

COUNTY OF CLINTON)
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STATE OF NEW YORK)

June 13, 2019

Stenographer's minutes of the Regular Session of the Clinton County Legislature held
Wednesday, June 12, 2019 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Simon Conroy, Area 4
 Mark Dame, Area 8
 Robert Hall, Area 10
 Mark Henry, Area 3
 Pete Keenan, Area 5
 Harry McManus, Area 1, Chairperson
 Francis Peryea, Area 2
 Christopher Rosenquest, Area 9
 Rob Timmons, Area 7
 Patty Waldron, Area 6

ALSO PRESENT: Michael E. Zurlo, County Administrator
 Rodney Brown, Deputy County Administrator
 Jacqueline Kelleher, Esq., County Attorney
 Melody Lemieux, Principal Stenographer

Chairperson McManus called the meeting to order at 7:01 p.m.

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted roll call. All Legislators were present.

Legislator Hall motioned to accept the minutes of the May 22, 2019 Regular Session, seconded by Legislator Keenan. Carried (10-0-0).

Chairperson McManus stated that there was a public hearing regarding proposed Local Law #1 of 2019 titled, "A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in the County of Clinton." He asked the Clerk of the Board to read the notice of public hearing.

Legislator Rosenquest motioned to open the public hearing at 7:03 p.m., seconded by Legislator Henry. Carried (10-0-0).

Chairperson McManus asked if anyone present wished to address the board regarding this matter. He stated if so, please state your name and address for the record. In accordance with the Rules of Order, speakers will be limited to five minutes.

There being no one who wished to speak, Chairperson McManus entertained a motion to close the public hearing.

Legislator Rosenquest motioned to close the public hearing at 7:04 p.m., seconded by Legislator Keenan. Carried (10-0-0).

Chairperson McManus invited Legislator Dame and Wayne Ashline to the podium. Legislator Dame presented Mr. Ashline with a copy of Resolution #419 dated May 22, 2019 titled, "Commending Clinton County Public Transit Bus Driver Wayne Ashline for His Lifesaving Efforts."

Chairperson McManus invited Legislators Henry and Timmons to the podium to read a Proclamation proclaiming June Dairy Month in Clinton County.

Chairperson McManus asked if anyone wished to address the Legislature.

There being no one who wished to address the Legislature, Chairperson McManus moved on to Committee reports.

Committee Reports

Buildings and Grounds Committee - Legislator Peryea

Legislator Peryea reported the Buildings and Grounds Committee met Monday, June 10th.

The Committee learned that the Purchasing Agent is soliciting bids for the repaving/restriping of the Oak Street Parking Lot. Bids are due in the Legislative Office by Wednesday, June 19th. The Committee also discussed the proposed upgrades to the Government Center Parking Lot, the progress on both the Tool Room Project at the Highway Department and the Dannemora Properties Demolition Project.

The Buildings and Grounds Committee meeting scheduled for Monday, July 8th has been cancelled.

Children and Family Services Committee - Legislator Henry

Legislator Henry reported the Children and Family Services Committee meeting scheduled for Tuesday, June 4th was cancelled.

The Committee was polled on Resolutions #423 and #424.

The next Children and Family Services Committee meeting is scheduled for Tuesday, July 2nd at 5:15 p.m.

Economic Development and County Operations Committee - Legislator Conroy

The Economic Development and County Operations Committee meeting scheduled for earlier this evening was cancelled. Ed Hummel from the New York State Economic Development Administration was here on Tuesday for a site visit and a meeting on the grant application to create additional infrastructure at the former County Airport.

The Committee was polled on Resolutions #425 and #426.

The next meeting is scheduled for Wednesday, July 10th at 6:00 p.m.

Finance Committee - Legislator Rosenquest

Legislator Rosenquest thanked Legislator Dame for chairing the Finance Committee meeting on Wednesday, June 5th.

Kimberly Davis, the County Treasurer, provided updates on: casino revenue, medical marijuana revenue, sales tax, tobacco settlement funds and distribution, occupancy tax, the correction of errors/application for refunds report, the annual report summary and the results of the In Rem Foreclosure Auction which was held June 5th.

Resolutions #427 through #430 have been placed on the agenda as a result of the Committee's recommendation.

The next meeting is scheduled for Wednesday, July 3rd at 6:15 p.m.

Health Committee - Legislator Waldron

Legislator Waldron reported the Health Committee met Tuesday, June 4th at 4:30 p.m. John Kanoza, the Director of Public Health, discussed Resolutions #431 and #460. He also reviewed the Health Department Report for the March Board of Health meeting, the Director's Report for April, the 2018 Annual Report and the April Agency meeting newsletter.

Richelle Gregory, the Director of Community Services, was present to discuss Resolutions #432 through #435 which have been placed on the agenda as a result of the Committee's recommendation.

The next Health Committee meeting is scheduled for Tuesday, July 2nd at 4:30 p.m.

Human Services Committee - Legislator Keenan

Legislator Keenan reported the Human Services Committee meeting scheduled for Wednesday, June 5th was cancelled.

The next Human Services Committee meeting is scheduled for Wednesday, July 3rd at 5:15 p.m.

Personnel Committee - Legislator Dame

Legislator Dame reported the Personnel Committee met at 5:15 p.m. on Tuesday, June 11, 2019 and reviewed 32 items. Thirty resolutions are included on the agenda that reflect the Committee's recommendations. Items included the creation of a permanent, full-time Deputy Director of Community Services, Reappointment of the Director of Real Property Tax Services, a Memorandum of Agreement between Deputy Sheriff's Unit to allow the Sheriff to hire four (4) more Special Patrol Officers when contracts are executed for services that are fully funded. Resolution #461 was withdrawn. This Resolution was for the Reallocation of Probation Titles up 2 grades and was disapproved in Committee. The Committee recommended this item be submitted in the 2020 budget proposal for consideration. Resolution #485 for change in funding of a permanent, full-time Medical Clerk/Typist-Health Department was also withdrawn.

The next Personnel Committee meeting is scheduled for Monday, July 1st at 5:15 p.m.

Plattsburgh International Airport Committee - Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee has not met since the last Regular Session. The Committee was polled on Resolutions #436 through #438 on the agenda.

The next Plattsburgh International Airport Committee is scheduled for Wednesday, June 26th at 5:15 p.m.

Public Safety Committee - Legislator Henry

Legislator Henry reported the Public Safety Committee met Monday, June 10th.

Steven Cole of the Public Defender's Office was present to discuss Resolution #442.

Justin Meyer, the Administrator of Indigent Defendants, was present to discuss Resolution #444.

Eric Day, the Director of Emergency Services, presented Resolutions #445 through #447.

The next meeting is scheduled for Monday, July 8th at 6:15 p.m.

Transportation Committee - Legislator Timmons

The Transportation Committee met Monday, June 10th. Karl Weiss, the County Highway Superintendent, was present to discuss Resolutions #448 through #452 which are on the agenda.

James Bosley, Planning Technician, presented prospective Clinton County Public Transit service changes and Teri Blake, Manager of First Transit, Inc. (operator of CCPIT) presented driver training requirements.

The next meeting is scheduled for Monday, July 8th at 5:15 p.m.

Liaison Reports

Board of Health – Legislator Henry

Legislator Henry reported the next Board of Health meeting will be held Monday, June 17th at 7:00 p.m.

Chamber of Commerce – Legislator Rosenquest

Legislator Rosenquest reported the next meeting will be held Friday, July 5th.

Community Services Board – Legislator Conroy

Legislator Conroy reported the Community Services Board met last week and went over the local services plan which the County holds. There are several areas that need special attention.

Cooperative Extension – Legislator Timmons

Legislator Timmons reported the next meeting will be held Tuesday, June 18th.

Discipline Review – Legislator Hall

Legislator Hall reported the Discipline Review Committee recently heard two cases. Both parties have been informed of the Committee's findings.

Lake Champlain/Lake George Regional Planning Board – Legislator Keenan

Legislator Keenan reported the next meeting will be held Tuesday, July 16th.

OTB Scholarship Committee – Legislator Waldron

Legislator Waldron reported the OTB Scholarship Committee met Wednesday, May 22nd.

The Committee reviewed the names of 14 students who were being considered to receive \$500 scholarships. Two local students were selected to receive scholarships, one for enrollment at SUNY Plattsburgh and the other for enrollment at Clinton Community College. The names of the scholarship winners will be announced at their graduations.

Soil and Water Conservation Board – Legislators Henry and Timmons

Legislator Timmons reported the next meeting will be held Thursday, June 20th.

Staff Reports

County Attorney – Jacqueline Kelleher, Esq.

Jacqueline Kelleher, the County Attorney, requested an Executive Session to discuss a matter of advice of counsel.

County Administrator – Michael Zurlo

Mr. Zurlo reported the Household Hazardous Waste Collection Day will be held Saturday, June 22nd from 8 a.m. to 3 p.m. at the Clinton County Landfill.

There being no further business, Chairperson McManus moved on to resolutions. The following resolutions were approved unless otherwise noted:

Resolutions #420 through #459 were approved. Carried (10-0-0).

Legislator Hall motioned to Waive Rule 13.2, seconded by Legislator Timmons. Carried (10-0-0).

Resolution #460 was approved.

Resolution #461 was withdrawn.

Resolutions #462 through #484 were approved.

Resolution #485 was withdrawn.

Resolutions #486 through #492 were approved.

Legislator Rosenquest motioned to enter into Executive Session at 7:45 p.m., seconded by Legislator Waldron. Carried (10-0-0).

Legislator Keenan motioned to exit Executive Session at 8:22 p.m., seconded by Legislator Rosenquest. Carried (10-0-0).

There being no further business to come before the Legislature, Legislator Keenan motioned to adjourn the meeting at 8:23 p.m., seconded by Legislator Timmons. Carried (10-0-0).

Respectfully submitted,



Melody Lemieux
Principal Stenographer

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