

RESOLUTION #224 - 04/08/26

AMENDING RESOLUTION #134 DATED MARCH 11, 2026 TITLED, "AUTHORIZING CONTRACT WITH CHANGED BY CHRIST (BRIDGE HOUSE)" – SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #134 dated March 11, 2026 authorizing a contract with Changed by Christ (Bridge House) for the purpose of transitional supportive housing; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect an increase in cost; and

WHEREAS, the revised cost of \$850 per month for 10 individuals, resulting in an estimated total monthly cost of approximately \$8,500, with a local share of approximately \$6,035; and

WHEREAS, the original contract amount was \$650 per month for 20 individuals, with a total monthly cost of approximately \$13,000 and a local share of approximately \$9,230; and

WHEREAS, the revised yearly savings are estimated to be approximately \$192,000, with a local share of approximately \$136,320 per year; and

WHEREAS, the original yearly savings was estimated to be approximately \$384,000, with a local share of approximately \$272,640 per year; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #134 dated March 11, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>Changed by Christ (Bridge House)</b>
Service:	Transitional Supportive Housing
Rate:	\$850/month (New Amount – Increase of \$250) \$650 (Original Amount)
Mileage:	N/A
Contract Amount:	\$102,000 (New Amount – Decrease of \$2,000) \$104,000 (Original Amount)
County Cost:	\$72,420 (New Amount – Decrease of \$1,420) (State 29 percent, Local 71 percent) \$73,840 (Original Amount) (State 29 percent, Local 71 percent)
Period:	01/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$104,000
Previous County Cost:	\$73,840 (State 29 percent, Local 71 percent)

Approved by the Children and Family Services Committee at its meeting of April 7, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #225 - 04/08/26

AUTHORIZING CONTRACT WITH TIPCO AUTOMATED SYSTEMS –  
SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Department of Social Services utilized TipCo’s Eligibility Verification Assistant (EVA) to assist employees with various tasks through artificial intelligence, to include reading Rights and Responsibilities, providing a central database of information and to answer incoming phone calls for the eligibility programs; and

WHEREAS, the Commissioner of Social Services has seen a positive impact during the first year of implementation on reducing the amount of tasks that Social Welfare Examiners and Clerks perform so they can focus on higher level tasks and have a source of information and guidance at their fingertips; and

WHEREAS, the Commissioner of Social Services recommends continuing to partner with TipCo Automated Systems for continued maintenance and support; and

WHEREAS, the Commissioner of Social Services recommends payment of the continued maintenance to provide the support to the workforce that TipCo Automated Systems and EVA provides; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby determines that TipCo Automated Systems is a sole source provider of EVA technology for the purposes of entering into a contract for continued maintenance and support and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	<b>TipCo Automated Systems</b>
Service:	Maintenance and Support
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$22,500 (Federal 50 percent, State 50 percent)
County Cost:	\$0
Period:	05/01/26 - 04/30/27
New/Renewal:	Renewal
Previous Year’s Cost:	\$22,500
Previous County Cost:	\$0

Approved by the Children and Family Services Committee at its meeting of April 7, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #226 - 04/08/26

AUTHORIZING CONTRACT WITH WEST SIDE BALLROOM – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services recommends Clinton County enter into a contract with the West Side Ballroom for venue and food rental for the Annual Foster Parent Recognition Dinner; and

WHEREAS, three quotes were received and are as follows: Butcher Block - \$6,208.20, West Side Ballroom - \$6,730.44 and the Rainbow Wedding and Banquet Hall - \$4,702.58; and

WHEREAS, the West Side Ballroom is a more desirable event venue and will serve a sit-down dinner to honor the Foster Parents of Clinton County; now, therefore,

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

Contractor:	<b>West Side Ballroom</b>
Service:	Venue Rental and Food for the Annual Foster Parent Recognition Dinner
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,730.44
County Cost:	\$0 (State 100 percent)
Period:	05/21/26
New/Renewal:	Renewal
Previous Year's Cost:	\$5,798.17
Previous County Cost:	\$0 (State 100 percent)

Approved by the Children and Family Services Committee at its meeting of April 7, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #227 - 04/08/26

AUTHORIZING OUT-OF-STATE TRAVEL - SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services requests permission for Caseworkers Lucy Frary, Suzanne LaCroix, Tyler Lefleur-Pichardo and Courtney Macey to travel to New Haven, Connecticut to attend the Not a Number Facilitator Certification Training developed by LOVE 146; and

WHEREAS, the Caseworkers will travel to New Haven, Connecticut on April 12, 2026 through April 15, 2026; and

WHEREAS, the training is designed to equip professionals on human trafficking and commercial sexual exploitation of children. The training is intended for participants who successfully complete the training to be certified as a Facilitator to implement Not a Number training for at-risk youth in the community; and

WHEREAS, all expenses for this training opportunity will be covered through the Safe Harbour Grant and will be at zero cost to the County; however, because the training is out-of-state, the hotel reservations are not tax exempt; now, therefore,

BE IT RESOLVED, upon the recommendation of the Children and Family Services Committee, at its meeting of April 7, 2026, the Clinton County Legislature hereby authorizes out-of-state travel to New Haven, Connecticut for Caseworkers Lucy Frary, Suzanne LaCroix, Tyler Lefleur-Pichardo and Courtney Macey.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #228 - 04/08/26

AUTHORIZING APPLICATION AND ACCEPTANCE OF STEWART'S  
HOLIDAY MATCH GRANT – YOUTH BUREAU

BY:

WHEREAS, the Director of the Youth Bureau is requesting permission to apply for and accept the Stewart's Holiday Match Grant; and

WHEREAS, Stewart's has approved an \$850 grant 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:	<b>Stewart's</b>
Service:	Stewart's Holiday Match Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$850
County Share:	\$0
Period:	01/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year's Award:	\$900
Previous Year's Share:	\$0

Approved by the Children and Family Services Committee at its meeting of April 7, 2026.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #229 - 04/08/26

AUTHORIZING CLINTON COUNTY TO PURCHASE NINE NEW DOMINION  
IMAGECAST EVOLUTION VOTING MACHINES TO REPLACE THE CURRENT BALLOT  
SCANNER VOTING MACHINES – BOARD OF ELECTIONS

BY:

