

RESOLUTION #581 - 08/12/26

AMENDING RESOLUTION #489 DATED JULY 15, 2026 TITLED, “AUTHORIZING SUPERVISION
AND TREATMENT SERVICES FOR JUVENILES PLAN FUNDS
GRANT APPLICATION AND ACCEPTANCE” - SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #489 dated July 15, 2026 authorizing the Clinton County Department of Social Services to apply for and accept the Supervision and Treatment Services for Juveniles Plan Funds Grant; and

WHEREAS, Clinton County received notification from the New York State Office of Children and Family Services (NYSOCFS) that the allocation has increased from \$80,839 (\$50,120 State funds; \$30,719 local funds) to \$84,153 (\$52,175 State; \$31,978 local funds) 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 amends Resolution #489 dated July 15, 2026 and authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Office of Children and Family Services (OCFS), New York State
Service:	Supervision and Treatment Services for Juveniles Plan Funds Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$52,175 (62 percent State share) (New Amount - Increase of \$2,055) \$50,120 (62 percent State share) (Original Amount)
County Share:	\$31,978 (38 percent Local share) (New Amount - Increase \$1,259) \$30,719 (38 percent Local share)
Budgeted (Y/N):	N/A
Period:	10/01/26 – 09/30/27
Amendment/Extension:	Amendment
Previous Year’s Award:	\$52,050 (62 percent State funds)
Previous County Share:	\$31,902 (38 percent Local funds)

Approved by the Children and Family Services Committee at its meeting of August 4, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #582 - 08/12/26

AMENDING RESOLUTION #311 DATED MAY 13, 2026 TITLED, “AUTHORIZING
MAINTENANCE AND SUPPLY CONTRACT WITH USHERWOOD OFFICE TECHNOLOGY FOR
HP DESIGNJET T2600DR 36-IN PS COLOR WIDE-FORMAT MULTI-FUNCTION
PRINTER (MFP)” – REAL PROPERTY

BY:

WHEREAS, the Clinton County Legislature approved Resolution #11 dated January 11, 2023 authorizing a maintenance service and supplies agreement for the HP DesignJet T2600DR 36-inch PS Color Wide-Format Multi-Function Printer (MFP); and

WHEREAS, the Clinton County Legislature approved amended Resolution #311 dated May 13, 2026, revising the contract coverage amount for the 2026 budget year to account for excess overages resulting from increased usage by County departments and the correction of prior measurement discrepancies, whereby certain meter readings were previously reported in linear feet rather than the contractually required square feet; and

WHEREAS, it is necessary to correct the contract term to reflect the original commencement date of February 1, 2023 and the expiration date of April 9, 2028, in order to account for the two months of complimentary service provided at the beginning of the contract when the equipment was installed; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #311 dated May 13, 2026, as set forth herein and authorizes the Chairperson to execute all necessary documents as follows:

Contractor:	Usherwood Office Technology
Service:	HP DesignJet T2600DR 36-in PS Color Wide-Format Multi-Function Printer Maintenance and Supply Agreement
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$900 (Includes 6,000 square feet per year) \$3,000 (Additional amount per year to cover potential overages)
County Cost:	\$3,900
Budgeted (Y/N):	Yes
Period:	02/01/23 - 04/09/28
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$1,900
Previous County Cost:	\$1,900

Approved by the Economic Development and County Operations Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #583 - 08/12/26

AUTHORIZING THE ADOPTION OF AN ACCEPTABLE USE OF ARTIFICIAL
INTELLIGENCE TECHNOLOGIES POLICY – INFORMATION TECHNOLOGY

BY:

WHEREAS, Clinton County recognizes the use of artificial intelligence technologies can drive innovation, increase County efficiencies and better serve County residents; and

WHEREAS, responsible use of artificial intelligence technologies requires guidelines to ensure these technologies are used in a manner that aligns with the legal and ethical standards of Clinton County, promotes transparency, assesses risk and safeguards against the misuse of protected or confidential data; and

WHEREAS, the Director of Information Technology recommends the adoption of a Clinton County Acceptable Use of Artificial Intelligence Technologies Policy to establish the necessary guidelines for the ethical and responsible use of artificial intelligence technologies; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 12, 2026, the Clinton County Legislature hereby replaces the adoption of the Acceptable Use of Artificial Intelligence Technologies Policy, as attached hereto.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #584 - 08/12/26

AUTHORIZING CONTRACT WITH CARPENTER BROTHERS MOVING & STORAGE
COMPANY, INC. – BOARD OF ELECTIONS

BY:

WHEREAS, the Commissioners of the Board of Elections recommend that Clinton County enter into a contract with Carpenter Brothers Moving & Storage, Inc. for transportation of Optical Scan Voting Machines, Ballot Marking Devices and other Election-Related Supplies and Equipment; now, therefore,

WHEREAS, this quote was received as follows:

Company Name	Price Quote
Carpenter Brothers Moving & Storage, Inc. 24 Graham Drive Plattsburgh, NY 12901	Primary Election - \$195 per hour \$9,000 (Not to Exceed) General Election - \$195 per hour \$10,000 (Not to Exceed)

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:	\$195/hour
Mileage:	N/A
Contract Amount	\$19,000 (Not to Exceed)
County Cost:	\$0 (Chargeback to Municipalities)
Budgeted (Y/N):	Yes
Period:	01/01/26 - 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$19,000
Previous County Cost	\$0 (Chargeback to Municipalities)

Approved by the Economic Development and County Operations Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #585 - 08/12/26

AUTHORIZING CONTRACT WITH ENHANCED VOTING – BOARD OF ELECTIONS

BY:

WHEREAS, the Board of Election Commissioners recommend that Clinton County enter into a contract with Enhanced Voting for the purpose of purchasing Aggregation Software (Results Reporting for Blended Systems); now, therefore,

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

Contractor:	Enhanced Voting
Service:	Aggregation Software (Results Reporting for Blended Systems)
Rate:	\$9,500/year
Mileage:	N/A
Contract Amount:	\$19,000
County Cost:	\$0 (Chargeback to Municipalities)
Budgeted (Y/N):	Yes
Period:	08/01/26 - 07/31/28
New/Renewal:	Renewal
Previous Year's Cost:	\$10,280.52/year
Previous County Cost:	\$0 (Chargeback to Municipalities)

Approved by the Economic Development and County Operations Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #586 - 08/12/26

AUTHORIZING CONTRACT WITH DOMINION VOTING SYSTEMS CORPORATION -
BOARD OF ELECTIONS

WITHDRAWN

BY:

SECONDED BY:

WITHDRAWN

“Yes”

“No”

Absent

RESOLUTION #587 - 08/12/26

AUTHORIZING CONTRACTS WITH TETRA TECH TO PERFORM CONSULTING SERVICES FOR
CLINTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE –
PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #567 dated July 17, 2024 authorized the Planning Director to apply for the Hazard Mitigation Grant Program DR-4755 and Resolution #234 dated April 8, 2026 authorized the acceptance of these grant funds for the purposes of completing the required five-year update to the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution #235 dated April 8, 2026 authorized the County Purchasing Agent to solicit a Request for Proposals (RFPs) for the purposes of contracting the services of a planning firm to perform this plan update with a project cost not to exceed \$150,000. RFP 03-2026 received 10 proposals from firms interested in providing the required services to Clinton County; and

WHEREAS, the total proposed budgets of the 10 proposals received were as follows:

<u>Firm</u>	<u>Total Proposed Budget</u>
Barton & Loguidice	\$149,500
Chloeta	\$130,228
Ganey Science, LLC	\$99,470
H2O Partners	\$112,475
Highland Planning	\$149,995
iParametrics	\$126,950
LaBella Associates, DPC	\$144,520
MCM Consulting Group	\$83,798
The Resiliency Initiative	\$92,147
Stantec	\$135,000
Tetra Tech, Inc.	\$114,640

WHEREAS, proposals were scored based upon their demonstrated understanding of the project and scope, the proposed total cost, the firm's knowledge of the region and the experience of the proposed project team; and

WHEREAS, the Director of Planning recommends that Clinton County enter into a contract with Tetra Tech, Inc. to provide the needed planning services related to the Hazard Mitigation Plan Update as they were the firm with the highest scoring proposal; now, therefore,

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

Contractor: **Tetra Tech, Inc.**
Service: Consulting Services for Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update
Rate: N/A
Mileage: N/A
Contract Amount: \$114,640
County Cost: \$28,660 (Local share is part of the overall project cost)
Budgeted (Y/N) Yes
Period: 08/01/26 - 04/30/29
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 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #588 - 08/12/26

AUTHORIZING THE PLANNING DEPARTMENT TO APPLY FOR THE 2026-2027
SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – PLANNING DEPARTMENT

BY:

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2026-2027 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of August 12, 2026, the Clinton County Legislature hereby authorizes the Planning Director to apply for funding on behalf of these snowmobile clubs; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents, including contracts with the snowmobile clubs, contingent upon approval of said contracts by the County Attorney.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #589 - 08/12/26

APPROVING APPOINTMENT TO THE CLINTON COUNTY PLANNING BOARD –
PLANNING DEPARTMENT

BY:

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

James Snook
351 Cemetery Road
Plattsburgh, NY 12901

New Appointment, Area 4
Filling the unexpired term of Troy Andersen whose term
was due to expire on December 31, 2028.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #590 - 08/12/26

AUTHORIZING CONTRACT WITH JOHN V. LASHWAY – ECONOMIC DEVELOPMENT

BY:

WHEREAS, the Economic Development Office previously applied for the Adirondack Park Smart Growth Grant to complete pre-development activities on a vacant parcel located on Nashville Road in the Town of Saranac, New York, identified through a county-wide housing study as a feasible location for market-rate housing development; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) has awarded funding under Contract No. DEC01-C03392GM-3350000, and the DEC requires the County to execute a formal Option Agreement with the owner of the Nashville Road parcel prior to execution of the State contract to allow engineering, environmental review and site planning activities; and

WHEREAS, the Option Agreement provides the County with an exclusive and irrevocable option to purchase the parcel for the sum of \$100 and does not obligate the County to purchase the property but ensures access for grant-funded feasibility work; and

WHEREAS, the Economic Development Director recommends that Clinton County enter into the Option Agreement with the owner of the Nashville Road parcel in Saranac, New York; now, therefore,

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

Contractor:	Lashway, John V.
Service:	Option Agreement for Nashville Road Parcel (Saranac, New York)
Rate:	\$100 option payment
Mileage:	N/A
Contract Amount:	\$100
County Cost:	\$100
Budgeted (Y/N):	No
Period:	Effective upon Execution, for the term specified in the Option Agreement
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 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #591 - 08/12/26

APPROVING THE TERMS AND CONDITIONS OF A CERTAIN PAYMENT IN LIEU OF TAX AGREEMENT TO BE ENTERED INTO BETWEEN THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY (THE “AGENCY”) AND THE COMPANY (AS DEFINED HEREIN) IN CONNECTION WITH THE UMS PROPERTY, LLC PROJECT BEING UNDERTAKEN BY THE AGENCY, AND (B) A CERTAIN HOST COMMUNITY AGREEMENT WHICH MAY BE ENTERED INTO BETWEEN THE COMPANY AND PERU CENTRAL SCHOOL DISTRICT – ECONOMIC DEVELOPMENT

BY:

BE IN ENACTED by the County Legislature of Clinton County, New York (the “County Legislature”), as follows:

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the “Enabling Act”) and Chapter 225 of the Laws of 1971 of the State of New York, as amended, codified as Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”), the County Legislature of Clinton County, New York (the “County Legislature”) has heretofore appointed the Chairperson and members of County of Clinton Industrial Development Agency (the “Agency”) and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

WHEREAS, the Agency is in the process of undertaking a project (the “Project”) for the benefit of UMS Property, LLC (the “Company”), a Nevada limited liability company, which Project consist of the following: (A) (1) the acquisition of an interest in an approximately 24.31 acre parcel of land located at 133 Connecticut Road (Tax Map No. 233.-5-52) in the Town of Plattsburgh, Clinton County, New York (the “Land”), together with an approximately 60,000 square foot building located thereon (the “Facility”), (2) the renovation of the Facility and (3) the acquisition and installation therein and thereon of related fixtures, machinery and equipment (collectively, the “Equipment”) (the Land, the Facility and the Equipment hereinafter collectively referred to as the “Project Facility”), all of the foregoing to constitute a warehousing/office facility to be owned by the Company and operated by Schluter Systems L.P. (the “Tenant”) and other directly and indirectly related activities; (B) the granting of certain “financial assistance” (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes and real estate transfer taxes (collectively, the “Financial Assistance”); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, the Town of Plattsburgh (the “Town”), the Peru Central School District (the “School District”) and Clinton County (the “County”) (the Town, the School District and the County being sometimes collectively referred to as the “Affected Tax Jurisdictions”) constitute all of the “affected tax jurisdictions” (within the meaning ascribed to such term in Section 854(16) of the Act) with respect to the Project Facility; and

WHEREAS, to effectuate a real property tax exemption with respect to the Project Facility by reason of the involvement of the Agency with the Project, (A) the Company and the Agency will execute and deliver a payment in lieu of tax agreement (the “Payment in Lieu of Tax Agreement”) by and between the Company and the Agency pursuant to which the Company will agree to pay certain payments in lieu of taxes (each a “PILOT Payment”) with respect to the Project Facility to the County Treasurer of

Clinton County (the “County Treasurer”) for distribution to all or a portion of the Affected Tax Jurisdictions, and (B) the Agency will file with the appropriate assessor or assessors having jurisdiction over the Project Facility (each, an “Assessor”) and mail to the chief executive officer of each of the Affected Tax Jurisdictions a copy of a New York State Board of Real Property Services Form RP-412-a (the form required to be filed by the Agency in order for the Agency to obtain a real property tax exemption with respect to the Project Facility under Section 412-a of the Real Property Tax Law) (a “Real Property Tax Exemption Form”) relating to the Project Facility and the Payment in Lieu of Tax Agreement; and

WHEREAS, the School District has indicated to the Agency: (a) that it does not wish to receive any of the PILOT Payments allocable to the School District under the Payment in Lieu of Tax Agreement; and (b) that it may consider entering into a certain host community agreement (the “Host Community Agreement”) by and between the School District and the Company (the “District Request”); and

WHEREAS, Section 858(15) of the Act provides that, unless otherwise agreed in writing by the Affected Tax Jurisdictions, all PILOT Payments payable under the Payment in Lieu of Tax Agreement must be allocated among the Affected Tax Jurisdictions in the same proportions to the amount of real property tax and other taxes which would have been received by each Affected Tax Jurisdiction had the Project Facility not been tax exempt due to the status of the Agency; and

WHEREAS, as a result of the District Request and for purposes of compliance with Section 858(15) of the Act, the Agency and the Affected Tax Jurisdictions desire that the County Legislature approve the allocation of the PILOT Payments payable under the Payment in Lieu of Tax Agreement;

NOW, THEREFORE, BE IT RESOLVED by the County Legislature, as follows:

- Section 1. For the purpose of satisfying the requirements contained in Section 858(15) of the Act and the requirements, if any, contained in the Agency’s Uniform Tax Exemption Policy (the “Policy”), the County Legislature hereby approves the terms and conditions of the Payment in Lieu of Tax Agreement, including but not limited to, the terms of the distribution and allocation of payments under the Payment in Lieu of Tax Agreement thereunder, including no payments being made to the School District by the Company thereunder.
- Section 2. The Chairperson or Vice Chairperson of the County Legislature is hereby authorized, on behalf of the County, to execute and deliver a consent to the Payment in Lieu of Tax Agreement, if requested by the Agency, for the purpose of evidencing its approval to the proposed payment terms of the Payment in Lieu of Tax Agreement.
- Section 3. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the applicable provisions of this resolution in order to ensure compliance with such provisions as they relate to the execution and delivery of the Payment in Lieu of Tax Agreement and the Host Community Agreement, or consents thereto, and to execute and deliver all such additional certificates, instruments and documents, and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.
- Section 4. This resolution shall take effect immediately.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #592 - 08/12/26

ADOPTING CLINTON COUNTY LOGO - LEGISLATURE

BY:

WHEREAS, Clinton County seeks to establish a consistent and recognizable visual identity that reflects the character of the County and supports its communications, economic development and tourism efforts; and

WHEREAS, a new County logo was developed by County Staff; and

WHEREAS, the adoption of a unified logo will provide consistency across County departments, publications, signage and digital platforms, as well as, and will strengthen public recognition of County programs and services; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby adopts the logo attached hereto as Exhibit A as the official logo of Clinton County; and

BE IT FURTHER RESOLVED, that the official seal of Clinton County shall remain unchanged and shall continue to be used for all legal and official documents requiring the seal; and

BE IT FURTHER RESOLVED, County departments and agencies are authorized and directed to incorporate the adopted logo into County materials, signage and digital platforms as existing materials are replaced or updated in the ordinary course of business, in order to avoid unnecessary expense; and

BE IT FURTHER RESOLVED, that the Legislative Office is authorized to establish usage guidelines governing the display and reproduction of the logo; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #593 - 08/12/26

AUTHORIZING LEASE WITH THE COUNTY OF CLINTON INDUSTRIAL
DEVELOPMENT AGENCY (CCIDA) – LEGISLATURE

BY:

WHEREAS, the County of Clinton Industrial Development Agency (CCIDA) wishes to lease space in the John H. Zurlo Clinton County Government Center (first floor) for use as an office; now, therefore,

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

Lessee:	County of Clinton Industrial Development Agency (CCIDA)
Service:	Lease of Space
Rate:	\$495/month
Mileage:	N/A
Contract Revenue:	\$2,970
County Revenue:	\$2,970
Period:	07/03/26 – 12/31/26
New Renewal:	New (New Occupant)
Previous Year's Revenue:	\$10,445
Previous County Revenue:	\$10,445

Approved by the Economic Development and County Operations Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #594 - 08/12/26

AUTHORIZING PAYMENT OF 2026 MEMBERSHIP DUES –
WEIGHTS AND MEASURES

BY:

BE IT RESOLVED, upon the recommendation of Economic Development and County Operations Committee, at its meeting of August 12, 2026, the Clinton County Legislature hereby authorizes payment of 2026 membership dues for the following:

National Conference on Weights and Measures

\$100

Tucker Provost, Assistant Director of Weights and Measures

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 are Handbook 44 and 133 which are required to update annually) and updates and the right to vote at the national conference. (New)

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #595 - 08/12/26

ADOPTING COUNTY FUEL CARD POLICY – TREASURER’S OFFICE

BY:

WHEREAS, several County departments, including the Sheriff’s Department, the Health Department, Public Defender’s Office and the Legislative Office, utilize WEX fuel cards to purchase fuel for County-owned vehicles; and

WHEREAS, it is in the best interest of the County to establish uniform procedures governing the issuance and use of County fuel cards, effective upon adoption of this resolution; and

WHEREAS, the purpose of the County Fuel Card Policy is to promote accountability, safeguard County resources, establish uniform procedures for the use of County fuel cards and ensure that fuel purchases are made solely for authorized County business; and

WHEREAS, this policy shall supersede any previous County practices or departmental procedures governing the use of County fuel cards to the extent they are inconsistent with the provisions of the attached policy; now, therefore,

BE IT RESOLVED, upon the recommendation for the Finance Committee, at its meeting of August 5, 2026, the Clinton County Legislature hereby adopts the Fuel Card Policy.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #596 - 08/12/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR PROPOSALS (RFPs)
FOR TAX BILL PRINTING SERVICES – TREASURER’S OFFICE

BY:

WHEREAS, the Treasurer’s Office’s contract for tax bill printing services will expire on
December 31, 2026; and

WHEREAS, the County Treasurer requests that the Purchasing Agent solicit Requests for
Proposals (RFPs) for tax bill printing services for the County of Clinton, all villages in Clinton County, all
school districts within Clinton County, with the exceptions of the Plattsburgh City School District and
City of Plattsburgh; now, therefore,

BE IT RESOLVED, upon recommendation of the Finance Committee, at its meeting of August 5,
2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for
Proposals for tax bill printing services. Budgeted (Y/N): Yes.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #597 – 08/12/26

AUTHORIZING AMENDMENT NO. 2 WITH BARTON & LOGUIDICE, D.P.C. FOR
SUPPLEMENTAL PROFESSIONAL SERVICES – CLINTON COUNTY LANDFILL SAND ROAD
SITE CHARACTERIZATION PROJECT – LEGISLATURE

BY:

WHEREAS, Clinton County entered into an Agreement dated September 7, 2022 with Barton & Loguidice, D.P.C. for professional environmental consulting services related to the Clinton County Landfill Sand Road Site Characterization Project, New York State Department of Environmental Conservation Site No. 510025; and

WHEREAS, during 2025, Barton & Loguidice, D.P.C. performed supplemental professional services beyond the original scope of the Agreement in response to additional requests and comments received from the New York State Department of Environmental Conservation and the New York State Department of Health during their review of the Site Characterization Report; and

WHEREAS, these supplemental services included two rounds of agency comment review and response; revisions and resubmission of the Site Characterization Report and its supporting materials; preparation of presentation materials; participation in an in-person technical meeting with agency personnel; preparation and submission of EQuIS-compatible analytical data and related project management, technical coordination and regulatory correspondence; and

WHEREAS, at the County's request, Barton & Loguidice, D.P.C. deferred submitting an amendment while awaiting the New York State Department of Environmental Conservation's final review of the Site Characterization Report in an effort to avoid multiple supplemental amendments; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted Amendment No. 2 requesting additional compensation in the amount of \$16,900 for the supplemental services completed through the current phase of regulatory review, consisting of:

- Site Characterization Report revisions and agency comment responses: \$9,400; and
- Regulatory meetings and technical presentation: \$5,400; and
- EQuIS data preparation and submission: \$2,100.

WHEREAS, the original Agreement and any previously authorized amendments shall otherwise remain in full force and effect; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves Amendment No. 2 to the September 7, 2022 Agreement with Barton & Loguidice, D.P.C. increasing the authorized compensation by an amount not to exceed \$16,900 for supplemental professional services performed in connection with the Clinton County Landfill Sand Road Site Characterization Project; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to execute Amendment No. 2 and any related documents necessary to effectuate this Resolution, upon review and approval as to form by the County Attorney; and

BE IT FURTHER RESOLVED, that payment shall be made from the Landfill Reserve Account.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #598 – 08/12/26

URGING NEW YORK STATE TO PROVIDE EQUITABLE AND SUSTAINABLE FUNDING FOR
THE AUSABLE VALLEY CENTRAL SCHOOL DISTRICT – LEGISLATURE

BY:

WHEREAS, Clinton County recognizes that a strong public education system is essential to the future success of our children, the vitality of our communities and the long-term economic health of our region; and

WHEREAS, the AuSable Valley Central School District serves students throughout a large rural geographic area, including residents of the Town of Black Brook, while facing increasing costs associated with employee benefits, transportation, utilities, contractual services and other operational expenses; and

WHEREAS, despite responsible financial planning by the Board of Education and District Administration, the District has recently experienced financial challenges that required reductions to its proposed budget before it was ultimately approved by the voters; and

WHEREAS, Clinton County recognizes that rural school districts face unique challenges, including declining enrollment, large transportation routes, aging infrastructure and limited opportunities to generate additional local revenue while continuing to provide quality educational opportunities for students; and

WHEREAS, Clinton County believes that New York State should provide funding that more accurately reflects the actual cost of educating students in rural communities and reduce the growing burden placed upon local property taxpayers; now, therefore,

BE IT RESOLVED, Clinton County respectfully urges the Governor of the State of New York, the New York State Legislature and the New York State Education Department to review and strengthen the State's school aid formulas, including Foundation Aid, to provide fair, equitable and sustainable funding for rural school districts such as the AuSable Valley Central School District; and

BE IT FURTHER RESOLVED, Clinton County respectfully requests that New York State increase its investment in public education so rural school districts are able to maintain educational opportunities, extracurricular programs and essential student services without placing an excessive financial burden on local taxpayers; and

BE IT FURTHER RESOLVED, that the Legislative Chairperson is hereby directed to forward certified copies of this Resolution to Governor Kathy Hochul, Senator Dan Stec, Assemblyman Michael Cashman, the New York State Education Department and the New York State School Boards Association.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #599 – 08/12/26

AWARDING BIDS FOR SNOWPLOWING AND REMOVAL FOR VARIOUS
COUNTY BUILDINGS – PURCHASING

BY:

WHEREAS, Resolution #324 dated May 13, 2026 authorized the Purchasing Agent to solicit bids for Snowplowing and Removal for various County buildings; and

WHEREAS, bids were opened on June 30, 2026 and submitted as follows:

Bidder	Bid Amount
<u>SHERIFF’S DEPARTMENT</u>	
<u>25 McCarthy Drive:</u>	
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$25,999/season
Creative Hardscape 8714 State Route 9 Chazy, NY 12921	\$26,897/season
Snow Systems 600 N. Wolf Court Wheeling, IL 60090-3030	\$28,500/season
<u>SHERIFF’S DEPARTMENT</u>	
<u>88 Connecticut Ave:</u>	
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$7,8000/season
Creative Hardscape 8714 State Route 9 Chazy, NY 12921	\$7,875/season
Snow Systems 600 N. Wolf Court Wheeling, IL 60090-3030	\$9,800/season
<u>EMERGENCY SERVICES:</u>	
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$8,500/season

Creative Hardscape \$7,785/season
8714 State Route 9
Chazy, NY 12921

Snow Systems \$8,100/season
600 N. Wolf Court
Wheeling, IL 60090-3030

MENTAL HEALTH AND ADDICTION SERVICES:

BM Specialty Waterworks \$11,500/season
P.O. Box 154
West Chazy, NY 12992

Creative Hardscape \$10,898/season
8714 State Route 9
Chazy, NY 12921

Snow Systems \$10,000/season
600 N. Wolf Court
Wheeling, IL 60090-3030

CCPT BUS FACILITY:

BM Specialty Waterworks \$11,000/season
P.O. Box 154
West Chazy, NY 12992

Creative Hardscape \$9,850/season
8714 State Route 9
Chazy, NY 12921

Snow Systems \$10,000/season
600 N. Wolf Court
Wheeling, IL 60090-3030

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for Snowplowing and Removal for the Clinton County Sheriff's Department to BM Specialty Waterworks, Emergency Services Department, the Clinton County Mental Health and Addiction Services Clinic and the CCPT Bus Facility to Creative Hardscape; and

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

SHERIFF'S DEPARTMENT

25 McCarthy Drive:

Contractor: **BM Specialty Waterworks**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$25,999
(Six installments of \$4,333.16/month)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Budgeted (Y/N): Yes
Period: Present – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$26,999/season
Previous County Cost: \$26,999/season
Approved by the Finance Committee at its meeting of August 5, 2026.

SHERIFF'S DEPARTMENT

88 Connecticut Ave:

Contractor: **BM Specialty Waterworks**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$7,800
(Six installments of \$1,300/month)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Budgeted (Y/N): Yes
Period: Present – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$7,900/season
Previous County Cost: \$7,900/season
Approved by the Finance Committee at its meeting of August 5, 2026.

EMERGENCY SERVICES:

Contractor: **Creative Hardscape**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$7,785
(Six installments of \$1,297.50/month)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Budgeted (Y/N): Yes
Period: Present – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$7,000/season
Previous County Cost: \$7,000/season
Approved by the Finance Committee at its meeting of August 5, 2026.

MENTAL HEALTH AND ADDICTION SERVICES:

Contractor: **Creative Hardscape**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$10,898
(Six installments of \$1,816.33/month)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Budgeted (Y/N): Yes
Period: Present – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$10,900/season
Previous County Cost: \$10,900/season
Approved by the Finance Committee at its meeting of August 5, 2026.

CCPT BUS FACILITY:

Contractor: **Creative Hardscape**
Service: Snowplowing and Removal
Rate: Seasonal Rate of \$9,850
(Six installments of \$1,641.66/month)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Budgeted (Y/N): Yes
Period: Present – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$9,900/season
Previous County Cost: \$9,900/season
Approved by the Finance Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #600 - 08/12/26

AWARDING BID FOR SNOW PLOWING AND REMOVAL AT THE
PLATTSBURGH INTERNATIONAL AIRPORT - PURCHASING

BY:

WHEREAS, Resolution #324 dated May 13, 2026 authorized the Purchasing Agent to solicit bids for snow plowing and removal at the Plattsburgh International Airport; and

WHEREAS, bids for snow plowing and removal at the Plattsburgh International Airport were opened on June 30, 2026 and were submitted as follows:

Bidder	Bid Amount
Bison FMS 4647 State Route 8 Riparius, NY 12862	\$150,000/season
BM Specialty Waterworks P.O. Box 154 West Chazy, NY 12992	\$150,000/season
Diamond Landscaping 732 General Leroy Manor Road Cadyville, NY 12918	\$114,750/season
Josh's Lawn Care & Snow Removal, LLC 32 Laporte Road Chazy, NY 12921	\$135,000/season
Snow Systems, Inc. 600 N. Wolf Road Wheeling, IL 60090	\$162,000/season
TPC Landscaping Inc. 10393 State Route 9 Champlain, NY 12919	\$135,000/season

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid for snow plowing and removal at the Plattsburgh International Airport to Diamond Landscaping; and

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

Contractor: **Diamond Landscaping**
Service: Snow Plowing and Removal at the Plattsburgh International Airport
Rate: Seasonal Rate of \$114,750
(Six Installments of \$19,125)
Mileage: N/A
Contract Amount: See Above Rates
County Cost: See Above Rates
Budgeted (Y/N): Yes
Period: Present – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$149,900/season
Previous County Cost: \$149,900/season
Approved by the Finance Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #601 - 08/12/26

AWARDING BID FOR REMOVAL OF TRASH AND RECYCLABLES - PURCHASING

BY:

WHEREAS, Resolution #324 dated May 13, 2026 authorized the Purchasing Agent to solicit bids for removal of trash and recyclables from various County Buildings; and

WHEREAS, bids were opened on June 30, 2026 and submitted as follows:

Bidder	Bid Amount
Casella Waste Management of NY, Inc. plus 67 Carbide Road Plattsburgh, NY 12901	\$6,078.44/month plus eight percent E&E fees, Highway Department pick-ups and Applicable Disposal Fees

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:	\$6,078.44/month plus Highway Pick-ups and Applicable Disposal Fees
Mileage:	N/A
Contract Amount:	\$72,941.28/year plus Highway Pick-ups and Applicable Disposal Fees
County Cost:	\$69,988.08/year plus Highway Pick-ups and Applicable Disposal Fees (The Indigent Legal Services Plan Enhancement Grant pays for the cost of the Public Defender's portion of this contract.)
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$73,949.76/year plus Highway pick-ups and Applicable Disposal Fees
Previous County Cost:	\$72,601.92/year plus Highway pick-ups and Applicable Disposal Fees (The Indigent Legal Services Plan Enhancement Grant pays for the cost of the Public Defender's portion of this contract.)

Approved by the Finance Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #602 - 08/12/26

AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY FAMILY CENTER –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Champlain Valley Family Center for the utilization of Opioid Settlement Regional Abatement Funding; and

WHEREAS, Champlain Valley Family Center will provide prevention services for Saranac Central School District; 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:	Prevention Services at Saranac Central School District
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$45,000 (Not to Exceed) (90 percent to be advanced and 10 percent held until all backup and receipts are submitted and reconciled)
County Cost:	\$0 (Opioid Settlement Regional Abatement Funding)
Period:	09/01/26 – 12/31/27
Budgeted (Y/N):	No
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #603 - 08/12/26

AUTHORIZING CONTRACT WITH POLICY STRATEGY CONSULTANTS, LLC –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with A&O Evaluation and Strategy to conduct a comprehensive needs assessment to support the development of the 2027 Clinton County Local Services Plan (LSP); now, therefore,

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

Contractor:	A&O Evaluation and Strategy
Service:	Comprehensive Needs Assessment
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$60,000 (Not to Exceed)
County Cost:	\$0 (Federal Salary Sharing Revenue)
Period:	08/01/26 – 12/31/27
Budgeted (Y/N):	No
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #604 - 08/12/26

AUTHORIZING CONTRACT WITH DODGE MARKETING AND COMMUNICATIONS –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Dodge Marketing and Communications for the purpose of updating and maintaining the HEARTT of Clinton County website (<https://caringfornorthcountrykids.org/>); and

WHEREAS, all expenses will be covered by Federal Salary Sharing Revenue; now, therefore,

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

Contractor:	Dodge Marketing and Communications
Service:	Update and Maintain the HEARTT of Clinton County Website
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,600 (Not to Exceed)
County Cost:	\$0 (Federal Salary Share Revenue)
Period:	10/01/26 – 10/01/27
Budgeted (Y/N):	Yes
New/Renewal:	Renewal
Previous Year's Cost:	\$15,600
Previous County Cost:	\$0

Approved by the Health Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #605 - 08/12/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR THE YEAR 2026 –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of August 5, 2026, the Clinton County Legislature hereby approves payment of membership dues for the following:

The Neurosequential Network: Individual Certification

\$250

Purpose: The Neurosequential Network develops and disseminates innovative programs and practice to improve life for children, families and communities. The Neurosequential Model is a developmentally sensitive, neurobiology-informed approach to clinical problem solving. It is an approach that integrates core principles of neurodevelopment and traumatology to inform work with children, families and the communities in which they live. (Not Budgeted but there is money in the budget to cover.) (Renewal)

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #606 - 08/12/26

AUTHORIZING CONTRACT AMENDMENT WITH FIRST TRANSIT, INC. –
HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #492 dated July 16, 2025 authorized a contract with First Transit, Inc. for the purpose of transportation services for the Preschool Special Education Program; and

WHEREAS, the Director of Public Health is requesting a contract amendment to change the provider's address, period and daily rate; 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:	Transportation Services for the Preschool Education Program Contract
Rate:	\$744.05/day/bus (New Amount – Increase of \$40/day/bus) \$704.05/day/bus (Original Amount)
Mileage:	N/A
Contract Amount:	\$1,250,359 (New Amount - Increase of \$67,219) \$1,183,140 (Estimated) (Original Amount)
County Cost:	\$475,136 (New Amount – Increase of \$25,543) \$449,593 (Estimated) (Original Amount)
Budgeted (Y/N):	Yes
Period:	07/01/25 – 06/30/27 (New Period) 07/01/25 – 06/30/26 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$885,700
Previous County Cost:	\$358,710

Approved by the Health Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #607 - 08/12/26

AUTHORIZING PARENT COMPENSATION FOR PRESCHOOL TRANSPORTATION –
HEALTH DEPARTMENT

BY:

WHEREAS, Article 89 of the State Education Law Section 4410 states the County shall arrange and provide special transportation services for children in the Preschool Special Education Program; and

WHEREAS, the current transportation contractor may not be able to transport all Clinton County Preschool Students; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of August 5, 2026, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	Preschool Caregivers
Service:	Preschool Transportation
Rate:	\$25/day stipend, plus mileage
Mileage:	IRS mileage rate for two round trips per day
Contract Amount:	\$442,800 (Stipend \$135,000/Mileage \$307,800)
County Cost:	\$168,264 (Stipend \$51,300/Mileage \$116,964)
Budgeted (Y/N):	The original amount was but the increase is not
Period:	07/01/26 - 06/30/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of August 5, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #608 - 08/12/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR PROPOSALS (RFPs)
FOR PRESCHOOL TRANSPORTATION SERVICES – HEALTH DEPARTMENT

BY:

WHEREAS, Article 89 of the State Education Law Section 4410 states the municipality (county) in which a preschool child resides shall provide suitable transportation to and from special education programs; and

WHEREAS, a Request for Proposals (RFPs) is required for the County to select a transportation provider; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of August 5, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Proposals (RFPs) for Preschool Transportation Services.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #609 - 08/12/26

AWARDING BID FOR CLEVELAND RANGE COMMERCIAL 60-GALLON
TILTING STEAM KETTLE – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #518 dated July 15, 2026 authorized the Purchasing Agent to solicit bids for Cleveland Range Commercial 60-Gallon Tilting Steam Kettle; and

WHEREAS, bids were opened on July 28, 2026 and submitted as follows:

Bidder	Bid Amount
B&W Supply Co., Inc. 510 3 rd Street Ithaca, NY 14850 (Item in bid is not the requested item)	\$30,328.14
Chef's Deal Restaurant Equipment Company 708 Dickerson Pike Nashville, TN 37207	\$30,499
Douglas Equipment 301 North Street Bluefield, WV 24701 (Lowest bid that meets bid requirements.)	\$27,661.71
Kitchen Wholesale Market, Inc. 15 Bolt Drive Stony Point, NY 10980	\$36,165.96
Main Ford General Supply 15 Saint James Street Rochester, NY 14606 (Item in bid is not the correct item, item in bid is not a tilting kettle)	\$24,194
Sam Tell & Son, Inc. 300 Smith Street Farmingdale, NY 11735	\$34,585.35

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Douglas Equipment; and

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

Contractor: **Douglas Equipment**
Service: Cleveland Range Commercial 60-Gallon Tilting Steam Kettle
Rate: N/A
Mileage: N/A
Contract Amount: \$27,661.71
County Cost: \$27,661.71
Budgeted (Y/N): No
Period: Until Delivered
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 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #610 - 08/12/26

AUTHORIZING CONTRACT WITH 3WIRE, LLC – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging recommends Clinton County enter into a contract with 3Wire, LLC for the installation of a new kettle for the Nutrition Program (includes materials and labor, excluding the new kettle and accessories); now, therefore,

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

Contractor:	3Wire, LLC
Service:	Installation of New Kettle (includes parts and labor only), excluding the new kettle and accessories (to be purchased by County separately)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$1,000 (Not to Exceed)
County Cost:	\$1,000 (Not to Exceed)
Budgeted (Y/N):	No
Period:	Until Completion
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 4, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #611 - 08/12/26

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

BY:

WHEREAS, the Sheriff is requesting permission to create a permanent, full-time Deputy Sheriff position; and

WHEREAS, the Personnel Director has determined the job duties and qualifications classify this position as Deputy Sheriff; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Deputy Sheriff position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #612 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4284) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on April 22, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #613 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3801) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on July 25, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #614 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 3560) – DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on July 24, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #615 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER
POSITION (PCN 4181) – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant on July 31, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #616 - 08/12/26

APPROVING CREATION OF A PERMANENT, FULL-TIME JUNIOR ASSISTANT PUBLIC
DEFENDER POSITION (PCN TBD) – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is requesting the creation of a permanent, full-time Junior Public Defender position; and

WHEREAS, the current vacant permanent, full-time Assistant Public Defender position (PCN 4181) will not be filled; and

WHEREAS, once the Junior Assistant Public Defender is sworn in, they will be appointed to the vacant permanent, full-time Assistant Public Defender position (PCN 4181) and this permanent, full-time Junior Assistant Public Defender position (PCN TBD) 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 Junior Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Junior Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, once the incumbent gets sworn in, this permanent, full-time Junior Assistant Public Defender position (PCN TBD) will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #617 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER 2/SENIOR
PROBATION OFFICER POSITION (PCN 2244) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer 2/Senior Probation Officer position that became vacant on July 27, 2026 due to the promotion of the incumbent to Probation Supervisor I; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Officer 2/Senior Probation Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #618 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER I
POSITION (PCN 3060) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Officer I position that became vacant on July 27, 2026 due to the promotion of the incumbent to Probation Officer 2/Senior Probation Officer; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #619 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 4150) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that became vacant on July 21, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #620 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR MOTOR VEHICLE LICENSE
CLERK POSITION (PCN 2119) – COUNTY CLERK

BY:

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Senior Motor Vehicle License Clerk position that became vacant on July 17, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #621 - 08/12/26

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

BY:

WHEREAS, the County Clerk is requesting permission to backfill a permanent, full-time Motor Vehicle License Clerk position that will become vacant due to the promotion of the incumbent to Senior Motor Vehicle License Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Vehicle License Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #622 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR
POSITION (PCN 4227) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Educator position that will become vacant on August 14, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Educator position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #623 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH DIRECTOR
POSITION (PCN 2001) – HEALTH DEPARTMENT

BY:

WHEREAS, the County Administrator is requesting permission to backfill a permanent, full-time Public Health Director position that will become vacant in December 2026 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, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Director position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #624 - 08/12/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE
POSITION DOWN TO A PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE
POSITION WITH BACKFILL (PCN 3770) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Public Health Nurse position down to a permanent, full-time Registered Professional Nurse position; and

WHEREAS, the Public Health Director is requesting permission to hire up to a Step 3 of the 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 Registered Professional Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Public Health Nurse position down to a permanent, full-time Registered Professional Nurse position up to a Step 3 with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #625 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH NURSE
POSITION (PCN 2012) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Nurse position that became vacant on August 1, 2026 due to the retirement of the incumbent; and

WHEREAS, the Public Health Director is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Public Health Nurse position up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #626 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SUPERVISING PUBLIC HEALTH
NURSE POSITION (PCN 3976) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Supervising Public Health Nurse position that became vacant on June 19, 2026 due to the incumbent moving to a different department; and

WHEREAS, the Public Health Director is requesting permission to hire up to a Step 3 of the Salary Scale; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Supervising Public Health Nurse position up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #627 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CLERK
POSITION (PCN 4377) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Clerk position that became vacant on May 13, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #628 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR CASEWORKER
POSITION (PCN 2547) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Senior Caseworker position that became vacant on August 3, 2026 due to the resignation of the incumbent who took a position at Mental Health and Addiction Services; and

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #629 - 08/12/26

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that will become vacant in August 2026 due to the anticipated promotion of the incumbent to Senior Caseworker; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #630 - 08/12/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASEWORKER
POSITION (PCN 2468) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Caseworker position that became vacant on July 27, 2026 due to the resignation of the incumbent who took a position at the Office for the Aging; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2026, 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:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #631 - 08/12/26

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that will become vacant in September, 2026 due to the anticipated promotion of the incumbent to Senior Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of August 3, 2023, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #632 - 08/12/26

AUTHORIZING CONTRACT WITH VOLAIRE AVIATION, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #205 dated March 23, 2022 authorized a contract with Volaire Aviation, Inc. for Air Service Development Services at the Plattsburgh International Airport for the period beginning April 1, 2022 through March 31, 2024 with a renewal option through March 31, 2025; and

WHEREAS, Resolution #139 dated February 26, 2025 authorized a contract amendment with Volaire Aviation, Inc. to include a contract renewal option through August 31, 2026; and

WHEREAS, since the onset of 2017, Volaire Aviation, Inc. continues to be a valuable resource for Air Service Development at the Plattsburgh International Airport and 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, Resolution #787 dated September 25, 2024 authorized a contract with Contour Airlines for Alternate Essential Air Service for the period beginning October 1, 2024 through September 30, 2027. Volaire Aviation, Inc. will be working with Clinton County to secure a new contract for this service in 2027; and

WHEREAS, the Airport Director continues to coordinate efforts for Air Service Development with Volaire Aviation, Inc. to include recruitment of low-cost domestic service and international service, as well as, marketing services to complement air service offered at the Airport; and

WHEREAS, the Airport Director recommends Clinton County renew the contract with Volaire Aviation, Inc. to provide Air Service Development and Marketing Services for an additional two-year period with an option for two, one-year renewal periods; now, therefore,

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

Contractor: **Voltaire Aviation, Inc.**
Service: Air Service Development and Marketing Services Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$57,000 (\$4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials.
\$50/meeting for iPad use in presentations.
\$1,500/month (Commission payment for first new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year.)
\$750/month (Commission payment for second new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year.)
\$250/month (Commission payment for third new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year.)
In the case of seasonal service, payments will only be made in months in which service operates but continue for a period of 12 months of service operation.
Total bonus payments shall not exceed \$2,500/month.
Reimbursement of any Marketing and Advertising Services on behalf of an airline for new air service as per the Air Service Incentive.
Policy at the Plattsburgh International Airport (adopted by Clinton County Resolution #595 dated 07/25/18). Funding for this expense provided from the Occupancy Tax Reserve upon request by the Plattsburgh International Airport, recommendation by the Finance Committee and approval by the County Legislature.

County Cost: \$57,000 (\$4,750/month/12 months) Includes additional expenses for transportation, registration fees, food, lodging, printing and shipping materials.
\$50/meeting for iPad use in presentations.
\$1,500/month (Commission payment for first new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year.)
\$750/month (Commission payment for second new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year.)
\$250/month (Commission payment for third new scheduled air service route announced during the term of the agreement. This payment would be made for a maximum of one-year.)
In the case of seasonal service, payments will only be made in months in which service operates but continue for a period of 12 months of service operation.
Total bonus payments shall not exceed \$2,500/month.
Reimbursement of any Marketing and Advertising Services on behalf of an airline for new air service as per the Air Service Incentive Policy at the Plattsburgh International Airport (adopted by Clinton County Resolution #595 dated 07/25/18). Funding for this expense provided from the Occupancy Tax Reserve upon request by the Plattsburgh International Airport, recommendation by the Finance Committee and approval by the County Legislature.

Budgeted (Y/N): Yes
Period: 09/01/26 – 08/31/28 (Initial Term) with a renewal option for two, one-year terms
New/Renewal: Renewal
Previous Year's Cost: \$61,640
Previous County Cost: \$61,640
Approved by the Plattsburgh International Airport Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #633 - 08/12/26

AUTHORIZING CONTRACT WITH EQUIPMENT RENTALS, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, on July 1, 2026, the Plattsburgh International Airport entered into a contract with Equipment Rentals, Inc. for the rental of equipment for an amount not-to-exceed \$2,000 occurrence pursuant to the Clinton County Contract Procedures Manual under Contract Exceptions; and

WHEREAS, during July 2026, a rotary brush mower and a loader were rented from Equipment Rentals, Inc. for a total cost of \$2,193.50; and

WHEREAS, during the summer months portions of the blacktop on Taxiway A buckled, necessitating additional equipment rental to complete the repairs at an estimated cost of \$1,800; and

WHEREAS, the Airport Director recommends Clinton County enter into a contract with Equipment Rentals, Inc. for equipment rentals; now, therefore,

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

Contractor:	Equipment Rentals, Inc.
Service:	Equipment Rentals
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,000
County Cost:	\$4,000
Budgeted (Y/N):	Yes
Period:	07/01/26 – 12/31/26
New/Renewal:	Renewal
Previous Year's Cost:	\$924.74
Previous County Cost:	\$924.74

Approved by the Plattsburgh International Airport Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #634 - 08/12/26

AUTHORIZING LEASE AGREEMENT WITH RIGHT TURN DRIVING, LLC –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #649 dated October 28, 2020 authorized a lease agreement with Northern New York Driving Academy for use of an outdoor paved parking area and storage container located on the south side of 130 Arizona Avenue at the Plattsburgh International Airport; and

WHEREAS, Resolution #671 dated September 20, 2023 authorized a lease extension through August 31, 2024 with renewal options for two, one-year terms through August 31, 2026; and

WHEREAS, Resolution #272 dated March 27, 2024 authorized a lease amendment to change the company's legal name from Northern New York Driving Academy to Right Turn Driving, LLC; and

WHEREAS, the Airport Director negotiated a new lease agreement with Right Turn Driving, LLC for continued use of the space and storage container; now, therefore,

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

Lessee:	Right Turn Driving, LLC
Service:	Lease Agreement for .86 Acres of an Outdoor Paved Parking Area and Storage Container located at 130 Arizona Avenue
Rate:	N/A
Mileage:	N/A
Annual Lease Revenue:	\$1,050 Base Rent for Equipment Storage (\$175/month – October 1 through March 31) \$3,150 Base Rent for Parking Lot Use (\$525/month – April 1 through September 30) \$4,200 (Total Base Rent) Annual adjustment of three percent on Base Rent beginning on September 1, 2027 and annually thereafter
County Revenue:	\$1,050 Base Rent for Equipment Storage (\$175/month – October 1 through March 31) \$3,150 Base Rent for Parking Lot Use (\$525/month – April 1 through September 30) \$4,200 (Total Base Rent) Annual adjustment of three percent on Base Rent beginning on September 1, 2027 and annually thereafter
Budgeted (Y/N):	Yes
Period:	09/01/26 – 08/31/27 (Initial Term) with renewal options for four, one-year terms
New/Renewal:	Renewal
Previous Year's Revenue:	\$3,900
Previous County Revenue:	\$3,900

Approved by the Plattsburgh International Airport Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #635 - 08/12/26

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL WITH K & L PLUMBING
AND HEATING, INC. – HEATING, VENTILATION AND AIR CONDITIONING IMPROVEMENTS
PROJECT – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #1009 dated November 25, 2024 authorized an agreement with K & L Plumbing and Heating, Inc. to provide Heating, Ventilation and Air Conditioning (HVAC) services for the HVAC Improvements Project at the Plattsburgh International Airport; and

WHEREAS, this Project includes a boiler replacement in the tenant occupied building located at 22 Colorado Street, as well as, installation of a boiler, plumbing and electrical work in the prospective tenant building located at 11 Arkansas Street; and

WHEREAS, Resolution #388 dated May 27, 2026 extended the contract term through August 31, 2026; and

WHEREAS, during construction the Project specifications were modified for the building at 11 Arkansas Street to include filling the new HVAC system with glycol at a cost of \$2,440 and changing the motors that operate the heating system to accommodate the electrical voltage at a cost of \$6,764.82; and

WHEREAS, the total unanticipated cost of \$9,204.82 was applied to the \$20,000 contract Construction Allowance, leaving a remaining balance of \$10,795.18; and

WHEREAS, the Project substantial completion date was April 17, 2026 and the final completion date is anticipated on August 28, 2026; and

WHEREAS, Change Order No. 1 and Final includes a decrease to the contract for the remaining unused balance of the contract allowance; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for Change Order No.1 and Final as follows:

Contractor: **K & L Plumbing and Heating, Inc.**
Service: Heating, Ventilation and Air Conditioning Improvements Project
Rate: N/A
Mileage: N/A
Contract Amount: \$408,204.82 (New Amount - Change Order No. 1 and Final
Decrease of \$10,795.18) (American Rescue Plan Act (ARPA) Funds)
\$419,000 (Original Amount) (American Rescue Plan Act (ARPA) Funds)
County Cost: \$408,204.82 (New Amount - Change Order No. 1 and Final
Decrease of \$10,795.18) (American Rescue Plan Act (ARPA) Funds)
\$419,000 (Original Amount) (American Rescue Plan Act (ARPA) Funds)
Budgeted (Y/N): Yes
Period: Effective upon Execution
New/Renewal: Change Order No. 1 and Final
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #636 - 08/12/26

AUTHORIZING CONTRACT AMENDMENT WITH WOOD GROUP PRATT & WHITNEY
INDUSTRIAL TURBINE SERVICES, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #874 dated November 14, 2012 authorized a lease agreement with Wood Group Pratt & Whitney Industrial Turbine Services, LLC for the lease of Building 2820 located at 38 Colorado Street at the Plattsburgh International Airport; and

WHEREAS, the Airport Director is requesting a contract amendment to change the lessee Company name; now, therefore,

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

Lessee:	WGPW Industrial Turbine Services, LLC (New Name) Wood Group Pratt & Whitney Industrial Turbine Services, LLC (Original Name)
Service:	Lease Agreement for Building 2820 located at 38 Colorado Street
Rate:	N/A
Mileage:	N/A
Lease Revenue:	\$61,152.88 Base Rent <u>\$2,604.00</u> Common Area Maintenance (CAM) \$67,756.88 Total Annual Base Rental Fees
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	11/01/12 – 10/31/17 (Initial Term with renewal options for three, five-year terms)
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$66,439.48
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of August 12, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #637 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
FROM THE SHERIFF'S DEPARTMENT FEDERAL TREASURY
SEIZURE RESERVE - SHERIFF'S DEPARTMENT

BY:

WHEREAS, a Restricted Reserve Account has been established for federally forfeited asset seizure proceeds, into which 15 percent of eligible forfeiture proceeds are deposited in accordance with federal requirements; and

WHEREAS, permissible uses of these funds include law enforcement training and other authorized law enforcement purposes; and

WHEREAS, as of June 30, 2026, the Sheriff's Department Federal Treasury Seizure Reserve has an adjusted balance of \$57,526.90; and

WHEREAS, the Sheriff has identified a need to provide on-site basic SWAT training for the Sheriff's Department personnel to enhance tactical preparedness and officer safety; and

WHEREAS, the Sheriff requests that \$17,000 be appropriated from the Sheriff's Department Federal Treasury Seizure Reserve to fund this training; and

WHEREAS, upon the recommendation of the Public Safety Committee, at its meeting of August 3, 2026, the Clinton County Legislature approves the appropriation of \$17,000 from the Sheriff's Department Federal Treasury Seizure Reserve for this purpose; now, therefore,

BE IT RESOLVED, the County Treasurer is hereby authorized and directed to make the following budget appropriation:

A.351100	\$17,000
A.391000	\$17,000
A3110091-5408	\$17,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #638 - 08/12/26

AUTHORIZING CONTRACT WITH NATIONAL TACTICAL OFFICERS' ASSOCIATION (NTOA) –
SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Sheriff's Department recommends Clinton County enter into a contract with the National Tactical Officer's Association (NTOA) for basic SWAT training; now, therefore,

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

Contractor:	National Tactical Officers' Association (NTOA)
Service:	Basic SWAT Training
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$17,000
County Cost:	\$0 (100 percent funded by Asset Seizure Reserve Funds)
Budgeted (Y/N):	Yes (Funded by Asset Seizure Reserve Funds)
Period:	Execution 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 August 3, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #639 - 08/12/26

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2027 – SHERIFF’S DEPARTMENT

BY:

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: \$3,000
County Cost: \$3,000
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year’s Cost: \$902 (thru 07/22/26)
Previous County Cost: \$902 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Bear Communications, Inc. d/b/a Bearcom**
Service: Purchase and Maintenance of Radios, Lights, Sirens and Other Police Vehicle Components
Rate: New York State Contract/10 percent discount on all non-Office of General Services pricing
Mileage: N/A
Contract Amount: \$25,000 (Not to Exceed)
County Cost: \$25,000 (Not to Exceed)
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year’s Cost: \$9,600 (thru 07/22/26)
Previous County Cost: \$9,600 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Black Creek Integrated Systems Corporation**
Service: SallyPort Watch Tour Manager System
Rate: N/A
Mileage: N/A
Contract Amount: \$69,137
County Cost: \$69,137
Budgeted (Y/N): Yes
Period: 01/01/27 – 03/31/28
New/Renewal: Renewal
Previous Year's Cost: \$55,310
Previous County Cost: \$55,310
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Black Creek Integrated Systems Corporation**
Service: Integrated Control System Technical Support (Level 3 Plan A)
Rate: N/A
Mileage: N/A
Contract Amount: \$115,190
County Cost: \$115,190
Budgeted (Y/N): Yes
Period: 01/01/27 – 03/31/28
New/Renewal: Renewal
Previous Year's Cost: \$85,946
Previous County Cost: \$85,946
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Bob Evan's Fire Sprinkler Services**
Service: Annual Inspection of Fire Sprinkler System
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$600
County Cost: \$600
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$490
Previous County Cost: \$490
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Bob's Instant Plumbing**
Service: Plumbing Services
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$10,000 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$10,000 (Not to Exceed) (Determined by Services as Needed)
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$8,000 (thru 07/22/26)
Previous County Cost: \$8,000 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Boulè, Michael, D.D.S.**
Service: Inmate Dental Services
Rate: Per Standard Fee Schedule
Mileage: N/A
Contract Amount: (Determined by Services, as Needed)
County Cost: (Determined by Services, as Needed)
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$8,565 (thru 07/22/26)
Previous County Cost: \$8,565 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Coryea, Kristina**
Service: Contractor will Provide Nutritional Analysis of a 10-week Regular Menu Cycle for Compliance of Nutritional Needs of Inmates
Rate: \$350
Mileage: N/A
Contract Amount: \$350
County Cost: \$350
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$350
Previous County Cost: \$350
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Hyde-Stone Mechanical Contractors, Inc.**
Service: Hot Water Boiler Unit Repair
Rate: New York State Prevailing Wage Rates and Materials
Mileage: N/A
Contract Amount: \$8,983 (Not to Exceed) (Determined by Services as Needed)
County Cost: \$8,983 (Not to Exceed) (Determined by Services as Needed)
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$8,204
Previous County Cost: \$8,204
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **J. Hogan Refrigeration & Mechanical, Inc.**
Service: Heating, Ventilation and Air Conditioning/Refrigeration 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)
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$12,060 (thru 07/22/26)
Previous County Cost: \$12,060 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Jock Pest Control**
Service: Monthly Commercial Pest Control Services
Rate: \$75/treatment
Mileage: N/A
Contract Amount: \$900
County Cost: \$900
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$150 (thru 07/22/26)
Previous County Cost: \$150 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **George A. Keene, Inc.**
Service: Inspection/Maintenance of Jail Security Locks
Rate: N/A
Mileage: N/A
Contract Amount: \$13,700
County Cost: \$13,700
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$13,200
Previous County Cost: \$13,200
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **National Eye Care, Inc.**
Service: Inmate Vision Services
Rate: \$650 - Clinic Fee
\$22 - Frames
\$27 - Single Vision Lenses
\$45 - Bifocal Lenses
\$15 - Polycarbonate add-on
\$1.50 - Eye Glass case
Mileage: N/A
Contract Amount: (Determined by Services as Needed)
County Cost: (Determined by Services as Needed)
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$2,206 (thru 07/22/26)
Previous County Cost: \$2,206 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting on August 3, 2026.

Contractor: **Schroyer, Glenn M.D.**
Or Physician's Assistant under His Direction
Service: Jail Physician
Rate: N/A
Mileage: N/A
Contract Amount: \$62,400
County Cost: \$62,400
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$62,400
Previous County Cost: \$62,400
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Stericycle, Inc.**
Service: Removal, Transport and Disposal of Medical Waste
Rate: Determined by Services as Needed
Mileage: N/A
Contract Amount: \$1,400
County Cost: \$1,400
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$330 (thru 07/22/26)
Previous County Cost: \$330 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Tek84**
Service: Body Scanner Maintenance Agreement
Rate: N/A
Mileage: N/A
Contract Amount: \$17,700
County Cost: \$17,700
Budgeted (Y/N): Yes
Period: 06/06/27 – 06/06/28
New/Renewal: Renewal
Previous Year's Cost: \$11,225
Previous County Cost: \$11,225
Approved by the Public Safety Committee at its meeting on August 3, 2026.

Contractor: **Unifirst Corporation**
Service: Cleaning of Mats
Rate: 3x5 = \$5 Each
4x6 = \$5.75 Each
3x10 = \$7 Each
Plus Delivery Charge \$16 Each
Mileage: N/A
Contract Amount: \$3,000
County Cost: \$3,000
Budgeted (Y/N): Yes
Period: 01/01/27 - 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$2,015 (thru 07/22/26)
Previous County Cost: \$2,015 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

Contractor: **Watch Systems, LLC**
Service: Offender Watch Maintenance and Upgrades for Database
Rate: N/A
Mileage: N/A
Contract Amount: \$7,935
County Cost: \$7,935
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$7,416
Previous County Cost: \$7,416
Approved by the Public Safety Committee at its meeting of August 3, 2026.

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)
Budgeted (Y/N): Yes
Period: 01/01/27 – 12/31/27
New/Renewal: Renewal
Previous Year's Cost: \$296 (thru 07/22/26)
Previous County Cost: \$296 (thru 07/22/26)
Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #640 - 08/12/26

AWARDING BID TO MILTON CAT FOR GENERATOR CONTROL BOARD
REPLACEMENT AND UPGRADE – SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #451 dated June 10, 2026 authorized the Purchasing Agent to solicit bids for the replacement and upgrade of the generator control board at the Clinton County Sheriff’s Department; and

WHEREAS, bids were opened on July 21, 2026, with the following bid received:

Bidder	Bid Amount
Milton CAT 500 Commerce Drive Clifton Park, NY 12065	\$67,342.79

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Milton CAT in the amount of \$67,342.79; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to execute all necessary documents to effectuate this award under the following terms:

Contractor:	Milton CAT
Service:	Generator Control Board Replacement and Upgrade
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$67,342.79 (Not to Exceed)
County Cost:	\$67,342.79 (Not to Exceed)
Budgeted (Y/N):	Yes
Period:	Effective upon Execution 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 August 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #641 - 08/12/26

AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) WITH PLANNED
PARENTHOOD OF THE NORTH COUNTRY NEW YORK – CARE SEXUAL ASSAULT SERVICES
FOR THE PROVISION OF VICTIM SERVICES AT THE CLINTON COUNTY JAIL –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff’s Department operates the Clinton County Jail and is responsible for providing for the safety, security and humane treatment of individuals committed to its custody; and

WHEREAS, the Prison Rape Elimination Act and applicable correctional standards contemplate that incarcerated individuals who report sexual abuse or sexual harassment have access to confidential advocacy, emotional support, crisis intervention and other victim services; and

WHEREAS, Planned Parenthood of the North Country New York – CARE Sexual Assault Services (PPNCNY-CARE) provides advocacy and trauma-informed support services to individuals affected by sexual violence, including emotional support, crisis counseling, information concerning victims’ rights and available options, referrals to community resources and accompaniment during certain medical, investigative and court proceedings; and

WHEREAS, the Clinton County Sheriff desires to enter into a Memorandum of Understanding with PPNCNY-CARE establishing guidelines for the provision of victim services to incarcerated individuals in the custody of the Clinton County Jail who have experienced sexual abuse or sexual harassment; and

WHEREAS, pursuant to the Memorandum of Understanding, PPNCNY-CARE will provide advocacy, emotional support, crisis intervention, follow-up services, information, referrals and related training and consultation services at no monetary cost to the County or the individuals receiving such services; and

WHEREAS, the Memorandum of Understanding shall commence upon execution by both parties, and the Chairman of the Clinton County Legislature, shall continue for an initial term of one year and shall automatically renew for successive one-year terms unless terminated by either party upon no less than 30 days’ written notice; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 3, 2026, the Chairman of the Clinton County Legislature is hereby authorized to execute a Memorandum of Understanding between the County of Clinton, acting by and through the Clinton County Sheriff’s Department and Clinton County Jail and Planned Parenthood of the North Country New York – CARE Sexual Assault Services for the provision of victim advocacy and support services to individuals in the custody of the Clinton County Jail who have experienced sexual abuse or sexual harassment; and

BE IT FURTHER RESOLVED, such services shall be provided at no monetary cost to the County or the individuals receiving such services; and

BE IT FURTHER RESOLVED, the Chairman of the Legislature is authorized to execute any related documents and amendments necessary to implement the purposes of this Resolution, subject to

review and approval by the Clinton County Attorney's Office and provided that such documents or amendments do not impose a monetary obligation upon the County without further authorization of the Legislature.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #642 - 08/12/26

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

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of August 3, 2026, the Clinton County Legislature authorizes out-of-state travel for Scott McDowell, the Children’s Services Program Specialist, to travel to Hartford, Connecticut to attend the 8th Annual Response Through Recovery Conference from September 8-10, 2026. Funding for travel will come from the Child Advocacy Center grants. The estimated overall cost of said travel is approximately \$870.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #643 - 08/12/26

AUTHORIZING THE NATIONAL CHILDREN'S ALLIANCE GRANT APPLICATION –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney's Office has received notification from the National Children's Alliance that funding is available for the Core Services of Child Advocacy Centers; and

WHEREAS, funding from this Grant will be used to support regional positions, including but not limited to, a Mental Health Clinician and a Victim Advocate; 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:	National Children's Alliance
Service:	Core Services of Children's Advocacy Centers Funding
Rate:	N/A
Mileage:	N/A
Grant Revenue:	To Be Determined (Not to Exceed \$50,000)
County Share:	\$0
Budgeted (Y/N):	N/A
Period:	01/01/27 - 12/31/27
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, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #644 - 08/12/26

AUTHORIZING THE NEW YORK STATE OFFICE OF VICTIM SERVICES (OVS) GRANT
ACCEPTANCE – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, Resolution #102 dated February 11, 2026 authorized the District Attorney’s Office/Child Advocacy Center to apply for the New York State Office of Victim Service (OVS), Victims of Crime Act and Victim and Witness Assistance Grant; and

WHEREAS, funding from this Grant will be used to support regional positions, including a Victim Services Advocate and Mental Health Clinician; now, therefore,

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

Grantor:	Office of Victim Services (OVS), New York State
Service:	Victims of Crime Act and Victim and Witness Assistance Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$267,754.68 (\$133,877.34/year)
County Share:	N/A
Budgeted (Y/N):	N/A
Period:	10/01/26 - 09/30/28
New/Renewal:	Renewal
Previous Year’s Award:	\$178,002.76/year
Previous Year’s Share:	N/A

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #645 - 08/12/26

AUTHORIZING OFFICE OF VICTIM SERVICES (OVS) GRANT ACCEPTANCE –
DISTRICT ATTORNEY’S OFFICE

BY:

WHEREAS, the District Attorney seeks to apply for the Office of Victim Services, Victims of Crime Act, and Victim and Witness Assistance Grant; and

WHEREAS, Resolution #675 dated September 14, 2022 authorized the application for and acceptance of this grant to support costs associated with employing a Victim Services Advocate specifically for the District Attorney’s Office; and

WHEREAS, the Clinton County Legislature adopted Resolution #608 on August 16, 2025 authorizing acceptance of funds by the District Attorney in the amount of \$415,345.08 for the period of October 1, 2025, through September 30, 2028; and

WHEREAS, prior to execution of the contract for the period of October 1, 2025 through September 30, 2028, it was determined that the award had been rescinded and that a one-year extension of the original grant period was required, extending the end date to September 30, 2026; and

WHEREAS, Resolution #976, dated December 12, 2025 amended Resolution #675 dated September 14, 2022; and

WHEREAS, Resolution #107, dated February 11, 2026 authorized the application for and acceptance of funding for a new grant cycle; and

WHEREAS, the District Attorney has received notice from the Office of Victim Services of an award in the amount of \$309,732.94 for the period of October 1, 2026 through September 30, 2028, which will support costs associated with the current Victim Services Program, including the Victim Services Advocate position (PCN 4271), an additional Victim Services Advocate position, as well as, staff training and program operating expenses; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the District Attorney to accept the aforementioned grant award and further authorizes the Chairperson of the Legislature to execute all necessary documents related thereto:

Grantor:	Office of Victim Services (OVS), New York State
Service:	Office of Victim Services, Victims of Crime Act and Victim and Witness Assistance Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$309,732.94
County Share:	\$0
Budgeted (Y/N):	N/A
Period:	10/01/26 – 09/30/28
New/Renewal:	Renewal
Previous Year’s Award:	\$61,442.25 (one year)
Previous Year’s Share:	\$0

Approved by the Public Safety Committee at its meeting of August 3, 2026.

“Yes”
“No”
Absent

SECONDED BY:
ADOPTED

RESOLUTION #646 - 08/12/26

AUTHORIZING YOUTH BUREAU GRANT APPLICATION –
DISTRICT ATTORNEY’S OFFICE CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney’s Office has received notification from Clinton County Youth Bureau that funding is available for agencies to apply for; and

WHEREAS, funding from this Grant will be used to help support the costs associated with the Safe and Sound Community Event held in May, 2027 by assisting with costs, including but not limited to venue rental costs, entertainment, safety items, etc.; now, therefore,

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

Grantor:	Youth Bureau, Clinton County
Service:	Costs Associated with Safe and Sound Event
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$15,000
County Share:	\$0
Budgeted (Y/N):	N/A
Period:	01/01/27 - 12/30/27
New/Renewal:	Renewal
Previous Year’s Award:	\$5,000
Previous Year’s Share:	\$0

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #647 - 08/12/26

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL, AN AFFILIATE OF ST. PETER'S
HEALTH PARTNERS (FOR OVERSIGHT OF THE SEXUAL ASSAULT NURSE EXAMINER
PROGRAM) – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

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 Program that allows children to be seen at the 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:	\$1,200/month
Mileage:	N/A
Contract Amount:	\$14,400/year
County Cost:	\$0 (Covered by grant through Office of Children and Family Services)
Budgeted (Y/N):	N/A
Period:	10/01/26 - 09/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$14,400
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #648 - 08/12/26

AUTHORIZING CONTRACT WITH SAMARITAN HOSPITAL, AN AFFILIATE OF ST. PETER'S HEALTH PARTNERS (FOR PROCESSING OF CLAIMS AND SEXUAL ASSAULT NURSE EXAMINER) – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

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,

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Samaritan Hospital for the purpose of providing a Sexual Assault Nurse Examiner for the Child Advocacy Center for six hours (20 minutes per week); 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
Service:	Process Victim Services Claims for Child Abuse Examinations at the Child Advocacy Center (CAC) and Provide a Sexual Assault Nurse Examiner (SANE) for Six Hours (20 Minutes Per Week) at the Child Advocacy Center
Rate:	\$500 exam (Not to Exceed) plus \$280/week
Mileage:	N/A
Contract Amount:	Dependent on Number of Victim's Seen Each Month
County Cost:	\$0 (Covered by Office of Victim Services)
Budgeted (Y/N):	N/A
Period:	01/01/27 - 09/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$0
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #649 - 08/12/26

AUTHORIZING CONTRACT WITH THE UNIVERSITY OF VERMONT HEALTH NETWORK
MEDICAL GROUP – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

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 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)
Budgeted (Y/N):	N/A
Period:	10/01/26 - 09/30/27
New/Renewal:	Renewal
Previous Year’s Cost:	\$12,000
Previous County Cost:	\$0

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #650 - 08/12/26

AUTHORIZING CONTRACT WITH ATLANTIC TESTING LABORATORIES – 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 the utilization of \$150,000 from the Unreserved Fund Balance to allow for this Project to commence until DASNY funding becomes available; and

WHEREAS, after changing the scope for demolition, asbestos monitoring services are required to be performed for the duration of the Project; and

WHEREAS, the Coroner’s Office recommends that Clinton County enter into a contract with Atlantic Testing Laboratories for asbestos monitoring; 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:	Asbestos Monitoring at 21 Arkansas Street
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,586
County Cost:	\$0 (Anticipated DASNY Grant funding)
Budgeted (Y/N):	Yes
Period:	Commence on the date of the Notice to Proceed (NTP) through 09/30/26
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #651 - 08/12/26

AUTHORIZING FY2025 STATE HOMELAND SECURITY PROGRAM APPLICATION
AND ACCEPTANCE – EMERGENCY SERVICES

BY:

WHEREAS, the Office of Emergency Services is applying for the FY2025 State Homeland Security Program (SHSP) which includes the State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, the 2025 SHSP Grant allocation for Clinton County is \$80,372; and

WHEREAS, the SLETPP component is \$28,130 with the balance of \$52,242 slated for other Homeland Security Efforts; and

WHEREAS, 30 percent of the total SHSP Grant must be allocated/spent in support of six National Priority areas identified in the grant guidance; 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 Director of the Office of Emergency Services to apply for and accept the following Grant and further authorizes the Chairperson or Director of Emergency Services to execute all necessary documents for the following:

Grantor:	Division of Homeland Security and Emergency Services, New York State
Service:	FY2025 State Homeland Security Program (SHSP)/State Law Enforcement Terrorism Prevention Program (SLETPP) Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$80,372
County Share:	\$0
Period:	09/01/25 – 08/31/28
New/Renewal:	Renewal
Previous Year's Award:	\$128,035
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of August 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #652 - 08/12/26

AMENDING RESOLUTION #450 DATED JUNE 10, 2026 TITLED, "AUTHORIZING
CONTRACT WITH FILEVINE, INC." – PUBLIC DEFENDER'S OFFICE

BY:

WHEREAS, the Clinton County Legislature approved Resolution #450 dated June 10, 2026 authorizing a case management system to be provided by Filevine, Inc.; and

WHEREAS, prior to the execution of the contract, it has been determined that the resolution must be revised to correct the start and end date; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #450 dated June 10, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Filevine, Inc.
Service:	Case Management System
Rate:	\$49,952/year
Mileage:	N/A
Contract Amount:	\$149,856 (2026 to 2029)
County Cost:	\$0
Period:	07/15/26 – 07/14/29 (New Period) 05/13/26 – 05/12/29 (Original 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 August 3, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #653 - 08/12/26

AUTHORIZING CONTRACT WITH TOWN & COUNTY BRIDGE AND RAIL, INC.
FOR REPAIRS TO THE GODDEAU ROAD BRIDGE, BIN 3335780 –
HIGHWAY DEPARTMENT

BY:

WHEREAS, due to a snowplow accident that occurred in January, 2026, repairs are required to address structural deficiencies to an expansion joint on the Goddeau Road Bridge over the Saranac River, BIN 3335780, located in the Towns of Plattsburgh and Schuyler Falls; and

WHEREAS, Jefferson County solicited bids for Bridge and Structural Repair Using Maintenance Equipment Rental and Labor Rates (Bid #26-42) and has allowed other Counties to piggyback on the resulting contract; and

WHEREAS, the Highway Superintendent has reviewed the bid documents and has determined the Jefferson County Contract will serve Clinton County's needs; and

WHEREAS, the awarded bid vendor has agreed to allow Clinton County to piggyback on the Jefferson County bids; and

WHEREAS, the Highway Superintendent recommends Clinton County enter into a contract with Town & County Bridge and Rail, Inc. to perform the necessary repair work at a cost of \$39,915; 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, Inc.
Service:	Bridge Repairs – Goddeau Road Bridge over the Saranac River, BIN 3335780
Rate:	Jefferson County Bid - Bridge and Structural Repair using Maintenance Equipment Rental and Labor Rates (Bid #26-42)
Mileage:	N/A
Contract Amount:	\$39,915 (100 percent Consolidated Local Streets and Highway Improvement Program (CHIPS) funds)
County Cost:	\$0
Period:	Execution through Completion
Budgeted (Y/N):	No
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of August 10, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #654 - 08/12/26

AMENDING RESOLUTION #566 DATED JULY 15, 2026 TITLED, "AUTHORIZING AN
ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR
THE REHABILITATION OF THE MILITARY TURNPIKE EXTENSION BRIDGE OVER THE
SARANAC RIVER, BIN 3359870" - HIGHWAY DEPARTMENT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #566 dated July 15, 2026 authorizing an Engineering Services Agreement with Stantec Consulting Services, Inc. for the Rehabilitation of the Military Turnpike Extension Bridge over Saranac River, BIN 3359870; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to correct the contract amount from \$268,000,000 to \$268,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #566 dated July 15, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Stantec Consulting Services, Inc.
Service:	Engineering Services Agreement – Rehabilitation of the Military Turnpike Extension Bridge over Saranac River, BIN 3359870
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$268,000 (95 percent Bridge NY Program funds; 5 percent County funds) (New Amount - Decrease of \$267,732,000) \$268,000,000 (Original Amount)
County Cost:	\$13,400
Budgeted (Y/N):	Yes
Period:	Execution of Contract through Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of August 10, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #655 - 08/12/26

AWARDING BID TO SUPPLY AND DELIVER COARSE ROCK SALT AND
TREATED SALT FOR THE SNOW AND ICE SEASON 2026-2027 –
HIGHWAY DEPARTMENT

WITHDRAWN

BY:

SECONDED BY:

WITHDRAWN

“Yes”

“No”

Absent

RESOLUTION #656 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHILD ADVOCACY CENTER –
DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney’s Child Advocacy Center received \$600 and anticipates receiving an additional \$1,000 from Together for Youth; and

WHEREAS, the Child Advocacy Center’s Executive Director is requesting to increase the budget by \$1,600 to help offset rental costs; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$1,600	
A116526-415892	\$1,600	
A.396000	\$1,600	
A1165018-5402	\$1,600	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #657 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST APPROPRIATIONS IN VARIOUS
HEALTH DEPARTMENT ACCOUNTS – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health is requesting to transfer funds from the Core Public Health Budget to the Rabies Control Budget to cover post exposure vaccine costs due to an unanticipated higher amount of animal bite and wildlife exposure; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	\$15,500	
A4010300-5200		\$15,500
A.351000	\$15,500	
A404201-427052		\$15,500
A.396000	\$15,500	
A4042325-5420		\$500
A4042325-5437		15,000
A.351000	\$15,500	
A401008-416891		\$15,500

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #658 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATIONS IN VARIOUS HIGHWAY ACCOUNTS – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting to transfer funds from the Engineering Budget to the Administration Budget to help cover the additional costs associated with a temporary hire; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$7,000	
	D501004-450310	\$7,000
D.396000	\$7,000	
	D5020000-5100	\$7,000
	D.351000	\$7,000
		D502001-450310
		\$7,000
	D.396000	\$7,000
		D5010000-5475
		\$7,000

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #659 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE FY2023 CYBER SECURITY GRANT
PROGRAM (CSGP) – INFORMATION TECHNOLOGY

BY:

WHEREAS, Resolution #233 dated April 8, 2026 accepted the FY2023 Cyber Security Grant Program in the amount of \$50,000 for the period of April 1, 2026 through August 31, 2027; and

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

WHEREAS, the Information Technology Director is requesting to establish a budget for the actual award amount of \$50,000; now, therefore,

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

A.351000	\$50,000	
A168006-443890	\$50,000	
A.396000	\$50,000	
A1680064-5200	\$20,000	
A1680064-54731	6,000	
A1680064-5475	24,000	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #660 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE HURRELL HARRING GRANT –
PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender’s 2026 budget was approved during the regular County budget process in the amount of \$2,323,991.56; and

WHEREAS, the contract period for the Public Defender’s funding through the New York State Office Of Indigent Legal Services was April 1, 2023 through March 31, 2026; and

WHEREAS, Resolution #258 dated April 8, 2026 authorized the acceptance of the Second Statewide Expansion of the Hurrell Harring Grant extending the contract period to December 31, 2027 and increasing the revenue by \$4,660,830.05; and

WHEREAS, the Public Defender’s Office is requesting to increase their budget with unspent grant funding during this contract period in the amount of \$325,241.67; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$325,241.67
A117005-430250	\$325,241.67
A.396000	\$325,241.67
A1170214-5101	\$16,930.75
A1170214-5200	71,737.65
A1170214-5299	2,400.00
A1170214-5408	11,881.63
A1170214-5415	5,000.00
A1170214-5473	18,805.07
A1170214-54731	9,613.77
A1170214-5474	2,250.78
A1170214-5475	186,622.02

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #661 - 08/12/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE RENTAL SUPPLEMENT PROGRAM –
SOCIAL SERVICES

BY:

WHEREAS, Resolution #331 dated May 14, 2025 authorized the application and acceptance of the New York State Rental Supplement Program (RSP) Allocation in the amount of \$240,580 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the remaining balance left to utilize from this allocation in 2026 was \$59,720.37; and

WHEREAS, the Department of Social Services is requesting to increase the 2026 budget in the amount of \$59,720.37; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$59,720.37	
A601020-436890	\$59,720.37	
A.396000	\$59,720.37	
A6010046-5400	\$59,119.64	
A6010046-5415	600.73	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #662 - 08/12/26

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

BY:

WHEREAS, the Youth Bureau has received donations in the amount of \$1,000 to cover additional expenses for the Thomas J. O'Connor Soccer Youth Tournament; now, therefore,

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

A.351000	\$1,000
A731005-427050	\$1,000
A.396000	\$1,000
A7310802-5475	\$1,000

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #663 - 08/12/26

RESCINDING RESOLUTION #577 DATED JULY 15, 2026 TITLED, "AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION FROM THE SHERIFF'S DEPARTMENT FEDERAL JUSTICE SEIZURE RESERVE" - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #577 dated July 15, 2026 which authorized the use of Federal Justice Seizure Reserve funds for an authorized purchase; and

WHEREAS, Resolution #547 dated July 15, 2026 titled, "Authorizing the County Treasurer to Establish Appropriation from the Sheriff's Department Federal Justice Seizure Reserve" approved the same action; now, therefore,

BE IT RESOLVED, the Clinton County Legislature rescinds Resolution #577 dated July 15, 2026 as it is a duplicate resolution.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

WAIVE RULE 13.2

OFFERED BY:

SECONDED BY:

RESOLUTION #664 – 08/12/26

AUTHORIZING THE HIGHWAY SUPERINTENDENT TO ORDER ONE TANDEM TRUCK CHASSIS WITH SNOWPLOW PACKAGE AND ONE TANDEM TRACTOR UNIT IN 2026 FOR DELIVERY IN 2027 – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Transportation Committee recognizes the importance of maintaining an efficient, reliable, and modern fleet for highway maintenance, snow removal operations and the transportation of County equipment; and

WHEREAS, the Highway Superintendent has identified the need to order one tandem truck chassis with snowplow package and one tandem tractor unit to tow Department equipment in order to maintain the Highway Department's fleet and ensure the continued ability to provide essential highway maintenance and snow removal services; and

WHEREAS, new federal emissions requirements applicable to Model Year 2027 heavy-duty vehicles will require additional emissions-control technology and more stringent emissions standards beginning with Model Year 2027; and

WHEREAS, these new requirements are anticipated to increase the purchase price of heavy-duty and medium-duty diesel trucks, with current estimates indicating that ordering the equipment in 2027 could result in an additional cost of approximately \$11,000 to \$40,000 per unit, depending upon the equipment and applicable requirements; and

WHEREAS, the Highway Superintendent has advised that orders for the requested equipment must be placed by August 31, 2026, in order to secure the current pricing and production scheduling, with delivery anticipated to occur in 2027; and

WHEREAS, placing the orders in 2026 will allow the County to avoid the anticipated additional costs associated with the new 2027 emissions requirements while securing the equipment needed by the Highway Department; and

WHEREAS, the Highway Superintendent recommends that it is in the County's best interest to place the orders for one tandem truck chassis with snowplow package and one tandem tractor unit prior to the August 31, 2026 deadline; and

WHEREAS, the Transportation Committee discussed the request at its meeting held on August 10, 2026, and subsequently approved the request through a poll conducted on August 11, 2026; and

WHEREAS, the purchase of the equipment will be included in the 2027 Highway Department budget and funded through Consolidated Highway Local Street and Highway Improvement Program (CHIPS) funding; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, that the Clinton County Legislature hereby authorizes the Highway Superintendent to order one tandem truck chassis with snowplow package and one tandem tractor unit in 2026 for delivery in 2027, subject to applicable County procurement requirements; and

BE IT FURTHER RESOLVED, the purchase of such equipment shall be formally included in the 2027 Highway Department budget, with the anticipated expenditure to be funded through CHIPS funds, subject to final budgetary approval; and

BE IT FURTHER RESOLVED, that authorization to place the orders in 2026 is granted in order to secure current pricing and production scheduling and to avoid anticipated additional costs associated with Model Year 2027 emissions requirements.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #665 - 08/12/26

REJECTING BIDS RECEIVED TO SUPPLY AND DELIVER COARSE ROCK SALT AND
TREATED SALT FOR THE SNOW AND ICE SEASON 2026-2027 AND AUTHORIZING THE
PURCHASING AGENT TO RE-SOLICIT BIDS – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #544 dated July 16, 2025 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, the Purchasing Agent opened bids for the Supply and Delivery of Coarse Rock Salt and Treated Salt for the Snow and Ice Season 2026-2027 on July 30, 2026 and bids were submitted as follows:

Bidder	Bid Amount	
	Coarse Rock Salt	Treated Salt
American Rock Salt Co., LLC 3846 Retsof Road Retsof, NY 14539	\$124.97/ton	\$149.33/ton
Cargill, Inc. Salt-Road Safety 24950 Country Club Blvd., Suite 450 North Olmsted, OH 44070	No Bid	No Bid
Compass Minerals America, Inc. 9900 W 109 th Street, Suite 100 Overland Park, KS 66210	No Bid	No Bid
Atlantic Salt, Inc. 134 Middle Street, Suite 210 Lowell, MA 01852	No Bid	No Bid
Morton Salt, Inc. 1 North Franklin St., Suite 450 Chicago, IL 60606	No Bid	No Bid

WHEREAS, the Highway Superintendent has reviewed the bids and recommends that all bids be rejected; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, through a poll conducted on August 11, 2026, the Clinton County Legislature hereby rejects the bids received and authorizes the Purchasing Agent to re-solicit bids to Supply and Deliver Coarse Rock Salt and Treated Salt for the Snow and Ice Season 2026-2027.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent