

RESOLUTION #17 - 01/28/26

AUTHORIZING THE APPROVAL OF PARTS 2 AND 3 OF FULL ENVIRONMENTAL ASSESSMENT FORM AND DETERMINATION OF NO SIGNIFICANT ADVERSE IMPACTS FOR LANDFILL LEACHATE PRETREATMENT PLANT – LEGISLATURE

BY:

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

WHEREAS, the County has retained Barton & Loguidice, D.P.C. ("B&L") to provide design, permitting and construction administration services for the Leachate Pretreatment Plant Project; and

WHEREAS, an environmental review of the Project must be done by completing the full Environmental Assessment Form ("EAF") contained in Appendix A of the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, on November 12, 2025, by Resolution #846, the County declared its intent to serve as lead agency under the SEQRA review and approved Part 1 of the full EAF for the Leachate Pretreatment Plant Project prepared by B&L; and

WHEREAS, on November 17, 2025, B&L, on behalf of the County, transmitted Part 1 of the full EAF to all involved and interested agencies for review and comment and notified them of the County's intent to serve as lead agency; and

WHEREAS, no comments were received from involved or interested agencies that objected to the County serving as lead agency or that provided concerns about the proposed action or its potential environmental impact; and

WHEREAS, B&L, on behalf of the County, prepared Parts 2 and 3 of the full EAF for the Leachate Pretreatment Plant Project and a Part 3 Supporting Information document which were submitted to the County on or about December 18, 2025 for review; now, therefore,

BE IT RESOLVED, that based upon its review of the proposed Action, the full EAF, and the detailed description of potential impacts contained in the Part 3 Supporting Information document, and comparison with the criteria for determining significance found at 6 NYCRR Part 617.7(c), the County identified the relevant areas of environmental concern, thoroughly analyzed them and hereby finds that the Action will not have a significant adverse impact on the environment and, therefore, does not require preparation of a Draft Environmental Impact Statement (DEIS); and

BE IT FURTHER RESOLVED, that this determination of significance shall be considered a Negative Declaration made pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Chairperson is hereby authorized to sign Part 3 of the full EAF; and

BE IT FURTHER RESOLVED, that the Chairperson of the Clinton County Legislature, together with the Clinton County Attorney and B&L, are hereby authorized to take all actions, serve all notices and complete all documents required to give full force and effect to this determination.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #18 - 01/28/26

AUTHORIZING THE PURCHASING AGENT TO ISSUE A REQUEST FOR PROPOSALS (RFPs)
FOR PRETREATMENT EQUIPMENT FOR A LANDFILL LEACHATE PRETREATMENT PLANT –
LEGISLATURE

BY:

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

WHEREAS, the County has retained Barton & Loguidice, D.P.C. ("B&L") to provide design, permitting and construction administration services for the Leachate Pretreatment Plant Project; and

WHEREAS, an integral part of the Leachate Pretreatment Plant is the system of interrelated equipment (i.e., vessels, storage tanks, pumps, air blowers, piping, valves, controls, etc.) to be used for removal of PFAS from the leachate (collectively, the "Pretreatment Equipment"); and

WHEREAS, the plan is to procure the Pretreatment Equipment, as an integrated system, from a single equipment vendor; and

WHEREAS, each potential vendor for the Pretreatment Equipment would likely have a different design (i.e., equipment type, number and configuration; size, dimensions, electrical requirements, etc.); and

WHEREAS, B&L requires certain design information from the selected Pretreatment Equipment vendor early in B&L's plant design process in order for B&L to complete the balance of plant design and engineering; and

WHEREAS, Casella and B&L have prepared a draft Request for Proposals (RFPs) for Pretreatment Equipment (the "Draft RFP") which was submitted to the County on or about December 17, 2025 for review; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Purchasing Agent to issue a Request for Proposals for Pretreatment Equipment (substantially in the form of the Draft RFP) and to take all other necessary steps to solicit proposals for the supply of the Pretreatment Equipment; and