WHEREAS, the Clinton County Board of Elections has been using the ImageCast Precinct Voting Machine Scanners since 2007, far exceeding their life expectancy of 10 years; and

WHEREAS, the ability to update the software or replace parts is critical to maintaining the integrity of the County's voting system; and

WHEREAS, technological support for these remaining machines may be limited, including software and hardware; and

WHEREAS, Dominion developed a replacement for the ImageCast Precinct, the ImageCast Evolution Voting Machine, which will work in conjunction with the current EMS and other ICE Systems in inventory; and

WHEREAS, the purchase of the existing voting system was funded via grants under the Federal Help America Vote Act, which funds are no longer available; and

WHEREAS, the number of these machines the County requires is 50, one machine for at least each Election poll site, multiple machines at larger locations, with two as backup machines; and

WHEREAS, the County currently has 41 Dominion ICE Voting machines in their inventory; and

WHEREAS, the Board of Elections Commissioners request that Clinton County purchase nine remaining voting machines over the course of the next three years (2026/2027/2028) to have all ICE Machines implemented for the 2028 Presidential Election; 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 (Liberty Voting)**  
Service: Purchase of Nine ImageCast Evolution Voting Machines  
Rate: 2026 - \$10,925/Unit (\$32,725 Total)  
2027 - \$10,925/Unit (\$32,725 Total)  
2028 - \$10,925/Unit (\$32,725 Total)  
Total: \$98,175  
Mileage: N/A  
New/Renewal: New  
County Cost: \$0 (Chargeback)  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Economic Development and County Operations Committee at its meeting of April 8, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #230 - 04/08/26

AUTHORIZING CONTRACT WITH US ARCHIVES, INC. – COUNTY CLERK

BY:

WHEREAS, the County Clerk recommends Clinton County enter into a contract with US Archives, Inc. for offsite microfilm storage and retrieval; now, therefore,

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

Contractor:	<b>US Archives, Inc.</b>
Service:	Offsite Microfilm Storage and Retrieval
Rate:	Prorated fees (March, 2026 – September, 2026) 849 rolls @ \$1.11/16mm roll – 7 month storage - \$942.39 1,514 rolls @ \$1.11/35mm roll – 7 month storage - \$1,680.54 Annual fees (October, 2026 – September, 2027) 849 rolls @ \$1.90/16mm roll, Annual storage - \$1,613.10 1,514 rolls @ \$1.90/35mm roll, Annual storage - \$2,876.60 Total - \$7,112.63
Mileage:	N/A
Contract Amount:	\$7,112.63
County Cost:	\$7,112.63
Period:	03/01/26 – 09/30/27
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 April 8, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #231 - 04/08/26

AMENDING RESOLUTION #896 DATED DECEMBER 13, 2023 TITLED, “AUTHORIZING ONGOING CONTRACT WITH VALSOFT/COTT SYSTEMS, INC.” – COUNTY CLERK

BY:

WHEREAS, the Clinton County Legislature approved Resolution #896 dated December 13, 2023 authorizing Online Index Books Hosted Services Renewal and Microfilm Offsite Storage; and

WHEREAS, it has been determined that the contract must be revised to delete Microfilm Offsite Storage because Valsoft/Cott Systems is no longer storing Microfilm; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #896 dated December 13, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Valsoft/Cott Systems, Inc.**  
Service: eCommerce, eFiling, eRecording, Hosted (Internet) Search, Internal Print Management, New York State Imports, Online Index Books and PropertyCheck Services  
Rate: \$3,675/month  
Mileage: N/A  
Contract Amount: \$43,500/first year-fifth year plus \$600/year upon Go Live date  
County Cost: \$43,500/first year-fifth year plus \$600/year upon Go Live date  
Period: 03/01/24 – 02/28/29  
Amendment/Extension: Amendment  
Previous Year’s Cost: \$39,840/year  
Previous County Cost: \$39,840/year  
Approved by the Economic Development and County Operations Committee at its meeting of April 8, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #232 - 04/08/26

PROCLAIMING APRIL AS DONATE LIFE MONTH IN CLINTON COUNTY TO RAISE  
AWARENESS OF THE LIFESAVING IMPACT OF ORGAN, EYE AND TISSUE  
DONATION - LEGISLATURE

BY:

WHEREAS, April is nationally recognized as Donate Life Month, a time dedicated to increase public awareness of the critical need for organ, eye and tissue donation; and

WHEREAS, organ, eye and tissue donation provides individuals with lifesaving and life-enhancing opportunities, offering hope to those suffering from organ failure, blindness and other debilitating conditions; and

WHEREAS, thousands of individuals across New York State and the United States are currently awaiting transplants and many will not receive the lifesaving gift in time due to a shortage of registered donors; and

WHEREAS, one donor can save up to eight lives through organ donation and enhance the lives of dozens more through eye and tissue donation; and

WHEREAS, increasing awareness and encouraging residents to register as donors can significantly reduce waiting lists and save lives; and

WHEREAS, Clinton County recognizes the generosity of donors and their families, whose selfless decisions provide renewed life and hope to others; and

WHEREAS, Clinton County encourages all residents to consider registering as organ, eye and tissue donors and to discuss their wishes with their families; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby proclaims the month of April as Donate Life Month in Clinton County; and

BE IT FURTHER RESOLVED, the Clinton County Legislature urges all residents to support organ, eye and tissue donation by registering as donors and promoting awareness within their communities; and

BE IT FURTHER RESOLVED, the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to appropriate organizations and stakeholders to further promote Donate Life Month.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #233 - 04/08/26

AUTHORIZING FY2023 CYBERSECURITY GRANT PROGRAM ACCEPTANCE –  
INFORMATION TECHNOLOGY

BY:

WHEREAS, Resolution #844 dated November 12, 2025 authorized the Information Technology Director to apply for the FY2023 Cybersecurity Grant Program; and

WHEREAS, funding from this Grant will be used to enhance the County’s cybersecurity posture; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Information Technology Director to 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:	FY2023 Cybersecurity Grant Program Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$50,000
County Share:	\$0
Period:	04/01/26 - 08/31/27
New/Renewal:	Renewal
Previous Year’s Award:	\$0
Previous Year’s Share:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of April 8, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #234 - 04/08/26

AUTHORIZING HAZARD MITIGATION GRANT PROGRAM ACCEPTANCE –  
PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #567 dated July 17, 2024 authorized the Planning Department to apply for the Hazard Mitigation Grant Program (DR-4755); and

WHEREAS, funding from this Grant will be used to update the Clinton County Multi-Jurisdictional Hazard Mitigation Plan with a total project cost of \$150,000. There is a required 25 percent local match of \$37,500 which will be comprised of mostly in-kind services during the plan update. The Federal share of the project cost is 75 percent totaling \$112,500, with management costs of up to \$7,500 which is able to be reimbursed at 100 percent; now, therefore,

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

Grantor:	<b>Department of Homeland Security and Emergency Services, New York State</b>
Service:	Hazard Mitigation Grant Program (DR-4755) Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$120,000 (\$112,500 Federal Share, \$7,500 Management costs)
County Share:	\$37,500 (25 percent local share of total project cost of \$150,000)
Period:	TBD by contract
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 April 8, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #235 - 04/08/26

AUTHORIZING THE PURCHASING AGENT TO A SOLICIT REQUEST FOR PROPOSALS  
(RFPs) FOR THE CLINTON COUNTY HAZARD MITIGATION PLAN UPDATE –  
PLANNING DEPARTMENT

BY:

WHEREAS, the Clinton County Hazard Mitigation Plan must be updated every five years, and the current plan is set to expire on September 8, 2026; and

WHEREAS, the County Planning Director received Federal grant funding from the Federal Emergency Management Agency (FEMA) for a total project cost not to exceed \$150,000 to complete a five-year update to the Hazard Mitigation Plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of April 8, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to a solicit a Request for Proposals (RFPs) for the Clinton County Hazard Mitigation Plan Update.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #236 - 04/08/26

AUTHORIZING MULTI-YEAR CONTRACT WITH DECKARD TECHNOLOGIES, INC. –  
TREASURER’S OFFICE

BY:

WHEREAS, Resolution #227 dated April 9, 2025 authorized the Deputy County Treasurer to enter into a contract with SHI International Corp. for Deckard Technologies’ Short-Term Rental (STR) platform and services for the period of May 1, 2025 through April 30, 2026; and

WHEREAS, Clinton County has the ability to piggyback on Rockland County’s Request for Proposals (RFPs) and Award for STR platform and services to Deckard Technologies, Inc.; and

WHEREAS, Deckard Technologies, Inc. can continue the service of identifying property and address information of STR listings in Clinton County, maintain a STR Registration Portal and maintain a Tax Payment Portal; and

WHEREAS, based upon the utilization of said services the County Treasurer recommends Clinton County enter into a contract with Deckard Technologies, Inc. for the period of May 1, 2026 through April 30, 2028 with two, three-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>Deckard Technologies, Inc.</b>
Service:	Short-Term Rental (STR) Identification and Monitoring, STR Registration Portal and STR Tax Payment Portal
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$13,905 Year 1 (Future years’ renewals will be subject to an annual three percent increase)
County Cost:	\$13,905 (cost borne by Occupancy Tax Revenue)
Period:	05/01/26 – 04/30/28
New/Renewal:	New (Previous contract through SHI International Corp.)
Previous Year’s Cost:	\$17,233.23
Previous County Cost:	\$0

Approved by the Finance Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #237 - 04/08/26

SEQRA RESOLUTION ADOPTING THE CONSISTENCY  
ANALYSIS AND AUTHORIZING NEW ENGLAND WASTE SERVICES OF N.Y.  
TO SUBMIT 6 N.Y.C.R.R. PART 360 PERMIT APPLICATION  
AND RELATED PERMITTING - LEGISLATURE

BY:

WHEREAS, Clinton County (the "County") is the owner of certain facilities relative to the collection and management of solid waste located within the County (the "Facilities"); and

WHEREAS, New England Waste Services of N.Y., Inc., and its predecessor affiliate, Casella Waste Systems, Inc. (collectively, "Casella"), have been operating the Facilities since the original Operation, Management and Lease Agreement was executed by the Parties on July 8, 1996, and restated on or about September 9, 1996 (as amended, the "OMLA"); and

WHEREAS, the OMLA has been amended from time to time by the County and Casella (collectively, the "Parties") via a First Amendment to Restated Operation, Management and Lease Agreement, dated September 2, 1999, a 2007 Amendment to September 5, 1996 Restated Operation, Management and Lease Agreement, dated on or about October 22, 2007, the October 12, 2016 modification, lease extension, and increase of tonnage, and by multiple resolutions over time (collectively, the "Ancillary Documents"); and

WHEREAS, the State Environmental Quality Review Act ("SEQRA") regulations found at 6 N.Y.C.R.R. Section 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQRA; and

WHEREAS, the County, acting as Lead Agency, completed SEQRA for the long-term expansion of the Facilities, including the areas making up the Phase VI Expansion, in 2002; and

WHEREAS, the County, acting as Lead Agency, has also completed SEQRA for additional changes to the long-term expansion of the Facilities since the 2002 SEQRA review; and

WHEREAS, the County has considered whether or not additional SEQRA review would be required for permitting applications to the New York State Department of Environmental Conservation, given that the Phase VI Expansion was previously and extensively studied by the County as Lead Agency; and

WHEREAS, the County has engaged outside regulatory counsel to assist the County with the review of the voluminous SEQRA documents and to make a determination regarding SEQRA; and

WHEREAS, the 2002 SEQRA process included a Draft Environmental Impact Statement with extensive detailed studies regarding the expansion of the Facilities, comments from the public, local, and State agencies regarding said studies, a Final Environmental Impact Statement, and a detailed Findings Statement; and

WHEREAS, as detailed in the attached SEQRA Consistency Analysis, the Facilities, including the Phase VI Expansion, have previously undergone extensive studies under SEQRA, including the conclusion of the 2002 SEQRA process with a Findings Statement, the 2006 Negative Declaration relating to a height increase and addition of a landfill gas to energy system; and the 2016 Negative Declaration relating to a tonnage increase, among other SEQRA reviews; and

WHEREAS, 6 N.Y.C.R.R. Section 617.9(a)(7) provides that a lead agency may require a Supplemental Environmental Impact Statement for specific significant adverse environmental impacts that arise from: changes proposed for the project; newly discovered information; or a change in circumstances related to the project; and

WHEREAS, the County, continuing in its role as Lead Agency under SEQRA for the necessary permitting for the Phase VI Expansion, must make a determination under 6 N.Y.C.R.R. Section 617.9 as to whether a supplemental SEQRA review or Supplemental Environmental Impact Statement for the Phase VI Expansion is necessary; and

WHEREAS, as detailed in the attached SEQRA Consistency Analysis, the County has reviewed, considered, and analyzed the prior SEQRA documents, including: the Draft Environmental Impact Statement and its associated studies from the 2002 SEQRA review; the Final Environmental Impact Statement from the 2002 SEQRA review; the 2002 Findings Statement and decision dated June 26, 2002 which comprehensively assessed "the potential impacts of the long-term development of the Clinton County Landfill . . . , including continued operation and expansion of the Landfill over the next 40 to 50 years"; the 2006 Negative Declaration, which evaluated the height increase and incorporation of a landfill gas to energy facility; and the 2016 Negative Declaration, which evaluated a tonnage increase from 175,000 tons per year to 250,000 tons per year, together with the supplemental diagrams and materials provided by Casella provided to confirm the current state of environmental conditions compared to those studied in the prior-referenced SEQRA reviews for the permitting of the Phase VI development, as considered in detail in the Consistency Analysis, to inform its analysis of whether additional SEQRA review is required; and

WHEREAS, the County has deliberated and obtained advice from its own experts, consultants, and outside regulatory counsel regarding the Phase VI Expansion, the prior SEQRA reviews, the proposed SEQRA Consistency Analysis; and

WHEREAS, the County also considered its own knowledge and expertise regarding the Facilities and any potential environmental impact; and

WHEREAS, the County has taken a "hard look" within the meaning of SEQRA with respect to any additional potential environmental impacts, as required by 6 NYCRR Section 617.9(a)(7).

WHEREAS, the Parties now desire to submit an application to the New York State Department of Environmental Conservation for the modification of the Part 360 Permit and the Title V Air Permit to include the Phase VI Expansion, which includes the Phase VI development area and portions of the Cell Development Zone previously contemplated and studied pursuant to SEQRA for the Facilities; now, therefore,

BE IT RESOLVED, the County affirms that, in accordance with SEQRA, including Article 8 of the Environmental Conservation Law, and implementing Regulations found in 6 N.Y.C.R.R. Part 617, the County remains the Lead Agency for the coordinated review of all permitting for the Facilities as evaluated in the 2002 DEIS, FEIS and Findings Statement and subsequent SEQRA reviews relating to the Facilities; and

BE IT FURTHER RESOLVED, the County has determined that the Phase VI Expansion was extensively studied in the prior SEQRA reviews; and

BE IT FURTHER RESOLVED, the County has determined that seeking to file necessary permit applications for the Phase VI Expansion does not constitute a new Action under SEQRA; and

BE IT FURTHER RESOLVED, the County has determined that no new environmental impacts not previously studied have been identified; and

BE IT FURTHER RESOLVED, after a thorough review of all prior SEQRA reviews and related documents, the County has determined that the Phase VI Expansion proposed by Casella does not require a Supplemental Environmental Impact Statement as provided for in 6 N.Y.C.R.R. Section 617.9; and

BE IT FURTHER RESOLVED, that the County hereby adopts the attached SEQRA Consistency Analysis which provides a reasoned elaboration regarding the necessary SEQRA review and determines no further review under SEQRA is required to proceed with the Phase VI Expansion; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature and Mark R. Henry, in his capacity as the Clinton County Legislative Chairperson, is hereby authorized to file any and all appropriate notices, including to the involved and interested agencies identified in the 2002 EIS, so that the intent of this Resolution is carried out; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature hereby authorizes Mark R. Henry, in his capacity as the Clinton County Legislative Chairperson, or his designee, to execute any SEQRA documents necessary to effectuate this Resolution; and

BE IT FURTHER RESOLVED, the County is hereby authorized to take all necessary steps to receive, review, sign, and file all applications for the Phase VI development.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #238 - 04/08/26

AUTHORIZING CONTRACT WITH LUMSDEN & MCCORMICK, LLP –  
LEGISLATURE

BY:

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Lumsden & McCormick, LLP to review bank statements and reconciliations for the Clinton County Department of Motor Vehicles; now, therefore,

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

Contractor:	<b>Lumsden &amp; McCormick, LLP</b>
Service:	Review of Bank Statements and Reconciliations for the Clinton County Department of Motor Vehicles
Rate:	Partner: \$490/hour Principal: \$410/hour Manager: \$297/hour Senior: \$243/hour Staff: \$175/hour
Mileage:	N/A
Contract Amount:	To Be Determined
County Cost:	To Be Determined
Period:	Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #239 - 04/08/26

AUTHORIZING A MEMORANDUM OF AGREEMENT (MOA) WITH THE SAMUEL DE  
CHAMPLAIN HISTORY CENTER - LEGISLATURE

BY:

WHEREAS, Clinton County is the owner of a Samuel de Champlain painting located at the Stafford Building at 136 Clinton Point Drive; and

WHEREAS, the Samuel de Champlain painting is a 114" X 78" oil painting signed by Haskell Coffin (am. 1877-1941). It depicts Samuel de Champlain standing on the shores of Lake Champlain originally commissioned by the Northern New York Telephone Company in 1923; and

WHEREAS, Clinton County has received an appraised value for insurance purposes in the amount of \$45,000; and

WHEREAS, the Samuel de Champlain History Center located in Champlain New York desires to make the painting available for public display and educational purposes; and

WHEREAS, the Samuel de Champlain History Center would agree to accept the painting on loan and to provide appropriate care, custody and display consistent with museum standards; and

WHEREAS, the Memorandum of Agreement provides that the loan shall continue until such time as Clinton County requests the return of the painting; and

WHEREAS, the terms of the agreement ensure that ownership of the painting shall remain with Clinton County and that the Samuel de Champlain History Center shall not transfer, alter, or otherwise encumber the painting; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes Clinton County to loan the Samuel de Champlain painting to the Samuel de Champlain History Center and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Samuel de Champlain History Center**  
Service: Loan Agreement for the Samuel de Champlain Painting  
Rate: N/A  
Mileage: N/A  
Contract Amount: N/A  
County Cost: \$0  
Period: 04/08/26 until such time Clinton County ends the loan  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A

Approved by the Finance Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #240 - 04/08/26

DESIGNATING THE INDIVIDUAL AUTHORIZED TO EXECUTE A FUNDING AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR AN EMERGING CONTAMINANT SUBSIDY FOR THE LANDFILL LEACHATE PRETREATMENT PLANT – LEGISLATURE

BY:

WHEREAS, the County, in partnership with New England Waste Services of N.Y., Inc. (an affiliate of Casella Waste Systems, Inc.) ("Casella"), plans to construct a Leachate Pretreatment Plant at the Clinton County Landfill to remove emerging contaminants from the leachate prior to entering the Plattsburgh Water Pollution Control Plant; and

WHEREAS, the Clean Water State Revolving Fund ("CWSRF") Program is a federal-state partnership that provides financing for a wide-range of water quality infrastructure projects; and

WHEREAS, the New York State Environmental Facilities Corporation ("EFC") administers the CWSRF Program in the State of New York; and

WHEREAS, the Infrastructure Investment and Jobs Act (also known as the Bipartisan Infrastructure Law), signed into law in 2021, provided funds to the CWSRF Program that can be used to finance facilities and systems that address emerging contaminants in wastewater; and

WHEREAS, on or about February 18, 2026, Casella, on behalf of the County, submitted an application for an emerging contaminant subsidy available through the CWSRF Program to fund the planning, design and construction of a Leachate Pretreatment Plant at the Clinton County Landfill; and

WHEREAS, on or about March 30, 2026, the EFC notified the County that prior to the EFC transmitting any funding agreement to the County, the County must deliver an executed resolution designating a representative of the County authorized to execute the funding agreement on behalf of the County; now, therefore,

BE IT RESOLVED, the County hereby designates Mark R. Henry as the individual authorized to execute, acting on behalf of the County, a yet-to-be delivered funding agreement with the EFC for an emerging contaminant subsidy available through the CWSRF Program to fund the planning, design and construction of a Leachate Pretreatment Plant at the Clinton County Landfill; provided that, such designated individual is authorized to execute such yet-to-be delivered funding agreement only if and when a separate resolution has been adopted by the County, following receipt and review and approval of the yet-to-be delivered funding agreement, authorizing the execution of the funding agreement.

Approved by the Finance Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #241 - 04/08/26

AUTHORIZING CONTRACT WITH DUAL DEVELOPMENT, LLC –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Dual Development, LLC to provide rental space and lunch for the in-person training to provide continuing education credits to lactation professionals as part of the workplan for the Breastfeeding Friendly-NY (BFF-NY) Grant; now, therefore,

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

Contractor:	<b>Dual Development, LLC</b>
Service:	Rental Space and Lunch for the In-Person Training to Provide Continuing Education Credits to Lactation Professionals
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,994.05
County Cost:	\$0 (100 percent paid by BFF-NY Grant)
Period:	04/01/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #242 - 04/08/26

AUTHORIZING CONTRACT WITH AUSABLE VALLEY CENTRAL SCHOOL DISTRICT –  
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Ausable Valley Central School District to provide Early Intervention Services to meet the requirement of the child’s Individualized Education Program (IEP); now, therefore,

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

Contractor:	<b>Ausable Valley Central School District</b>
Service:	Related Services for Teacher’s Aide/1:1 Aide Service
Rate:	\$22/hour/5 hours a day/5 days a week
Mileage:	N/A
Contract Amount:	\$6,270
County Cost:	\$2,508
Period:	03/31/26 – 06/30/26
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #243 - 04/08/26

AUTHORIZING THE ACTION GUIDE PLANNING AND TECHNICAL ASSISTANCE  
PROGRAM GRANT ACCEPTANCE - HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #149 dated March 11, 2026 authorized the Health Department to apply for the Action Guide Planning and Technical Assistance Program Grant; and

WHEREAS, funding from this Grant will be used to implement the steps detailed in the Action Guide for Building Socially Connected Communities, an evidence-based process to engage partners and community members, identify priorities, create a plan of action and measure results. Acceptance into the program will grant the Clinton County team access to a technical assistance team and stipend to support implementation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of Public Health to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Foundation for Social Connection</b>
Service:	The Action Guide Planning and Technical Assistance Program Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$21,000 (stipend)
County Share:	\$0 (Non-Profit funded)
Period:	03/01/26 – 09/31/27
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Health Committee at its meeting of April 1, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #244 - 04/08/26

AUTHORIZING CONTRACT WITH BRIGHT MARKET, LLC D/B/A FASTSPRING –  
OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with Bright Market, LLC d/b/a FastSpring for an annual subscription to Food Processor software; and

WHEREAS, Food Processor software is required for nutritional analysis for meals provided through the nutrition program as meals must comply with recommended daily allowances; now, therefore,

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

Contractor:	<b>Bright Market, LLC d/b/a FastSpring</b>
Service:	Annual Software License for Food Processor Software
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$599
County Cost:	\$599
Period:	03/04/26 - 03/03/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of April 2, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #245 - 04/08/26

AUTHORIZING CONTRACT WITH GOGO TECHNOLOGIES, INC. –  
OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with GoGo Technologies, Inc. for the purpose of rides for older adults; and

WHEREAS, the Office for the Aging currently has access to GoGoGrandparent through the New York State Office for the Aging contract with GoGo Technologies, Inc.; and

WHEREAS, the allocated funding is not enough to meet current demand for the service; now, therefore,

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

Contractor:	<b>GoGo Technologies, Inc.</b>
Service:	GoGoGrandparent Transportation Service
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$25,000 (Not to Exceed)
County Cost:	\$0
State Share:	\$25,000
Period:	06/01/26 - 05/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of April 2, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #246 - 04/08/26

AUTHORIZING ANNUAL UPDATE TO THE FOUR-YEAR PLAN AND ACCEPTING ANNUAL IMPLEMENTATION PLAN – OFFICE FOR THE AGING

BY:

WHEREAS, the Office for the Aging 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, 2024 through March 31, 2028; 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:	\$5,316,804
Federal Share:	\$419,405
County Share:	\$3,393,376
State Share:	\$1,342,173
Contributions:	\$161,850
Period:	04/01/26 – 03/31/27 (Annual Implementation Plan) 04/01/24 – 03/31/28 (Four-Year Plan)
New/Renewal:	Renewal
Previous Year's Award:	\$5,615,437
Previous County Share:	\$2,941,976

Approved by the Human Services Committee at its meeting of April 2, 2026.

SECONDED BY:  
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #247 - 04/08/26

AUTHORIZING CONTRACT WITH TOGETHER FOR YOUTH –  
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney has received notification from Together for Youth that they desire to enter into a Memorandum of Understanding (MOU) to utilize space located at the Essex County Child Advocacy Center (CAC) satellite location and has funding available for the CAC to apply towards rent of the satellite location in Essex County; now, therefore,

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

Grantor:	<b>Together for Youth</b>
Service:	Child Advocacy Center Satellite Office located in Essex County
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$200/month
County Share:	\$0
Period:	Month-to-Month starting on or about 04/15/26
New/Renewal:	New
Previous Year’s Award:	N/A
Previous County Share:	N/A

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #248 - 04/08/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – SHERIFF’S DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 6, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

<b><u>New York State Sheriffs’ Association</u></b>	<b><u>\$500</u></b>
Sheriff and Undersheriff	

<b><u>National Sheriff’s Association</u></b>	<b><u>\$250</u></b>
Sheriff	

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:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #249 - 04/08/26

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CLINTON COUNTY SHERIFF'S DEPARTMENT AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), FOR PARTICIPATION IN A DRUG ENFORCEMENT TASK FORCE – SHERIFF'S DEPARTMENT

BY:

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA), has established a drug enforcement task force in the Plattsburgh Resident Office Area of Responsibility to combat the trafficking and abuse of controlled substances; and

WHEREAS, the DEA has requested the participation of the Clinton County Sheriff's Department in said Task Force pursuant to a Program-Funded State and Local Task Force Agreement dated September 3, 2025; and

WHEREAS, the purpose of this Task Force is to disrupt illicit drug trafficking, gather and share intelligence and conduct coordinated investigations leading to prosecution under federal and state law; and

WHEREAS, the proposed Memorandum of Understanding (MOU) requires the Clinton County Sheriff's Department to assign one experienced law enforcement officer to the Task Force for a minimum period of two years under DEA supervision; and

WHEREAS, the DEA will provide support including training, equipment and reimbursement of certain overtime costs, subject to federal funding availability; and

WHEREAS, the County of Clinton will remain responsible for the salary, benefits and provision of a vehicle for the assigned officer; and

WHEREAS, participation in the Task Force is expected to enhance interagency cooperation and strengthen narcotics enforcement efforts within Clinton County and the surrounding region; now, therefore,

BE IT RESOLVED, upon recommendation of the Public Safety Committee, at its meeting of April 6, 2026, the Clinton County Legislature hereby authorizes the Chairperson of the Legislature to execute the Memorandum of Understanding between the Clinton County Sheriff's Department and the United States Department of Justice, Drug Enforcement Administration.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #250 - 04/08/26

AUTHORIZING THE DEPUTY COUNTY TREASURER TO ESTABLISH APPROPRIATION FROM THE SHERIFF’S DEPARTMENT FEDERAL JUSTICE SEIZURE RESERVE - SHERIFF’S DEPARTMENT

BY:

WHEREAS, 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, permissible use of these funds includes Law Enforcement Equipment; and

WHEREAS, as of December 31, 2025, the Sheriff’s Department Federal Justice Seizure Reserve had an adjusted balance of \$35,077.26; and

WHEREAS, the Sheriff would like to set up \$10,000 from the Federal Justice Seizure Reserve to cover the cost of anticipated equipment purchases; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of April 6, 2026, the Clinton County Legislature hereby approves appropriating \$10,000 from the Sheriff’s Department Federal Justice Seizure Reserve; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351100		\$10,000	
	A.396000		\$10,000
		A3110096.5200	\$10,000

SECONDED BY:  
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #251 - 04/08/26

AUTHORIZING POLICE TRAFFIC SERVICES GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY:

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, as well as, 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 and accept 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:	Police Traffic Services Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$46,000 (Not to Exceed)
County Share:	\$0
Period:	10/01/26 – 09/30/27
New/Renewal:	Renewal
Previous Year's Award:	\$16,000
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #252 - 04/08/26

AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL-OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT APPLICATION AND ACCEPTANCE – STOP DWI/TRAFFIC SAFETY

BY:

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:	<b>Governor’s Traffic Safety Committee, New York State</b>
Service:	High-Visibility Road Checks/Saturation Patrols/DRE Call-Out During Impaired Driving Crackdown Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$24,500
County Share:	\$0
Period:	10/01/26 – 09/30/27
New/Renewal:	Renewal
Previous Year’s Award:	\$11,000
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #253 - 04/08/26

AUTHORIZING CHILD PASSENGER SAFETY PROGRAM GRANT APPLICATION AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY:

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 the consistent, proper use of child safety restraints; 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>Governor's Traffic Safety Committee, New York State</b>
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:	10/01/26 – 09/30/27
New/Renewal:	Renewal
Previous Year's Award:	\$3,400
Previous County Share:	\$0

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #254 - 04/08/26

AUTHORIZING COMMUNITY-BASED TRAFFIC SAFETY PROGRAM GRANT APPLICATION  
AND ACCEPTANCE - SHERIFF'S DEPARTMENT

BY:

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 automobile crashes; 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 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:	10/01/26 – 09/30/27
New/Renewal:	Renewal
Previous Year's Award:	\$37,600
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #255 - 04/08/26

AUTHORIZING CONTRACT WITH BEHAVIORAL HEALTH SERVICES NORTH (BHSN), INC.'S  
PERSONAL ACCOUNTABILITY FOR CHANGING TOMORROW (PACT) PROGRAM –  
PUBLIC DEFENDER'S OFFICE

BY:

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Behavioral Health Services North (BHSN), Inc.'s Personal Accountability for Changing Tomorrow (PACT) Program for the purpose of providing funding for said Program; and

WHEREAS, PACT's goal is to change domestically violent offenders' thinking and behavior regarding power and control so that domestically violent offenders are held accountable, victim safety is enhanced and to reduce the likelihood of further violence; 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.'s – PACT Program</b>
Service:	Helping Clinton County Participants in PACT Program
Rate:	\$10,000 (One-time assistance)
Mileage:	N/A
Contract Amount:	\$10,000
County Cost:	\$0 (Grant Funded)
Period:	Upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #256 - 04/08/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 6, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Clinton County Bar Association 2026** **\$875**

Purpose: Membership dues for Jamie Martineau, Dan Gaudreau, Kathryn LaForest, Tori Barrett, David Wiesner, Ihor Puhaiako, James Huston, Joseph Lai and James Doyle for membership to the Clinton County Bar Association. This membership allows them to utilize local training opportunities, develop local contacts and provide networking opportunities. (Renewal)

**New York State Defenders Association 2026** **\$300**

Purpose: Membership for Jim Huston, Joseph Lai, Ihor Puhaiako and David Wiesner to the New York State Defenders Association. This will allow the Assistant Public Defenders to utilize their training opportunities, stay abreast of up-to-date changes in the law, develop contacts and provide networking opportunities.

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #257 - 04/08/26

AUTHORIZING CONTRACT WITH E.T. HARRIS AND SON, INC. –  
PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender recommends Clinton County enter into a contract with E.T. Harris and Son, Inc. to provide service and maintenance of the 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:	\$1,000 plus tax (\$500 plus tax May and November maintenance) Additional labor when required will be billed at a rate of \$120/hour and an overtime rate of \$180/hour
Mileage:	N/A
Contract Amount:	\$1,000 (plus labor as necessary)
County Cost:	\$0 (Grant funded)
Period:	04/01/26 – 03/31/27
New/Renewal:	Renewal
Previous Year’s Cost:	\$1,800 plus tax
Previous County Cost:	\$0 (Grant funded)

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #258 - 04/08/26

AUTHORIZING SECOND STATEWIDE EXPANSION OF THE HURRELL-HARRING GRANT  
ACCEPTANCE – ASSIGNED COUNSEL/PUBLIC DEFENDER’S OFFICE

BY:

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 through 2023; and

WHEREAS, Clinton County has been advised that funding is now increased for the second Statewide Expansion of the Hurrell-Harring reform for the remaining three years in the amount of \$4,660,830.05 for a total amount of \$12,650,824.15; and

WHEREAS, this Grant will fund the Public Defender’s Office, along with the Assigned Counsel 18-b Panel and fund the County’s work plan to improve the quality of service provided pursuant to Article 18-b and Article 18-a of the County Law; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Administrator of the Assigned Counsel Program and the Public Defender to accept the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	<b>Office of Indigent Legal Services, New York State</b>
Service:	Second Statewide Expansion of the Hurrell-Harring Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$12,650,824.15 (New Amount – Increase of \$4,660,830.05 for three-year contract) \$7,389,994.20 (Original Amount)
County Share:	\$0
Period:	04/01/23 – 12/31/27 (four-year period)
Amendment/Extension:	Extension
Previous Year’s Award:	\$7,989,994.20 (three-year period)
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #259 - 04/08/26

AUTHORIZING CONTRACT WITH FILEVINE, INC. – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender’s Office provides legal representation to Indigent Defendants in over 3,500 criminal matters a year, a caseload which substantially exceeds the New York State Office of Indigent Legal Services guidelines for the Department’s current level of staffing; and

WHEREAS, effective legal representation necessitates the collection, organization, maintenance and coordination (of a high-volume) of sensitive information, not limited to legal documents, multimedia evidence, client communications and other confidential records; and

WHEREAS, Filevine, Inc. for Government Case Management Platform includes features to improve both efficiency and quality of representation in public defense agencies, including a client portal, calendar and scheduling tools, integration of SMS and email communications, task management and workflow automations, unlimited discovery storage and advanced analytics tools; and

WHEREAS, Filevine, Inc. Case Management System and integrated tools will enable the Public Defender’s Office to handle a heavy caseload with greater efficiency, enhancing the quality of services provided and reducing the burden on attorneys and support staff; and

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Filevine, Inc. to provide said case management system; now, therefore,

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

Contractor:	<b>Filevine, Inc.</b>
Service:	Case Management System
Rate:	\$49,952/year
Mileage:	N/A
Contract Amount:	\$149,856 (2026 - 2029)
County Cost:	\$0
Period:	05/13/26 – 05/12/29
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #260 - 04/08/26

AUTHORIZING VARIOUS CONTRACTS FOR THE CORONER'S REFRIGERATED  
DECEDENT UNIT PROJECT – CORONER

BY:

WHEREAS, Resolution #186 dated March 11, 2026 authorized the Coroner's Office to apply for a State and Municipal Facilities Program Grant through the Dormitory Authority of the State of New York (DASNY) in the amount of \$150,000 to fund the Refrigerated Decedent Unit Project that will be housed at 21 Arkansas Street, Plattsburgh, New York; and

WHEREAS, Resolution #141 dated March 11, 2026 authorized utilization of \$150,000 from the Unreserved Fund Balance to allow for this Project to commence until DASNY funding becomes available; and

WHEREAS, the scope of work for this Project includes abatement, demolition, construction, electrical work and installation of new equipment; and

WHEREAS, the Coroner recommends Clinton County enter into contracts with AAC Contracting, LLC; Johnson Controls Fire Protection, LP; North Country Door Systems and S & L Electric, Inc. for completion of the Coroner's Refrigerated Decedent Unit Project; now, therefore,

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

Contractor: **AAC Contracting, LLC**  
Service: Abatement and Demolition Services at 21 Arkansas Street  
Rate: New York State Prevailing Wage Rate  
Mileage: N/A  
Contract Amount: \$17,490 (Not to Exceed)  
County Cost: \$0 (Anticipated DASNY Grant funding)  
Period: Commence on date of the Notice to Proceed (NTP) through 08/31/26  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of April 6, 2026.

Contractor: **Johnson Controls Fire Protection, LP**  
Service: Provide Parts/Programming/Commissioning for New Fire Alarm System at 21 Arkansas Street  
Rate: New York State Prevailing Wage Rate  
Mileage: N/A  
Contract Amount: \$14,013 (Not to Exceed)  
County Cost: \$0 (Anticipated DASNY Grant funding)  
Period: Commence on date of the Notice to Proceed (NTP) through 08/31/26  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of April 6, 2026.

Contractor: **North Country Door Systems**  
Service: Provide and Install Sectional Doors at 21 Arkansas Street  
Rate: New York State Prevailing Wage Rate  
Mileage: N/A  
Contract Amount: \$5,840 (Not to Exceed)  
County Cost: \$0 (Anticipated DASNY Grant funding)  
Period: Commence on date of the Notice to Proceed (NTP) through 08/31/26  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of April 6, 2026.

Contractor: **S & L Electric, Inc.**  
Service: Installation of Fire Alarm System at 21 Arkansas Street  
(Includes furnishing/installation of all conduit, wire, terminations and applicable power wiring for functional fire alarm system.)  
Rate: New York State Prevailing Wage Rate  
Mileage: N/A  
Contract Amount: \$11,000 (Not to Exceed)  
County Cost: \$0 (Anticipated DASNY Grant funding)  
Period: Commence on date of the Notice to Proceed (NTP) through 08/31/26  
New/Renewal: New  
Previous Year's Cost: N/A  
Previous County Cost: N/A  
Approved by the Public Safety Committee at its meeting of April 6, 2026.

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #261 - 04/08/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – LEGISLATURE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of April 6, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

**Clinton County Bar Association 2026**  
Christine G. Peters, Esq.

**\$125**

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

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #262 - 04/08/26

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE REGIONAL CHILD FATALITY REVIEW TEAM  
PROGRAM GRANT – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER

BY:

WHEREAS, Resolution #128 dated February 12, 2025 authorized the Deputy County Treasurer to establish appropriation and corresponding revenue for the Child Advocacy Center Grant in the amount of \$71,059 for the period of February 1, 2025 through January 31, 2026; and

WHEREAS, the Grant had a balance of \$23,936.21 for the fiscal year ended January 31, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$23,936.21	
A1165048-5100	\$3,290.38	
A1165048-5425	101.80	
A1165048-5470	1,755.39	
A1165048-5475	17,507.32	
A1165048-5860	1,281.32	
	A.351000	\$23,936.21
	A116535-430890	\$23,936.21

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #263 - 04/08/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY  
IMPROVEMENT PROGRAM (CHIPS) - HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #204 dated March 11, 2026 authorized the Highway Department to purchase a 2024 Ford F-600 with dump body and plow/spreader package; and

WHEREAS, the price of the new equipment is \$98,970.08; and

WHEREAS, the Highway Superintendent requested permission to move \$98,970.08 from the Consolidated Local Streets and Highway Improvements Program (CHIPS) funding to the Machinery Fund to cover the cost of the shortage for the new 2024 Ford F-600 with dump body and plow/spreader package; now, therefore,

BE IT RESOLVED, the Clinton County Legislature authorizes the County Treasurer to transfer funds as follows:

D.396000	\$98,970.08		
	D5112500-5290	\$98,970.08	
	D.351000	\$98,970.08	
		D511201-435010	\$98,970.08
M.351000	\$98,970.08		
	M513006-435010	\$98,970.08	
	M.396000	\$98,970.08	
		M5130000-5299	\$98,970.08

SECONDED BY:  
ADOPTED

"Yes"  
"No"  
Absent

RESOLUTION #264 - 04/08/26

AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND  
CORRESPONDING REVENUE FOR THE 2024 OPERATION STONEGARDEN GRANT –  
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #214 dated March 26, 2025 authorized the Deputy County Treasurer to establish appropriation and corresponding revenue for the 2024 Operation Stonegarden Grant in the amount of \$166,637.50 for the period of September 1, 2024 through August 31, 2027; and

WHEREAS, the Sheriff’s Department received notice that \$6,375 was to be reallocated to the New York State Department of Environmental Conservation; and

WHEREAS, the Grant for the Clinton County Sheriff’s Department needs to be reduced by \$6,375; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$6,375		
A3645097-5400		\$6,375	
A.351000		\$6,375	
		A364543-443890	\$6,375

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent

RESOLUTION #265 - 04/08/26

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

BY:

WHEREAS, Resolution #932 dated December 10, 2025 authorized the Commissioner of Social Services to apply for and accept the Safe Harbour Grant in the amount of \$16,949 for the period of January 1, 2026 through December 31, 2026; and

WHEREAS, the awarded allocation to Clinton County is \$16,949; 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 to establish a budget of \$16,949; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$16,949		
A611913-436190		\$16,949	
A.396000			\$16,949
A6119566-5400			\$10,949
A6119566-5470			5,000
A6119566-5415			1,000

SECONDED BY:  
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #266 - 04/08/26

AUTHORIZING THE COUNTY TREASURER TO RE-APPROPRIATE  
2025 FUNDS FOR VARIOUS ACCOUNTS – TREASURER’S OFFICE

BY:

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):

County Audit

A.359900	\$4,967.00	
A1320000-5400		\$4,967.00

Sheriff’s Department

A.359900	\$10,172.24	
A3110090-5100		\$9,449.36
A3310090-5830		722.88

Jail Budget - Sheriff’s Department

A.359900	\$65,830.70	
A3150000-5100		\$61,152.53
A3150000-5830		4,678.17

STSJP - Social Services

A601013-436107	\$35,158.00	
A6010007-5400		\$35,158.00

Traffic Budget - Highway

D.359900	\$72,233.54	
D3310000-5100		\$57,811.00
D3310000-5475		10,000.00
D3310000-5830		4,422.54

Administration Budget - Highway

D.359900	\$41,802.81	
D5010000-5100		\$38,832.15
D5010000-5830		2,970.66

Engineering Budget - Highway

D.359900 \$44,334.13

D5020000-5100	\$41,183.59
D5020000-5830	3,150.54

Administration Budget - Airport

F.359900 \$37,440.82

F5610497-5100	\$34,780.14
F5610497-5830	2,660.68

Facilities Budget - Airport

F.359900 \$6,192.35

F5610487-5100	\$5,752.30
F5610487-5830	440.05

Machinery - Highway

M.359900 \$16,000.00

M5130000-5430	\$4,000.00
M5130000-5465	12,000.00

SECONDED BY:  
ADOPTED

“Yes”  
“No”  
Absent