION FUNDS  
 GRANT APPLICATION AND ACCEPTANCE – SOCIAL SERVICES

BY: Mr. Potiker

WHEREAS, the Clinton County Department of Social Services has received notification from the New York State Office of Children and Family Services that funding is available for the Day Care Registration Funds Grant; and

WHEREAS, funding from this Grant will be used to provide mandated day care registration; now, therefore,

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

Grantor:	<b>Office of Children and Family Services, New York State</b>
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:	01/01/21 – 12/31/21
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 5, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #666 - 11/10/20

AUTHORIZING CHILD AND FAMILY SERVICE PLAN (CFSP) –  
SOCIAL SERVICES/YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the purpose of the Child and Family Service Plan (CFSP) is to outline the Clinton County Department of Social Services' and Youth Bureau's provision of services and the allocation of resources including Persons in Need of Supervision (PINS) Diversion; and

WHEREAS, Clinton County is required to submit a CFSP Annual Update by January 1, 2021 (covering the period January 1, 2021 through December 31, 2021); now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 5, 2020, the Clinton County Legislature hereby authorizes the Chairperson to execute the Child and Family Service Plan Annual Update for the period January 1, 2021 through December 31, 2021.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #667 - 11/10/20

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 2021 Municipal Comprehensive RHY Plan by July, 2021; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of November 5, 2020, the Clinton County Legislature hereby authorizes the Chairperson to execute the 2021 Municipal Comprehensive Runaway and Homeless Youth (RHY) Plan.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #668 – 11/10/20

AUTHORIZING SAFE HARBOUR GRANT APPLICATION AND ACCEPTANCE –  
SOCIAL SERVICES

BY: Mr. Potiker

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

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

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

Grantor: **Office of Children and Family Services, New York State**  
 Service: Safe Harbour Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$43,350 (Federal 100 percent)  
 County Share: \$0  
 Period: 01/01/21 – 12/31/21  
 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 5, 2020.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #669 - 11/10/20

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: \$15,380  
 Previous County Cost: \$15,380  
 Approved by the Finance Committee at its meeting of November 4, 2020.

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: \$30,840  
Previous County Cost: \$30,840  
Approved by the Finance Committee at its meeting of November 4, 2020.

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: \$6,500  
Previous County Cost: \$6,500  
Approved by the Finance Committee at its meeting of November 4, 2020.

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: \$19,430  
Previous County Cost: \$19,430  
Approved by the Finance Committee at its meeting of November 4, 2020.

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: \$18,240  
Previous County Cost: \$18,240  
Approved by the Finance Committee at its meeting of November 4, 2020.

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. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #670 - 11/10/20

AUTHORIZING CONTRACT WITH PEAK-RYZEK, INC. – TREASURER’S OFFICE

BY: Mr. Timmons

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

Contractor: **Peak-Ryzek, Inc.**  
Service: Maintenance Contract for Moore PS4 Pressure Sealer and Zone 4 Adder  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,395.07  
County Cost: \$2,395.07  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$2,395.07  
Previous County Cost: \$2,395.07

Approved by the Finance Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #671 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, each year, Mental Health and Addiction Services contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

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

**SUBCONTRACT AGENCIES – COMMUNITY SERVICES BOARD**

Contractor: **Behavioral Health Services North (BHSN), Inc.**  
Service: Adult Clinic, Alcoholism Halfway House, Child and Family, Community

Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supported Housing, Respite

Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,282,821 (100 percent State Aid OMH and OASAS)  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$1,289,754  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 5, 2020.

Contractor: **Behavioral Health Services North (BHSN), Inc.**  
Service: On-Call Service  
Rate: \$650/month  
Mileage: N/A  
Contract Amount: \$7,800  
County Cost: \$0  
Period: 01/01/21-12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$7,800  
Previous County Cost: \$7,800  
Approved by the Health Committee at its meeting of November 5, 2020.

Contractor: **Champlain Valley Family Center**  
Service: Substance Abuse Prevention/Education/Clinic, Jail Services, Detox Unit  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,351,788 (100 percent State Aid OASAS)  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$1,317,846  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 5, 2020.

Contractor: **Garami, Anthony M.D.**  
Service: Medical Consultation  
Rate: \$100/hour  
Mileage: N/A  
Contract Amount: \$41,000  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$41,000  
Previous County Cost: \$41,000  
Approved by the Health Committee at its meeting of November 5, 2020.

Contractor: **Liotta, Richard M.D.**  
Service: Psychiatric Consultation

Rate: \$200/hour  
Mileage: N/A  
Contract Amount: \$5,000  
County Cost: \$5,000  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$5,000  
Previous County Cost: \$3,000  
Approved by the Health Committee at its meeting of November 5, 2020.

Contractor: **NAMI Champlain Valley**  
Service: Peer Advocacy/Recovery Center/Outreach  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$380,978 (100 percent State Aid OMH)  
County Cost: \$0  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$370,535  
Previous County Cost: \$0  
Approved by the Health Committee at its meeting of November 5, 2020.

SECONDED: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #672 - 11/10/20

AUTHORIZING VARIOUS ONGOING CONTRACTS FOR THE YEAR 2021 –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, each year, Mental Health and Addiction Services contracts with various individuals and agencies to provide services for the upcoming year; now, therefore,

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

**MENTAL HEALTH CLINIC ONGOING CONTRACTS**

Contractor: **InSync Healthcare Solutions, LLC**  
Service: Electronic Medical Record Software  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$17,583  
County Cost: \$17,583

Period: 11/01/18 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$8,400  
Previous County Cost: \$17,583  
Approved by the Health Committee at its meeting of November 5, 2020.

Contractor: **Hitachi Capital America Corporation**  
Service: Finance Software Licensing  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$23,436  
County Cost: \$23,436  
Period: 11/01/18 - Ongoing  
New/Renewal: Renewal  
Previous Year's Cost: \$23,436  
Previous County Cost: \$23,436  
Approved by the Health Committee at its meeting of November 5, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #673 - 11/10/20

AUTHORIZING CONTRACT WITH SUZANNE R. FRASER, PSY.D. –  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Suzanne R. Fraser, Psy.D. to provide CPL Article 730 examinations; and

WHEREAS, Clinton County Mental Health and Addiction services 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: **Fraser, Suzanne R., Psy.D.**  
Service: CPL Article 730 Examinations  
Rate: \$175/exam, \$100/hour additional time/travel  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 11/01/20 - 12/31/21  
New/Renewal: New  
Previous Year's Cost: N/A

Previous County Cost: N/A  
Approved by the Health Committee at its meeting of November 5, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #674 - 11/10/20

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2021-  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee at its meeting of November 5, 2020, the Clinton County Legislature hereby approves payment of membership dues for the following:

**Conference of Local Mental Hygiene Directors** **\$3,047**

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. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #675 - 11/10/20

AUTHORIZING CONTRACT AMENDMENT WITH HEALTHIE, INC. -  
HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, Resolution #583 dated October 14, 2020 authorized a contract with Healthie, Inc. for the purpose of Telehealth Support Services; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the contract amount and period; 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: \$900 (New Contract Amount)  
 \$1,200 (Original Contract Amount)  
 County Cost: \$0  
 Period: 01/01/21 – 09/30/21 (New Period)  
 01/01/21 – 12/31/21 (Original Period)  
 Amendment/Extension: Amendment  
 Previous Year's Cost: \$6,000  
 Previous County Cost: \$0  
 Approved by the Health Committee at its meeting of November 5, 2020.

SECONDED BY: Mr. Rosenquest  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #676 - 11/10/20

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

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

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

Victor Ludewig, M.D.  
 101 Prospect Avenue  
 Plattsburgh, NY 12901

Reappointment, Area 10  
 Six-Year Term  
 January 1, 2021 through December 31, 2026

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

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #677 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – NURSING HOME

BY: Mr. Conroy

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: **Bob's Instant Plumbing**  
Service: Repairs to Fire Sprinkler System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$825 (Not to Exceed) (Determined by Services as Needed)  
County Cost: \$825 (Not to Exceed) (Determined by Services as Needed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: New  
Previous Year's Cost: \$825  
Previous County Cost: \$825  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Gados, Mary**  
Service: Physical Therapist  
Rate: \$67/hour  
Mileage: N/A  
Contract Amount: \$50,000 (Not to Exceed)  
County Cost: \$50,000 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **J. Hogan Refrigeration & Mechanical**  
Service: Refrigeration Repair, Service and Maintenance  
Rate: \$115/hour plus \$19/round trip for service vehicle  
Mileage: N/A  
Contract Amount: \$4,000 (Not to Exceed)  
County Cost: \$4,000 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #678 - 11/10/20



AUTHORIZING CONTRACT AMENDMENT  
WITH SENIOR CITIZENS COUNCIL OF CLINTON COUNTY, INC. –  
OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, Resolution #889 dated November 13, 2019 authorized various contracts for the year 2020 for the purpose of providing congregate meals; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the services provided to include home delivered meals and decrease to the amount of federal funding, contributions and contract amount to reflect the transfer of federal funds to Title III-B and Title III-C-2 made by the New York State Office for the Aging and the lack of contributions received with congregate meal sites closed. There is no change to the period of the contract; and

WHEREAS, due to the Major Disaster Declaration (MDD) Title III-C-1 funds may be used to support additional Home Delivered Meals (HDM) served while the congregate meal sites are closed; now, therefore,

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

Contractor:	<b>Senior Citizens Council of Clinton County, Inc.</b>
Service:	Amendment to Nutrition Program (III-C-1 Congregate Meals) Contract Home Delivered Meals (New Service)
Rate:	Not to Exceed \$10/Hot Meal (Original Congregate Rate) Not to Exceed \$8.15/Hot Meal; \$8.15/Frozen Meal; \$3.35/Additional Cold Meal (New HDM Rates)
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$178,514 (Not to Exceed) (New Amount – Decrease of \$74,826)
Federal Cost:	\$41,250 (New Amount – Decrease of \$50,826)
County Cost:	\$115,246 (No change)
Contributions:	\$5,000 (New Amount – Decrease of \$24,000)
USDA:	\$17,018 (No change)
Period:	01/01/20 – 12/31/20 (No change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$264,005
Previous County Cost:	\$119,550

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #679 - 11/10/20

AUTHORIZING CONTRACT AMENDMENT  
WITH SENIOR CITIZENS COUNCIL OF CLINTON COUNTY, INC. –  
OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, Resolution #889 dated November 13, 2019 authorized various contracts for the year 2020 for the purpose of providing congregate meals; and

WHEREAS, Resolution #298 dated May, 13, 2020 authorized the amendment of Resolution #889 to include Federal stimulus funds through the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment to change the amount of the contract and Federal cost. There is no change to the period of the contract; and

WHEREAS, the congregate meal sites were closed due to the COVID-19 Pandemic, which resulted in an increase in the need for home delivered meals. The Office for the Aging received notification from the New York State Office for the Aging (NYSOFA) that a portion of Title III-C-1 funds were being transferred to the Title III-C-2 Program to offset the increased expense; now, therefore,

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

Contractor:	<b>Senior Citizens Council of Clinton County, Inc.</b>
Service:	Nutrition Program (III-C-2/FFCRA/CARES Home Delivered Meals)
Rate:	Not to Exceed \$8.15/Hot Meal; \$8.15/ Frozen Meal; \$3.35/Additional Cold Meal (No Change); \$14-\$30/Emergency Food Bag (Cost Varies Due to Food Availability/Quantity of Food Included) (No Change)
Mileage:	Not to Exceed IRS Rate
Contract Amount:	\$805,540 (Not to Exceed) (New Amount – Increase of \$25,413) \$780,127 (Amended Amount – Increase of \$33,682) \$746,445 (Original Amount)
Federal Cost:	\$107,569 (New Amount – Increase of \$25,413) \$82,156 (Amended Amount – Increase of \$33,682) \$48,474 (Original Amount)
County Cost:	\$551,817 (No Change)
Contributions:	\$78,000 (No Change)
USDA:	\$68,154 (No Change)
Period:	01/01/20 – 12/31/20 (No Change)
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$264,005
Previous County Cost:	\$119,550

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0

Absent 0

RESOLUTION #680 - 11/10/20

AUTHORIZING CONTRACT WITH SENIOR CITIZENS COUNCIL OF CLINTON COUNTY, INC. – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Office for the Aging recommends Clinton County enter into a contract with Senior Citizens Council of Clinton County for nutrition services; and

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that Federal stimulus funds are available for nutrition services through the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, funding from the HDC3 CARES Act supports the increased need for Home Delivered Meals caused by the Coronavirus Pandemic; now, therefore,

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

Contractor:	<b>Senior Citizens Council of Clinton County, Inc.</b>
Service:	Nutrition Services (HDC3 – Home Delivered Meals)
Rate:	2020 Rates: \$8.15/Hot Meal; \$8.15/Frozen Meal; \$3.35/Additional Cold Meal (Not to Exceed) 2021 Rates: \$8.25/Hot Meal; \$8.25 Frozen Meal; \$3.45/Additional Cold Meal (Not to Exceed)
Mileage:	N/A
Contract Amount:	\$101,047 (Not to Exceed)
Federal Cost:	\$101,047
County Cost:	\$0
Period:	07/01/20 – 09/30/21
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #681 - 11/10/20

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR PERSONAL CARE SERVICES – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, Resolution #461 dated August 12, 2020 authorized the Purchasing Agent to solicit Request for Proposals (RFPs) for the Personal Care Services for the following programs:

Title III-E	January 2021 through December 2021
EISEP	April 2021 through March 2022

WHEREAS, Request for Proposals (RFPs) were opened on September 23, 2020 and submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
North Country Home Services 25 Church Street Saranac Lake, NY 12983	PC1 Housekeeper Chore - \$36.80/Unit PC2 Personal Care - \$36.80/Unit Chore Companion - \$36.80/Unit

WHEREAS, after review of the proposal and the scope of services required by the County, the Director of the Office for the Aging is recommending that the County award the RFP to North Country Home Services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to North Country Home Services and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **North Country Home Services**  
Service: Title III-E National Family Caregiver Support Program Aide Service  
Rate: PC1 Housekeeper Chore - \$36.80/Unit  
PC2 Personal Care - \$36.80/Unit  
Chore Companion - \$36.80/Unit  
Rates include \$.80/Unit for Nursing Supervision  
Mileage: N/A  
Contract Amount: \$60,000 (Not to Exceed) – Title III-E  
Federal Cost: \$31,905  
County Cost: \$27,595  
Contributions: \$500  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$50,000  
Previous County Cost: \$19,000  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **North Country Home Services**  
Service: Expanded In-home Services for the Elderly (EISEP) Aide Service  
Rate: PC1 Housekeeper Chore - \$36.80/Unit  
PC2 Personal Care - \$36.80/Unit  
Chore Companion - \$36.80/Unit  
Rates include \$.80/Unit for Nursing Supervision  
Mileage: N/A  
Contract Amount: \$395,000 (Not to Exceed) – EISEP  
State Cost: \$130,467

County Cost: \$250,533  
 Contributions: \$14,000  
 Period: 04/01/21 – 03/31/22  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$400,000  
 Previous County Cost: \$257,640

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Castine  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #682 - 11/10/20

AUTHORIZING ANNUAL UPDATE TO THE FOUR-YEAR PLAN AND ACCEPTING ANNUAL IMPLEMENTATION PLAN – OFFICE FOR THE AGING

BY: Mr. Conroy

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, New York State Office for the Aging requires that detailed descriptions of program plans and goals be submitted at four-year intervals, the current plan is for April 1, 2020 through March 31, 2024; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the 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:	<b>Office for the Aging, New York State (NYSOFA)</b>		
Service:	All Office for the Aging Funded Services		
Rate:	N/A		
Mileage:	N/A		
Grant Revenue:	\$3,454,709	Federal Share:	\$432,687
County Share:	\$1,953,940	State Share:	\$875,132
		Contributions:	\$192,950
Periods:	04/01/21 – 03/31/22 (Annual Implementation Plan) 04/01/20 – 03/31/24 (Four Year Plan)		
New/Renewal:	Renewal		
Previous Year’s Award:	\$3,631,196		
Previous County Share:	\$2,140,563		

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #683 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 –  
OFFICE FOR THE AGING

BY: Mr. Conroy

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 hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Cornell Cooperative Extension**  
Service: Gym Program (CSI, Title III-D and Recreation)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$14,161 (Not to Exceed)  
Federal Cost: \$1,683  
County Cost: \$12,748  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$10,620  
Previous County Cost: \$0  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Dragoon-Morse, Jo**  
Service: Part-Time Registered Dietician (III-C-1 and III-C-2)  
Rate: \$39/hour  
Mileage: N/A  
Contract Amount: \$31,200 (Not to Exceed)  
County Cost: \$23,534  
Federal Cost: \$7,666 Total Federal  
\$6,415 III-C-1  
\$1,251 III-C-2  
Period: 01/01/21 – 12/31/21 (III-C-1)  
01/01/21 – 12/31/21 (III-C-2)  
New/Renewal: Renewal  
Previous Year’s Cost: \$31,200  
Previous County Cost: \$23,124  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Rural Transportation Program (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$37,857 (Not to Exceed)  
County Cost: \$36,457  
Federal Cost: \$1,000  
Contributions: \$400  
Period: 01/01/21– 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$34,000  
Previous County Cost: \$32,500

Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Joint Council for Economic Opportunity (JCEO)**  
Service: Residential Repair (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$8,000 (Not to Exceed)  
County Cost: \$7,000  
Federal Cost: \$1,000  
Period: 01/01/21– 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$9,500  
Previous County Cost: \$8,500

Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Plattsburgh YMCA**  
Service: Swim Program (III D)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$7,941 (Not to Exceed)  
County Cost: \$4,061  
Federal Cost: \$3,280  
Contributions: \$600  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$17,072  
Previous County Cost: \$12,804

Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Rural Law Center of New York, Inc.**  
Service: Legal Services (III-B)  
Rate: \$56.25/hour  
Mileage: N/A  
Contract Amount: \$17,438 (Not to Exceed)  
County Cost: \$16,388  
Federal Cost: \$1,000  
Contributions: \$50  
Period: 01/01/21 - 12/31/21

New/Renewal: Renewal  
Previous Year's Cost: \$17,438  
Previous County Cost: \$16,388  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Nutrition Program (III-C-1 Congregate Meals)  
Rate: Not to Exceed \$10.10/Hot Meal  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$242,400 (Not to Exceed)  
Federal Cost: \$90,147  
County Cost: \$112,299  
Contributions: \$21,000  
USDA: \$18,554  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$253,340  
Previous County Cost: \$115,246  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Nutrition Program (III-C-2 Home Delivered Meals)  
Rate: Not to Exceed \$8.25/Hot Meal; \$8.25 Frozen Meal;  
\$3.45/Additional Cold Meal  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$762,622 (Not to Exceed)  
Federal Cost: \$50,804  
County Cost: \$562,804  
Contributions: \$80,000  
USDA: \$69,014  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$746,445  
Previous County Cost: \$551,817  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Senior Citizens Council of Clinton County, Inc.**  
Service: Public Information Coordinator (III-B)  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$9,660 (Not to Exceed)  
County Cost: \$7,660  
Federal Cost: \$1,000  
Contributions: \$1,000  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$17,049  
Previous County Cost: \$15,049  
Approved by the Human Services Committee at its meeting of November 4, 2020.

Contractor: **Senior Citizens Council of Clinton County, Inc.**



Service: Senior Center (III-B)  
 Rate: N/A  
 Mileage: Not to Exceed IRS Rate  
 Contract Amount: \$91,753 (Not to Exceed)  
 County Cost: \$88,453  
 Federal Cost: \$1,000  
 Contributions: \$2,300  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$93,317  
 Previous County Cost: \$90,017

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Peryea  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #684 - 11/10/20

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH  
 CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding (MOU) with Clinton County Public Transit (CCPT) for the purpose of providing transportation to seniors aged 60 and above for the period January 1, 2021 through December 31, 2021; now, therefore,

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

Contractor: **Clinton County Public Transit (CCPT)**  
 Service: Transportation Services  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$29,400                      Federal Share: \$1,000  
 County Cost: \$22,500                      State Share: \$5,600  
 Period: 01/01/21 – 12/31/21              Contributions: \$300  
 New/Renewal: Renewal  
 Previous Year's Cost: \$19,400  
 Previous County Cost: \$12,500

Approved by the Human Services Committee at its meeting of November 4, 2020.

SECONDED BY: Mr. Castine  
 ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #685 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR VEHICLE  
LICENSE CLERK POSITION (PCN 2121) – 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 October 26, 2020 due to the incumbent’s transfer back to his position in Central Stores; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, 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” 10  
“No” 0  
Absent 0

RESOLUTION #686 - 11/10/20

APPROVING CREATION OF A TEMPORARY, FULL-TIME MOTOR VEHICLE  
LICENSE CLERK (PCN TBD) – COUNTY CLERK

BY: Mr. Hall

WHEREAS, the County Clerk is requesting permission to create a temporary, full-time Motor Vehicle License Clerk position for up to two months in order to expedite training for the incumbent that will be moved into the permanent, full-time Motor Vehicle License Clerk 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 Vehicle License Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the creation of a temporary, full-time Motor Vehicle License Clerk position for up to two months in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #687 - 11/10/20

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME PRINCIPAL CLERK/TYPIST POSITION DOWN TO A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST POSITION (PCN TBD) – NURSING HOME

BY: Mr. Rosenquest

WHEREAS, the Nursing Home Administrator is requesting permission to reclassify a vacant permanent, full-time Principal Clerk/Typist position down to a permanent, full-time Senior Account Clerk/Typist position; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Principal Clerk/Typist position down to a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #688 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NURSE’S AIDE POSITION (PCN 2670) – 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 November 5, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Nurse’s Aide position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #689 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME ACTIVITIES AIDE  
POSITION (PCN 2854) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Activities Aide position that became vacant July 20, 2020 due to the promotion of the incumbent to a full-time position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, 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: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #690 - 11/10/20

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 October 28, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, 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. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #691 - 11/10/20

APPROVING CREATION OF A PERMANENT, FULL-TIME SENIOR CUSTODIAL  
WORKER POSITION (PCN TBD) – BUILDINGS AND GROUNDS

BY: Mr. Rosenquest

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to create a permanent, full-time Senior Custodial Worker position due to the current incumbent being promoted to a Custodian position; and

WHEREAS, the position would allow the Superintendent of Buildings and Grounds to hire an incumbent with benefits rather than in a temporary capacity; and

WHEREAS, the previous incumbent's position (PCN 2171) will be left vacant until he completes his examination and is permanent, and then the position (PCN 2171) will be abolished; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Senior Custodial Worker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Senior Custodial Worker position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #692 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT  
OPERATOR I POSITION (PCN 3581) – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant November 9, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, 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 #693 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION (PCN 4163) – PUBLIC DEFENDER’S OFFICE

BY: Mr. Castine

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant on October 26, 2020 due to the resignation of the incumbent; and

WHEREAS, the Public Defender is requesting permission to hire up to a Step 10 based on the successful applicant’s experience and upon approval by the Personnel Director; and

WHEREAS, the position is 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 November 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position up to a Step 10 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #694 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3749) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on June 20, 2020 due to the termination of the incumbent; and

WHEREAS, the Sheriff is requesting to hire the position up to a Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time

Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #695 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 3971) – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on April 15, 2020 due to the termination of the incumbent; and

WHEREAS, the Sheriff is requesting to hire the position up to a Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #696 - 11/10/20

APPROVING BACKFILL OF A PERMANENT, PART-TIME REGISTERED  
PROFESSIONAL NURSE POSITION (PCN 4047) – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Registered Professional Nurse position that became vacant on October 2, 2020 due to the resignation of the incumbent; and

WHEREAS, the Sheriff is requesting to hire the position up to a Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, part-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #697 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – PERSONNEL DEPARTMENT

BY: Mr. Castine

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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$18,912  
Previous County Cost: \$18,912  
Approved by the Personnel Committee at its meeting of November 2, 2020.

Contractor: **Industrial Med Testing, Inc.**  
Service: Employment Physicals – Personnel Department Account  
Rate: \$212/Deputies  
Mileage: N/A  
Contract Amount: \$636  
County Cost: \$636  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$621  
Previous County Cost: \$621  
Approved by the Personnel Committee at its meeting of November 2, 2020.

Contractor: **National Employers Council  
DBA 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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,852  
Previous County Cost: \$2,852  
Approved by the Personnel Committee at its meeting of November 2, 2020.

Contractor: **Securshred**  
Service: Document Shredding/Destruction  
Rate: \$40/pick of 64 gallon tote (minimum of one pickup/eight weeks)  
Mileage: N/A  
Contract Amount: \$260  
County Cost: \$260  
Period: 01/01/21 -12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$260  
Previous County Cost: \$260  
Approved by the Personnel Committee at its meeting of November 2, 2020.

Contractor: **Stafford, Owens, Piller, Murnane, Kelleher, and Trombley PLLC**  
Service: Legal Services Contract -- Labor Matters  
Rate: Services: Litigation concerning labor matters (arbitrations, improper labor practice charges, Article 78, and Section 75 up to \$3,000) \$185/hour; one half the full hourly rate for travel time where the distance from the LRR's office to the place services are indexed is more than 10 miles  
Reimbursement for filing fees, arbitrator fees, hearing room rental, stenographic services, lodging and meals, postage, copying, long distance telephone and fax charges at cost  
Mileage: Current IRS rate for travel with approved travel time  
Contract Amount: \$25,000  
County Cost: \$25,000  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$25,000  
Previous County Cost: \$25,000  
Approved by the Personnel Committee at its meeting of November 2, 2020.

Contractor: **The Preferred Group**  
Service: IRS Section 125 Benefit Administration – Labor Relations Account  
Rate: \$2.60/member/month (600 employees)  
Mileage: N/A  
Contractor Amount: \$18,720  
County Cost: \$18,720  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$18,720  
Previous County Cost: \$18,720  
Approved by the Personnel Committee at its meeting of November 2, 2020.

Contractor: **UVM Champlain Valley Physicians Hospital Medical Center**

Service: Workers' Compensation Injury Case Management  
 Rate: \$2,500 administrative fee, plus per injury fee of Level One \$50; Level Two \$100; Level Three \$200  
 Mileage: N/A  
 Contract Amount: \$8,000  
 County Cost: \$8,000  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$8,000  
 Previous County Cost: \$8,000  
 Approved by the Personnel Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Timmons  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #698 - 11/10/20

APPROVING PAYMENT OF 2021 MEMBERSHIP DUES – PERSONNEL DEPARTMENT

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Society of Human Resource Management (SHRM)**

**\$219**

Purpose: The Society of Human Resource Management is the leading provider of resources to service the needs of Human Resource professionals and advance the professional practice of human resource management. Membership allows the County to stay up-to-date with changing State and Federal regulations, provides sample policies, human resource best practices and access to a free human resource advisor. The fee has been budgeted for in the Personnel Department's 2021 budget. (Renewal)

SECONDED BY: Mr. Hall  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #699 - 11/10/20

AUTHORIZING BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT APPLICATION AND ACCEPTANCE – SHERIFF'S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the Bureau of Justice Assistance (BJA) 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 seven 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:	<b>Bureau of Justice Assistance (BJA)</b>
Service:	Bulletproof Vest Partnership Program Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$4,000
County Share:	\$4,000
Period:	04/01/20 – 08/31/22
New/Renewal:	Renewal
Previous Year’s Award:	\$1,175
Previous Year’s Share:	\$1,175

Approved by the Public Safety Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #700 - 11/10/20

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 November 2, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

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

**\$50**

Purpose: This is a statewide organization comprised of E911 Directors and Coordinators who network and assist all counties with 911 issues, legislation and protocols. This Association was formed in

2000 due to the many problems with E911 encountered across New York State. (Renewal)

**National Fire Protection Association (NFPA) Membership** **\$175**

Purpose: This Association is a non-profit organization which unites professionals worldwide devoted to protecting people and property from fire and other hazards. As a member Emergency Services is recognized as a leader in the industry and has special professional status. Members are eligible to play an important role in developing codes and standards, as well as voting on final adoption. Membership also allows access to information and resources about codes and standards. (Renewal)

**Region III Emergency Management Association** **\$50**  
**(Director and Assistant Director)**

Purpose: This Association is comprised of Directors and Assistant Directors. Issues relating to emergency management are discussed, as well as the relationship to the State Emergency Management Office. (Renewal)

**National Emergency Number Association** **\$142**  
**(Assistant Director)**

Purpose: This Association is comprised of individuals employed by, appointed or elected to a government or quasi-government agency who are or have been responsible for some aspect of design, promotion, construction, installation, maintenance, command and/or operation of public safety emergency communications systems, including those who have retired from such positions. (Renewal)

**County Fire Coordinators' Association of the State of New York** **\$150**  
**(Flat \$150 fee per County)**  
**(Director and all of the County Deputy Coordinators)**

Purpose: This Association is comprised of New York State's 62 Counties and entitles members to be active participants in programs sponsored by the Association. (Renewal)

**New York State Emergency Management Association** **\$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)** **\$192**  
**(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” 10  
“No” 0  
Absent 0

RESOLUTION #701 - 11/10/20

AUTHORIZING SOLE SOURCE PURCHASING OF FIRE FACILITIES, “WESTEC” INSULATION SYSTEM FOR EMERGENCY SERVICES FIRE TRAINING TOWER – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Office of Emergency Services has been awarded a State and Municipal Facilities Program Grant (“SAM” Grant) specifically for improvement to the Emergency Services Training Facility and Grounds; and

WHEREAS, the Office of Emergency Services purchased and constructed a pre-engineered steel-framed fire training building/tower in 2007 from Fire Facilities of Sun Prairie, Wisconsin; and

WHEREAS, Fire Facilities designed the Clinton County fire training building with several specially designed, constructed and insulated rooms to accommodate actual live-fire burn training evolutions with temperatures that reach over 1,000 degrees; and

WHEREAS, the specially constructed and insulated rooms are designed and certified by Fire Facilities using their company’s engineered proprietary “Westec” Insulation System; and

WHEREAS, the first floor Class A burn room in the Clinton County fire training building, after 13 years of rigorous use providing live-fire training for new and veteran firefighters, is experiencing normal and expected wear and tear of the original insulation system and is in need of replacement; and

WHEREAS, the Director of Emergency Services, as part of the improvement to the Emergency Services Training Facilities Project, is proposing a single source purchase of the Fire Facilities “Westec” Insulation System for the burn room as the insulation system must be engineered and compatible with the original structure design, appurtenances and construction; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 2, 2020, the Clinton County Legislature hereby authorizes the Office of Emergency Services to purchase the Fire Facilities “Westec” Insulation System for the Clinton County fire training burn room insulation system replacement.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #702 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 –  
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, each year, the Office of Emergency Services contracts with various agencies and individuals to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Akey, Richard**  
Service: Assist with Emergency Vehicle Operator Course  
Rate: \$15/hour  
Mileage: Federal IRS Standard Rate  
Contract Amount: \$360, plus mileage  
County Cost: \$360, plus mileage  
Period: 01/01/21 - 12/31/21  
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 November 2, 2020.

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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$1,000  
Previous County Cost: \$1,000  
Approved by the Public Safety Committee at its meeting of November 2, 2020.

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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$7,500  
Previous County Cost: \$7,500  
Approved by the Public Safety Committee at its meeting of November 2, 2020.

Contractor: **Rotella Pest Management, Inc.**  
Service: Pest Management  
Rate: N/A

Mileage: N/A  
Contract Amount: \$600  
County Cost: \$600  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$600  
Previous County Cost: \$600

Approved by the Public Safety Committee at its meeting of November 2, 2020.

Contractor: **Wells Communication Service, 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 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$99,760  
Previous County Cost: \$99,760  
Approved by the Public Safety Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #703 - 11/10/20

AUTHORIZING PAYMENT OF 2021 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 2, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Office of Court Administration** **\$375**

Purpose: Membership dues for Assistant Public Defender, Kathryn LaForest, for bi-annual registration with the New York State Unified Court System. This membership will allow the Assistant Public Defender to continue practicing law in the State of New York for the 2020-2021 registration period. There is zero cost to the County.

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

Purpose: Membership dues for Public Defender, Jamie Martineau, for annual registration with

the New York State Bar Association. 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. There is zero cost to the County.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #704 - 11/10/20

AUTHORIZING CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) 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 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 (CAC); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney’s Office/Child Advocacy Center to contract with the New York State Office of Children and Family Services to accept grant funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor: **Office of Children and Family Services (OCFS), New York State**  
Service: Grant funds  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$151,398  
County Share: N/A  
Period: 02/01/21 - 01/31/22  
New/Renewal: Renewal  
Previous Year’s Award: \$148,966  
Previous Year’s Share: N/A

Approved by the Public Safety Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0



RESOLUTION #705 - 11/10/20

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 payments for a period of one year for the satellite office located at 246 West Main Street, Malone, New York; now, therefore,

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

Contractor: **Franklin County Department of Social Services**  
Service: Lease/Rental of Real Estate located at 246 West Main Street, Malone, New York  
Rate: \$1,100/month  
Mileage: N/A  
Contract Amount: \$13,200  
County Cost: \$0 (funded by Child Advocacy Center Grant)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$13,200 (Grant funds)  
Previous County Cost: \$0

Approved by the Public Safety Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #706 - 11/10/20

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL –  
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**

Service: Process Victim Services Claims for Child Abuse Examinations at the Child Advocacy Center (CAC)  
 Rate: \$500/exam  
 Mileage: N/A  
 Contract Amount: Dependent on Number of Victim's Seen Each Month  
 County Cost: \$0 (Covered by Office of Victim Services)  
 Period: 01/01/21 - 01/01/22  
 New/Renewal: Renewal  
 Previous Year's Cost: \$0  
 Previous County Cost: \$0  
 Approved by the Public Safety Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

"Yes" 10  
 "No" 0  
 Absent 0

RESOLUTION #707 - 11/10/20

AMENDING RESOLUTION #546 DATED JULY 10, 2019 TITLED, "AUTHORIZING NEW YORK STATE OFFICE OF VICTIM SERVICES (OVS) VICTIMS OF CRIME ACT AND VICTIM AND WITNESS ASSISTANCE GRANT ACCEPTANCE" – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY: Mr. Castine

WHEREAS, Resolution #546 dated July 10, 2019 authorized acceptance of funds by the Child Advocacy Center (CAC) in the amount of \$552,489.54 for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to increase the amount of funds being received during the above period to \$579,034.15; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #546 dated July 10, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Office of Victim Services, New York State**  
 Service: Victims of Crime Act and Victim and Witness Assistance Grant Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$579,034.15 (New Amount)  
 \$552,489.54 (Original Amount)  
 County Cost: N/A  
 Period: 10/01/19 - 09/30/22 (with possible two-year extension)  
 Amendment/Extension: Amendment  
 Previous Year's Award: N/A

Previous County Share: N/A  
Approved by the Public Safety Committee at its meeting of November 2, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #708 - 11/10/20

AUTHORIZING 2017 STATE HOMELAND SECURITY GRANT PROGRAM EXTENSION –  
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Resolution #474 dated June 14, 2017 authorized 2017 State Homeland Security Grant Application and Acceptance; and

WHEREAS, funding from this Grant will be used to sustain and enhance preparedness in the Clinton County regional area and for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, a Grant extension is necessary to change the end date of the Grant in an effort to provide more time for delivery of items that were ordered and have been delayed due to the COVID-19 Pandemic; now, therefore,

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

Grantor: **Division of Homeland Security and Emergency Services, New York State**  
Service: FY2017 Homeland Security Grant Program  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$112,468  
County Share: \$0  
Period: 09/01/17 - 06/30/21 (New Period)  
09/01/17 - 08/31/20 (Original Period)  
Amendment/Extension: 10 months  
Previous Year’s Award: \$112,500  
Previous Year’s Share: \$0  
Approved by a poll of the Public Safety Committee conducted on November 6, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #709 - 11/10/20

AUTHORIZING CONTRACT WITH BOB’S INSTANT PLUMBING INC. –  
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Castine

WHEREAS, the Clinton County Planning Department recommends Clinton County enter into a contract with Bob’s Instant Plumbing, Inc. for plumbing services (both emergency and maintenance) for the CCPT Bus Facility located at 226 Arizona Avenue, Plattsburgh, New York; and

WHEREAS, these services were deemed to be an emergency as sewage lines were backing up and flooding the facility with effluent and the problem needed immediate resolution to ensure the CCPT Bus Facility would remain sanitary and habitable for the employees of the facility (no other companies were contacted for estimates for the completion of this work as it needed to be resolved immediately); now, therefore,

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

Contractor: **Bob’s Instant Plumbing, Inc.**  
Service: Plumbing Services, Emergency Plumbing Services, as well as, Maintenance on Sewage Lines in CCPT Bus Facility  
Rate: \$100 for first hour, \$90 for each subsequent hour  
Mileage: \$0.45/mile  
Contract Amount: \$4,000 (Not to Exceed)  
County Cost: \$4,000 (Not to Exceed)  
Period: 10/29/20 - 12/31/20  
New/Renewal: New  
Previous Year’s Cost: N/A  
Previous County Cost: N/A  
Approved by the Transportation Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #710 - 11/10/20

AUTHORIZING 2020 ROUND ACCELERATED TRANSIT CAPITAL (ATC) GRANT  
APPLICATION AND ACCEPTANCE –  
CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Hughes

WHEREAS, the New York State Department of Transportation (NYSDOT) mailed a letter to Clinton County dated September 14, 2020 announcing that Clinton County has been awarded \$63,248 in funding under Governor Andrew Cuomo's Accelerated Transit Capital (ATC) Program; and

WHEREAS, the Accelerated Transit Capital (ATC) Program provides 100 percent State capital funding to rehabilitate, restore and modernize public transportation services in upstate New York; and

WHEREAS, ATC funds must be used for projects with a useful life of at least 10 years; and

WHEREAS, the Planning Department wishes to apply for and accept the 2020 round of the ATC Program Grant; and

WHEREAS, funding from this Grant will be used to pave and stripe areas of the facility that is currently gravel; now, therefore,

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

Grantor:	<b>Department of Transportation, New York State</b>
Service:	2020 Round Accelerated Transit Capital (ATC) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$63,248
County Share:	\$0
Period:	Unknown at this time. The Grant contract period will be set by NYSDOT in a supplemental agreement to the master agreement between NYSDOT and Clinton County. The project is anticipated to be completed by December, 2022.
New/Renewal:	Renewal
Previous Year's Award:	\$65,568 (2019 round)
Previous Year's Share:	\$0

Approved by the Transportation Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes”	10
“No”	0
Absent	0

RESOLUTION #711 - 11/10/20

AWARDING BID FOR BRIDGE UNDERMINING/SCOUR REPAIR  
FOR THE YEARS 2021 AND 2022 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 undermining/scour repair services on October 27, 2020; and

WHEREAS, one bid was submitted as follows:

<b>Bidder</b>	<b>Bid</b>
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 November 9, 2020, 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. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #712 – 11/10/20

AWARDING BID FOR TRAFFIC SIGN POSTS AND ACCESSORIES  
FOR THE YEARS 2021 AND 2022 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 traffic sign posts and accessories on October 27, 2020; and

WHEREAS, bids were submitted as follows:

<b>Bidder</b>	<b>Bid</b>
Eberl Iron Works, Inc. 128 Sycamore Street	Itemized Bid

Buffalo, NY 14204

Vulcan, Inc.  
d/b/a Vulcan Signs  
P.O. Box 1850  
Foley, AL 36536-1850

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, the Clinton County Legislature hereby awards the bid to Eberl Iron Works, 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. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #713 - 11/10/20

AWARDING BIDS FOR ALUMINUM TRAFFIC SIGN BLANKS  
FOR THE YEARS 2021 AND 2022 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 aluminum traffic sign blanks on October 27, 2020; and

WHEREAS, bids were submitted as follows:

<b>Bidder</b>	<b>Bid</b>
Allmac Signs 10 Captain Scott Road Harwich, MA 02645	Itemized Bid
Newman Signs, Inc. 1606 6 <sup>th</sup> Avenue SW Jamestown, ND 58401	Itemized Bid
Vulcan, Inc. d/b/a Vulcan Aluminum P.O. Box 1850	Itemized Bid

Foley, AL 36536-1850

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, 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. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #714 – 11/10/20

AWARDING BID FOR CONSTRUCTION MATERIALS AND ENVIRONMENTAL TESTING, INSPECTION AND SAMPLING SERVICES FOR YEARS 2021 AND 2022 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 construction materials and environmental testing, inspection and sampling services on October 27, 2020; and

WHEREAS, one bid was submitted as follows:

<b>Bidder</b>	<b>Bid</b>
Atlantic Testing Laboratories, Ltd. 130 Arizona Avenue Plattsburgh, NY 12903	Itemized Bid

WHEREAS, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, the Clinton County Legislature hereby awards the bid to Atlantic Testing Laboratories, Ltd. 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 #715 - 11/10/20

AUTHORIZING THE PURCHASING AGENT TO RE-SOLICIT BIDS TO  
SUPPLY AND DELIVER VEHICLE FLEET MOTOR OIL AND LUBRICANTS -  
HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 received no response to the bid solicitation to supply and deliver vehicle fleet motor oil and lubricants on the bid opening date of October 27, 2020; and

WHEREAS, the Clinton County Highway Superintendent requests bids be re-solicited for these items; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to re-solicit bids to supply and deliver vehicle fleet motor oil and lubricants.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #716 - 11/10/20

AWARDING BIDS FOR AUTOMOTIVE SUPPLIES – BENCH STOCK  
ITEMS FOR THE YEAR 2021 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 October 27, 2020; and

WHEREAS, bids were submitted as follows:

**Bidder**

**Bid**

Adirondack Tool Company, Inc. d/b/a Taylor Rental 550 State Route 3 Plattsburgh, NY 12901	Itemized Bid
Allegiance Trucks 964 Hercules Drive Colchester, VT 05446	Itemized Bid
Chemung Supply Corporation P.O. Box 527 Elmira, NY 14902	Itemized Bid
Ellenburg Auto Parts, Inc. 5135 State Route 11, P.O. Box 77 Ellenburg Depot, NY 12935	Itemized Bid
Fastenal Company (Corporate) 613 Route 3, Suite 200 Plattsburgh, NY 12901	Itemized Bid
Fisher Auto Parts, Inc. 512 Greenville Avenue Staunton VA 24401	Itemized Bid
FleetPride, Inc. d/b/a FleetPride Truck & Trailer Parts 4345 State Route 22 Plattsburgh, NY 12901	Itemized Bid
G & G Tire Company, Inc. d/b/a G & G Auto Supply 80 Bridge Street Plattsburgh, NY 12901	Itemized Bid
Hanes Supply, Inc. 55 James E. Casey Drive Buffalo, NY 14206	Itemized Bid
Lacal Equipment, Inc. 901 W. Pike Street, P.O. Box 757 Jackson Center, OH 45334	Itemized Bid
Midstate Industrial Supply, Inc. 623 East Main Street, P.O. Box 147 Malone, NY 12953	Itemized Bid
Mountain View Equipment, LLC 8092 State Route 9 Plattsburgh, NY 12901	Itemized Bid

Olympic Auto & Truck Supply, Inc.  
95 Kent Street  
Keeseville, NY 12944

Itemized Bid

Underhill Garage, Inc.  
d/b/a Clark's Truck Center  
4365 State Route 22  
Plattsburgh, NY 12901

Itemized Bid

Winter Equipment Company, Inc.  
1900 Joseph Lloyd Parkway  
Willoughby, OH 44094

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, the Clinton County Legislature hereby awards the bid to all bidders (with the exception of Interstate Batteries and Fastenal Company as their bids were not legally sufficient) 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. Conroy  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #717 - 11/10/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 -  
HIGHWAY DEPARTMENT

BY: Mr. Hughes

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, Inc.**  
Service: Industrial Gas Cylinder Lease and Refills  
Rate: N/A  
Mileage: N/A  
Contract Amount: Per Itemized Quote (includes Buildings and Grounds and Office of Emergency Services)  
County Cost: Per Itemized Quote  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)

New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: \$954 (2019); \$1,147 (January-October, 2020) - Highway Department  
\$337 (2019); \$120 (January-October, 2020) - Buildings and Grounds  
\$200 (2019); \$57 (January-October, 2020) - Office of Emergency Services

Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Alltech Integrations, Inc.**  
Service: Inspection Services (Annual) - Fire Alarm Equipment (Plattsburgh and  
Ellenburg Garage facilities)  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,097.76 (2021 and 2022) (2021 - \$1,548.88; 2022 - \$1,548.88)  
County Cost: \$3,097.76 (2021 and 2022)  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Bush Crane, Inc.**  
Service: Inspection Services (Annual) – Lifting Equipment and Vehicle Lifts  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,293.30 (2021 and 2022) (\$1,051.10 - Highway; \$871.10 - Airport;  
\$371.10 - CCPT)  
County Cost: \$2,293.30 (2021 and 2022)  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: \$2,010.70 (2019 and 2020) (\$786.90 - Highway; \$861.90 - Airport;  
\$361.90 - CCPT)  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Endyne, Inc.**  
Service: Sample Analysis for SPDES Parameter Testing Services  
Rate: \$90/oil and grease, MBAS; \$120/oil and grease, MBAS and  
BTEX by EPA 602  
Mileage: N/A  
Contract Amount: Per Itemized Quote  
County Cost: Per Itemized Quote  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: \$80/Oil and Grease, MBAS; \$110/Oil and Grease, MBAS and  
BTEX by EPA 602  
Previous County Cost: \$440 (2019); \$220 (January - October, 2020)  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Harnden, Nicholas and 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: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: N/A  
Previous County Cost: \$3,009 (2019); \$730 (January – October, 2020)  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Industrial Med Testing, Inc.**  
Service: Random/Post Accident Alcohol and Drug Testing  
Rate: 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

Mileage: N/A  
Contract Amount: Per Itemized Quote  
County Cost: Per Itemized Quote  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: Contractor's Premises - \$15/Alcohol Test; \$32/Drug Test;  
Municipality Site/Job Location - \$25/Alcohol Test; \$45/Drug Test;  
Post-Accident - Contractor Premises \$100  
Post-Accident - Municipality Site - \$100  
Previous County Cost: \$1040 (2019); \$64 (January - October, 2020)  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **NCC Systems, Inc.**  
Service: Inspection Services (Semi-Annual) - Fire Suppression System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$600 (2021 and 2022 – Two Inspections/year)  
County Cost: \$600 (2021 and 2022 – Two Inspections/year)  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: Renewal – New Contractor  
Previous Year's Cost: N/A  
Previous County Cost: \$903.60 (2019 - Two Inspections/year); \$930 (2020 – Two Inspections/year)  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **New England Quality Service, Inc. dba Earth Waste Metal**  
Service: Scrap Steel Removal/Disposal  
Rate: \$70/gross ton  
Mileage: N/A  
Revenue Amount: Per Itemized Quote  
County Revenue: Per Itemized Quote  
Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
New/Renewal: Renewal  
Previous Year's Cost: \$56/gross ton  
Previous County Cost: \$997 (2019); \$330 (January - October, 2020)  
Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Suburban Propane**  
 Service: Supply Propane  
 Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$1.16 plus Selkirk Posted Price on Day of Delivery  
 County Cost: Per Itemized Quote  
 Period: 01/01/21 – 12/31/21 (Option to Renew Annually)  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$1.16 plus Selkirk Posted Price on Day of Delivery  
 Previous County Cost: \$365 (January - October, 2020)  
 Approved by the Transportation Committee at its meeting of November 9, 2020.

Contractor: **Unifirst Corporation**  
 Service: Uniform Rental and Cleaning Services  
 Rate: \$7 each/week (Garage Supervisor and Three Mechanics)  
 Mileage: N/A  
 Contract Amount: \$1,456/year  
 County Cost: \$1,456/year  
 Period: 01/01/21 – 12/31/22 (Two-Year Contract)  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$5.72 each/week (Garage Supervisor and Three Mechanics)  
 Previous County Cost: \$875 (2019); \$967 (January - October, 2020)  
 Approved by the Transportation Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #718 – 11/10/20

AWARDING BIDS FOR RENTAL OF EQUIPMENT AND MANPOWER  
 FOR THE YEAR 2021 – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 October 27, 2020; and

WHEREAS, bids were submitted as follows:

**Bidder**

Noel J. Brunell & Son, Inc.

**Bid**

Itemized Bid

3997 State Route 22  
Plattsburgh, NY 12901

Steven E. Fuller Excavating, Inc.  
8 Chesterfield Street  
Keeseville, NY 12944

Itemized Bid

Ed Garrow and Sons, Inc.  
982 Military Turnpike  
Plattsburgh, NY 12901

Itemized Bid

Kubricky Construction Corporation  
269 Ballard Road  
Wilton, NY 12831

Itemized Bid

Luck Brothers, Inc.  
73 Trade Road  
Plattsburgh, NY 12901

Itemized Bid

Stephenson Equipment, Inc.  
3 Industry Drive  
Waterford, NY 12188

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, 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. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #719 - 11/10/20

AUTHORIZING CONTRACT WITH TOWN OF CHAZY  
FOR ADDITIONAL SNOW AND ICE SERVICES –  
HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Section 135A of the New York State Highway Law authorizes the County Superintendent of Highways or the County Legislature to contract with the various Towns of Clinton County for removal of snow from County roads; and

WHEREAS, the County Highway Superintendent recommends Clinton County enter into a

contract with the Town of Chazy to provide snow removal services on the County-owned Recore Road in the Town of Altona for the 2020-2021 snow and ice season; now, therefore,

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

Contractor	<b>Town of Chazy</b>
Service:	Snow and Ice Removal Services on County Roads
Rate:	2020-2021: Non-Snowbelt-\$5,399/mile; Snowbelt-\$6,281/mile
Mileage:	N/A
Contract Amount:	\$189,997 (2020-2021) (\$176,878 Original Amount)
County Cost:	\$189,997 (2020-2021)
Period:	Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	\$176,878 (2020-2021: Non-Snowbelt-\$5,399/mile; Snowbelt-\$6,281/mile)
Previous County Cost:	\$176,878

Approved by the Transportation Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #720 – 11/10/20

AUTHORIZING ENGINEERING SERVICES AGREEMENT WITH  
BARTON & LOGUIDICE, D.P.C. FOR REPLACEMENT/REHABILITATION OF  
THE UNION FALLS ROAD BRIDGE OVER SARANAC RIVER; BIN 3335670 -  
HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Highway Superintendent is requesting an Engineering Services Agreement be entered into with Barton & Loguidice, D.P.C. to perform engineering services work relative to the replacement/rehabilitation of the Union Falls Road Bridge over the Saranac River, BIN 3335670 located in the Town of Black Brook; and

WHEREAS, upon execution of the Agreement, the Contractor shall be authorized to perform work associated with Preliminary Engineering and Design work, Phases 1 through 5, as more particularly described in the Agreement under Attachment B – Scope of Services; and

WHEREAS, the Contractor shall perform work associated with Final Design and Construction Support, Sections 6 through 8, as more particularly described in the Agreement under Attachment B – Scope of Services, when additional Federal/State funding becomes available; and

WHEREAS, the current costs associated with said Engineering Services Agreement is reimbursable by 80 percent Federal funds and 20 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: **Barton & Loguidice, D.P.C.**  
Service: Engineering Services Agreement - Replacement/Rehabilitation of the Union Falls Road Bridge over Saranac River, BIN 3335670  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$179,000 (80 percent Federal funds and 20 percent County funds)  
County Cost: \$35,800  
Period: Execution through Completion  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Transportation Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #721 - 11/10/20

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED ON THE  
MILITARY TURNPIKE RELATIVE TO AN IMPROVEMENT PROJECT AT THE  
CHAMPLAIN VALLEY EDUCATIONAL SERVICES (CVES) PLATTSBURGH CAMPUS -  
LEGISLATURE

BY: Mr. Hughes

WHEREAS, Champlain Valley Educational Services (CVES) has undertaken an improvement project at its Plattsburgh Satellite Campus facilities located on County-owned Military Turnpike in the Town of Plattsburgh; and

WHEREAS, as part of the project, it is necessary to acquire real property to improve safety and traffic congestion at this facility via a new access driveway on the Military Turnpike; and

WHEREAS, property owned by Haun Second Properties, Inc., located in the vicinity of the Military Turnpike/Rugar Street intersection, must be acquired to support this requirement; and

WHEREAS, the sole shareholder of Haun Second Properties, Inc. has agreed to convey a portion of real property identified in Tax Map I.D. 220.-1-16.1 in support of the project for \$1; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, the Clinton County Legislature hereby authorizes the acquisition and subsequent acceptance of the referenced real property and authorizes the County Attorney to review and approve the necessary transfer documents; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the necessary documents.

SECONDED BY: Mr. Timmons  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #722 - 11/10/20

AWARDING BID FOR CULVERT PIPE AND FITTINGS  
FOR THE YEARS 2021 AND 2022 – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #436 dated July 22, 2020 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 October 27, 2020; and

WHEREAS, one bid was submitted as follows:

<b>Bidder</b>	<b>Bid</b>
Advanced Drainage Systems, Inc. 4640 Trueman Boulevard Hilliard, OH 43026	Itemized Bid

WHEREAS, upon the recommendation of the Transportation Committee, at its meeting of November 9, 2020, 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. Conroy  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #723 - 11/10/20

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

BY: Mr. Timmons

WHEREAS, Resolution #483 dated August 12, 2020 established the Temporary Assistance for Needy Families (TANF) Summer Program in the amount of \$234,923 for the period May 1, 2020 through September 30, 2020; and

WHEREAS, the program had a balance of \$9,914.46 for the Program year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

J.396000	\$9,914.46
J6291603-5100	\$4,258.33
J6291603-5810	3,236.77
J6291603-5830	1,674.58
J6292603-5400	744.78
J.351000	\$9,914.46
J629203-430890	\$9,914.46

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #724 – 11/10/20

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

BY: Mr. Timmons

WHEREAS, Resolution #966 dated November 28, 2018 established the 2018 Trade and Economic Transition National Dislocated Worker Grant (TET-NDWG) Program in the amount of \$99,900 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, the Clinton County has been notified that additional funds have been awarded in the amount of \$34,707.52; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 WIOA-Trade and Economic Transition National Dislocated Worker Grant Program  
J.351000 \$34,707.52

J629325-447910-2018	\$34,707.52	
J.396000	\$34,707.52	
J6293194-5483-2018	\$34,707.52	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #725 - 11/10/20

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

BY: Mr. Timmons

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

WHEREAS, the Workforce Development Board is requesting to increase the budget in the amount of \$4,200 for the 2019 Trade Adjustment Assistance (TAA) Program; and

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

BE IT RESOLVED, the following be authorized:

2019 TAA GRANT

J.351000	\$4,200	
J629318-447910-2019	\$4,200	
J.396000	\$4,200	
J6293335-5480-2019	\$4,200	

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #726 - 11/10/20

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

BY: Mr. Timmons

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: Ms. Waldron  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #727 -11/10/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT (CSHCN) – HEALTH DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #214 dated March 11, 2020 re-appropriated \$16,468.55 of the Children with Special Health Care Needs Grant for the period September 1, 2017 through September 30, 2020; and

WHEREAS, the Grant had a balance of \$10,540.87 for the fiscal year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$10,540.87		
	A4050352-5100	\$6,737.46	
	A4050352-5476	58.29	
	A4050352-5810	1,073.58	
	A4050352-5830	435.74	
	A4050352-5860	2,235.80	
	A.351000	\$10,540.87	
		A405029-444890	\$10,540.87

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 10

“No” 0  
Absent 0

RESOLUTION #728 -11/10/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE 2020 STATE HOMELAND SECURITY STATE LAW  
ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)  
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #307 dated May 13, 2020 accepted the 2020 State Homeland Security Grant in the amount of \$143,194 for the period September 1, 2020 through August 31, 2023; and

WHEREAS, the Sheriff’s Department was awarded \$35,800 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	\$35,800		
	A364523-443890	\$35,800	
	A.396000	\$35,800	
	A3645074-5200	\$35,800	

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
“No” 0  
Absent 0

RESOLUTION #729 - 11/10/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE HIGH-VISIBILITY ROAD CHECKS/SATURATION  
PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT –  
SHERIFF’S DEPARTMENT

BY: Mr. Timmons

WHEREAS, Resolution #650 dated October 28, 2020 accepted the High-Visibility Road Checks/Saturation Patrols/DRE Call Out during Impaired Driving Crackdowns Grant in the amount of \$17,000 for the period October 1, 2020 through September 30, 2021; and

WHEREAS, this Grant is 100 percent Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$17,000		
	A331505-443890	\$17,000	
	A.396000		\$17,000
		A3315331-5416	\$17,000

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #730 - 11/10/20

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 #801 dated October 9, 2019 accepted the High Visibility Crack Down Grant in the amount of \$19,700 for the period October 1, 2019 through September 30, 2020; and

WHEREAS, the Grant had a balance of \$2,458.77 for the fiscal year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,458.77		
	A3315331-5416	\$2,458.77	
	A.351000		\$2,458.77
		A331505-443890	\$2,458.77

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 10  
 “No” 0  
 Absent 0

RESOLUTION #731 - 11/10/20

APPROVING APPOINTMENT TO THE CLINTON COUNTY PLANNING BOARD – PLANNING DEPARTMENT

BY: Ms. Waldron, Messrs. Hall, Henry, Hughes, Peryea

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

Barbara Napper	New Appointment, Area 6
812 Burnt Hill Road	One-Year Term
Saranac, New York 12981	November 10, 2020 through December 31, 2021

SECONDED BY: Messrs. Castine, Conroy, Potiker, Rosenquest, Timmons  
ADOPTED

“Yes”	10
“No”	0
Absent	0

WAIVE RULE 13.2

OFFERED BY: Ms. Waldron  
 SECONDED BY: Mr. Rosenquest  
 Carried (10-0-0)

RESOLUTION #732 - 11/10/20

AUTHORIZING NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FY 2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) PROJECT GRANT APPLICATION AND ACCEPTANCE – HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, the Clinton County Highway Department wishes to apply for and accept funding from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) Building Resilient Infrastructure and Communities (BRIC) Grant; and

WHEREAS, funding from this Grant will be used to replace two bridges and one culvert crossing; Peasleeville Road Bridge BIN 3336020 in the Town of Peru, Peasleeville Road Bridge BIN 3336030 in the Town of Peru and a Guide Board Road Culvert Replacement in the Town of Black Brook; now, therefore,

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

Grantor:	<b>Division of Homeland Security and Emergency Services, New York State</b>
Service:	Building Resilient Infrastructure and Communities Project Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A



Grant Revenue: \$3,150,000 (New Amount)  
County Share: \$1,050,000 (New York State funding)  
Period: 2021-2023  
New/Renewal: New  
Previous Year's Award: N/A  
Previous Year's Share: N/A  
Approved by the Transportation Committee at its meeting of November 9, 2020.

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 10  
"No" 0  
Absent 0

RESOLUTION #733 - 11/24/20

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE  
TO ADVERTISE FOR A PUBLIC HEARING ON THE 2021 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 2021 tentative County Budget to be conducted on Wednesday, December 9, 2020 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

RESOLUTION #734 - 11/24/20

APPROVING CHANGE IN MEETING DATE  
OF REGULAR SESSION #23 - LEGISLATURE

BY: Ms. Waldron

BE IT RESOLVED, the Wednesday, December 9, 2020 Regular Session of the Clinton County Legislature is hereby changed to Wednesday, December 16, 2020 at 5:15 p.m.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 9  
"No" 0

Absent 1

RESOLUTION #735 - 11/24/20

AUTHORIZING CONTRACT AMENDMENT  
WITH PRIMELINK, INC. – INFORMATION TECHNOLOGY

BY: Mr. Castine

WHEREAS, Resolution #783 dated October 9, 2019 authorized a contract with Primelink, Inc. for the purpose of Wide Area Network (WAN) and Dedicated Internet Access; and

WHEREAS, Resolution #174 dated March 11, 2020 authorized an amendment to this contract to add additional POTS (Plain Old Telephone System) telephone lines at Plattsburgh International Airport; and

WHEREAS, Primelink, Inc. has subsequently been acquired by FirstLight Fiber, Inc.; and

WHEREAS, the Director of Information Technology is requesting a contract amendment to change the name of the contractor on the contract from Primelink, Inc. to FirstLight Fiber, Inc.; now, therefore,

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

Contractor:	<b>FirstLight Fiber, Inc. (New Name)</b> <b>Primelink, Inc. (Original Name)</b>
Service:	Wide Area Network (WAN) and Dedicated Internet Access Contract
Rate:	\$7,911.04/month
Mileage:	N/A
Contract Amount:	\$94,932.48/year (Not to Exceed)
County Cost:	\$82,835.88/year
Period:	01/01/20 - 12/31/24
Amendment/Extension:	Amendment
Previous Year's Cost:	\$83,661.04 (Estimated)
Previous County Cost:	\$70,212.40 (Estimated)

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #736 - 11/24/20

AUTHORIZING CONTRACT WITH VARIOUS TOWNS FOR ASSISTED ASSESSING SERVICES –

REAL PROPERTY

BY: Mr. Potiker

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with various municipalities 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: **Ausable, Town of**  
Service: Assisted Assessing Services  
Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
\$5.50/parcel (revenue) 01/01/22 – 12/31/22  
\$6/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$8,914.50  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year’s Revenue: \$8,490  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Black Brook, Town of**  
Service: Assisted Assessing Services  
Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
\$5.50/parcel (revenue) 01/01/22 – 12/31/22  
\$6/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$7,591.50  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year’s Revenue: \$7,230  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Clinton, Town of**  
Service: Assisted Assessing Services  
Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
\$5.50/parcel (revenue) 01/01/22 – 12/31/22  
\$6/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$4,651.50  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year’s Revenue: \$4,430

Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Ellenburg, Town of**  
Service: Assisted Assessing Services  
Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
\$5.50/parcel (revenue) 01/01/22 – 12/31/22  
\$6/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$8,573.25  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Revenue: \$8,165  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Mooers, Town of**  
Service: Assisted Assessing Services  
Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
\$5.50/parcel (revenue) 01/01/22 – 12/31/22  
\$6/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$12,227.25  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Revenue: \$11,645  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Saranac, Town of**  
Service: Assisted Assessing Services  
Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
\$5.50/parcel (revenue) 01/01/22 – 12/31/22  
\$6/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$13,172.25  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Revenue: \$12,545  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Schuyler Falls, Town of**  
Service: Assisted Assessing Services

Rate: \$5.25/parcel (revenue) 01/01/21 – 12/31/21  
 \$5.50/parcel (revenue) 01/01/22 – 12/31/22  
 \$6/parcel (revenue) 01/01/23 – 12/31/23  
 Mileage: N/A  
 Contract Revenue: \$12,285  
 County Cost: N/A  
 Period: 01/01/21 – 12/31/23  
 New/Renewal: Renewal  
 Previous Year’s Revenue: \$11,700  
 Previous County Cost: N/A  
 Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

SECONDED BY: Ms. Waldron  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1

RESOLUTION #737 - 11/24/20

AUTHORIZING CONTRACT WITH VARIOUS TOWNS FOR  
 FULL ASSESSING SERVICES – REAL PROPERTY

BY: Mr. Castine

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with various municipalities to provide full assessing services; now, therefore,

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

Contractor: **Beekmantown, Town of**  
 Service: Assessing Services  
 Rate: \$14.50/parcel (revenue) 01/01/21 – 12/31/21  
 \$14.75/parcel (revenue) 01/01/22 – 12/31/22  
 \$15/parcel (revenue) 01/01/23 – 12/31/23  
 Mileage: N/A  
 Contract Revenue: \$42,412.50  
 County Cost: N/A  
 Period: 01/01/21 – 12/31/23  
 New/Renewal: Renewal  
 Previous Year’s Revenue: \$40,218.75  
 Previous County Cost: N/A  
 Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Champlain, Town of**  
 Service: Assessing Services

Rate: \$14.50/parcel (revenue) 01/01/21 – 12/31/21  
\$14.75/parcel (revenue) 01/01/22 – 12/31/22  
\$15/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$48,488  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Revenue: \$45,980  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Chazy, Town of**  
Service: Assessing Services  
Rate: \$14.50/parcel (revenue) 01/01/21 – 12/31/21  
\$14.75/parcel (revenue) 01/01/22 – 12/31/22  
\$15/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$35,423.50  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Revenue: \$33,591.25  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Dannemora, Town of**  
Service: Assessing Services  
Rate: \$14.50/parcel (revenue) 01/01/21 – 12/31/21  
\$14.75/parcel (revenue) 01/01/22 – 12/31/22  
\$15/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$22,910  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year's Revenue: \$21,725  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

Contractor: **Peru, Town of**  
Service: Assessing Services  
Rate: \$14.50/parcel (revenue) 01/01/21 – 12/31/21  
\$14.75/parcel (revenue) 01/01/22 – 12/31/22  
\$15/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$48,865  
County Cost: N/A

Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year’s Revenue: \$46,337.50  
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #738 - 11/24/20

AUTHORIZING CONTRACT WITH CITY OF PLATTSBURGH FOR  
FULL ASSESSING SERVICES - REAL PROPERTY

BY: Ms. Waldron

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with the City of Plattsburgh to provide full assessing services starting January 1, 2021; and

WHEREAS, per parcel rates may change as per the agreement due to insurance coverage, employee benefits, postage, mileage and MLS subscription are used in determining cost estimates; and

WHEREAS, in the event that other municipalities convert to full assessing, the net additional revenue from those conversions shall be credited to the City of Plattsburgh expense calculations to reduce the per parcel rate accordingly; 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: Assessing Services  
Rate: \$24.51/parcel (revenue) 01/01/21 – 12/31/21  
\$25.73/parcel (revenue) 01/01/22 – 12/31/22  
\$26.51/parcel (revenue) 01/01/23 – 12/31/23  
Mileage: N/A  
Contract Revenue: \$125,270.61  
County Cost: N/A  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year’s Revenue: \$123,175.10  
Previous County Cost: N/A

Approved by the Economic Development and County Operations Committee at its meeting of November 12, 2020.

SECONDED BY: Mr. Castine

ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #739 - 11/24/20

APPROVING APPOINTMENT TO THE CLINTON COUNTY PLANNING BOARD –  
PLANNING DEPARTMENT

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

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

Kimberly Manion	New Appointment, Area 4
6 Layman Lane	One-Year Term
Plattsburgh, New York 12901	November 24, 2020 through December 31, 2021

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

ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #740 - 11/24/20

AUTHORIZING PURCHASING AGENT TO SOLICIT BIDS FOR TAX BILL PRINTING  
SERVICES - TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, tax bill printing services are required for the County of Clinton, City Chamberlain, all school districts within Clinton County and all villages in Clinton County; now, therefore,

BE IT RESOLVED, upon recommendation of the Finance Committee, through a poll conducted on November 20, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for tax bill printing services.

SECONDED BY: Ms. Waldron

ADOPTED

“Yes” 9  
“No” 0  
Absent 1



RESOLUTION #741 - 11/24/20

AWARDING REQUEST FOR QUALIFICATIONS (RFQs) FOR AUDITING SERVICES –  
TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #506 dated September 9, 2020 authorized the Purchasing Agent to solicit Request for Qualifications (RFQs) for auditing services; and

WHEREAS, the Purchasing Agent opened the responses on November 12, 2020; and

WHEREAS, two responses were received; and

WHEREAS, after reviewing each firm’s response, the County Treasurer and Finance Manager/Deputy County Treasurer are recommending the County retain Lumsden & McCormick, LLP for the years 2020, 2021 and 2022 with an option to extend the contract for up to three years thereafter; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards auditing services to Lumsden & McCormick, LLP; and

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

Contractor:	<b>Lumsden &amp; McCormick, LLP</b>
Service:	Auditing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$78,000-2020, \$79,500-2021, \$81,000-2022
County Cost:	\$78,000-2020, \$79,500-2021, \$81,000-2022
Period:	01/01/20 - 12/31/22
New/Renewal:	New
Previous Year’s Cost:	\$76,500
Previous County Cost:	\$76,500

Approved by a poll of the Finance Committee conducted on November 20, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes”	9
“No”	0
Absent	1

RESOLUTION #742 - 11/24/20

REJECTING BIDS FOR BAKERY PRODUCTS - PURCHASING

BY: Mr. Timmons

WHEREAS, Resolution #396 dated July 8, 2020 authorized the Purchasing Agent to solicit bids for dairy and bakery products; and

WHEREAS, bids for bakery products were opened on October 20, 2020 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Bimbo Bakeries USA, Inc. 1 Petra Lane Albany, NY 12205	Itemized Bid
Koffee Kup Bakery 436 Riverside Avenue Burlington, VT 05401	No Response
Angelina Bakery 575 8 <sup>th</sup> Avenue New York, NY 10018	No Response
Lepage Bakeries P.O. Box 1900 Auburn, ME 04211	Itemized Bid

WHEREAS, the Purchasing Agent has compared bid pricing submitted from both of the responding bidders, Bimbo Bakeries USA, Inc. and Lepage Bakeries, to that of pricing on the New York State Contract for Baked Goods held by Bimbo Bakeries USA, Inc.; and

WHEREAS, the New York State Contract can offer the County better pricing, as well as offer more items; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on November 20, 2020, the Clinton County Legislature hereby rejects the bids for bakery products.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #743 - 11/24/20

AUTHORIZING CONTRACT WITH E.T. HARRIS AND SON, INC. – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. to install a new outdoor freestanding freezer box for the outdoor

walk-in cooler for the Nutrition Program (to include labor, removal and re-installation of existing refrigeration equipment); 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: Supply and Install Outdoor Freezer Box for the Outdoor Walk-In Cooler  
Rate: N/A  
Mileage: Not to Exceed IRS Rate  
Contract Amount: \$1,700 (Not to Exceed)  
County Cost: \$1,700 (Not to Exceed)  
Period: Until Completion  
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 November 20, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #744 - 11/24/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME  
AIR CONDITIONING, VENTILATING, HEATING AND REFRIGERATION MECHANIC (PCN  
2165) – BUILDINGS AND GROUNDS

BY: Mr. Henry

WHEREAS, the Buildings and Grounds Superintendent is requesting permission to backfill a permanent, full-time Air Conditioning, Ventilating, Heating and Refrigeration Mechanic position that became vacant on November 9, 2020 due to the resignation of the incumbent;

WHEREAS, the Personnel Committee has reviewed this request and recommends approval; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, through a poll conducted on November 20, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Air Conditioning, Ventilating, Heating and Refrigeration Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 9

“No” 0  
Absent 1

RESOLUTION #745 - 11/24/20

AUTHORIZING LEASE AGREEMENT #HSBP-7118-L-IN0426 WITH THE  
UNITED STATES OF AMERICA, CUSTOMS AND BORDER PROTECTION –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #390 dated May 22, 2019 authorized a User Fee Facility (UFF) Program Memorandum of Agreement (MOA) between Clinton County and the United States Customs and Border Protection (USCBP) to designate Plattsburgh International Airport User Fee Airport (UFA) status; and

WHEREAS, the UFF Program MOA is inclusive of the Federal Inspection Space located at the Airport Terminal and the Air Cargo RDC/GA Customs Facility located at 233 Connecticut Road; and

WHEREAS, per the UFF Program MOA both facilities require USCBP services and must meet, satisfy and maintain their standards at no cost to USCBP; and

WHEREAS, the County and USCBP agree that the value or volume of business anticipated at this time is insufficient to justify the availability of inspectional services other than pursuant to the MOA; and

WHEREAS, Resolution #755 dated September 25, 2019 authorized a lease agreement with the United States of America through designated representative USCBP for the premises dedicated as the General Aviation Customs Facility located at 233 Connecticut Road; and

WHEREAS, USCBP has presented the Airport Director with a lease agreement for the Federal Inspection Space (FIS) located in the Airport Terminal building at 42 Airport Lane; and

WHEREAS, the Airport Director recommends Clinton County enter into this lease agreement with the United States of America through designated representative USCBP; 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 (USA)**  
Lease: Lease Agreement #HSBP-7118-L-IN0426  
Rate: N/A  
Mileage: N/A  
Lease Amount: N/A  
County Revenue: N/A  
Period: 10/01/20 – 09/30/21  
Automatic renewal each year on year-to-year basis for  
period of 19 years  
New/Renewal: New  
Previous Year’s Revenue: N/A  
Previous County Revenue: N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #746 - 11/24/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 –  
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  
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: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$12,050.20 (to date 2020) (\$4,230.20 - Repairs, \$7,820 - Inspections)  
\$21,985.65 (2019) (\$15,285.65 - Repairs, \$6,700 - Inspections)  
Previous County Cost: \$12,050.20 (to date 2020) (\$4,230.20 - Repairs, \$7,820 - Inspections)  
\$21,985.65 (2019) (\$15,285.65 - Repairs, \$6,700 - Inspections)  
Other Vendors Contacted: All Safe Fire Sprinkler – No response.  
Impact Fire Services – No quote provided as promised.  
F.R.I. – No response.

Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

**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:** \$1,470/Live Flight Update Service  
 \$1,345/Remote Service Contract  
 Labor: \$138/hour, plus \$60/hour travel time and \$.55/mile  
**Mileage:** N/A  
**Contract Amount:** \$5,815 (Not to Exceed Contract Amount: \$2,815 Services Contract; estimated \$3,000 for time and materials)  
**County Cost:** \$5,815 (Not to Exceed Contract Amount: \$2,815 Services Contract; estimated \$3,000 for time and materials)  
**Period:** 01/01/21 - 12/31/21  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$2,709 (to date 2020)  
 \$2,551 (2019)  
**Previous County Cost:** \$2,709 (to date 2020)  
 \$2,551 (2019)  
**Other Vendors Contacted:** None. Alpine Systems is the only provider in our area who offers this service. Also, the County purchased the current system from Alpine Systems in 2011.

Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

**Contractor:** **Core Climate Systems, LLC.**  
**Service:** Supply Parts and Labor to the Terminal Heating, Ventilation, Air Conditioning (HVAC) Computer Control System  
**Rate:** Labor Rate: \$95/hour; Overtime Rate: \$142.50/hour  
**Mileage:** N/A  
**Contract Amount:** \$8,000 (Not to Exceed)  
**County Cost:** \$8,000 (Not to Exceed)  
**Period:** 01/01/21 - 12/31/21  
**New/Renewal:** Renewal  
**Previous Year's Cost:** \$3,823 (to date 2020)  
 \$7,632.10 (2019)  
**Previous County Cost:** \$3,823 (to date 2020)  
 \$7,632.10 (2019)  
**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 November 24, 2020.

**Contractor:** **Cummins, Inc.**  
**Service:** Generator Maintenance, Testing and Repairs  
 Planned Equipment Maintenance – As Needed (\$10,295.28)  
 Terminal – Full Service: \$2,053.51  
 Loadbank Testing  
 ARFF Building: \$530  
 FBO Building: \$602.82  
 General Aviation Facility: \$530  
 Nose Dock #5: \$528.65  
 Nose Dock #8: \$449.65

Runway: \$755.05  
 Snow Barn: \$593.82  
 Spare Unit #1: \$718.89  
 Spare Unit #2: \$593.82  
 Taxiway: \$593.82  
 Terminal Building: \$1,791.63  
 Transient Hangar: \$553.82

Rate: Generator Service Rates  
 Shop Truck Engine Labor Rate: \$151/hour  
 Shop RV Engine Labor Rate: \$154/hour  
 Shop Power Generation Labor Rate: \$154/hour  
 Field Service Power Generation or Engine Labor Rate: \$161/hour  
 \*Additional charges may apply

Mileage: Field Service Power Generation Mileage Rate: \$2.75/mile  
 Field Service Engine Mileage Rates: \$3.25/mile

Contract Amount: \$10,450 (Not to Exceed)  
 County Cost: \$10,450 (Not to Exceed)  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$9,659.72 (to date 2020)  
 \$7,345.10 (2019)  
 Previous County Cost: \$9,659.72 (to date 2020)  
 \$7,345.10 (2019)

Other Vendors Contacted: Carl F. Smith, LLC – No response.  
 Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **Garrison Fire & Rescue Corporation**  
 Service: Preventive Maintenance of Power Hydraulic Rescue Tools and Repairs, if needed

Rate: DPU30 Duo Pump - \$125  
 4242 Spreader - \$100  
 4050NCT Cutter - \$100  
 4321 Ram - \$75  
 4150 Combination Tool - \$100  
 Portable Hose Reel - \$50  
 Additional Repairs - \$90/hour plus parts

Mileage: N/A

Contract Amount: \$1,500 (Not to Exceed)  
 County Cost: \$1,500 (Not to Exceed)  
 Period: 01/01/21 – 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$581.36 (to date in 2020)  
 \$699.92 (2019)  
 Previous County Cost: \$581.36 (to date in 2020)  
 \$699.92 (2019)

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 November 24, 2020.

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: \$20,000 (Not to Exceed for all HVAC Repairs)  
County Cost: \$20,000 (Not to Exceed for all HVAC Repairs)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,016 (to date 2020)  
\$44,782.50 (2019)

Previous County Cost: \$3,016 (to date 2020)  
\$44,782.50 (2019)

Other Vendor: K & L Plumbing & Heating; contracting with them also.  
Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

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  
Plumber Journeyman/Worker: \$77.94/hour  
Sheet Metal Foreman/Superintendent: \$77.89/hour  
Sheet Metal Journeyman/Worker: \$76.09/hour  
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: \$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)  
County Cost: \$20,000 (Not to Exceed for all HVAC or all Plumbing Repairs)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (to date 2020)  
\$2,530 (2019)

Previous County Cost: \$0 (to date 2020)  
\$2,530 (2019)

Other Vendor: J. Hogan Refrigeration & Mechanical, Inc. – HVAC Repairs; contracting with them also.  
LH LaPlante – Foreman Pipefitter/Plumber - \$99/hour; Journeyman Pipefitter/Plumber - \$95/hour; Service truck fee per visit - \$150; 20 percent POH on materials and equipment  
Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **Loomacres Wildlife Management**  
Service: Federal Aviation Administration (FAA) Wildlife Hazard Management and Wildlife Identification Course

Rate: N/A

Mileage: N/A

Contract Amount: \$2,600  
County Cost: \$2,600  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal



Previous Year's Cost: \$2,500 (2020)  
\$2,400 (2019)  
Previous County Cost: \$2,500 (2020)  
\$2,400 (2019)

Other Vendors Contacted: None. Loomacres Wildlife Management is the only provider.  
Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **Murnane Building Contractors, Inc.**  
Service: Time and Material Contract for Building Maintenance and Repairs at the  
Plattsburgh International Airport  
Rate: Straight Time – Carpenter Foreman: \$63.38  
Straight Time – Carpenter: \$61.57  
Straight Time – Laborer Foreman: \$60.97  
Straight Time – Laborer: \$58.50  
Overtime – Carpenter Foreman: \$84.21  
Overtime – Carpenter: \$81.50  
Overtime – Laborer Foreman: \$79.92  
Overtime – Laborer: \$76.67  
20 percent overhead and profit on labor rates, material and equipment  
Mileage: N/A  
Contract Amount: \$5,000/year (Not to Exceed for all Time and Material Contracts for Building  
Maintenance and Repairs)  
County Cost: \$5,000/year (Not to Exceed for all Time and Material Contracts for Building  
Maintenance and Repairs)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (to date 2020)  
\$21,977.33 (2019)  
Previous County Cost: \$0 (to date 2020)  
\$21,977.33 (2019)  
Other Vendors Contacted: Luck Brothers, Inc. – contacted and is unavailable to provide service due to  
current planned work schedule in 2021.  
JFP Enterprises, Inc. – Straight time: Carpenter Foreman \$81.45; Carpenter  
\$79.10; Laborer Foreman \$81.82; Laborer \$79.02  
Murnane Building Contractors, Inc. performed the General Construction  
work on the Terminal Expansion and various other Airport improvement  
projects. They have direct experience and knowledge regarding the  
construction on these projects.

Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **Music Services of Vermont, Inc.**  
Service: Transportation Security Administration (TSA)/Public Service Messages,  
Music, News and Financial Programming and Local Network Broadcasting  
Rate: Monthly Dish Network: \$87  
Monthly Music Services: \$129  
Mileage: N/A  
Contract Amount: \$2,592  
County Cost: \$2,592  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$1,917 (2020)

Previous County Cost: \$2,446 (2019)  
\$1,917 (2020)  
\$2,446 (2019)  
Other Vendors Contacted: None. Music Services of Vermont has provided this service at the Airport since 2009. There is not another company who can provide the service.  
Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **Music Services of Vermont, Inc.**  
Service: Digital Advertising  
Rate: Mood Mvision: \$89/month  
Mileage: N/A  
Contract Amount: \$1,068  
County Cost: \$1,068  
Period: 04/01/21 - 03/31/22  
New/Renewal: Renewal  
Previous Year's Cost: \$890 (to date 2020)  
\$534 (2019)  
Previous County Cost: \$890 (to date 2020)  
\$534 (2019)

Other Vendors Contacted: None available in the area at this time.  
Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **PM Leary**  
Service: Labor, Material and Equipment used to Pump Out Septic Lift Station at the Terminal Building, and Rental of Portable Restrooms when needed  
Rate: Portable Restrooms: \$110/month/unit  
1,000 Gallon Septic Tank Pump Out: \$185 plus an additional \$.15/gallon (Additional cost if septic tank needs to be exposed)  
Labor Rate: \$125/hour/technician, plus a \$15 service charge  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$537.50 (to date 2020)  
\$3,710.23 (2019)  
Previous County Cost: \$537.50 (to date 2020)  
\$3,710.23 (2019)

Other Vendors Contacted: Morrisonville Septic: Portable Restrooms \$105/month/unit, 1,000 Gallon Septic Tank Pump Out: \$210 plus an additional .21/gallon (additional cost if septic tank needs to be exposed), Labor Rate is \$220.  
Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **S&L Electric, Inc.**  
Service: Electrical Repairs at the Plattsburgh International Airport  
Rate: Straight Time – Foreman: \$92/hour  
Straight Time – Journeyman: \$87/hour  
Straight Time – Apprentice: \$75/hour  
Overtime – Foreman: \$124/hour  
Overtime – Journeyman: \$117/hour  
Overtime – Apprentice: \$98/hour

Service Vehicle: \$50/trip  
 Material and Equipment: 15 percent Markup  
 Mileage: N/A  
 Contract Amount: \$18,000 (Not to Exceed for all electrical work)  
 County Cost: \$18,000 (Not to Exceed for all electrical work)  
 Period: 01/01/21 – 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$1,099.70 (to date 2020)  
 \$0 (2019)  
 Previous County Cost: \$1,099.70 (to date 2020)  
 \$0 (2019)  
 Other Vendors Contacted: Dow Electric – No response.  
 William J. Murray – Renewing contract with them also for these services.  
 Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **Stericycle**  
 Service: Provide SharpSentinel Containers and Medical Waste Pick-Up and Disposal Budget Plan  
 Rate: \$1,000/year (Supplies)  
 \$500/year (Medical Waste Services) (Two Pick-Up and Disposal Stops/Year)  
 Mileage: N/A  
 Contract Amount: \$1,500 (Not to Exceed)  
 County Cost: \$1,500 (Not to Exceed)  
 Period: 01/01/21 – 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$376.18  
 Previous County Cost: \$376.18  
 Other Vendors Contacted: None. Stericycle is the only provider of this service.

Contractor: **Wells Communications, Inc.**  
 Service: Repair Radios and Paging Equipment  
 Rate: \$135/hour for On-Site Repairs and Installation Monday through Friday, 8:00 a.m. to 4:30 p.m., plus Materials as Needed  
 \$202.50/hour Overtime Labor for On-Site Repairs and Installation, plus Materials as Needed  
 \$110/hour for In-Shop Repairs and Installation, plus Materials as Needed  
 Mileage: N/A  
 Contract Amount: \$5,000 (Not to Exceed)  
 County Cost: \$5,000 (Not to Exceed)  
 Period: 01/01/21 - 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$0 (to date 2020)  
 \$844 (2019)  
 Previous County Cost: \$0 (to date 2020)  
 \$844 (2019)  
 Other Vendors Contacted: None. Wells Communications, Inc. is the only provider in the area.  
 Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

Contractor: **William J. Murray**  
 Service: Electrical Repairs at the Plattsburgh International Airport  
 Rate: Straight Time: \$75/man hour

Overtime: \$102/man hour  
 Double Time: \$129/man hour  
 Service Call Charge: \$250/each occurrence  
 Truck and Gas: \$65/vehicle/day  
 Bucket Truck and Gas: \$325/vehicle/day  
 Material: Invoiced Amount  
 Invoiced Amount Mark Up: 20 percent Overhead and Profit on Above Labor and Material

Mileage: N/A  
 Contract Amount: \$18,000 (Not to Exceed for all Electrical Work)  
 County Cost: \$18,000 (Not to Exceed for all Electrical Work)  
 Period: 01/01/21 – 12/31/21  
 New/Renewal: Renewal  
 Previous Year’s Cost: \$2,976.64 (to date 2020)  
 \$61,584.18 (2019)  
 \$7,486.58 (2018)  
 Previous County Cost: \$2,976.64 (to date 2020)  
 \$61,584.18 (2019)  
 \$7,486.58 (2018)  
 Other Vendors Contacted: Dow Electric – No response.  
 S&L Electric, Inc. – Renewing contract with them also for these services.  
 Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

SECONDED BY: Mr. Potiker  
 ADOPTED

“Yes” 9  
 “No” 0  
 Absent 1

RESOLUTION #747 - 11/24/20

AMENDING PLATTSBURGH INTERNATIONAL AIRPORT RATES AND CHARGES –  
 PLATTSBURGH INTERNATIONAL AIRPORT

**WITHDRAWN**

BY:

SECONDED BY:  
**WITHDRAWN**

“Yes”  
 “No”  
 Absent

RESOLUTION #748 - 11/24/20

AUTHORIZING CONTRACT WITH VERTIV CORPORATION –

PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Clinton County Legislature approved Resolution #1054 dated December 23, 2019 authorizing various contracts to provide services at Plattsburgh International Airport, including a contract with Anixter, Inc. to provide standard maintenance for the Emerson Network Power System which provides battery back-up power to the Terminal Network; and

WHEREAS, Resolution #220 dated March 23, 2020 amended Resolution #1054 dated December 23, 2019 to include additional maintenance coverage required for power systems in place at the General Aviation Facility (GAF) in order to maintain uninterrupted service; and

WHEREAS, maintenance provided for the back-up power to the Airport Terminal Network is to include one preventive maintenance service, internal batteries, excluding any upgrades; and

WHEREAS, the back-up system at the General Aviation Facility is more complex and maintenance is recommended to include two preventive maintenance service visits and additional battery coverage; and

WHEREAS, Plattsburgh International Airport has been unable to execute the contract and the contract amendment with Anixter, Inc. due to inability to obtain the required insurance certificates; and

WHEREAS, Anixter, Inc. is in a Technology Alliance Partnership (TAP) with Vertiv Corporation; and

WHEREAS, Vertiv Corporation is the Original Equipment Manufacturer (OEM) that provides service and parts for the Emerson Network Power System currently in place at the Airport Terminal and GAF; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Vertiv Corporation for annual preventive maintenance on the Emerson Network Power System at the Terminal building and 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:	<b>Vertiv Corporation</b>
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) \$1,743.84 (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 *Initial preventive maintenance visit for this equipment will determine if services are needed at additional time and materials cost (minimum \$1,000 charge) to bring the unit back up to specification prior to coverage

commencing. Coverage expired due to inability to execute the contract with Anixter, Inc.

\$7,307.63 (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/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: \$9,051.47

County Cost: \$11,000 (Not to Exceed)

\$1,743.84 (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

\*Initial preventive maintenance visit for this equipment will determine if services are needed at additional time and materials cost (minimum \$1,000 charge) to bring the unit back up to specification prior to coverage commencing. Coverage expired due to inability to execute the contract with Anixter, Inc.

\$7,307.63 (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/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: \$9,051.47

Period: 12/04/20 – 12/31/21

New/Renewal: New

Previous Year's Cost: \$1,983.30 (2019 contract with Anixter, Inc. for Terminal Network)

Previous County Cost: \$1,983.30 (2019 contract with Anixter, Inc. for Terminal Network)

Other Vendor's Contacted: Anixter, Inc. – in TAP with Vertiv Corporation; contract was not able to be executed in 2020.

Quote for one year of service at Terminal Building \$2,029.60; fourteen months of service at the GAF \$8,327.84 (Term: 12/04/19 - 01/31/21)

Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #749 - 11/24/20

AUTHORIZING LEASE AGREEMENT WITH TRIM A LAWN –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting a lease agreement with Trim A Lawn, with offices located at 5 Brookview Drive, Plattsburgh, New York for the rental of 2,621 square feet of space and the

surrounding grounds located at 27 LeMay Drive, and the parking area located at 13 LeMay Drive, Plattsburgh, New York at the Plattsburgh International Airport; and

WHEREAS, the space located at 27 LeMay Drive shall be used for U-Haul vehicle and trailer rental and other transportation related services; and the space located at 13 LeMay Drive shall be used for the storage of recreational vehicles; and

WHEREAS, this lease agreement shall commence on December 1, 2020 for one three-year term, with five additional renewal options of three years each; and

WHEREAS, the lease rate during the initial term is as follows: for months one-through-six rent shall be \$1,200 per month; then increase to \$10 per square foot of 2,621 square feet of space for the remainder of year one and year two. The lease rate for year three shall be \$12 per square foot of 2,261 of space. An annual adjustment of two percent shall be applied to the lease rate during any renewal term(s); and

WHEREAS, Resolution #702 dated September 28, 2005 adopted the Clinton County Real Estate Commission Policy for Plattsburgh International Airport; and

WHEREAS, Fesette Realty provided brokerage services to facilitate this lease agreement and will be paid according to the Clinton County Real Estate Commission Policy; and

WHEREAS, the Airport Director recommends Clinton County enter into a lease agreement with Trim A Lawn for the use of the spaces identified above; now, therefore,

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

Tenant:	<b>Trim A Lawn</b>
Service:	Lease Agreement for 2,621 square feet of space at 27 Lemay Drive and the Paved Parking Area Located at 13 LeMay Drive for Purposes of Transportation Related Business
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	Year 1: \$20,305.02 (6 months at \$1,200/month and 6 months at \$10/square foot for 2,621 square feet of space) plus \$1,310.50/year CAM Year 2: \$26,210 (\$10/square foot for 2,621 square feet of space) plus \$1,310.50 CAM Year 3: \$31,452 (\$12/square foot for 2,621 square feet of space) plus \$1,310.50 CAM An annual adjustment of 2 percent shall be applied to the lease rate during any renewal term(s). (A security deposit of \$2,184.17 will be held).
County Cost:	Broker Commission Fee (21 percent of Average Annual Lease Revenue for Five-Year Term)
Period:	12/01/20 - 11/30/23, with five, three-year renewal terms
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 24, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #750 - 11/24/20

AUTHORIZING OPERATION STONEGARDEN GRANT APPLICATION AND ACCEPTANCE –  
SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, the Clinton County Sheriff’s Department has received notification from the New York State Department of Homeland Security that funding is available for the Operation Stonegarden Grant for the period September 1, 2020 through August 31, 2023; 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 New York State Park Police, the New York State Environmental Conservation Police and the New York State Police are also requesting a portion which is included in the Grant application, however grant approvals will be awarded to them 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: \$370,706  
County Share: \$0  
Period: 09/01/20 – 08/31/23  
New/Renewal: Renewal  
Previous Year’s Award: \$400,000  
Previous County Share: \$0

Approved by a poll of the Public Safety Committee conducted on November 20, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 9



“No” 0  
Absent 1

RESOLUTION #751 - 11/24/20

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

BY: Mr. Timmons

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

WHEREAS, Resolution #250 dated March 27, 2019 established the budget in the amount of \$122,726.43 for the Opioid National Dislocated Worker Grant (Opioid NDWG) for the period December 1, 2018 through December 31, 2020; and

WHEREAS, Resolution #481 dated August 12, 2020 authorized the County Treasurer to decrease the budget in the amount of \$7,500 for a new budgeted amount of \$115,226.43 for the period December 1, 2018 through December 31, 2020; and

WHEREAS, the Opioid NDWG allocation has been increased by \$81,223.77 for a new budgeted amount of \$196,450.20 and extended through December 31, 2021; and

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

BE IT RESOLVED, the following be authorized:

OPIOID NDW GRANT

J.351000	\$81,223.77
J629345-447910-2018	\$81,223.77
J.396000	\$81,223.77
J6293195-5483-2018	\$81,223.77

SECONDED BY: Mr. Castine  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #752 – 11/24/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION  
AND CORRESPONDING REVENUE FOR 2020 WORKFORCE INNOVATION AND  
OPPORTUNITY ACT (WIOA) VARIOUS PROGRAM GRANTS – EMPLOYMENT AND TRAINING

BY: Mr. Timmons

WHEREAS, Resolution #436 dated June 10, 2016 authorized execution of Multi-Jurisdictional Chief Elected Official's Agreement for the North Country Workforce Development; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) was signed into law by President Obama on July 22, 2014 with an effective date of July 1, 2016 as a replacement of the Workforce Investment Act of 1998; and

WHEREAS, Clinton County has been notified of 2020 Workforce Innovation and Opportunity Act (WIOA) funding for the Administration Program in the amount of \$60,834.43, the Adult Program in the amount of \$361,128 and the Dislocated Worker Program in the amount of \$186,381.88; now, therefore,

BE IT RESOLVED, the following be authorized:

2020 Administration (ACP) Program

J.351000	\$60,834.43
J629311-447910-2020	\$60,834.43
J.396000	\$60,834.43
J6293140-5480-2020	\$3,650.07
J6293140-5481-2020	3,650.07
J6293140-5482-2020	3,650.07
J6293140-5483-2020	49,275.88
J6293140-5484-2020	608.34

2020 Adult Program

J.351000	\$361,128.00
J629312-447910-2020	\$361,128.00
J.396000	\$361,128.00
J6293110-5480-2020	\$144,354.59
J6293110-5481-2020	75,160.54
J6293110-5482-2020	108,241.78
J6293110-5483-2020	29,663.19
J6293110-5484-2020	3,707.90

2020 Dislocated Worker Program

J.351000	\$186,381.88
J629315-447910-2020	\$186,381.88
J.396000	\$186,381.88
J6293120-5480-2020	\$88,179.20
J6293120-5481-2020	36,503.42
J6293120-5482-2020	44,055.32
J6293120-5483-2020	15,683.50
J6293120-5484-2020	1,960.44

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 9  
"No" 0

Absent 1

RESOLUTION #753 – 11/24/20

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

BY: Mr. Timmons

WHEREAS, Resolution #966 dated November 28, 2018 established the 2018 Trade and Economic Transition National Dislocated Worker Grant (TET-NDWG) Program in the amount of \$99,900 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, Resolution #724 dated November 10, 2020 authorized the County Treasurer to increase the budget in the amount of \$34,707.52 for a new budgeted amount of \$134,607.52 for the period October 1, 2018 through September 30, 2021; and

WHEREAS, Clinton County has been notified that the Trade and Economic Transition National Dislocated Worker Grant allocation has been increased by \$1,101.55 for a new budgeted amount of \$135,709.07; now, therefore,

BE IT RESOLVED, the following be authorized:

2018 WIOA-Trade and Economic Transition National Dislocated Worker Grant Program

J.351000	\$1,101.55		
J629325-447910-2018	\$1,101.55		
	J.396000	\$1,101.55	
	J6293194-5483-2018	\$1,101.55	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 9  
“No” 0  
Absent 1

RESOLUTION #754 - 11/24/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE 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 2020 funding for the Consolidated Local Street and Highway Improvement Program (CHIPS) in the amount of \$3,258,602.36, which is a decrease of \$60,647.64 from the original budget of \$3,319,250; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$60,647.64	
D5112500-5290	\$60,647.64	
D.351000	\$60,647.64	
D511201-435010	\$60,647.64	

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes”	9
“No”	0
Absent	1

RESOLUTION #755 - 11/24/20

AUTHORIZING THE COUNTY TREASURER TO ADJUST  
APPROPRIATIONS IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY: Mr. Timmons

WHEREAS, the Highway Superintendent is requesting to transfer funds from the Maintenance of Roads Budget to the Administrative Budget to cover the purchase of Wi-Fi equipment and wireless access points for the Highway Department; now, therefore,

BE IT RESOLVED, the following be authorized:

D.396000	\$1,894.90	
D5110000-5475	1,894.90	
D.396000	\$1,894.90	
D5010000-5200	\$1,894.90	

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	9
“No”	0
Absent	1

RESOLUTION #756 - 11/24/20

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 \$1,522 to help support youth programs; now, therefore,

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

A.351000	\$1,522		
	A731005-427050	\$1,522	
	A.396000	\$1,522	
	A7310802-5475		\$1,522

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes”	9
“No”	0
Absent	1

RESOLUTION #757 - 12/16/20

ADOPTING 2021 CLINTON COUNTY BUDGET – LEGISLATURE

BY: Mr. Timmons

WHEREAS, a public hearing was conducted on Wednesday, December 9, 2020 as required by Section 359 of the County Law; and

WHEREAS, although minor changes were made to the Tentative Budget since the public hearing, the levy contained therein did not change; now, therefore,

BE IT RESOLVED, the Tentative Budget is hereby adopted as amended; and

BE IT FURTHER RESOLVED, said budget shall take effect January 1, 2021 with the amount to be raised by taxes being \$29,771,890.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Henry)

RESOLUTION #758 - 12/16/20

ADOPTING FULL VALUE (EQUALIZED RATE) FOR THE  
APPORTIONMENT OF 2021 TAXES – LEGISLATURE

BY: Mr. Timmons

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 30, 2020, the Clinton County Legislature hereby adopts the full value (equalized value) of each municipality for the apportionment of 2021 taxes for County purposes.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #759 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO APPLY COMMITTED LANDFILL FUND  
BALANCE 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, as of December 31, 2019 the Landfill’s Committed Fund Balance was \$3,272,228, up from \$2,909,702 in 2018; and

WHEREAS, the County Budget Officer is recommending a transfer of \$227,026 from the Landfill’s Committed Fund Balance to the General Fund’s budget in 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes \$227,026 from the Landfill’s Committed Fund Balance to be applied to the General Fund’s 2021 budget.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #760 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO APPLY RETIREMENT CONTRIBUTION  
RESERVE FUNDS TO THE GENERAL FUND – TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #440 dated June 14, 2017 authorized the County Treasurer to establish the Retirement Contribution Reserve Fund; and

WHEREAS, as of December 31, 2019 the Retirement Contribution Reserve balance was \$2,400,083; and

WHEREAS, the County Budget Officer is recommending a transfer of \$368,227 from the Retirement Contribution Reserve balance to the General Fund’s budget in 2021; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes \$368,227 from the Retirement Contribution Reserve Fund to be applied to the General Fund's 2021 budget.

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #761 - 12/16/20

APPROVING CHANGE IN MEETING DATE  
OF REGULAR SESSION #24 – LEGISLATURE

BY: Mr. Hall

BE IT RESOLVED, the Wednesday, December 23, 2020 Regular Session of the Clinton County Legislature is hereby changed to Tuesday, December 22, 2020 at 5:15 p.m.

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #762 - 12/16/20

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY SOIL  
AND WATER CONSERVATION BOARD – LEGISLATURE

BY: Mr. Peryea

BE IT RESOLVED, the Clinton County Legislature hereby approves the reappointment of the following individual to the Clinton County Soil and Water Conservation Board:

Samuel Dyer  
227 Duquette Road  
West Chazy, NY 12992

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

SECONDED BY: Mr. Timmons  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #763 - 12/16/20

AUTHORIZING 2021 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	\$1,350
Clinton County Historical Association	\$24,814
Clinton County Soil and Water Conservation	\$73,541
Clinton-Essex-Franklin Library	\$40,409
Cornell Cooperative Extension	\$251,654
Joint Council for Economic Opportunity	\$16,402
LC-LG Regional Planning Board	\$10,211
North Country Life Flight	\$2,250

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #764 - 12/16/20

APPROVING NORTHERN INSURING AGENCY, INC. AS THE BROKER OF RECORD FOR  
2021 PROPERTY AND CASUALTY INSURANCE – LEGISLATURE

BY: Mr. Hall

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 2021 Property and Casualty Insurance Program; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents to place the County’s 2021 Property and Casualty Insurance Program into effect as of January 1, 2021:

Contractor:	<b>Northern Insuring Agency, Inc.</b>
Service:	2021 Property and Casualty Insurance
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$799,151
County Cost:	\$765,880
Period:	01/01/21 – 12/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$745,670



Previous County Cost: \$714,187

SECONDED BY: Mr. Peryea  
ADOPTED

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

RESOLUTION #765 - 12/16/20

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – LEGISLATURE

BY: Mr. Rosenquest

BE IT RESOLVED, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of Counties (NYSAC)** **\$10,037**

Purpose: Continued participation helps to ensure a full range of programs and services designed to service the unique needs of today’s county government. Staff provides legislative advocacy, legal and technical assistance, informative and educational conferences, policy analysis and briefs, research reports, survey analysis, daily county news clips, electronic newsletters and the NYSAC News Magazine. (Renewal)

**New York State County Administrators and Managers Association** **\$400**

Purpose: Membership provides the County Administrators and Managers state budget and legislative advocacy, sales tax reporting, home rule advocacy, state mandate relief efforts, various research reports, Association coordination and meeting facilitation and listserv maintenance. (Renewal)

**National Association of Counties (NACo)** **\$1,643**

Purpose: NACo is the national advocacy association representing all County governments in Washington, D.C. Membership affords advocacy for County priorities in federal policy making, optimizes County resources and cost savings, promotes best practices and exemplary County policies and affords access to research materials, data and NACo staff.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #766 – 12/16/20

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. Rosenquest

WHEREAS, Regulation 315.4 which became effective August 12, 2009 clearly defines the process of reporting elected and appointed officials and adds requirements for a more detailed standard work day and reporting resolution; now, therefore,

BE IT RESOLVED, the County of Clinton hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Name	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Days worked Per Month	Pay Frequency
<b>Elected Officials:</b>						
Calvin Castine	R12980730	Legislator	1/1/20-12/31/23	6	20	Bi-weekly
Richard Potiker	R12698092	Legislator	1/1/20-12/31/23	6	20	Bi-weekly
Robert Timmons	R10485994	Legislator	1/1/20-12/31/23	6	20	Bi-weekly
Christopher Rosenquest	R12697895	Legislator	1/1/20-12/31/20	6	20	Bi-weekly
Chad Deans	R11342069	Coroner	1/1/20-12/31/23	6	20	Bi-weekly
<b>Appointed Officials:</b>						
Gregory Campbell	R11632523	Commissioner of Board of Elections	1/01/19-12/31/22	7	20	Bi-weekly
Mary Dyer	R10315064	Commissioner of Board of Elections	1/01/19-12/31/22	7	20	Bi-weekly

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #767 - 12/16/20

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD  
APRIL 1, 2020 THROUGH SEPTEMBER 30, 2020 – COUNTY CLERK

BY: Mr. Rosenquest

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period April 1, 2020 through September 30, 2020 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	\$9,316.81
Ausable	10,330.89
Beekmantown	61,463.58
Black Brook	12,558.12
Champlain	44,495.44
Chazy	37,952.55
Clinton	1,825.49
Dannemora	11,818.20
Ellenburg	11,961.29
Mooers	20,673.10
Peru	69,466.82
Plattsburgh (City)	127,972.52
Plattsburgh (Town)	149,665.38
Saranac	23,147.05
Schuyler Falls	41,294.05
Village of Champlain	4,447.18
Village of Rouses Point	9,135.98
Village of Dannemora (T/Dannemora)	978.53
Village of Dannemora (T/Saranac)	925.16
Total	\$649,428.14

SECONDED BY: Ms. Waldron  
ADOPTED

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

RESOLUTION #768 - 12/16/20

AUTHORIZING A FLEXTech PROGRAM APPLICATION AND PARTICIPATION  
AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND  
DEVELOPMENT AUTHORITY (NYSERDA) - LEGISLATURE

BY: Mr. Rosenquest

WHEREAS, some 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 would like to conduct a detailed Energy Efficiency Study to identify and evaluate facility improvements that reduce annual energy and operational costs and qualify for energy program funding from the New York State Energy Research and Development Authority (NYSERDA); and

WHEREAS, NYSERDA provides a 50 percent cost-shared grant for an energy efficiency study through its Flexible Technical Assistance Program, and currently offers an additional funding benefit for study applications submitted by December 31, 2020, providing reimbursement of the applicant's local match (50 percent cost-share) for the installation of upgrades recommended in the study. NYSERDA will provide an additional 50 percent (total 100 percent) reimbursement for a funding request submitted for upgrade(s) purchased and installed up to two years after the date of application approval; and

WHEREAS, Wendel Energy Services, LLC is a pre-approved, term-contract NYSERDA FlexTech Program consultant authorized to provide NYSERDA funded energy efficiency studies; and

WHEREAS, the County's cost-share of the energy efficiency study shall not exceed \$74,200, with the future benefit of cost-share reimbursement within two years, resulting in a net zero cost to the County for the study; now, therefore,

BE IT RESOLVED, that Clinton County is authorized to file a FlexTech Program (PON 4192) application and participation agreement with the New York State Energy Research and Development Authority (NYSERDA) to obtain 50 percent cost-shared grant funding, and this Legislature reserves future consideration of a professional services agreement for NYSERDA FlexTech Program energy engineering services with Wendel Energy Services, LLC, 375 Essjay Road, Williamsville, New York, for a cost not-to-exceed \$74,200; and

BE IT FURTHER RESOLVED, the filing of the New York State Energy Research and Development Authority FlexTech Application in no way obligates the County to move forward with any Capital Projects.

SECONDED BY: Mr. Peryea  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #769 - 12/16/20

AUTHORIZING THE YOUTH BUREAU TO FILE AN APPLICATION FOR  
STATE AID FOR YOUTH DEVELOPMENT PROGRAM ALLOCATIONS  
AND AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY: Mr. Potiker

WHEREAS, the Youth Development Program (administered by the New York State Office of

Children and Family Services) 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 a 20 percent cost to Clinton County, with the exception of programs that receive additional funds directly from the County (the Youth Bureau's Administrative and Recreation budgets are matched by County funds); and

WHEREAS, the Clinton County Youth Bureau is requesting authorization to file an application for State Aid according to the Youth Development Program allocation which will be approved by the Youth Board upon receipt of State Aid allocation; and

WHEREAS, the 2020 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	\$3,813

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: **Altona, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,010  
County Cost: \$202  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$1,010  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Beekmantown, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,030  
County Cost: \$406  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$2,030  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Behavioral Health Services North, Inc.**  
Service: Healthy Families Clinton County

Rate: N/A  
Mileage: N/A  
Contract Amount: \$5,127  
County Cost: \$1,025.40  
Period: 01/01/20 – 12/31/20  
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 December 11, 2020.

Contractor: **Black Brook, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,127  
County Cost: \$225.40  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$1,127  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Champlain, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,439  
County Cost: \$687.80  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$3,439  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

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: \$990.60  
Period: 01/01/20 – 12/31/20  
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 December 11, 2020.

Contractor: **Dannemora, Village of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$903

County Cost: \$180.60  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$903  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Ellenburg, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,757  
County Cost: \$351.40  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$1,757  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Mooers, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,010  
County Cost: \$402  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$2,010  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Plattsburgh Housing Authority**  
Service: Ted K Center Youth Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$9,303  
County Cost: \$1,860.60  
Period: 01/01/20 – 12/31/20  
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 December 11, 2020.

Contractor: **Plattsburgh, City of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$880  
County Cost: \$176  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal

Previous Year's Cost: \$880  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Plattsburgh, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$3,759  
County Cost: \$751.80  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$3,759  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Saranac, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$2,416  
County Cost: \$483.20  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$2,416  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

Contractor: **Schuyler Falls, Town of**  
Service: Recreation Programs  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,303  
County Cost: \$260.60  
Period: 01/01/20 – 12/31/20  
New/Renewal: Renewal  
Previous Year's Cost: \$1,303  
Previous County Cost: \$0

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #770 - 12/16/20

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, Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the State’s increased rate of \$88.17 per day, per person from the original rate of \$85.58 per day, per person; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #661 dated November 10, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Behavioral Health Services North, Inc.</b>
Service:	STOP Domestic Violence/Safe Dwelling Program
Rate:	\$88.17/day/person (based on 2020 State rate) (New Rate)
	\$85.58/day/person (based on 2021 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:	01/01/21 – 12/31/21
New/Renewal:	Renewal
Previous Year’s Cost:	\$57,000
Previous County Cost:	\$14,250

Approved by a poll of the Children and Family Services Committee conducted on December 11, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes”	9
“No”	0
Absent	1 (Mr. Henry)

RESOLUTION #771 - 12/16/20

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – COUNTY ATTORNEY

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 11, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>County Attorneys Association of the State of New York</u></b>	<b><u>\$430</u></b>
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. Castine  
ADOPTED

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

RESOLUTION #772 – 12/16/20

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES - COUNTY CLERK

BY: Mr. Rosenquest

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 11, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**New York State Association of County Clerks**

**\$300**

Purpose: This association offers many benefits including proposing and/or supporting legislation that affects County residents. The New York State Department of Motor Vehicles and Clinton County have signed a partnership, which is monitored through the association. Many changing laws that affect the operation of the County Clerk's office and fees are also monitored. (Renewal)

SECONDED BY: Ms. Waldron  
ADOPTED

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

RESOLUTION #773 - 12/16/20

AUTHORIZING FY2019 CYBER SECURITY GRANT PROGRAM APPLICATION –  
INFORMATION TECHNOLOGY

BY: Mr. Rosenquest

WHEREAS, the Information Technology Department has received notification from the New York State Division of Homeland Security and Emergency Services that funding is available for the

FY2019 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: FY2019 Cyber Security Grant Program Application  
Rate: N/A  
Mileage: N/A  
Grant Revenue: \$50,000  
County Share: \$0  
Period: 04/01/21 – 08/31/22 (Estimated)  
New/Renewal: Renewal  
Previous Year’s Award: \$36,960  
Previous Year’s Share: \$0  
Approved by a poll of the Economic Development and County Operations Committee conducted on December 11, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #774 - 12/16/20

AUTHORIZING CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC (SDG) – REAL PROPERTY

BY: Mr. Rosenquest

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with Systems Development Group Inc. (SDG) for Hosting and Software Support of the County’s Real Property information on Image Mate Online; and

WHEREAS, the revenues received for the Enhanced Access of the Clinton County 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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,600  
Previous County Cost: \$3,600

Approved by a poll of the Economic Development and County Operations Committee conducted on December 11, 2020.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #775 - 12/16/20

AUTHORIZING MEMORANDA OF UNDERSTANDING WITH VARIOUS PROJECT SPONSORS  
UNDER A LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT –  
PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #1037 dated December 13, 2017 authorized acceptance of a Grant from the New York State Department of State to conduct a Local Waterfront Revitalization Program activities (Grant #C1000931 in the amount of \$1,430,000); and

WHEREAS, this regional Grant was secured by Clinton County on behalf of Clinton and Franklin County waterfront communities; and

WHEREAS, this funding was awarded to be utilized for a variety of qualifying projects for which specific project sponsors, grant funds and matching funds may not yet be identified; and

WHEREAS, all project sponsors and funds to be identified shall be qualifying parties in accordance with the Grant specifications and contract; and

WHEREAS, the total state grant and matching funds under the Grant Contract are not to exceed \$2,860,000; and

WHEREAS, the New York State Department of State requires a Memorandum of Understanding (MOU) between Clinton County and each project sponsor in order to process each project sponsor's request for payments; now, therefore,

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

Contractor: **Various Project Sponsors**  
Service: Grant #C1000931 MOU's

Rate: N/A  
 Mileage: N/A  
 Contract Amount: \$2,860,000 – Anticipated Amount (Not to Exceed) for all Various Project Sponsors  
 County Cost: N/A  
 Period: Execution through Grant Termination  
 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 December 11, 2020.

SECONDED BY: Ms. Waldron  
 ADOPTED

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

RESOLUTION #776 - 12/16/20

AUTHORIZING CONTRACT WITH NTS DATA SERVICES, LLC - BOARD OF ELECTIONS

BY: Mr. Rosenquest

WHEREAS, Election Law § 1-104 provides: "The term 'party' means any political organization which, excluding blank and void ballots, at the last preceding election for governor received, at least two percent of the total votes cast for its candidate for governor, or one hundred thirty thousand votes, whichever is greater, in the year in which a governor is elected and at least two percent of the total votes cast for its candidate for president, or one hundred thirty thousand votes, whichever is greater, in a year when a president is elected." Party status is determined during gubernatorial elections and presidential elections; and

WHEREAS, the following parties did not meet this criteria: Green (OTH-GRE); Libertarian (OTH-LBT); Independence (OTH-IND); and SAM (OTH-SAM); and

WHEREAS, the New York State Board of Elections is now requiring that County Boards notify the voters of their change in party status from their prior party to the appropriate “OTH“ no later than December 31, 2020; and

WHEREAS, NTS Data Services, LLC, as the vendor for the County’s voter information files and the County’s voter mail check cards, has the ability to access that information, design the appropriate mailer and mail it to those voters in a timely manner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, the Clinton County Legislature hereby authorizes the following:

Contractor: **NTS Data Services, LLC**  
 Service: Party Change Notification Mailing  
 Rate: \$1,110 for postcards, \$1,332 for postage (Estimated 3,700 voters)

Mileage: N/A  
Contract Amount: \$2,442  
County Cost: \$2,442  
Period: 12/11/20 – 12/31/20  
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 December 11, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

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

RESOLUTION #777 - 12/16/20

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – PURCHASING

BY: Mr. Hall

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on December 11, 2020, 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. Peryea  
ADOPTED

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

RESOLUTION #778 - 12/16/20

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – HEALTH DEPARTMENT

BY: Ms. Waldron

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on December 11, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Academy of Nutrition and Dietetics**

**\$264**

Purpose: Membership in this credentialing agency for Registered Dietitians provides ongoing resources, required continuing education for the profession and a network for ongoing research related to the field of nutrition through a variety of mediums. (Renewal)

**Adirondack Rural Health Network/Adirondack Health Institute (AHI)**

**\$5,000**

(Estimated – Not to Exceed)

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 Institute of Professional Geologists**

**\$205**

(Estimated – Not to Exceed)

Purpose: Membership to the American Institute of Professional Geologists allows the Director of Public Health to be certified as a Professional Geologist. Many programs and realms of Environmental Health are under the jurisdiction of the Clinton County Health Department (CCHD) Environmental Health and Safety (EHS) Division and relate to geologic or groundwater (hydro geologic) features. The EHS Division Programs, including realty subdivision review/approval, sewage treatment system review/approval, solid/hazardous waste site review/evaluation and public/private water system review/approval (especially groundwater supply wells), all require a strong working knowledge of geology, as well as hydrogeology and hydro-geochemistry. The Director of Public Health is available to the EHS Division to assist with issues/problems that relate to geological features in Clinton County, New York and makes sound judgment, recommendations and approvals based on the level of the certified education and experience. (Renewal)

**American Public Health Association (APHA)**

**\$230**

(Estimated – Not to Exceed)

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)

**New York School Nutrition Association**

**\$45**

Purpose: Membership enables the Health Department to receive up-to-date information regarding school nutrition issues through a monthly newsletter and electronic mailings. (Renewal)

**New York State Association of County Health Officials (NYSACHO)**

**\$2,578.75**

Purpose: The New York State Association of County Health Officials plays an essential role in informing the Governor, the State Legislature, the New York State Department of Health and other entities on behalf of County health officials. Funds are reimbursable under Article 6 of the Public Health Law. The Association has evolved into an effective voice for public health issues in New York State. (Renewal)

**New York State Conference of Environmental Health Directors**

**\$20**

(Estimated –Not to Exceed)

Purpose: Membership entitles the Environmental Health and Safety division to receive a newsletter, notice of upcoming conferences, participation in environmental health-related surveys, advance notice of proposed New York Sanitary Code changes and attendance to semi-annual conferences, etc. (Renewal)

**New York State Public Health Association (NYSPHA)**

**\$250**

(Estimated – Not to Exceed)

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 at no cost by submitting them to the Health Department website; registration discounts at the NYSPHA Annual Meeting, workshops and webinars; the opportunity for your voice to be heard as a public health advocate; access to the members-only section of the Health Department website with job announcements and public health networking lists; and Tuition discount at Walden University. Four Clinton County Health Department managers are included in this one membership fee. (Renewal)

**National Women, Infants and Children (WIC) Association**

**\$50**

Purpose: This membership will provide the local agency a direct link to up-to-date information on program related legislations, funding and policies through multiple publications. It also allows access to a national network of WIC partners and notification of WIC related funding opportunities and requests for proposals. Presently, participation in the *Community Partnerships for Healthy Mothers and Children* Project requires membership. (Renewal)

**Women, Infants and Children (WIC) Association of New York State (NYS) \$300**

Purpose: Membership in the WIC Association of NYS enables the WIC Program of Clinton County to support and enhance the delivery of WIC services throughout all of New York. The Health Department also receives discounted rates for conferences, eligibility to apply for mini-grants for new projects, receive voting privileges at the NYS WIC Association annual meeting and a portion of 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: Mr. Conroy  
ADOPTED

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

RESOLUTION #779 - 12/16/20

AUTHORIZING CONTRACT WITH PLANNED PARENTHOOD OF THE  
NORTH COUNTRY NY, INC. – HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Planned Parenthood of the North Country NY, Inc. for the purpose of clinical services for sexually transmitted infections (STIs); and

WHEREAS, two agencies – Plattsburgh Family Medicine of Hudson Headwaters and Planned Parenthood of the North Country NY, Inc. were sent price quote sheets to supply the Health Department with clinical services for sexually transmitted infections and Planned Parenthood of the North Country NY, Inc. was the sole agency that responded; now, therefore,

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

Contractor: **Planned Parenthood of the North Country NY, Inc.**  
 Service: Clinical Services for STI's  
 Rate: \$350/person  
 Mileage: N/A  
 Contract Amount: \$17,000 (Estimated)  
 County Cost: \$10,880  
 Period: 01/01/21 – 12/31/21  
 New/Renewal: Renewal  
 Previous Year's Cost: \$17,013  
 Previous County Cost: \$6,125  
 Approved by a poll of the Health Committee conducted on December 11, 2020.

SECONDED BY: Mr. Hughes  
 ADOPTED

"Yes" 8  
 "No" 1 (Mr. Castine)  
 Absent 1 (Mr. Henry)

RESOLUTION #780 - 12/16/20

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

BY: Ms. Waldron

WHEREAS, the Health Department wishes to apply for and accept the Lead Poisoning Prevention Program Grant; and

WHEREAS, funding from this Grant will be used to increase the knowledge of 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: Lead Poisoning Prevention Program Grant Application and Acceptance  
 Rate: N/A  
 Mileage: N/A  
 Grant Revenue: \$30,309 (plus Amendments, Cost of Living Adjustment (COLA) and Modifications)  
 County Share: \$0  
 Period: 10/01/20 – 09/30/21  
 New/Renewal: Renewal  
 Previous Year's Award: \$151,545 (for five years)  
 Previous Year's Share: \$0

Approved by a poll of the Health Committee conducted on December 11, 2020.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #781 - 12/16/20

AUTHORIZING CONTRACT WITH AUSABLE VALLEY CENTRAL SCHOOL –  
HEALTH DEPARTMENT

BY: Ms. Waldron

WHEREAS, the Director of Public Department recommends that Clinton County enter into a contract with Ausable Valley Central School 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: **Ausable Valley Central School**  
Service: Preschool Related Services  
Rate: As Per Schedule C  
Mileage: N/A  
Contract Amount: \$60,000 (Estimated)  
County Cost: \$22,900 (Cost previously spent on other providers)  
Period: 01/01/21 – 06/30/21  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by a poll of the Health Committee conducted on December 11, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #782 - 12/16/20

AUTHORIZING CONTRACT WITH ATLANTIC TESTING LABORATORIES–  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Director of Community Services recommends Clinton County enter into a

contract with Atlantic Testing Laboratories to lease space (Suites 1440 and 1540) 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: **Atlantic Testing Laboratories**  
Service: Lease of Suites 1440 and 1540 at 130 Arizona Avenue  
Rate: \$2,592.71/month  
Mileage: N/A  
Contract Amount: \$31,112.52  
County Revenue: \$31,112.52  
Period: 01/01/21 – 12/31/23  
New/Renewal: Renewal  
Previous Year’s Revenue: \$31,112.52  
Previous Year’s Cost: N/A

Approved by a poll of the Health Committee conducted on December 11, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

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

RESOLUTION #783 - 12/16/20

AUTHORIZING THE PURCHASING AGENT TO SOLICIT  
REQUEST FOR PROPOSALS (RFPs) FOR PROJECTS FOR ASSISTANCE IN TRANSITION FROM  
HOMELESSNESS (PATH) FUNDING – MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, the Projects for Assistance in Transition from Homelessness (PATH) Program supports the delivery of outreach and services to individuals with serious mental illnesses and those with co-occurring substance abuse disorders who are experiencing homeless or at imminent risk of homelessness; and

WHEREAS, the current provider is not meeting contractual obligations; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, through a poll conducted on December 11, 2020, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for Path Funding.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #784 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO INCREASE PETTY CASH ACCOUNT -  
MENTAL HEALTH AND ADDICTION SERVICES

BY: Ms. Waldron

WHEREAS, Resolution #213 dated March 11, 2020 authorized the establishment of a petty cash fund in the amount of \$300 to allow Intensive Case Managers from St. Lawrence Psychiatric Center to access to a small amount of cash to tend to immediate client needs; and

WHEREAS, the initial approved amount of \$300 is insufficient to cover all necessary payments and the Director of Community Services is requesting a \$1,200 increase in the petty cash fund for a total of \$1,500; and

WHEREAS, these case management services are intended to assist the recipient in developing and maintaining situations for living, working and socializing in the community, which enhances their growth and independence; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to increase the petty cash fund to \$1,500 as stated herein.

Approved by a poll of the Health Committee conducted on December 11, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #785 - 12/16/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 –  
NURSING HOME

BY: Mr. Conroy

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: **Boule, Michael J., Dr. (New Name)**  
**Boule – Spear Family Dentistry (Original Name)**  
Service: Resident Dentist  
Rate: \$10,200 (paid \$2,550/quarter, plus other dental services at fee for service)

2011 Medicaid Fee Schedule)  
Mileage: N/A  
Contract Amount: \$10,200  
County Cost: \$10,200  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$10,200  
Previous County Cost: \$10,200  
Approved by a poll of the Human Services Committee conducted on December 11, 2020.

Contractor: **EMLab P&K, LLC d/b/a Eurofins EMLab P&K (New Name)**  
**EMLab P & K (Original Name)**  
Service: Mandatory Water Testing for Legionella Bacteria  
Rate: \$96.72/site x 10 sites x 1 time/year  
Mileage: N/A  
Contract Amount: \$927.20  
County Cost: \$927.20  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$927.20  
Previous County Cost: \$927.20  
Approved by a poll of the Human Services Committee conducted on December 11, 2020.

Contractor: **Fregeau, Bailey (New Name)**  
**Rabideau, Bailey (Original Name)**  
Service: Speech Therapy  
Rate: \$50/hour  
Mileage: N/A  
Contract Amount: \$3,956  
County Cost: \$3,956  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,956  
Previous County Cost: \$3,956  
Approved by a poll of the Human Services Committee conducted on December 11, 2020.

Contractor: **P&NP Computer Services, Inc.**  
Service: Software Maintenance for Employee, Clinical and Residential Finance Systems  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$4,189.51 (New Amount - Increase of \$289.51)  
\$3,900 (Original Amount)  
County Cost: \$4,189.51  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$3,900  
Previous County Cost: \$3,900  
Approved by a poll of the Human Services Committee conducted on December 11, 2020.

SECONDED BY: Mr. Castine

ADOPTED

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

RESOLUTION #786 - 12/16/20

AMENDING RESOLUTION #743 DATED NOVEMBER 24, 2020 TITLED, “AUTHORIZING CONTRACT WITH E.T. HARRIS AND SON, INC.” – OFFICE FOR THE AGING

BY: Mr. Conroy

WHEREAS, the Clinton County Legislature approved Resolution #743 dated November 24, 2020 authorizing the installation of a new outdoor freestanding freezer box for the outdoor walk-in cooler for the Nutrition Program (to include labor, removal and re-installation of existing refrigeration equipment); and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to include the expense of moving four condensing units from the outdoor walk-in freezer box and relocate them to the new outdoor condenser stand; and

WHEREAS, when preparing to install the new freezer box it was discovered that the new box is unable to support the weight the four condensing units currently located on top of the outdoor walk-in cooler; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #713 dated November 24, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>E.T. Harris and Sons, Inc.</b>
Service:	Supply and Install Outdoor Freestanding Freezer Box for the Outdoor Walk-In Cooler and Relocate Four Condensing Units from the Outdoor Walk-In Freezer Box to the New Outdoor Condenser Stand
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$1,700 (Not to Exceed) (Original Amount) \$2,300 (Not to Exceed) (New Amount)
County Cost:	\$1,700 (Not to Exceed) (Original Amount) \$2,300 (Not to Exceed) (New Amount)
Period:	Until Completion
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 December 11, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 9

“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #787 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION (PCN 3452) – HEALTH DEPARTMENT

BY: Mr. Castine

WHEREAS, the Director of Public Health is requesting permission to backfill a permanent, full-time Registered Professional Nurse position that will become vacant on January 1, 2021 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #788 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER POSITION (PCN 3432) – 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 November 21, 2020 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, 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. Rosenquest  
ADOPTED

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

RESOLUTION #789 - 12/16/20



APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME SENIOR TAX CLERK/TYPIST POSITION DOWN TO A SENIOR ACCOUNT CLERK/TYPIST (TREASURER) POSITION WITH BACKFILL (PCN 2084) – TREASURER’S OFFICE

BY: Mr. Hall

WHEREAS, the County Treasurer is requesting permission to reclassify a permanent, full-time Senior Tax Clerk/Typist position down to a Senior Account Clerk/Typist (Treasurer) 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 Senior Account Clerk/Typist position (Treasurer); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Senior Tax Clerk/Typist position down to a Senior Account Clerk/Typist (Treasurer) position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

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

RESOLUTION #790 - 12/16/20

APPROVING CREATION OF A TEMPORARY, PART-TIME PAYROLL CLERK POSITION (PCN TBD) – TREASURER’S OFFICE

BY: Mr. Hall

WHEREAS, the County Treasurer is requesting permission to create a temporary, part-time Payroll Clerk position in order to hire back a recent retiree to assist with year-end processing; and

WHEREAS, the County Treasurer would like to hire the incumbent at his previous Grade and Step, Grade 6/Step 19 for a total of 28 hours; and

WHEREAS, the position will be abolished after the year-end process is complete; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of a Payroll Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the creation of a temporary, part-time Payroll Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest

ADOPTED

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

RESOLUTION #791 - 12/16/20

APPROVING CREATION OF A PERMANENT, FULL-TIME HEALTH FACILITY  
COMPTROLLER POSITION (PCN TBD) – NURSING HOME

BY: Mr. Castine

WHEREAS, the Nursing Home Administrator is requesting permission to create a permanent, full-time Health Facility Comptroller position to train with the current incumbent for approximately two months before the current incumbent’s retirement in April, 2021; and

WHEREAS, the current incumbent’s position (PCN 2640) will be abolished when the current incumbent retires; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Health Facility Comptroller; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the creation of a permanent, full-time Health Facility Comptroller position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #792 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK/TYPIST  
POSITION (PCN 2955) – 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 October 20, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Ms. Waldron  
ADOPTED

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

RESOLUTION #793 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST  
POSITION (PCN 4150) – MENTAL HEALTH AND ADDICTION SERVICES

BY: Mr. Rosenquest

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on October 20, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, 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: Ms. Waldron  
ADOPTED

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

RESOLUTION #794 - 12/16/20

APPROVING TEMPORARY BACKFILL OF A PERMANENT, FULL-TIME AIRPORT  
FIREFIGHTER POSITION (PCN 4012) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to temporarily backfill a permanent, full-time Airport Firefighter position due to the incumbent’s medical leave of absence; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the temporary backfill of a permanent, full-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Rosenquest  
ADOPTED

“Yes” 9  
“No” 0

Absent 1 (Mr. Henry)

RESOLUTION #795 - 12/16/20

APPROVING TEMPORARY BACKFILL OF A PERMANENT, PART-TIME AIRPORT  
FIREFIGHTER POSITION (PCN 3993) – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Airport Director is requesting permission to temporarily backfill a permanent, part-time Airport Firefighter position due to the incumbent filling the full-time Airport Firefighter position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the temporary backfill of a permanent, part-time Airport Firefighter position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #796 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT  
OPERATOR I POSITION (PCN 3578) – HIGHWAY DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on November 27, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, 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. Henry)

RESOLUTION #797 - 12/16/20

APPROVING CREATION OF A SEASONAL, TEMPORARY, FULL-TIME MOTOR EQUIPMENT OPERATOR IV POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY: Mr. Castine

WHEREAS, the Highway Superintendent is requesting permission to create a seasonal, temporary, full-time Motor Equipment Operator IV position for the 2020-2021 snow and ice season to allow for a supervisor on a snow and ice crew; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the positions could support the classification of Motor Equipment Operator IV; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the creation of a seasonal, temporary, full-time Motor Equipment Operator IV position in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Hughes  
ADOPTED

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

RESOLUTION #798 - 12/16/20

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

BY: Mr. Hall

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

WHEREAS, the Sheriff is requesting to hire the position up to a Step 2; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Registered Professional Nurse position up to a Step 2 in accordance with Civil Service Rules and Regulations.

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #799 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY  
SHERIFF POSITION (PCN 4142) – SHERIFF’S DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant on November 11, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, 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. Castine  
ADOPTED

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

RESOLUTION #800 - 12/16/20

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DEPUTY  
SHERIFF POSITION (PCN 2387) – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Deputy Sheriff position that became vacant on October 6, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of December 7, 2020, 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. Castine  
ADOPTED

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

RESOLUTION #801 - 12/16/20

AWARDING BIDS FOR INMATE CLOTHING, JANITORIAL SUPPLIES AND PERSONAL CARE  
ITEMS FOR THE YEAR 2021 - SHERIFF’S DEPARTMENT

BY: Mr. Castine

WHEREAS, Resolution #558 dated September 23, 2020 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 October 22, 2020 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Bob Barker Company 134 N. Main Street Fuquay-Varina, NC 27526	Itemized Bid
Central Poly Corp. 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Charmtex 1618 Coney Island Avenue Brooklyn, NY 11230	Itemized Bid
Hill & Markes, Inc. 1997 St. Hwy 5S Amsterdam, NY 12010	Itemized Bid
ICS Jail Supplies Inc. 5804 Franklin Avenue Waco, TX 78710	Itemized Bid
Pyramid School Products 6510 N. 54 <sup>th</sup> Street Tampa, FL 33610	Itemized Bid
Renzi Brothers 901 Rail Drive Watertown, NY 13601	Itemized Bid
Sam Tell & Son Inc. 300 Smith Street Farmingdale, NY 11735	Itemized Bid
Victory Supply 7720C Stenton Avenue Philadelphia, PA 19118	Itemized Bid

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby awards the 2021 inmate clothing, janitorial supplies and inmate personal care items bids to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #802 - 12/16/20

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 (NYS) 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 and Resolution #818 dated October 10, 2018 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 October 2, 2019 that Clinton County is again eligible for funding by the NYS Division of Criminal Justice Services for the 2019-2020 Grant cycle, and additionally was notified on November 23, 2020 that funding is available for 2020-2021; 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:	<b>Division of Criminal Justice Services, New York State</b>
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:	\$12,447 (2019-2020) and \$13,722 (2020-2021)
County Share:	\$0
Period:	10/01/19 – 09/30/21
New/Renewal:	Renewal



Previous Year's Award: \$13,211 (2018-2019)  
Previous Year's Share: \$0  
Approved by the Public Safety Committee at its meeting on December 7, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #803 - 12/16/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – 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: **Accurant, 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  
(Ongoing contract that does not require annual renewal)  
New/Renewal: Renewal  
Previous Year's Cost: \$1,300  
Previous County Cost: \$1,300  
Approved by the Public Safety Committee at its meeting of December 7, 2020.

Contractor: **ACM Global Labs/Drugscan, Inc.**  
Service: Laboratory Drug Testing  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$65,000  
County Cost: \$200 (Probation Department - \$6,000 (Direct Client Pay); DSS - \$59,000)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$90,000  
Previous County Cost: \$200 (Probation Department - \$8,000 (Direct Client Pay); DSS - \$82,000)  
Approved by the Public Safety Committee at its meeting of December 7, 2020.

Contractor: **Frank's Painting Plus**  
Service: Community Service Work Crew Supervision

Rate: \$23/hour  
Mileage: N/A  
Contract Amount: \$20,000 (Not to Exceed)  
County Cost: \$0 (funded by New York State Criminal Justice Services Law Enforcement/Anti-Crime Programs)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0  
Previous County Cost: \$0  
Approved by the Public Safety Committee at its meeting of December 7, 2020.

Contractor: **NCC Systems, Inc.**  
Service: Yearly Monitoring Cost for Security System  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$300  
County Cost: \$300  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$300  
Previous County Cost: \$300  
Approved by the Public Safety Committee at its meeting of December 7, 2020.

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: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$600  
Previous County Cost: \$600  
Approved by the Public Safety Committee at its meeting of December 7, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #804 - 12/16/20

AUTHORIZING PAYMENT OF VARIOUS 2021 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 7, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for 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)

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #805 - 12/16/20

AUTHORIZING CONTRACT WITH JENNIFER FACTEAU-RABIDEAU – CORONER

BY: Mr. Castine

WHEREAS, the Clinton County Coroner recommends Clinton County enter into a contract with Jennifer Facticeau-Rabideau for the role of Deputy Coroner to fulfill duties of the Coroner when assistance is needed as deemed absolutely necessary by the County Coroner; now, therefore,

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

Contractor: **Facticeau-Rabideau, Jennifer**  
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)  
(will result in a savings to Coroner’s budget)  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year’s Cost: \$9,000 (Estimate - Six Months)  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of December 7, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 9

“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #806 - 12/16/20

APPROVING REAPPOINTMENT OF DEPUTY FIRE COORDINATOR -  
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Section 209-bb of the General Municipal Law permits the governing body of a County to establish, maintain and supervise municipal-wide inter-municipal specialized emergency teams; and

WHEREAS, Resolution #602 dated August 10, 2005 established the creation of the Deputy Coordination Team; and

WHEREAS, the Director of Emergency Services wishes to reappoint Brian Westover of the Peru Fire Department and Charles Kostyk of the Cadyville Fire Department to the Deputy Coordination Team; and

WHEREAS, the Peru Fire District has supported the appointment and agrees to extend insurance coverages to Brian Westover (Fire District Resolution dated November 3, 2015) when he is acting in the service of the County under the direction of the Director of Emergency Services; and

WHEREAS, the Cadyville Fire District has supported the appointment and agrees to extend insurance coverages to Charles Kostyk (Fire District Resolution dated November 23, 2015) when he is acting in the service of the County under the direction of the Director of Emergency Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the reappointment of the following individuals:

Brian Westover P.O. Box 291 Peru, NY 12972	Reappointment Five-Year Term January 1, 2021 through December 31, 2025
Charles Kostyk 2194 State Route 3 P.O. Box 214 Cadyville, NY 12918	Reappointment Five-Year Term January 1, 2021 through December 31, 2025

SECONDED BY: Mr. Potiker  
ADOPTED

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

RESOLUTION #807 - 12/16/20

APPROVING APPOINTMENT OF DEPUTY FIRE COORDINATOR -  
EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Section 209-bb of the General Municipal Law permits the governing body of a County to establish, maintain and supervise municipal-wide inter-municipal specialized emergency teams; and

WHEREAS, Resolution #602 dated August 10, 2005 established the creation of the Deputy Coordination Team; and

WHEREAS, the Director of Emergency Services wishes to appoint Eric Zielinski of the South Plattsburgh Fire Department to the Deputy Coordination Team as Car 15, an existing position vacated earlier in 2020 by resignation; and

WHEREAS, the South Plattsburgh Fire District has supported the appointment and agrees to extend insurance coverages to Eric Zielinski (Fire District Resolution dated November 10, 2020) when he is acting in the service of the County under the direction of the Director of Emergency Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves the appointment of Eric Zielinski as a Deputy Fire Coordinator:

Eric Zielinski  
4169 State Route 9  
Plattsburgh, NY 12901

New Appointment  
Five-Year Term  
January 1, 2021 through December 31, 2025

SECONDED BY: Mr. Hall  
ADOPTED

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

RESOLUTION #808 - 12/16/20

APPROVING APPOINTMENTS OF DEPUTY COORDINATION TEAM MEMBERS  
- EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, Section 209-bb of the General Municipal Law permits the governing body of a County to establish, maintain and supervise municipal-wide inter-municipal specialized emergency teams; and

WHEREAS, Resolution #602 dated August 10, 2005 established the creation of the Deputy Coordination Team; and

WHEREAS, the Director of Emergency Services wishes to appoint Chad Deans, the County Coroner to the Deputy Coordination Team as Car 12; and

WHEREAS, the Director of Emergency Services wishes to appoint Jennifer Facticeau-Rabideau, the Deputy County Coroner to the Deputy Coordination Team as Car 11; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of December 7, 2020, the Clinton County Legislature hereby approves these appointments to the Deputy Fire Coordinator Team:

Chad H. Deans  
92 South Street  
Champlain, NY 12919

New Appointment  
Five-Year Term  
January 1, 2021 through December 31, 2025

Jennifer Facticeau-Rabideau  
36 Downs Road  
Cadyville, NY 12918

New Appointment  
Five-Year Term  
January 1, 2021 through December 31, 2025

SECONDED BY: Mr. Hughes  
ADOPTED

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

RESOLUTION #809 - 12/16/20

AUTHORIZING CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.  
– CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY: Mr. Hughes

WHEREAS, the Planning Department seeks to arrange for cleaning services for the Clinton County Public Transit (CCPT) bus facility located at 226 Arizona Avenue, Plattsburgh, New York, for the year 2021; and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID) desires to provide those services; and

WHEREAS, the Preferred Source Program, a state-mandated initiative under Section 162 of the Finance Law, directs state and local government agencies to purchase pre-approved products and services from the Office of General Services (OGS) Preferred Source List; and

WHEREAS, NYSID is a preferred source vendor for janitorial services; and

WHEREAS, the Planning Director recommends Clinton County enter into a contract with NYSID for cleaning services for the 226 Arizona Avenue bus facility; 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 Industries for the Disabled, Inc.**  
Service: Cleaning of 226 Arizona Avenue CCPT Bus Facility  
Rate: \$151.91/weekly cleaning, \$884.44/strip/waxing of floors, \$79.84/cleaning of vestibule grate and \$219.82/steam-cleaning of carpets  
Mileage: N/A  
Contract Amount: \$9,967.99 (Not to Exceed)  
County Cost: \$9,967.99  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$9,108.39 (\$139.64/weekly cleaning, \$777.94/strip/waxing of floors, \$78.58/cleaning of vestibule grate and \$212.65/steam-cleaning of carpets)  
Previous County Cost: \$9,108.39  
Approved by a poll of the Transportation Committee conducted on December 11, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #810 – 12/16/20

AWARDING BID TO SUPPLY AND DELIVER VEHICLE FLEET MOTOR OIL  
AND LUBRICANTS FOR THE YEARS 2021 AND 2022 - HIGHWAY DEPARTMENT

BY: Mr. Hughes

WHEREAS, Resolution #715 dated November 10, 2020 authorized the Purchasing Agent to re-solicit bids to supply and deliver vehicle fleet motor oil and lubricants for the years 2021 and 2022; and

WHEREAS, the Purchasing Agent opened bids for vehicle fleet motor oil and lubricants on November 9, 2020; and

WHEREAS, one bid was submitted as follows:

**Bidder**

Polsinello Fuels, Inc.  
241 Riverside Avenue  
Rensselaer, NY 12144

**Bid**

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on December 11, 2020, the Clinton County Legislature hereby awards the bid to Polsinello Fuels, 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” 9  
“No” 0  
Absent 1 (Mr. Henry)

RESOLUTION #811 - 12/16/20

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

BY: Mr. Hall

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: Ms. Waldron  
ADOPTED

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

RESOLUTION #812 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE LEAD POISONING PREVENTION PROGRAM GRANT – HEALTH DEPARTMENT

BY: Mr. Peryea

WHEREAS, Resolution #780 dated December 16, 2020 accepted the Lead Poisoning Prevention Program Grant in the amount of \$30,309 plus Cost Of Living Adjustment (COLA) for the period October 1, 2020 through September 30, 2021; and



WHEREAS, the Health Department is requesting to setup the budget in the amount of \$30,309 for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, this Grant is 100 percent funded by State and Federal funds; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$30,309.00	
A405002-434725		\$26,368.83
A405019-444890		3,940.17
A.396000		\$30,309
A4050371-5100		\$17,855
A4050371-5420		1,000
A4050371-5810		2,857
A4050371-5830		1,366
A4050371-5860		7,231

SECONDED BY: Ms. Waldron  
ADOPTED

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

RESOLUTION #813 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) - OFFICE FOR THE AGING

BY: Mr. Hall

WHEREAS, the Office for the Aging received notification from the Department of Social Services that Home Energy Assistance Program (HEAP) funding in the amount of \$7,500 for the 2020 - 2021 season is available; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,500	
A677208-428018		\$7,500
A.396000		\$7,500
A6772708-5100		\$3,950
A6772708-5400		1,000
A6772708-5470		350
A6772708-5810		450
A6772708-5830		300
A6772708-5860		1,450

SECONDED BY: Mr. Conroy  
ADOPTED

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

RESOLUTION #814 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM –  
SHERIFF’S DEPARTMENT

BY: Mr. Peryea

WHEREAS, Resolution #699 dated November 10, 2020 accepted the Bulletproof Vest Partnership Program Grant in the amount of \$4,000; 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	\$4,000		
	A311004-443893	\$4,000	
	A.396000	\$4,000	
	A3110090-5200	\$4,000	

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #815 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE POLICE TRAFFIC SERVICES GRANT  
– SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, Resolution #647 dated August 14, 2019 accepted the Police Traffic Services Grant in the amount of \$13,600 for the period October 1, 2019 through September 30, 2020; and

WHEREAS, the Grant had a balance of \$2,385.17 for the fiscal year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,385.17		
A3189204-5400	\$2,385.17		
A.351000	\$2,385.17		
A318905-443890		\$2,385.17	

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #816 -12/16/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CHILD PASSENGER SAFETY  
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Peryea

WHEREAS, Resolution #646 dated August 14, 2019 accepted the Child Passenger Safety Grant in the amount of \$6,500 for the period October 1, 2019 through September 30, 2020; and

WHEREAS, the Grant had a balance of \$2,934.49 for the fiscal year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$2,934.49		
A3189205-5200	\$11.80		
A3189205-5415	500.00		
A3189205-5475	2,422.69		
A.351000	\$2,934.49		
A318907-443890		\$2,934.49	

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #817 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE COMMUNITY BASED TRAFFIC SAFETY PROGRAM  
GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Hall

WHEREAS, Resolution #539 dated July 10, 2019 accepted the Community Based Traffic Safety Program Grant in the amount of \$31,800 for the period October 1, 2019 through September 30, 2020; and

WHEREAS, the Grant had a balance of \$8,651.55 for the fiscal year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$8,651.55		
A3189202-5100		\$7,313.14	
A3189202-5415		665.95	
A3189202-5470		113.00	
A3189202-5830		559.46	
	A.351000		\$8,651.55
		A318901-443890	\$8,651.55

SECONDED BY: Mr. Castine  
ADOPTED

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

RESOLUTION #818 - 12/16/20

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2020 OPERATION STONEGARDEN GRANT – SHERIFF’S DEPARTMENT

BY: Mr. Peryea

WHEREAS, Resolution #750 dated November 24, 2020 accepted the 2020 Operation Stonegarden Grant in the amount of \$279,852.31 for the period September 1, 2020 through August 31, 2023; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$279,852.31		
	A364524-443890	\$279,852.31	
	A.396000		\$279,852.31
		A3645429-5101	\$143,956.80
		A3645429-5200	40,000.00
		A3645429-5460	45,843.20
		A3645429-5465	1,466.89
		A3645429-5810	37,572.73
		A3645075-5830	11,012.69

SECONDED BY: Mr. Castine  
ADOPTED

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

WAIVE RULE 13.2

OFFERED BY: Mr. Rosenquest  
SECONDED BY: Mr. Peryea  
Carried (9-0-1)  
(Mr. Henry)

RESOLUTION #819 - 12/16/20

AUTHORIZING GRANT EXTENSION WITH NEW YORK STATE DEPARTMENT OF STATE –  
PLANNING DEPARTMENT

BY: Mr. Rosenquest

WHEREAS, Resolution #621 dated September 9, 2015 authorized acceptance of a grant award under the Waterfront Revitalization Program with the New York State Department of State for the purpose of conducting waterfront revitalization projects; and

WHEREAS, Resolution #598 dated August 24, 2016 authorized extension of the grant end date from March 21, 2017 through March 31, 2019; and

WHEREAS, Resolution #185 dated March 31, 2019 authorized extension of the grant end date from March 31, 2019 through March 31, 2020; and

WHEREAS, a third grant extension has been approved by the State to extend the term of the grant for an additional period from March 31, 2020 through December 31, 2020, and the Planning Director recommends the extension be approved by the County Legislature; now, therefore,

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

Grantor:	<b>Department of State, New York State</b>
Service:	Waterfront Revitalization Program Grant (Extension Only)
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$495,000 (No Change – State funding)
County Share:	\$495,000 (to be provided by local municipalities and in-kind services)
Period:	04/01/14 – 12/31/20 (New Period) 04/01/14 – 03/31/20 (Previous Period)
Amendment/Extension:	Extension
Previous Year’s Award:	N/A

Previous Year's Share: N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on December 15, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

"Yes" 9  
"No" 0  
Absent 1 (Mr. Henry)

RESOLUTION #820 - 12/22/20

ESTABLISHING DATE FOR ORGANIZATIONAL MEETING – LEGISLATURE

BY: Messrs. Castine, Conroy, Hall, Hughes

WHEREAS, the agenda for the Organizational Meeting of the Clinton County Legislature will include the selection of the Majority and Minority Leaders and other staff and the adoption of the 2021 Rules of Order; now, therefore,

BE IT RESOLVED, the Organizational Meeting is hereby set for Tuesday, January 5, 2021 at 5:15 p.m. in the Legislative Chambers, Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

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

"Yes" 8  
"No" 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #821 - 12/22/20

AUTHORIZING PAYMENT OF 2021 MEMBERSHIP DUES – REAL PROPERTY

BY: Mr. Castine

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on December 18, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Clinton County Board of Realtors**

**\$674**

Purpose: Website subscription accesses information that is not available to the general public on properties that are on or have been for sale, such as after sale verification information, seller concessions to establish correct sales values, pictures of the outside and insides of the structures as well as income and expense information which is very helpful in determining assessed values. (Renewal)

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #822 - 12/22/20

AWARDING BIDS FOR OFFICE, PRINTING AND JANITORIAL SUPPLIES - PURCHASING

BY: Mr. Castine

WHEREAS, Resolution #396 dated July 8, 2020 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 1, 2020 and were submitted as follows:

<b>Bidder</b>	<b>Bid Amount</b>
Quill, LLC 100 Schelter Road Lincolnshire, IL 60069	Itemized Bid
WB Mason Company, Inc. 22 Veterans Lane Plattsburgh, NY 12901	Itemized Bid
Hill N Markes 1997 State Highway 5S Amsterdam, NY 12010	Itemized Bid
Central Poly-Bag Corporation 2400 Bedle Place Linden, NJ 07036	Itemized Bid
Unipak Corporation P.O. Box 300027 Brooklyn, NY 11230	Itemized Bid
Renzi Foodservice 901 Rail Drive Watertown, NY 13601	Itemized Bid
Fordion Packaging LLC 637 Wyckoff Avenue, Suite 335 Wyckoff, NJ 07481	Itemized Bid
Pyramid School Products	Itemized Bid

6510 N. 54<sup>th</sup> Street  
Tampa, FL 33610-1908

All American Poly  
40 Turner Place  
Piscataway, NJ 08854

Itemized Bid

Commercial Sales Business Supply  
108 Hammond Lane  
Plattsburgh, NY 12901

Itemized Bid

Calico Packaging  
P.O. Box 794  
Laurel, MD 20725

Itemized Bid

Sam Tell & Son Inc.  
300 Smith Street  
Farmingdale, NY 11735

Itemized Bid

Contract Paper Group  
1013 Portage Trail, Unit 2  
Cayahoga Falls, OH 44221

Itemized Bid

S & B Computer Office Products, Inc.  
17 Wood Road, Unit 700  
Round Lake, NY 12151

Itemized Bid

BE IT RESOLVED, upon the recommendation of the Finance Committee, through a poll conducted on December 18, 2020, the Clinton County Legislature hereby awards the bids to all bidders per their itemized bids; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #823 - 12/22/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 – NURSING HOME

BY: Mr. Conroy

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: **Curran, Janet**  
Service: Physical Therapy Services  
Rate: \$67/hour  
Mileage: N/A  
Contract Amount: \$30,000  
County Cost: \$30,000  
Period: 01/01/21 – 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$30,000  
Previous County Cost: \$30,000

Approved by a poll of the Human Services Committee conducted on December 18, 2020.

Contractor: **Stericycle/BFI Medical Waste, Inc.**  
Service: Medical Waste Disposal  
Rate: \$125/month (UISS Group contract price, plus required supplies billed separately, but included in the amounts below)  
Mileage: N/A  
Contract Amount: \$3,121  
County Cost: \$3,121  
Period: 11/30/20 – 12/31/25  
New/Renewal: Renewal  
Previous Year's Cost: \$3,121  
Previous County Cost: \$3,121

Approved by a poll of the Human Services Committee conducted on December 18, 2020.

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #824 - 12/22/20

AUTHORIZING CONTRACT WITH INTELLIMODUS, LLC –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, the Plattsburgh International Airport has an aging baggage belt system that is requiring increased maintenance and repairs in order to remain operational; and

WHEREAS, Resolution #219 dated March 25, 2020 authorized a contract with Logan Teleflex, Inc. to provide 24-hour telephone support for the Airport's baggage belt system; and

WHEREAS, the Airport has been unable to execute the contract with Logan Teleflex, Inc.; and

WHEREAS, on December 9, 2020 Logan Teleflex, Inc. notified the Airport it will no longer be providing any service contracts moving forward; and

WHEREAS, Intellimodus, LLC is able to provide a control system service contract that includes telephone support 24-hours, 7 days a week and remote access capability in order to trouble shoot and diagnose baggage belt system problems. Engineer on-site troubleshooting can be provided as needed at an hourly rate charge; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Intellimodus, LLC for telephone support and on-site trouble shooting as needed for the baggage belt system 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: **Intellimodus, LLC**  
Service: 24-Hour Telephone Support for the Plattsburgh International Airport’s Baggage Belt System  
Rate: \$18,360/year for telephone support  
Non-Service Contract – On-site Engineer Services:  
Standard Hourly Rate: \$225  
Rapid Response (within 48 hours) Rate: \$300  
Overtime Hourly Rate: \$300  
Weekend Standard Hourly Rate: \$300  
Weekend Overtime Hourly Rate: \$325  
Mileage: N/A  
Contract Amount: \$18,360 (Not to Exceed amount for telephone support)  
\$1,000 (Not to Exceed amount for on-site engineer services)  
Contract Amount: \$18,360 (Not to Exceed amount for telephone support)  
\$1,000 (Not to Exceed amount for on-site engineer services)  
Period: 09/01/20 – 08/31/21  
New/Renewal: New  
Previous Year’s Cost: \$620.61 (to date in 2020; for parts only)  
\$350 (2019 for parts only)  
Previous County Cost: \$620.61 (to date in 2020; for parts only)  
\$350 (2019 for parts only)  
Other Vendors Contacted: \$18,360/year – Logan Teleflex, Inc./Daifuku for telephone support. No longer entering into service contracts.  
Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #825 – 12/22/20

AUTHORIZING CONTRACT WITH PLATTSBURGH-NORTH COUNTRY

CHAMBER OF COMMERCE - PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #1052 dated December 23, 2019 authorized a contract with Plattsburgh-North Country Chamber of Commerce for the purpose of 2020 Marketing Services; and

WHEREAS, the Plattsburgh-North Country Chamber of Commerce has developed a 2021 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:	<b>Plattsburgh-North Country Chamber of Commerce</b>
Service:	2021 Marketing Service for the Plattsburgh International Airport
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$50,000
County Cost:	\$50,000
Period:	01/01/21 - 12/31/21
New/Renewal:	Renewal
Previous Year's Cost:	\$60,000
Previous County Cost:	\$60,000

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #826 - 12/22/20

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021 –  
PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, each year, the Plattsburgh International Airport contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor: **Alpine Systems, Inc.**  
Service: Remote-Hosted Server  
Rate: \$193.20/Month  
Mileage: N/A  
Contract Amount: \$2,318.40  
County Cost: \$2,318.40  
Period: 07/01/21 – 06/30/22  
New/Renewal: Renewal  
Previous Year's Cost: \$2,208 (2020)  
\$1,842 (2019)  
Previous County Cost: \$2,208 (2020)  
\$1,842 (2019)

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

Contractor: **Endyne, Inc.**  
Service: Water Sampling and Laboratory Testing of Samples as needed  
Rate: N/A  
Mileage: N/A  
Contract Amount: \$1,000 (Not to Exceed)  
County Cost: \$1,000 (Not to Exceed)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$0 (to date 2020)  
\$0 (2019)  
Previous County Cost: \$0 (to date 2020)  
\$0 (2019)

Other Vendors Contacted: None available to perform specific testing.

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

Contractor: **Lake Champlain Roofing, LLC**  
Service: Time and Materials for Roof Repairs at Various Facilities at the Plattsburgh International Airport  
Rate: NYS Prevailing Wage Rate for Roofing  
NYS Prevailing Wage Rate for Roofing/Sheet-Metal Work  
Plus material mark-up of 20 percent  
Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed)  
County Cost: \$5,000 (Not to Exceed)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$2,910 (to date 2020)  
\$1,760 (2019)  
Previous County Cost: \$2,910 (to date 2020)  
\$1,760 (2019)

Other Vendors Contacted: Gates Roofing and General Construction Co., Inc.  
Contacted for price quote however none received.

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

Contractor: **Overhead Door Company of Plattsburgh**  
Service: Troubleshoot, Inspection and Repair at Various Airport Locations and Department of Mental Health and Addictions Locations  
Rate: Furnish and Install:  
Troubleshooting and Inspection Fee: \$100/hour/man  
Labor Rates for Repairs: \$100/hour/man  
Emergency Rates (after normal hours of 8 a.m. – 4:30 p.m.): Time plus half hour  
Emergency Rates for Weekends and Holidays: Double Time (from the time the serviceman leaves home until the time he returns home)  
Parts needed will be quoted prior to ordering  
(\*Note: Rates may change due to increase in prevailing wages)

Mileage: N/A  
Contract Amount: \$5,000 (Not to Exceed for all Overhead Door Services)  
Period: 01/01/21 - 12/31/21  
New/Renewal: Renewal  
Previous Year's Cost: \$977.47 (to date 2020)  
\$5,402 (2019)  
\$855.70 (2018)  
Previous County Cost: \$977.47 (to date 2020)  
\$5,402 (2019)  
\$855.70 (2018)  
Other Vendors: Current contract is in place with North Country Door Systems to provide these services also.

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

Contractor: **Ricks Locks and 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: 01/01/21- 12/31/21  
New/Renewal: New  
Previous Year's Cost: \$0 (previous year contract with Max Entry - \$8,274.74)  
Previous County Cost: \$0 (previous year contract with Max Entry - \$8,274.74)  
Other Vendors Contacted: Max Entry – Standard Service Call \$75 (includes first one-half hour); Standard Labor \$90/hour (after first one-half hour); after hours rates (includes weekends); Overtime Service Call \$150 (includes first one-half hour); Labor Rate (after first one-half hour) \$135/hour

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0

Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #827 - 12/22/20

AUTHORIZING LEASE AMENDMENT WITH AHTNA ENGINEERING SERVICES, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY: Mr. Hall

WHEREAS, Resolution #384 dated June 24, 2020 authorized a lease agreement with Ahtna Engineering Services, LLC for the rental of 2,315 square feet of storage space at 63 Arizona Avenue and the paved parking area at 33 Idaho Avenue at Plattsburgh International Airport; and

WHEREAS, Ahtna Engineering Services, LLC is based in Alaska and only periodically works on testing sites on Airport property; and

WHEREAS, Ahtna Engineering Services, LLC may only require the storage space a few months during the year or a few days a month; and

WHEREAS, the Airport Director is requesting a contract amendment to change the rental rate to \$50 per day beginning October 1, 2020; now, therefore,

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

Contractor:	<b>Ahtna Engineering Services, LLC</b>
Service:	Rental of 2,315 Square Feet of Storage Space at 63 Arizona Avenue and the Paved Parking Area at 33 Idaho Avenue at the Plattsburgh International Airport
Rate:	\$50/day
Mileage:	N/A
Contract Amount:	\$50/day (New Amount – change to daily versus monthly) \$1,500/month (Original Amount)
County Cost:	N/A
Period:	10/01/20 – 09/30/21 (New Period) 07/01/20 (Original Period – month-to-month basis)
Amendment/Extension:	Amendment
Previous Year’s Revenue:	\$3,600
Previous County Revenue:	\$3,600

Approved by the Plattsburgh International Airport Committee at its meeting of December 22, 2020.

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #828 - 12/22/20

AUTHORIZING PAYMENT OF 2020 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 December 18, 2020, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**District Attorneys Association of the State of New York (DAASNY)**                      **\$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)

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #829 - 12/22/20

AMENDING RESOLUTION #949 DATED NOVEMBER 26, 2019 TITLED, “AUTHORIZING  
VARIOUS CONTRACTS FOR THE YEAR 2020” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #949 dated November 26, 2019 authorizing contracts with various agencies; and

WHEREAS, it has been determined that the contract must be revised to change the vendor name from Wells Communication Service, Inc. to Bearcom; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #949 dated November 26, 2019 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Bearcom (New Name)</b> <b>Wells Communication Service, Inc. (Old Name)</b>
Service:	Preventative Maintenance to Radio Communications System
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$89,760 (Maintenance Contract) \$10,000 (Not to Exceed - Estimated unforeseen repairs, time and materials)
County Cost:	\$99,760
Period:	01/01/20 - 12/31/20
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$99,760

Previous County Cost: \$99,760  
Approved by a poll of the Public Safety Committee conducted on December 18, 2020.

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #830 - 12/22/20

AMENDING RESOLUTION #702 DATED NOVEMBER 10, 2020 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2021” – EMERGENCY SERVICES

BY: Mr. Castine

WHEREAS, the Clinton County Legislature approved Resolution #702 dated November 10, 2020 authorizing contracts with various agencies; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the vendor name from Wells Communication Service, Inc. to Bearcom; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #702 dated November 10, 2020 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

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

Approved by a poll of the Public Safety Committee conducted on December 22, 2020.

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)



RESOLUTION #831 - 12/22/20

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

BY: Mr. Hall

WHEREAS, Resolution #483 dated August 12, 2020 established the Temporary Assistance for Needy Families (TANF) Summer Program in the amount of \$234,923 for the period May 1, 2020 through September 30, 2020; and

WHEREAS, the TANF Program had a balance of \$14,381 for the program year ended September 30, 2020; now, therefore,

BE IT RESOLVED, the following be authorized:

J.396000	\$14,381		
J6290603-5481	\$14,381		
J.351000	\$14,381		
J629203-430890	\$14,381		

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #832 - 12/22/20

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

BY: Mr. Castine

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 2021; and

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

BE IT RESOLVED, the following be authorized:

J.351000	\$408,477		
WIA-Clinton Cty	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. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #833 - 12/22/20

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

BY: Mr. Conroy

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 \$22,448.08 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	\$22,448.08	
J629326-447910-2020	\$22,448.08	
J.396000	\$22,448.08	
J6293196-5480-2020	\$11,224.04	
J6293196-5481-2020	5,163.06	
J6293196-5482-2020	6,060.98	

SECONDED BY: Mr. Hughes  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #834 - 12/22/20

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

BY: Mr. Hall

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 \$81,223.77 for the Opioid National Dislocated Worker Grant (Opioid NDWG) for the period October 1, 2020 through December 31, 2021; and

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

BE IT RESOLVED, the following be authorized:

Opioid NDW Grant

J.351000	\$81,223.77		
	J629345-447910-2020	\$81,223.77	
	J.396000	\$81,223.77	
	J6293195-5483-2020	\$81,223.77	

SECONDED BY: Mr. Peryea  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #835 - 12/22/20

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

BY: Mr. Hughes

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 #250 dated March 27, 2019 established the budget in the amount of \$122,726.43 for the Opioid National Dislocated Worker Grant (Opioid NDWG) for the period December 1, 2018 through December 31, 2020; and

WHEREAS, Resolution #481 dated August 12, 2020 authorized the County Treasurer to decrease

the budget in the amount of \$7,500 for a new budgeted amount of \$115,226.43 for the period December 1, 2018 through December 31, 2020; and

WHEREAS, Resolution #751 dated November 24, 2020 authorized the County Treasurer to increase the budget in the amount of \$81,223.77 for a new budgeted amount of \$196,450.20 and extended the period to December 31, 2021; and

WHEREAS, the Opioid NDWG allocation has been decreased by \$81,223.77 for a new budgeted amount of \$115,226.43 for the period December 1, 2018 through December 31, 2021; and

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

BE IT RESOLVED, the following be authorized:

Opioid NDW Grant

J.396000	\$81,223.77
J6293195-5483-2018	\$81,223.77
J. 351000	\$81,223.77
J629345-447910-2018	\$81,223.77

SECONDED BY: Mr. Potiker  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #836 - 12/22/20

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE WATERFRONT REVITALIZATION PROGRAM GRANT  
– PLANNING DEPARTMENT

BY: Mr. Hall

WHEREAS, Resolution #654 dated September 10, 2014 accepted the Waterfront Revitalization Program Grant in the amount of \$625,000; and

WHEREAS, the Grant had a balance of \$202,530.87; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$202,530.87
A8989881-5400	\$202,530.87
A.351000	\$202,530.87
A898907-439890	\$202,530.87

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #837 - 12/22/20

AUTHORIZING THE COUNTY TREASURER TO MAKE NECESSARY TRANSFERS TO AND FROM ACCOUNTS – TREASURER’S OFFICE

BY: Mr. Hall

BE IT RESOLVED, the Budget Officer, Finance Manager and County Treasurer will be authorized to make necessary transfers to and from various accounts, reserves, funds and the contingent fund to facilitate year-end closeouts.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #838 - 12/22/20

AUTHORIZING THE COUNTY TREASURER TO TRANSFER LANDFILL REVENUE TO THE GENERAL FUND – TREASURER’S OFFICE

BY: Mr. Potiker

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 2020 budget includes a transfer of \$70,000 from the Landfill Fund to the General Fund as an Interfund Revenue associated with the sale of methane gas; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to transfer the amount received for the sale of methane gas up to \$70,000 as approved in the 2020 Budget.

SECONDED BY: Ms. Waldron  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #839 - 12/22/20

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS

CAPITAL PROJECTS – TREASURER’S OFFICE

BY: Ms. Waldron

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 – Nose Dock #3 Rehab Project	FA5610-1701
Airport – Terminal DLG Concessions Space	FA5610-1702
Airport – Rehab of Airport Term Parking Lot	FA5610-1703
Airport – Dev Access/ Parking Lot for Retail/Hotel	FA5610-1704
Airport – Demolition of 8 Buildings/Site Prep	FA5610-1705
Airport – Light Industrial Manufacturing Facility	FA5610-1706
Airport – Air Cargo RDC/GA Customs Facility	FA5610-1707
Airport – Renovation 3 Multi-Purpose Buildings	FA5610-1708
Airport – New Multi-Modal Terminal	FA5610-1709
Airport – Env. Clearance & Prog. Mgmt	FA5610-1710
Airport – Env. Compliance Pass Air Service Improvements	FA5610-1711
Airport – Runway 17-35 Pavement Rehab - Phase II Design	FA5610-1714
Clinton Community College-Forrence Bldg Roof Project	NIN2497

SECONDED BY: Mr. Hall  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

WAIVE RULE 13.2

OFFERED BY: Mr. Hall  
SECONDED BY: Mr. Conroy  
Carried (8-0-2)  
(Messrs. Henry, Rosenquest)

RESOLUTION #840 - 12/22/20

APPROVING BACKFILL OF A PERMANENT,  
PART-TIME COOK POSITION (PCN 2980) – NURSING HOME

BY: Mr. Conroy

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, part-time Cook position that became vacant December 11, 2020 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, 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. Castine  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)

RESOLUTION #841 - 12/22/20

AUTHORIZING CONTRACT WITH G&E EXTINGUISHERS, LLC – BUILDINGS AND GROUNDS

BY: Mr. Peryea

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with G&E Extinguishers for fire extinguisher services and maintenance; now, therefore,

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

Contractor:	<b>G&amp;E Extinguishers, LLC</b>
Service:	Fire Extinguisher Maintenance: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Government Center, Plattsburgh International Airport, Nursing Home, Highway, Clinton County Public Transit Mental Health and 130 Arizona Avenue, Plattsburgh, NY Ansul Inspections: Nursing Home
Rate:	Rate sheet provided
Mileage:	N/A
Contract Amount:	\$4,500 (Not to Exceed)
County Cost:	\$4,500 (Not to Exceed)
Period:	01/01/21 - 01/31/21
New/Renewal:	New
Previous Year’s Cost:	\$5,000 (Not to Exceed)
Previous County Cost:	\$5,000 (Not to Exceed)

Approved by a poll of the Buildings and Grounds Committee conducted on December 22, 2020.

SECONDED BY: Mr. Conroy  
ADOPTED

“Yes” 8  
“No” 0  
Absent 2 (Messrs. Henry and Rosenquest)