

COUNTY OF CLINTON)
:SS
STATE OF NEW YORK)

January 12, 2023

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, January 11, 2023 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: David Bezio, Area 4
Mark Henry, Chairperson, Area 3
Wendell Hughes, Area 8
Calvin Castine, Area 1
Francis Peryea, Area 2
Richard Potiker, Area 5
Rob Timmons, Area 7
Joshua Kretser, Area 9

EXCUSED: Robert Hall, Area 10
Patty Waldron, Area 6
Michael Zurlo, County Administrator

ALSO PRESENT: Kim Kinblom, Deputy County Administrator
Jacqueline Kelleher, County Attorney

The meeting included remote access via teleconference in accordance with Local Law #1 of 2022. Legislator Hughes attended via Zoom.

Chairperson Henry called the meeting to order at 5:18 p.m.

Kim Kinblom, the Deputy County Administrator, conducted roll call.

Legislators Waldron and Hall have asked to be excused.

Legislator Timmons motioned to accept the minutes of the December 28, 2022 Regular Session and the January 4, 2023 Organizational Meeting, seconded by Legislator Peryea. Carried (8-0-2).

Chairperson Henry asked if anyone wished to address the Legislature.

There being no one else to address the Legislature, Chairperson Henry moved on to Committee Reports.

Buildings and Grounds Committee – Legislator Bezio

Legislator Bezio reported the Buildings and Grounds Committee has not met since the last Regular Session.

Children and Family Services Committee – Legislator Potiker

Legislator Potiker stated the Children and Family Services Committee has not met since the last Regular Session.

The Committee was polled on Resolution #9 on the agenda.

Economic Development and County Operations Committee – Deputy County Administrator Kim Kinblom

On behalf of Legislator Waldron, Ms. Kinblom stated the Economic Development and County Operations Committee has not met since the last Regular Session.

Resolutions #10 through #13 were polled and have been placed on the agenda.

Finance Committee – Legislator Timmons

Legislator Timmons reported the Finance Committee has not met since the last Regular Session.

Resolution #14 was polled and has been placed on the agenda.

Health Committee – Legislator Hughes

Legislator Hughes stated the Health Committee has not met since the last Regular Session.

Resolutions #39 and #40 were polled and have been placed on the agenda.

Human Services Committee – Legislator Peryea

Legislator Peryea stated the Human Services Committee has not met since the last Regular Session.

Resolution #15 was polled and has been placed on the agenda.

Personnel Committee – Legislator Henry

Legislator Henry reported the Personnel Committee has not met since the last Regular Session.

Resolutions #16 through #21 were polled and have been placed on the agenda.

Plattsburgh International Airport Committee – Deputy County Administrator Kim Kinblom

On behalf of Legislator Hall, Ms. Kinblom stated the Plattsburgh International Airport Committee has not met since the last Regular Session.

Resolution #22 was polled and has been placed on the agenda.

Public Safety Committee – Legislator Castine

Legislator Castine stated the Public Safety Committee has not met since the last Regular Session.

Resolutions #23 through #34 were polled and have been placed on the agenda.

Transportation Committee – Legislator Kretser

Legislator Kretser stated the Transportation Committee has not met since the last Regular Session.

LIAISON REPORTS

Board of Health – Legislator Potiker

Legislator Potiker reported the next Board of Health meeting is scheduled for Monday, January 16th.

Chamber of Commerce – Legislator Potiker

Legislator Potiker stated the Chamber of Commerce’s Strategic Tourism Planning Committee meeting will be held on Thursday, January 19th. There will also be an after-hours event held on Thursday, January 19th at 5:00 p.m.

Cooperative Extension – Legislator Timmons

Legislator Timmons stated the next meeting is scheduled for Tuesday, January 17th.

Intercounty of the Adirondacks – Chairperson Henry

On behalf of Legislator Waldron, Chairperson Henry stated the next Intercounty meeting will be held on Thursday, January 26th. Chairperson Henry noted he will be chairing in place of Legislator Waldron. This will be the last meeting that Clinton County will be the Chair and will be passing this role forward to Herkimer County. The meeting will be held in Warren County with Stephen Acquario, the Executive

Director of the New York State Association of Counties (NYSAC), attending and a presentation will be given by the New York Community Trust.

Lake Champlain/Lake George Regional Planning Board – Legislators Hughes and Kretser

Legislator Kretser stated the Organizational Meeting was held on Tuesday, January 10th.

STAFF REPORTS

Chairpersons Report

Chairperson Henry stated he has completed a majority of the Committee assignments for 2023. He asked the Legislators to reach out if they have any questions or concerns.

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

Resolutions #8 through #34 were approved.

Resolution #35 titled, “Authorizing the County Treasurer to Establish Appropriation and Corresponding Revenue for the Workforce Innovation and Opportunity Act Grant” was motioned by Legislator Timmons and seconded by Legislator Potiker. Carried (7-0-2-1).

Discussion: Legislator Kretser abstained.

Resolutions #36 through #40 were approved.

There being no further business to come before the Legislature, Legislator Bezio motioned to adjourn the meeting at 5:38 p.m., seconded by Legislator Kretser. Carried (8-0-2).

Respectfully submitted,



Erin M. Light
Senior Typist

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