BE IT FURTHER RESOLVED, that the Chairperson, together with the Clinton County Attorney, Casella, and B&L, are hereby authorized to take all actions, serve all notices and complete all required documents so that the intent of this Resolution is carried out.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #19 - 01/28/26

AUTHORIZING THE APPLICATION FOR AN EMERGING CONTAMINANT SUBSIDY UNDER
THE CLEAN WATER STATE REVOLVING FUND PROGRAM FOR A LANDFILL LEACHATE
PRETREATMENT PLANT – LEGISLATURE

BY:

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

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

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

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

WHEREAS, on or about June 12, 2025, the County and Casella executed that certain Memorandum of Agreement wherein, among other things, the County agreed to apply for an emerging contaminant subsidy available through the CWSRF Program to fund the planning, design and construction of a Leachate Pretreatment Plant at the Clinton County Landfill; now, therefore,

BE IT RESOLVED, the County hereby authorizes the Chairperson or Casella, acting on behalf of the County, to submit the required documentation to the EFC, respond to questions and requests for information from the EFC, and take other actions in support of an application for an emerging contaminant subsidy available through the CWSRF Program to fund the planning, design and construction of a Leachate Pretreatment Plant at the Clinton County Landfill; and

BE IT FURTHER RESOLVED, that the Chairperson, together with the Clinton County Attorney and Casella, are hereby authorized to take all other actions and complete all other required documents so that the intent of this Resolution is carried out.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #20 - 01/28/26

APPROVING APPOINTMENT TO THE CLINTON COMMUNITY
COLLEGE BOARD OF TRUSTEES – CLINTON COMMUNITY COLLEGE

BY:

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

Mark Sand
1219 Jersey Swamp Road
Morrisonville, NY 12962

New Appointment, Area 5
Filling the Unexpired Term of Nina Coolidge
whose term was due to expire on June 30, 2032.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #21 - 01/28/26

AUTHORIZING OTHER TRANSACTION AGREEMENT GRANT APPLICATION AND
ACCEPTANCE – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #789 dated October 27, 2021 authorized the Transportation Security Administration (TSA) Other Transaction Agreement (OTA) #PR217668A758 for reimbursement of electricity consumption at the Plattsburgh International Airport TSA security checkpoint; and

WHEREAS, on January 5, 2026, Clinton County was awarded funding by an unilateral agreement in the amount of \$14,328.60 for a new Other Transaction Agreement (OTA) #70T01026T7668N004 for Reimbursement of Fixed Electricity Consumption at the TSA Security Checkpoint for the overall period of performance of January 1, 2026 through December 31, 2030; now, therefore,

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, at its meeting of January 28, 2026, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport to apply for and accept the following Grant and further authorizes the Chairperson to execute all necessary documents:

Grantor:	Transportation Security Administration (TSA)
Service:	Other Transaction Agreement (OTA) #70T01026T7668N004 for Reimbursement of Fixed Electricity Consumption at the TSA Security Checkpoint
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$14,328.60
County Cost:	\$0
Period:	01/01/26 – 12/31/30
New/Renewal:	New
Previous Year's Share:	\$2,865.72
Previous County Share:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of January 28, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #22 - 01/28/26

AUTHORIZING CONTRACT AMENDMENT WITH OXFORD AIRPORT TECHNICAL SERVICES (ATS) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #1000 dated November 25, 2024 authorized a contract with Oxford Airport Technical Services (ATS) for Airport Baggage Conveyor Belt System Maintenance and Repair at the Plattsburgh International Airport; and

WHEREAS, the contract included three preventive maintenance inspections each year during the period beginning January 1, 2025 through December 31, 2026; and

WHEREAS, four preventive maintenance visits were conducted in 2025; and

WHEREAS, the Airport Director is requesting a contract amendment to revise the number of preventive maintenance visits to four in 2025 and two in 2026; now, therefore,

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

Contractor:	Oxford Airport Technical Services (ATS)
Service:	Airport Baggage Conveyor Belt System Maintenance and Repair
Rate:	Hourly Rate: \$111 Overtime Hourly Rate: \$143 Parts MSRP Less percent: 0 Materials – Cost Plus percent: 20 Travel Rate – Hourly: \$181.25
Mileage:	Billed at hourly rate or mileage rate (not both)
Contract Amount:	\$140,000 (Not to Exceed for two-year term) \$70,972 (Per two-year contract term – four Preventive Maintenance visits in 2025 and two Preventive Maintenance visits in 2026 plus repairs as needed (rates as stated above) – (New) \$140,000 (Not to Exceed for two-year term) \$70,972 (Per two-year contract term – three Preventive Maintenance visits annually) plus repairs as needed (rates as stated above) – (Original)
County Cost:	\$0
Period:	01/01/25 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	\$43,486.66
Previous County Cost:	\$43,486.66

Approved by the Plattsburgh International Airport Committee at its meeting of January 28, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #23 - 01/28/26

APPROVING THE SELECTION OF AIRPORT CONSULTANT/ENGINEER –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the United States Department of Transportation's directives require engineering/inspection services as part of the Federal Aviation Administration (FAA) Airport Improvement Program (AIP); and

WHEREAS, Resolution #45 dated January 27, 2021 authorized the selection of two companies, C & S Engineers, Inc. and McFarland-Johnson, Inc. to provide Airport engineering and planning services for a period of five years; and

WHEREAS, Resolution #684 dated September 17, 2025 authorized the Purchasing Agent to Solicit a Request for Qualifications (RFQs) for Airport Architectural, Engineering and Planning Consultant Services; and

WHEREAS, Statements of Qualifications were received from the following firms:

C & S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, NY 13212

McFarland-Johnson, Inc.
90 East Avenue
Saratoga Springs, NY 12866

BE IT RESOLVED, upon the recommendation of the Plattsburgh International Airport Committee, two companies (C & S Engineers, Inc. of Syracuse, New York and McFarland-Johnson, Inc. of Binghamton, New York) have been selected to provide Airport engineering and planning services for a period of one year up to five years, determined by annual review; and

BE IT FURTHER RESOLVED, during each annual review the County Legislature may choose to renew one or both of the engineering firms; and

BE IT FURTHER RESOLVED, during the course of this period, the County Legislature will review and approve each proposed capital project, which will include proposed engineering fees that must be acceptable to the Federal Aviation Administration (FAA).

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #24 - 01/28/26

AMENDING RESOLUTION #466 DATED JUNE 25, 2025 TITLED, “AUTHORIZING
LEASE AGREEMENT WITH ALJOBE BAJEKY, LLC” –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #466 dated June 25, 2025 authorizing a lease agreement with Aljobe Bajeky, LLC for lease of 7,440 square feet (sf) of Nose Dock 1 located at 32 Arkansas Avenue; and

WHEREAS, insurance coverage for Aljobe Bajeky, LLC is provided by Westbury Jeep Chrysler Dodge, Inc.; and

WHEREAS, prior to the execution of the lease agreement, Aljobe Bajeky, LLC is requesting assignment of the lease to Westbury Jeep Chrysler Dodge, Inc. due to required insurance coverage; and

WHEREAS, this change has been reviewed and approved by the County Attorney; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #466 dated June 25, 2025 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Lessee:	Westbury Jeep Chrysler Dodge, Inc. (New Name) Aljobe Bajeky, LLC (Old Name)
Service:	Lease of 7,440 Square Feet of Nose Dock 1 located at 32 Arkansas Street
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$70,680 (Annual Base Rent) An annual adjustment of three percent on basic rent beginning July 1, 2026 and annually thereafter.
County Cost:	N/A
Period:	07/01/25 – 06/30/26 (Initial Term) with two, one-year renewal options
Amendment/Extension:	Amendment
Previous Year's Revenue:	\$35,340
Previous County Revenue:	\$35,340

Approved by the Plattsburgh International Airport Committee at its meeting of January 28, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #25 - 01/28/26

AMENDING RESOLUTION #816 DATED OCTOBER 22, 2025 TITLED,
“AUTHORIZING CONTRACT WITH DRAGOON’S FARM EQUIPMENT” –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #816 dated October 22, 2025 authorizing a contract with Dragoon’s Farm Equipment for lease of CASE IH Puma 220 Tractor beginning December 1, 2025 through November 30, 2030 with an option to purchase at the end of the five-year period; and

WHEREAS, Dragoon’s Farm Equipment is listed with the New York State Department of State Division of Corporations under the entity Akey Giroux, LLC; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to change the contractor name from Dragoon’s Farm Equipment to Akey Giroux, LLC, revise the lease term to begin February 9, 2026 through February 8, 2031 and the five-year contract amount from \$245,689.20 to a not to exceed amount of \$246,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #816 dated October 22, 2025 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Akey Giroux, LLC (New Name) Dragoon’s Farm Equipment (Old Name)
Service:	Lease of CASE IH Puma 220 Tractor (with option to purchase) (CASE Agriculture is a Sourcewell Member #34825, under Contract 082923 CNH-1; Dragoon’s Farm Equipment is the vendor representative for CASE Agriculture)
Rate:	\$4,094.82/month (Five-Year Period)
Mileage:	N/A
Contract Amount:	\$246,000 (Not to Exceed – Five-Year Total) \$49,200/year (Not to Exceed) Option to purchase at end of lease term for additional \$167,613.68 \$25,500 HLA 20' 4203 Snow Blade (with frame and undercarriage brackets)
County Cost:	\$245,689.20 (Five-Year Total) \$49,137.84/year Option to purchase at end of lease term for additional \$167,613.68 \$25,500 HLA 20' 4203 Snow Blade (with frame and undercarriage brackets)
Period:	02/09/26 – 02/08/31 (New Period) 12/01/25 – 11/30/30 (Old Period)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of February 28, 2026.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #26 - 01/28/26

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

BY:

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

WHEREAS, the County Administrator is requesting to establish a budget for the Economic Development Director in the amount of \$278,310 for the period of January 1, 2026 through December 31, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$278,310
A698901-421891	\$188,000
A698902-428010	90,310
A.396000	\$278,310
A6989660-5100	\$193,208
A6989660-5200	350
A6989660-5415	986
A6989660-5420	600
A6989660-5425	20
A6989660-5470	5,400
A6989660-5471	3,400
A6989660-5474	1,500
A6989660-5810	22,743
A6989660-5830	14,762
A6989660-5840	262
A6989660-5860	35,079

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #27 - 01/28/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER LANDFILL REVENUE
TO THE GENERAL FUND – TREASURER’S OFFICE

BY:

WHEREAS, Resolution #417 dated June 13, 2012 authorized the County Treasurer to establish the “L” Landfill Fund Balance as a committed Fund Balance; and

WHEREAS, the 2025 budget included a transfer of \$74,000 from the Landfill Fund to the General Fund as an Interfund Revenue associated with the sale of methane gas; now, therefore,

BE IT RESOLVED, the County Treasurer is authorized to transfer the amount received for the sale of methane gas up to \$74,000 as approved in the 2025 Budget.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #28 - 01/28/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION
AND CORRESPONDING REVENUE FOR THE YOUTH COURT GRANT – YOUTH BUREAU

BY:

WHEREAS, the Youth Bureau has received funding from the Department of Social Services for the Youth Court Program in the amount of \$82,394.55 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the Youth Court Program is aimed at increasing prosocial behaviors through peer influence; now, therefore,

BE IT RESOLVED, the following amount be authorized:

A.351000	\$82,394.55
A731014-428010	\$82,394.55
A.396000	\$82,394.55
A7310805-5100	\$51,381.00
A7310805-5415	150.00
A7310805-5420	200.00
A7310805-5425	200.00
A7310805-5435	265.00
A7310805-5471	550.00
A7310805-5473	125.00
A7310805-5475	6,655.00
A7310805-5810	7,091.00
A7310805-5830	3,931.00
A7310805-5860	11,846.55

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent