

RESOLUTION #401 - 06/10/26

AUTHORIZING CONTRACT WITH ADAMS GLASS – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends Clinton County enter into a contract with Adams Glass to provide furnishing and installation of a complete automatic swing door opener at the Old Courthouse handicapped ramp entrance; now, therefore,

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

Contractor:	Adams Glass
Service:	Furnish and Install a Complete Automatic Swing Handicapped Door Opener
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,927 (Not to Exceed)
County Cost:	\$0 (PIWDS Grant – No Cost to County)
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Budgeted (Y/N?):	No
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #402 - 06/10/26

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC –
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends Clinton County enter into a contract with Chimera Integrations, LLC to provide emergency repairs in the Supreme Court Chambers and Library to the Fire and Security System due to a flood; now, therefore,

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

Contractor:	Chimera Integrations, LLC
Service:	Emergency Repairs to the Fire and Security System in the Supreme Court Chambers and Library
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$6,110 (Not to Exceed)
County Cost:	\$6,110 (Not to Exceed)
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Budgeted (Y/N?):	No
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #403 - 06/10/26

AUTHORIZING CONTRACT WITH KAS ENVIRONMENTAL SCIENCE
AND ENGINEERING – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends Clinton County enter into a contract with KAS Environmental Science and Engineering to conduct a pre-renovation asbestos inspection of suspect flooring materials before the renovation of the basement of the Surrogate Building at 135 Margaret Street, as required by New York State Asbestos Regulations; and

WHEREAS, KAS Environmental Science and Engineering submitted a proposal to provide a New York State Certified Asbestos Inspection for the negotiated amount of \$1,100; and

WHEREAS, this resolution supersedes Resolution #267 dated April 22, 2026 titled, “Authorizing Contract with KAS Environmental Science and Engineering”; now, therefore,

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

Contractor:	KAS Environmental Science and Engineering
Service:	New York State Certified Pre-Renovation Asbestos Inspection
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,100 (Not to Exceed)
County Cost:	\$1,100 (Not to Exceed)
Period:	Upon Execution of Contract through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #404 - 06/10/26

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC –
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of the Clinton County Buildings and Grounds Department recommends Clinton County enter into a contract with Chimera Integrations, LLC to furnish and install a secure access control system for the double doors at the Clinton County Courthouse; and

WHEREAS, this resolution supersedes Resolution #268 dated April 22, 2026 titled, “Authorizing Contract with Chimera Integrations, LLC”; now, therefore,

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

Contractor:	Chimera Integrations, LLC
Service:	Furnish and Install Secure Access Control System for the Double Doors at the Clinton County Courthouse
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$4,832.95 (Not to Exceed)
County Cost:	\$0 (Not to Exceed – To be reimbursed by the Unified Court System 686 Court Tenant Work funds)
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #405 - 06/10/26

AMENDING RESOLUTION #926 DATED DECEMBER 10, 2025 TITLED, “AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2026” – SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #926 dated December 10, 2025 authorizing a contract with Behavioral Health Services North (BHSN), Inc. for the STOP Domestic Violence/Safe Dwelling Program; and

WHEREAS, prior to the execution of the contract, it has been determined that the contract must be revised to reflect the State’s increase from \$104.33 per day, per person to \$107.59 per day, per person (an increase of \$3.26 per day, per person); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #926 dated December 10, 2025 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor: **Behavioral Health Services North (BHSN), Inc.**
Service: STOP Domestic Violence/Safe Dwelling Program
Rate: \$107.59/day/person (New Amount - Increase of \$3.26/day/person)
\$104.33/day/person (Original Amount)
Mileage: N/A
Contract Amount: \$60,000
County Cost: \$15,000 (Federal 50 percent, State 25 percent, Local 25 percent)
Period: 01/01/26 – 12/31/26
Amendment/Extension: Amendment
Previous Year’s Cost: \$60,000
Previous County Cost: \$15,000
Budgeted/Not Budgeted: N/A
Approved by the Children and Family Services Committee at its meeting of June 2, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #406 – 06/10/26

AUTHORIZING VARIOUS CONTRACTS – YOUTH BUREAU

BY:

WHEREAS, the Clinton County Youth Bureau contracts with various municipalities to provide community youth Instructional Swim Programs; and

WHEREAS, these Programs have been budgeted for in the Youth Bureau’s 2026 budget and require no additional County cost; now, therefore,

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

Contractor: **Champlain, Town of**
Service: Instructional Swim Program
Rate: N/A
Mileage: N/A
Contract Amount: \$2,258 (Not to Exceed)
County Cost: \$2,258 (Not to Exceed)
Period: 06/01/26 – 10/31/26
New/Renewal: Renewal
Previous Year’s Cost: \$2,137
Previous County Cost: \$2,137
Budgeted/Not Budgeted: Budgeted
Approved by the Children and Family Services Committee at its meeting of June 2, 2026.

Contractor: **Ellenburg, Town of**
Service: Instructional Swim Program
Rate: N/A
Mileage: N/A
Contract Amount: \$2,258 (Not to Exceed)
County Cost: \$2,258 (Not to Exceed)
Period: 06/01/26 – 10/31/26
New/Renewal: Renewal
Previous Year’s Cost: \$1,782
Previous County Cost: \$1,782
Budgeted/Not Budgeted: Budgeted
Approved by the Children and Family Services Committee at its meeting of June 2, 2026.

Contractor: **Saranac, Town of**
Service: Instructional Swim Program
Rate: N/A
Mileage: N/A
Contract Amount: \$2,258 (Not to Exceed)
County Cost: \$2,258 (Not to Exceed)
Period: 06/01/26 – 10/31/26
New/Renewal: Renewal
Previous Year's Cost: \$1,711
Previous County Cost: \$1,711
Budgeted/Not Budgeted: Budgeted
Approved by the Children and Family Services Committee at its meeting of June 2, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #407 - 06/10/26

AUTHORIZING CONTRACT EXTENSION WITH ECM ENTERPRISES INC.,
D/B/A ACE ELECTRIC – PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #731 dated October 8, 2025 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for the purpose of procuring the services of a qualified electrical engineer to perform installation services associated with the functioning of these four generators; and

WHEREAS, Resolution #839 dated November 12, 2025 awarded the bid to ECM Enterprises Inc., d/b/a Ace Electric; and

WHEREAS, the Planning Director recommends that Clinton County amend the contract by extending the contract period to match the updated grant period; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 10, 2026, the Clinton County Legislature hereby authorizes the Planning Director to amend the contract with ECM Enterprises Inc., d/b/a Ace Electric and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	ECM Enterprises Inc., d/b/a Ace Electric
Service:	Electrical Installation of Generators
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$125,000 (No Change)
County Cost:	\$12,500 (Not to Exceed) (Local Share is part of the overall \$38,800 that will be a mixture of cash and in-kind towards the Hazard Mitigation Grant Award)
Period:	11/14/25 – 02/01/27 (New Period) 11/14/25 - 09/30/26 (Original Period)
Amendment/Extension:	Extension
Budgeted (Y/N?)	Yes
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations at its meeting of June 10, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #408 - 06/10/26

AUTHORIZING THE CHAIRPERSON TO EXECUTE A PURCHASE AND SALE AGREEMENT –
ECONOMIC DEVELOPMENT

BY:

WHEREAS, the Clinton County Legislature has partially undertaken actions in a mutually supportive transfer of property involving Clinton County and Champlain Valley Educational Services at the Clinton County Business Innovation Gateway; and

WHEREAS, Clinton County previously sold a parcel located at Tax ID 220.-1-3.1 to CIDC Plattsburgh, LLC in the amount of \$450,000, the end user of which shall be Champlain Valley Educational Services; and

WHEREAS, in continuance of the finalization of this coordinated development initiative, Champlain Valley Education Services has agreed to convey to the County a parcel consisting of approximately 15.01 acres located at Tax ID 220.-1-3.22 for the price of \$420,000; and

WHEREAS, the proceeds of the sale of the property located at Tax ID 220.-1-3.1 shall be used to offset the cost of acquiring the subject property at Tax ID 220.-1-3.22, resulting in no net fiscal cost to the County; and

WHEREAS, the 15.01-acre parcel is being conveyed to facilitate the County’s long-term access, development and infrastructure objectives; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute all documents necessary to effectuate the acquisition, including, but not limited to, a purchase and sale agreement, to conclude the property actions associated with the development of Champlain Valley Educational Services at the Clinton County Business Innovation Gateway.

Purchaser:	N/A
Service:	N/A
Rate:	N/A
Mileage:	N/A
Contract Amount:	Contingent upon Appraisal
County Cost:	\$420,000 (offset by proceeds of earlier sale)
Period:	06/10/26 - 12/31/26
New/Renewal:	New
Budgeted (Y/N?):	N/A
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Economic Development and County Operations Committee at its meeting of June 10, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #409 - 06/10/26

AMENDING RESOLUTION #258 DATED APRIL 9, 2025 TITLED, “AUTHORIZING THE COUNTY CORONER TO APPOINT A DEPUTY COUNTY CORONER” – CORONER

BY:

WHEREAS, Resolution #425 dated July 8, 2020 authorized the County Coroner to appoint a Deputy County Coroner to provide Coroner duties of the Clinton County Coroner when assistance is needed as deemed necessary by the County Coroner; and

WHEREAS, Resolution #258 dated April 9, 2025 authorized the County Coroner to appoint up to three Deputy Coroners when assistance is needed as deemed absolutely necessary by the County Coroner; and

WHEREAS, the Clinton County Legislature wishes to amend the resolution to appoint up to two Deputy Coroners; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 10, 2026, the Clinton County Legislature hereby amends Resolution #258 dated April 9, 2025 as stated herein and authorizes the Chairperson to execute contracts to appoint up to two Deputy County Coroners.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #410 - 06/10/26

AUTHORIZING CONTRACTS TO ASSIST WITH CORONER SERVICES – LEGISLATURE

WITHDRAWN

BY:

SECONDED BY:

WITHDRAWN

“Yes”
“No”
Absent

RESOLUTION #411 - 06/10/26

AUTHORIZING THE TRANSFER OF TITLE OF PROPERTY IN THE TOWN OF CHAZY –
TREASURER’S OFFICE

BY:

WHEREAS, the County had taken title to a parcel of property located in the Town of Chazy, bearing Tax Map No. 124.-1-46.15 (formerly assessed to Marcellin and Elizabeth Verrier) for nonpayment of 2024, 2025 and 2026 taxes, leaving taxes and penalties outstanding in the amount of \$11,157.17; and

WHEREAS, Marcellin and Elizabeth Verrier filed a Chapter 13 petition before the U.S. Bankruptcy Court for the Northern District of New York on May 11, 2026 and, on advice of counsel pursuant to 11 USC §362, it is determined it is in the best interest of the County to transfer title of said parcel to the former owner; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the transfer of said property to Marcellin and Elizabeth Verrier, on the condition that Marcellin and Elizabeth Verrier hold the County harmless and indemnify the County against any and all claims on this property; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Attorney to prepare the necessary deed and related papers; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #412 - 06/10/26

AUTHORIZING A CONTRACT WITH ED GARROW AND SONS, INC. FOR CONSTRUCTION OF
A FORCE SEWER MAIN TO BENEFIT THE AGRICULTURAL AND INDUSTRIAL FAIR OF
CLINTON COUNTY CO., INC. – LEGISLATURE

BY:

WHEREAS, the County has identified the need for sewer infrastructure improvements to benefit the Agricultural and Industrial Fair of Clinton County Co., Inc.; and

WHEREAS, the proposed work includes the installation of dual sewer pumps with control panels, approximately 1,900 feet of two-inch HDPE force sewer main, and all materials and related work necessary to tie into the Town of Plattsburgh sewer main near Route 22B; and

WHEREAS, Ed Garrow and Sons, Inc. is qualified to perform the necessary construction and installation work; and

WHEREAS, the work should be completed prior to July 11, 2026, in order to support the operational needs of the Agricultural and Industrial Fair of Clinton County Co., Inc.; and

WHEREAS, the total cost of the work shall not exceed \$55,000; now, therefore,

BE IT RESOLVED, the Chairperson of the Legislature is hereby authorized to execute any and all documents necessary to effectuate the intent of this resolution, subject to review and approval by the County Attorney as to form and content; and

BE IT FURTHER RESOLVED, this authorization is subject to the availability of funds, compliance with applicable procurement requirements, and receipt of any necessary permits, easements, municipal approvals, or authorizations required for the work.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #413 - 06/10/26

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. - LEGISLATURE

BY:

WHEREAS, Clinton County recognizes the importance of pursuing and maximizing funding opportunities to support economic development initiatives, infrastructure improvements, environmental projects and other County priorities; and

WHEREAS, the County desires to formally retain professional consulting and administrative support services to assist in identifying, coordinating, preparing and administering grant opportunities and related funding initiatives; and

WHEREAS, Barton & Loguidice, D.P.C. is available to provide professional services through a multidisciplinary team of engineers, planners and environmental scientists to assist Clinton County with administrative support and efforts to maximize funding potential for economic development and other County pursuits; and

WHEREAS, the Legislature has determined that the services be provided by Barton & Loguidice, D.P.C. will benefit the County by enhancing its ability to secure outside funding and advance County projects and initiatives; and

WHEREAS, the Legislature has determined that up to \$15,000 is an adequate amount for said services to be used as determined;

WHEREAS, the Finance Committee has reviewed this request at its meeting of June 3, 2026 and recommends approval; now, therefore,

BE IT RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to execute an agreement, and any related documents, with Barton & Loguidice, D.P.C. for professional services to assist Clinton County with administrative support and assistance to maximize funding opportunities for economic development and other County pursuits, pursuant to the proposal submitted by said firm; and

BE IT FURTHER RESOLVED, the Chairperson of the Legislature is further authorized to execute any amendments, extensions or related documents necessary to carry out the intent of this Resolution, subject to the approval of the County Attorney and availability of appropriated funds.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #414 – 06/10/26

APPROVING POLICY REVISION TO THE CLINTON COUNTY NON-DISCRIMINATION, ANTI-HARASSMENT AND SEXUAL HARASSMENT PREVENTION POLICY IN THE WORKPLACE – PERSONNEL DEPARTMENT

BY:

WHEREAS, Resolution #929 dated November 14, 2018, Resolution #907 dated November 13, 2019 and Resolution #666 dated September 20, 2023 authorized the revision of the Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy for all County departments; and

WHEREAS, the Personnel Director, in conjunction with the County’s Labor Relations Attorney, and recommendations from the contracted PREA monitor for the New York State Office of Attorney General have revised the Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy to ensure alignment with the New York State model policy template and minimum standards; and

WHEREAS, this Policy update shall be effective June 10, 2026; and

WHEREAS, the Finance Committee has reviewed this request at its meeting of June 3, 2026 and recommends approval; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the policy revision and implementation of the Clinton County Non-Discrimination, Anti-Harassment and Sexual Harassment Prevention Policy.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #415 - 06/10/26

AUTHORIZING THE COUNTY ADMINISTRATOR TO PURCHASE A FORD F-150 EXTENDED CAB TRUCK TRANSPORT VEHICLE – CORONER

BY:

WHEREAS, the Clinton County Coroner's Office requires a reliable vehicle for the transportation of decedents, response to death investigations and other official duties throughout Clinton County; and

WHEREAS, the current vehicle inventory is insufficient to adequately meet the operational needs of the Coroner's Office; and

WHEREAS, a Ford F-150 Extended Cab Truck equipped with an eight-foot bed, truck bed cap and up-fit (lights, gurney, etc.) has been determined to be the most suitable vehicle for the transportation of equipment and decedents while providing safe and efficient operation in all weather conditions; and

WHEREAS, funding for this purchase will be appropriated from the 2026 County General Fund under the Coroner's Office Capital Equipment Account; and

WHEREAS, the Purchasing Agent has reviewed available procurement options and recommends the purchase of one Ford F-150 Extended Cab Truck with an eight-foot bed, truck bed cap and up-fit (lights, gurney, etc.) through an authorized government procurement contract or lowest responsible bidder through the process of a mini-bid or off New York State Office of General Services contract; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 3, 2026, the Clinton County Legislature hereby authorizes the purchase of one Ford F-150 Extended Cab Truck with an eight-foot bed, truck bed cap and up-fit (lights, gurney, etc.) for use by the Coroner's Office at a cost not to exceed \$85,000; and

BE IT FURTHER RESOLVED, the Purchasing Agent is authorized to complete all procurement requirements in accordance with County Purchasing Policies and New York State General Municipal Law; and

BE IT FURTHER RESOLVED, the Chairperson of the Clinton County Legislature is hereby authorized to execute all documents necessary to effectuate this purchase.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #416 – 06/10/26

ACCEPTING BIDS RECEIVED AT PUBLIC AUCTION AND
AUTHORIZING THE ISSUANCE OF DEEDS – TREASURER’S OFFICE

BY:

WHEREAS, at the public auction held June 3, 2026, parcels were offered for sale; and

WHEREAS, 59 foreclosed parcels were available for sale at public auction; and

WHEREAS, 55 parcels were sold for more than the taxes due, and the sale of said parcels was absolute on the date of the auction; and

WHEREAS, three parcels sold for less than the amount of the taxes due as follows:

Town	Tax Id #	Delinquency	Sale Price
Champlain	18.-1-21.3	\$8,357.53	\$5,000
Ellenburg	69.-2-1.23	\$1,215.59	\$1,000
Mooers	16.-1-28.22	\$826.15	\$100

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 3, 2026, the Clinton County Legislature hereby accepts the bids for which the Treasurer’s Office has received the required deposit; and

BE IT FURTHER RESOLVED, upon payment of the remainder of bids to the County Treasurer’s Office, the parcels shall be deeded to the successful bidders, and the Chairperson is authorized to sign all necessary documents.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #417 - 06/10/26

AUTHORIZING THE ACCEPTANCE OF THE NEW YORK STATE OVERDOSE INTERVENTION INITIATIVE GRANT – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services received a Letter of Intent from the New York State Unified Court System (UCS) to execute a subrecipient agreement to utilize a federal grant the UCS received from the U.S. Department of Justice, Bureau of Justice Assistance; and

WHEREAS, funding from this Grant is intended to establish overdose navigation services as part of the New York State Overdose Intervention Initiative and improve the ability to connect individuals at high risk that appear before the court with critical support, ensuring timely access to treatment and recovery resources; and

WHEREAS, Clinton County has been identified as one of the six high-priority counties that demonstrated an annual increase in overdose death rates exceeding 50 percent; and

WHEREAS, the New York State Unified Court System is requesting partnership with Clinton County to help develop and implement programming that prioritizes and expedites treatment and recovery support services for those at high risk of overdose in the community; now, therefore,

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

Grantor:	Unified Court System, New York State
Service:	New York State Overdose Intervention Initiative Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$921,000
County Share:	\$0
Period:	01/01/26 – 09/30/28
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A
Budgeted/Not Budgeted:	N/A

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #418 - 06/10/26

AUTHORIZING LEASE EXTENSION WITH NORTH COUNTRY CROSSFIT, LLC –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, Resolution #173 dated March 13, 2024 authorized a lease agreement with North Country CrossFit, LLC for the lease of Suites 1620 and 1621 at 130 Arizona Avenue; and

WHEREAS, the Director of Community Services is requesting to extend the lease for three additional months at the current monthly rate to allow the Contractor time to vacate the premises; now, therefore,

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

Contractor: **North Country CrossFit, LLC**
Service: Lease of Suites 1620 and 1621 at 130 Arizona Avenue
Rate: \$3,424.41/month for three additional months
Mileage: N/A
Contract Revenue: \$10,273.23: Three Additional Months in 2026 (Additional Amount)
\$38,717.04: Year One (Original Amount)
\$39,297.80: Year Two (Original Amount)
\$39,887.26: Year Three (Original Amount)
\$40,485.57: Year Four (Original Amount)
\$41,092.86: Year Five (Original Amount)
County Revenue: Same as Above
Period: 06/01/21 – 08/31/26 (New Period)
06/01/21 – 05/31/26 (Original Period)
Amendment/Extension: Extension
Previous Year's Revenue: \$41,092.86
Previous County Revenue: \$41,092.86
Budgeted/Not Budgeted: N/A
Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #419 - 06/10/26

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL
RELATED CONTRACTORS – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with various contractors for Preschool services; now, therefore,

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

Contractor: **Barcomb, Heidi**
Service: Speech Language Pathologist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,800
Period: 07/01/26 - 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$17,500
Previous County Cost: \$6,650
Budgeted/Not Budgeted: Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **Casey, Julie**
Service: Speech Language Pathologist-Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$60,000 (Estimated)
County Cost: \$22,800
Period: 07/01/26 - 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Budgeted/Not Budgeted: Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **LaValley, Kellee**
Service: Physical Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/26 - 06/30/27
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Budgeted/Not Budgeted: Budgeted
Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **Myers, April**
Service: Occupational Therapist - Preschool
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,730
Period: 07/01/26 - 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$0
Previous County Cost: \$0
Budgeted/Not Budgeted: Budgeted
Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **North Country Kids, Inc.**
Service: Preschool Related Services and Preschool Special Education Services – Tuition
Rate: As Per Schedule C (Related Services) and State Set Rate (Tuition)
Mileage: N/A
Contract Amount: \$2,229,285 (Estimated) (\$624,093 Related Services and \$1,605,192 Tuition)
County Cost: \$847,128 (\$237,155 Related Services and \$609,973 Tuition)
Period: 07/01/26 - 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$2,229,285 (\$624,093 Related Services and \$1,605,192 Tuition)
Previous County Cost: \$847,128 (\$237,155 Related Services and \$609,973 Tuition)
Budgeted/Not Budgeted: Budgeted
Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **Randall, Beth**
Service: Occupational Therapist
Rate: As Per Schedule C
Mileage: N/A
Contract Amount: \$15,000 (Estimated)
County Cost: \$5,700
Period: 07/01/26 – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$9,000
Previous County Cost: \$3,420
Budgeted/Not Budgeted: Budgeted
Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #420 - 06/10/26

AUTHORIZING CONTRACT WITH VARIOUS PRESCHOOL TUITION CONTRACTORS –
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends that Clinton County enter into a contract with the following agencies to provide Preschool Special Education Services/Tuition and Transportation Services; and

WHEREAS, Preschool Special Education Services/Tuition and Transportation are mandated by the New York State Education Department; now, therefore,

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

Contractor: **Beekmantown Central School Special Education**
Service: 6:1+1 Integrated Classrooms (2)/SEIS and Related Services and Transportation
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: \$1,597,033 (Estimated)
County Cost: \$606,872
Period: 07/01/26 – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$1,597,033
Previous County Cost: \$606,872
Budgeted/Not Budgeted: Budgeted
Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **Chateaugay Central School District**
Service: Integrated Pre-Kindergarten Classroom and Transportation
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: \$75,000 (Estimated)
County Cost: \$28,500
Period: 07/01/26 – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$11,800
Previous County Cost: \$4,484
Budgeted/Not Budgeted: Budgeted
Approved by the Health Committee at its meeting of June 3, 2026.

Contractor: **Saranac Central School Special Education**
Service: 6:1+2, 8:1+2, 18:2+2 Integrated Classrooms/SEIS and Related Services and
Transportation
Rate: State Set Rate and County Contracted Rates
Mileage: N/A
Contract Amount: \$1,883,165
County Cost: \$715,603
Period: 07/01/26 – 06/30/27
New/Renewal: Renewal
Previous Year's Cost: \$1,883,165
Previous County Cost: \$715,603
Budgeted/Not Budgeted: Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #421 - 06/10/26

AUTHORIZING CONTRACT WITH PERU CENTRAL SCHOOL DISTRICT –
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Peru Central School District for Committee on Preschool Services Evaluations; now, therefore,

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

Contractor:	Peru Central School District
Service:	Committee on Preschool Services Evaluations
Rate:	State Set Rate
Mileage:	N/A
Contract Amount:	\$20,000 (Estimated)
County Cost:	\$7,600
Period:	07/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$207
Previous County Cost:	\$97
Budgeted/Not Budgeted:	Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #422 - 06/10/26

AUTHORIZING CONTRACT WITH THE PLATTSBURGH CITY SCHOOL DISTRICT –
HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with the Plattsburgh City School District for Committee on Preschool Services Evaluations and Itinerant Services; now, therefore,

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

Contractor:	Plattsburgh City School District
Service:	Committee on Preschool Services Evaluations and Itinerant Services
Rate:	State Set Rate
Mileage:	N/A
Contract Amount:	\$150,000 (Estimated)
County Cost:	\$57,000 (Estimated)
Period:	07/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$0
Previous County Cost:	\$0
Budgeted/Not Budgeted:	Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #423 - 06/10/26

AUTHORIZING CONTRACT WITH MARIA ECKER – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Maria Ecker for Occupational Therapy services; now, therefore,

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

Contractor:	Ecker, Maria
Service:	Occupational Therapy
Rate:	As per Schedule C
Mileage:	N/A
Contract Amount:	\$15,000 (Estimated)
County Cost:	\$5,700 (Estimated)
Period:	07/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$14,000
Previous County Cost:	\$5,320
Budgeted/Not Budgeted:	Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #424 - 06/10/26

AUTHORIZING CONTRACT WITH NORTHEASTERN CLINTON CENTRAL
SCHOOL DISTRICT – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Northeastern Clinton Central School District for Committee on Preschool Services Evaluations and Itinerant Services; now, therefore,

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

Contractor:	Northeastern Clinton Central School District
Service:	Committee on Preschool Services Evaluations and Itinerant Services
Rate:	State Set Rate
Mileage:	N/A
Contract Amount:	\$25,000 (Estimated)
County Cost:	\$9,500
Period:	07/01/26 – 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	\$3,395
Previous County Cost:	\$1,290
Budgeted/Not Budgeted:	Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #425 - 06/10/26

AUTHORIZING CONTRACT WITH NORTHERN ADIRONDACK
CENTRAL SCHOOL DISTRICT – HEALTH DEPARTMENT

BY:

WHEREAS, the Director of Public Health recommends Clinton County enter into a contract with Northern Adirondack Central School District for Preschool Related Services; now, therefore,

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

Contractor:	Northern Adirondack Central School District
Service:	Preschool Related Services
Rate:	State Set Rate
Mileage:	N/A
Contract Amount:	\$25,000 (Estimated)
County Cost:	\$9,500
Period:	07/01/26 – 06/30/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Budgeted/Not Budgeted:	Budgeted

Approved by the Health Committee at its meeting of June 3, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #426 - 06/10/26

AUTHORIZING CONTRACT WITH THE STRAND CENTER FOR THE ARTS –
OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with The Strand Center for the Arts for the Creative Aging Program; and

WHEREAS, the Strand will provide teaching artists to provide art instruction for participants age 55+; now, therefore,

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

Contractor:	The Strand Center for the Arts
Service:	Teaching Artists – Family Photos: A Lifetime of Stories
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$3,300 (Not to Exceed)
County Cost:	\$0
Grant Funds:	\$3,300
Period:	09/17/26 – 11/05/26, culminating event in the Community Corner Gallery (dates TBD)
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A
Budgeted/Not Budgeted:	Not Budgeted (New Grant Funds)

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #427 - 06/10/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY:

BE IT RESOLVED, upon the recommendation of the Human Services Committee, at its meeting of June 2, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

USAging

\$3,090

Purpose: The Office for the Aging's past affiliation with the USAging (formerly National Association of Area Agencies on Aging (n4a)) has allowed the receipt of timely, concise and useful information regarding developments at the national level. Funding is available in the budget for this expenditure. (Renewal)

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #428 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3800) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position, that became vacant on May 16, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 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 #429 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3629) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position, that became vacant on June 2, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 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 #430 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME POLICE DISPATCHER
POSITION (PCN 3714) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Police Dispatcher position, that became vacant on May 20, 2026, due to the resignation of the incumbent; and

WHEREAS, the Sheriff 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 June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Police Dispatcher position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #431 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, PART-TIME SPECIAL PATROL OFFICER
POSITION (PCN 4176) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, part-time Special Patrol Officer position that became vacant on May 26, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 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 #432 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION SUPERVISOR I
POSITION (PCN 2251) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Supervisor I position that became vacant on May 14, 2026, due to the promotion of the incumbent to Probation Director (Group A); now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Supervisor I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #433 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION OFFICER 2/SENIOR
PROBATION OFFICER POSITION (PCN 2243) – 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 June 5, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 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 #434 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROBATION ASSISTANT
POSITION (PCN 2256) – PROBATION DEPARTMENT

BY:

WHEREAS, the Probation Director is requesting permission to backfill a permanent, full-time Probation Assistant position that became vacant on May 1, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Probation Assistant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #435 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I
POSITION (PCN 3589) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Motor Equipment Operator I position that became vacant on May 22, 2026, due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Motor Equipment Operator I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #436 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME GUARD POSITION (PCN 4044) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Guard position that became vacant on May 19, 2026, due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Guard position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #437 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME LABORER POSITION (PCN 4315) –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Laborer position that became vacant on May 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 June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Laborer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #438 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLEANER POSITION (PCN 2169) –
BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of Buildings and Grounds is requesting permission to backfill a permanent, full-time Cleaner position that became vacant on May 27, 2026, due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cleaner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #439 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 4282) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on May 18, 2026, due to the promotion of the incumbent to Social Welfare Examiner; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #440 - 06/10/26

APPROVING CREATION OF A PERMANENT, FULL-TIME CASE MANAGER FOR ELDERLY SERVICES POSITION (PCN TBD) – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of Office for the Aging is requesting permission to create a permanent, full-time Case Manager for Elderly Services position; and

WHEREAS, this position is fully funded by the Unmet Needs Grant; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Case Manager for Elderly Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Case Manager for Elderly Services position in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, if the grant funding goes away the position will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #441 - 06/10/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION UP TO A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION (PCN 4000) – SOLID WASTE

BY:

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time Motor Equipment Operator I position up to a permanent, full-time Motor Equipment Operator Mechanic position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Motor Equipment Operator I position up to a permanent, full-time Motor Equipment Operator Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #442 - 06/10/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I POSITION UP TO A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR MECHANIC POSITION (PCN 2306) – SOLID WASTE

BY:

WHEREAS, the Landfill Manager is requesting permission to reclassify a permanent, full-time Motor Equipment Operator I position up to a permanent, full-time Motor Equipment Operator Mechanic position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Motor Equipment Operator Mechanic; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Motor Equipment Operator I position up to a permanent, full-time Motor Equipment Operator Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #443 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PROJECT COORDINATOR
POSITION (PCN 4311) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Project Coordinator position that became vacant on May 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 June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Project Coordinator position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #444 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ACCOUNT CLERK TYPIST
POSITION (PCN 4033) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Account Clerk Typist position that became vacant on May 30, 2025 and has been vacant for one-year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Account Clerk Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #445 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MENTAL HEALTH CLINICIAN I
POSITION (PCN 4178) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Community Services Director is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that became vacant on April 15, 2025 and has been vacant for one-year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Mental Health Clinician I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #446 - 06/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR
POSITION (PCN 4228) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Public Health Educator position that became vacant on May 18, 2026 due to the voluntary reassignment of the incumbent to another Public Health Educator position; and

WHEREAS, this position is fully funded through the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 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 #447 - 06/10/26

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 became vacant on May 25, 2026 due to the voluntary reassignment of the incumbent to another Public Health Educator position; and

WHEREAS, this position is fully funded through the Creating Healthy Schools and Communities Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 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 #448 - 06/10/26

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME ACCOUNT CLERK POSITION TO A PERMANENT, FULL-TIME TYPIST POSITION WITH BACKFILL (PCN 2807) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to reclassify a permanent, full-time Account Clerk position to a permanent, full-time Typist position; and

WHEREAS, the Personnel Director has determined the duties, scope and complexity of the responsibilities listed for the position could support the classification of Typist; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Account Clerk position to a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #449 - 06/10/26

AUTHORIZING EVENT VENUE RENTAL AGREEMENT WITH NEW ENGLAND SPORTS CAR CLUB COUNCIL, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the New England Sports Car Club Council, Inc., a non-profit corporation, desires to use a portion of the Plattsburgh International Airport for the purpose of conducting a private event for its members; and

WHEREAS, the Airport Director recommends Clinton County grant the New England Sports Car Club Council, Inc. a temporary license to use a portion of Parking Lot B and the Cell Phone Parking Lot at the Airport for the purpose of hosting Autocross, a slow-speed, technical driving course for their members; now, therefore,

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

Lessee: **New England Sports Car Club Council, Inc.**
Service: Event Venue Rental Agreement for Use of a Portion of Parking Lot Band the Cell Phone Parking Lot at the Plattsburgh International Airport (approximately 7.9 acres) for Autocross
Rate: \$1,000/day; \$500/half-day
Mileage: N/A
Lease Revenue: \$1,000 (License Fee for use of the Premises)
50 percent due upon execution of agreement; balance due no later than 10 business days prior to commencement of term
Additional fee of \$100/hour to be charged if premises are not vacated by 5:30 p.m. on June 20, 2026
County Cost: N/A
Period: 06/20/26 (7:30 a.m. to 5:30 p.m.)
New/Renewal: New
Previous Year’s Revenue: N/A
Previous County Revenue: N/A
Approved by the Plattsburgh International Airport Committee at its meeting of May 27, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #450 - 06/10/26

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

BY:

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

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

WHEREAS, the Filevine, Inc. for Government Case Management platform includes numerous features to improve both efficiency and quality of representation in public defense agencies, including a client portal, calendar and scheduling tools, integration of SMS and email communications, task management and workflow automations, unlimited discovery storage and advanced analytics tools. These features will enable the Public Defender’s Office to handle a heavy caseload with greater efficiency, enhancing the quality of services provided to the public and reducing the burden on attorneys and support staff; and

WHEREAS, the Public Defender has determined the exact functionality and integrated services of the Filevine, Inc. platform present the best solution for the needs of the Office at this time; and

WHEREAS, the Filevine, Inc. platform is based on proprietary technology and Filevine, Inc. is the sole source provider of said platform; and

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

BE IT RESOLVED, the Clinton County Legislature hereby 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:	05/13/26 – 05/12/29
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #451 - 06/10/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE REPLACEMENT OF THE EMCP II GENERATOR CONTROL PANEL SYSTEM – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the existing EMCP II Generator Control Panel System is no longer supported by Milton CAT and replacement parts are no longer readily available; and

WHEREAS, in the event of a control panel failure, repairs would require conversion to a current EMCP4.x Control Panel System, which could result in delays of several weeks or more before the generator could be returned to service; and

WHEREAS, reliable generator operation is essential to maintain uninterrupted County operations and emergency power capabilities; and

WHEREAS, funding for the replacement of the EMCP II Generator Control Panel System was approved as part of the County’s 2026 adopted budget; and

WHEREAS, it is recommended that the County proactively replace the obsolete EMCP II Generator Control Panel System with a current control system in order to avoid extended outages and emergency repair delays; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the replacement and upgrade of the existing EMCP II Generator Control Panel System to a current EMCP4.x Control Panel System; and

BE IT FURTHER RESOLVED, that all bids received shall be subject to review and award in accordance with County procurement policies.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #452 - 06/10/26

AUTHORIZING CONTRACTS WITH VARIOUS SCHOOL DISTRICTS –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, each year, the Sheriff’s Department contracts with local school districts to provide each with a Deputy to work in the capacity as a School Resource Officer at each respective location; and

WHEREAS, the local school districts provide reimbursement to the Sheriff’s Department on a monthly basis for the cost of providing a Deputy to work as a School Resource Officer; now, therefore,

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

Contractor: **Ausable Valley Central School District**
Service: School Resource Officer
Rate: \$31.50/hour
Mileage: N/A
Contract Revenue: \$45,000 (Not to Exceed)
County Cost: \$0
Period: 07/01/26 - 06/30/27
New/Renewal: Renewal
Previous Year’s Cost: \$40,000
Previous County Cost: \$40,000
Budgeted/Not Budgeted: Budgeted
Approved by the Public Safety Committee at its meeting of June 1, 2026.

Contractor: **Beekmantown Central School District**
Service: School Resource Officer
Rate: \$31.50/hour
Mileage: N/A
Contract Revenue: \$45,000 (Not to Exceed)
County Cost: \$0
Period: 07/01/26 - 06/30/27
New/Renewal: Renewal
Previous Year’s Cost: \$40,000
Previous County Cost: \$40,000
Budgeted/Not Budgeted: Budgeted
Approved by the Public Safety Committee at its meeting of June 1, 2026.

Contractor: **The Board of Cooperative Educational Services of Clinton, Essex, Warren and Washington Counties, a/k/a Champlain Valley Educational Services**

Service: School Resource Officer

Rate: \$31.50/hour

Mileage: N/A

Contract Revenue: \$45,000 (Not to Exceed)

County Cost: \$0

Period: 07/01/26 - 06/30/27

New/Renewal: Renewal

Previous Year's Cost: \$40,000

Previous County Cost: \$40,000

Budgeted/Not Budgeted: Budgeted

Approved by the Public Safety Committee at its meeting of June 1, 2026.

Contractor: **Peru Central School District**

Service: School Resource Officer

Rate: \$31.50/hour

Mileage: N/A

Contract Revenue: \$45,000 (Not to Exceed)

County Cost: \$0

Period: 07/01/26 - 06/30/27

New/Renewal: Renewal

Previous Year's Cost: \$40,000

Previous County Cost: \$40,000

Budgeted/Not Budgeted: Budgeted

Approved by the Public Safety Committee at its meeting of June 1, 2026.

Contractor: **Saranac Central School District**

Service: School Resource Officer

Rate: \$31.50/hour

Mileage: N/A

Contract Revenue: \$45,000 (Not to Exceed)

County Cost: \$0

Period: 07/01/26 - 06/30/27

New/Renewal: Renewal

Previous Year's Cost: \$40,000

Previous County Cost: \$40,000

Budgeted/Not Budgeted: Budgeted

Approved by the Public Safety Committee at its meeting of June 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #453 - 06/10/26

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PUBLIC DEFENDER’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Bi-Annual New York State Attorney Registration Dues **\$772.42 (2 at \$386.21)**

Purpose: This is for Chief Assistant Public Defender, Tori Singh and Assistant Public Defender, David Wiesner’s attorney registration fees in the amount of \$772.42 (2 at \$386.21) to renew their licenses to practice law. (Renewal)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #454 - 06/10/26

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

BY:

WHEREAS, the Public Defender’s Office has entered into an agreement with Filevine, Inc. for a Government Case Management platform; and

WHEREAS, implementing the Filevine, Inc. Case Management platform will require the migration of a large volume of sensitive criminal justice data, the configuration of various data fields and workflows and extensive testing to ensure that no data is lost during the transfer and quality of services is maintained throughout; and

WHEREAS, the Public Defender received quotes from three Filevine, Inc. implementation partner organizations to provide data migration services and technical support throughout the launch process and determined that of these three, only two have appropriate security qualifications to handle the sensitive data involved and that of those two, Vineskills, Inc. has a significantly lower bid; and

WHEREAS, the Public Defender recommends Clinton County enter into a contract with Vineskills, Inc. for the implementation of the Filevine, Inc. Case Management platform, including data migration; now, therefore,

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

Contractor:	Vineskills, Inc.
Service:	Data Migration and Launch Support for the Filevine, Inc. Case Management Platform
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$27,500
County Cost:	\$0 (100 percent grant-funded)
Period:	Four months (tentatively 07/15/26 through 11/15/26)
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A
Budgeted/Not Budgeted:	Budgeted

Approved by the Public Safety Committee at its meeting of June 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #455 - 06/10/26

APPROVING APPOINTMENTS TO THE CLINTON COUNTY
EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD – EMERGENCY SERVICES

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 1, 2026, the Clinton County Legislature hereby approves the appointments of the following individuals to the Clinton County Emergency Medical Services (EMS) Advisory Board for a two-year term of June 1, 2026 through May 31, 2028:

Tousha Smith
c/o Altona Fire Department EMS
P.O. Box 36
Altona, NY 12910

Pamela Shambo
c/o Ausable Forks EMS
P.O. Box 835
Ausable Forks, NY 12912

Jay Sheldon
c/o Beekmantown Fire Department EMS
6973 Route 22
West Chazy, NY 12992

George Gehrig
c/o Cadyville Fire Department EMS
P.O. Box 97
Cadyville, NY 12918

Morgan Arruda
c/o Champlain Mooers EMS
1150 Route 11
Champlain, NY 12919

Lyssa McKethan
c/o Chazy Fire Department EMS
P.O. Box 116
Chazy, NY 12921

Allison Poupore
c/o Town of Clinton EMS
P.O. Box 165
Churubusco, NY 12923

Cory Brean
c/o West Chazy Fire Department EMS
7656 Route 22
West Chazy, NY 12992

Nicholas Pain
c/o EMT of CVPH
75 Beekman Street
Plattsburgh, NY 12901

Christopher Aierle
c/o Dannemora Fire Department EMS
P.O. Box 566
Dannemora, NY 12929

Tori Russell
c/o Town of Ellenburg EMS
P.O. Box 42
Ellenburg Center, NY 12952

Jon McNeil
c/o Ellenburg Depot Fire Department EMS
P.O. Box 152
Ellenburg Depot, NY 12935

Debra Winter
c/o Keeseville Fire Department EMS
P.O. Box 333
Keeseville, NY 12944

Charles VanAuken
c/o District #3 Fire Department
128 Wallace Hill Road
Plattsburgh, NY 12901

Nick Walker
c/o Morrisonville Schuyler Falls EMS
21 Banker Road
Morrisonville, NY 12962

Brian Westover
c/o Peru Fire Department EMS
P.O. Box 603
Peru, NY 12972

Chris Mitchell
c/o Plattsburgh Fire Department EMS
65 Cornelia Street
Plattsburgh, NY 12901

Walter Laramie
c/o Rouses Point Fire Department EMS
P.O. Box 185
Rouses Point, NY 12979

Keri Canning
c/o Saranac Fire Department EMS
P.O. Box 130
Saranac, NY 12981

Christina Zelinski
c/o South Plattsburgh Fire Department EMS
4105 Route 22
Plattsburgh, NY 12901

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #456 - 06/10/26

AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT
LEGAL SERVICES – ASSIGNED COUNSEL/LEGISLATURE

BY:

WHEREAS, Resolution #355 dated May 13, 2026 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, RFPs were opened on May 28, 2026; and submitted as follows:

Vendor	Proposal Price
Matthew Favro, Esq. 46 Court Street Plattsburgh, NY 12901	\$158,000
Edward Meyer, Esq. 30 Clinton Street Plattsburgh, NY 12901	\$158,000
ESO Consultants 77 Sands Street, 6 th Floor, Suite 7042 Brooklyn, NY 11201	\$558,558
Andrew Brockway, Esq. 25 Trackside Plattsburgh, NY 12901	\$158,000

WHEREAS, attorneys Matthew Favro, Esq. and Edward Meyer, Esq. are qualified to provide the service, and have satisfactorily performed the services set forth herein which are the same as that which are included in the 2025-2026 contract, the Administrator of Indigent Defendants recommends awarding the RFQ to attorneys Edward Meyer, Esq., Matthew Favro, Esq. and Andrew Brockway, Esq.; and

WHEREAS, attorney Andrew Brockway, Esq. who is qualified to provide the service, and has satisfactorily performed the services set forth herein which are the same as that which are included in the 2025-2026 contract, failed to submit a response to the aforesaid RFP but did subsequently delivered correspondence to the Administrator of Indigent Defense indicating his interest in continuing to provide such services for at the current contract amount (\$158,000); and

WHEREAS, the Administrator of Indigent Defendants recommends contracting with attorneys Edward Meyer, Esq., Matthew Favro, Esq. and Andrew Brockway, Esq. at \$158,000 per year (\$13,166.66 per month); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the RFP to Matthew Favro, Esq., Edward Meyer, Esq. and Andrew Brockway, Esq.; and

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

Contractor: **Favro, Matthew, Esq.**
Service: Family Court Legal Services
Rate: \$13,166.66/month
Mileage: N/A
Contract Amount: \$158,000
County Cost: \$124,071.20
Period: 06/01/26 – 05/31/27
New/Renewal: New
Budgeted (Y/N?): Yes
Previous Year's Cost: \$130,000
Previous County Cost: \$96,071.20
Approved by the Public Safety Committee at its meeting of June 1, 2026.

Contractor: **Meyer, Edward, Esq.**
Service: Family Court Legal Services
Rate: \$13,166.66/month
Mileage: N/A
Contract Amount: \$158,000
County Cost: \$124,071.20
Period: 06/01/26 – 05/31/27
New/Renewal: New
Budgeted (Y/N?): Yes
Previous Year's Cost: \$130,000
Previous County Cost: \$96,071.20
Approved by the Public Safety Committee at its meeting of June 1, 2026.

Contractor: **Brockway, Andrew, Esq.**
Service: Family Court Legal Services
Rate: \$13,166.66/month
Mileage: N/A
Contract Amount: \$158,000
County Cost: \$124,071.20
Period: 06/01/26 – 05/31/27
New/Renewal: New
Budgeted (Y/N?): Yes
Previous Year's Cost: \$130,000
Previous County Cost: \$96,071.20
Approved by the Public Safety Committee at its meeting of June 1, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #457 - 06/10/2026

AMENDING RESOLUTION #128 OF FEBRUARY 8, 2023 TITLED, "AUTHORIZING STIPEND FOR OFF-HOUR COUNSEL AT FIRST APPEARANCE - ASSIGNED COUNSEL/LEGISLATURE

BY:

WHEREAS, Clinton County is mandated to provide Counsel at First Appearance for all individuals charged with a crime in the courts of Clinton County; and

WHEREAS, in order to fulfill this mandate, Clinton County must ensure the availability of qualified attorneys to provide representation during arraignments occurring outside of normal business hours; and

WHEREAS, due to the continuing shortage of private attorneys available to participate in the Assigned Counsel Program, it is necessary to authorize attorneys employed by Clinton County, including Assistant Public Defenders and Department of Social Services Attorneys, to provide limited representation at designated arraignment proceedings when assigned by the Administrator of Indigent Defense; and

WHEREAS, authorized attorneys employed by Clinton County is for the limited purpose of the arraignment proceedings only and such appearance shall not, standing alone, constitute representation for purposes of evaluating actual, potential or imputed conflicts of interest relating to future representation of the individual; and

WHEREAS, any determination regarding conflicts of interest shall be made independently and in accordance with applicable law, the New York Rules of Professional Conduct and the policies and procedures of the Public Defender's Office or Assigned Counsel Plan, as applicable; and

WHEREAS, the Administrator of Indigent Defense has developed a program to provide coverage for arraignments occurring on Saturdays, Sundays and legal holidays between the hours of 8:00 a.m. and 5:00 p.m.; and

WHEREAS, this arrangement would begin on June 6, 2026 and shall continue until September 11, 2026 and can either be extended or terminated by the Administrator of Indigent Defense; and

WHEREAS, representation provided pursuant to this program shall be limited solely to the arraignment proceeding and matters reasonably incidental thereto, including advising defendants regarding charges, bail, release conditions and other issues arising during the arraignment, and shall not constitute assignment for continued representation beyond the arraignment proceeding; and

WHEREAS, participating attorneys shall make reasonable efforts to appear at the requesting court within 30 minutes of notification, recognizing that weather, distance, travel requirements and other circumstances beyond the attorney's control may affect arrival time; and

WHEREAS, the Administrator of Indigent Defense shall be responsible for scheduling coverage, coordinating participating attorneys and courts, maintaining records, processing payment requests and evaluating the effectiveness of the program; and

WHEREAS, participating attorneys shall receive compensation in the amount of \$500 for each assigned on-call day, regardless of whether an arraignment occurs during the assigned coverage period,

with compensation paid through the County payroll process and funded through State Indigent Legal Services funds at no cost to Clinton County; and

WHEREAS, that Resolution #128 of February 8, 2023 is hereby amended to authorize the Administrator of Indigent Defense to engage qualified employees of Clinton County, including Assistant Public Defenders and Department of Social Services Attorneys, to provide weekend, legal holiday and designated off-hour arraignment coverage as outlined herein; and

WHEREAS, this was approved by the Public Safety Committee at its meeting of June 1, 2026; now, therefore,

BE RESOLVED, that participating attorneys shall receive a stipend of \$500 per assigned on-call day for coverage provided on Saturdays, Sundays and legal holidays between the hours of 8:00 a.m. and 5:00 p.m.; and be it further

BE IT FURTHER RESOLVED, that all costs associated with this program shall be paid from State-funded Indigent Legal Services funds and shall result in no additional County cost.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #458 - 06/10/26

AUTHORIZING CONTRACT AMENDMENT WITH THE TOWN OF ALTONA
FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2026-2027
SNOW AND ICE SEASON – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #822 dated October 22, 2025 authorized a two-year contract for snow and ice services with various towns for the 2025-2026 and 2026-2027 snow and ice seasons; and

WHEREAS, the Highway Superintendent is requesting to amend the current snow and ice services contract with the Town of Altona to include the addition of 6.31 “Snowbelt” miles of the Rand Hill Road from the Beekmantown Town Line to State Route 190 (Military Turnpike) for the upcoming 2026-2027 snow and ice season; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of June 8, 2026, the Clinton County Legislature hereby amends Resolution #822 dated October 22, 2025; and

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

Contractor:	Altona, Town of
Service:	Snow and Ice Removal Services on County Roads
Rate:	2026-2027: Non-Snowbelt – \$6,804/mile; Snowbelt - \$8,259/mile
Mileage:	N/A
Contract Amount:	\$92,748 (New Amount – Increase of \$52,114) plus applicable fuel adjustments (2026-2027)
	\$40,634 (Original Amount) plus applicable fuel adjustments (2026-2027)
County Cost:	\$92,748 plus applicable fuel adjustments (2026-2027)
	\$40,634 (Original Amount) plus applicable fuel adjustments (2026-2027)
Budgeted (Y/N?):	No (Fits Definition of Snowbelt)
Period:	Execution of Contract through Completion
Amendment/Extension:	Amendment
Previous Year’s Cost:	\$39,451 (Original Contract Amount 2025-2026)
Previous County Cost:	\$39,746 (Includes applicable fuel adjustments 2025-2026)

Approved by the Transportation Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #459 - 06/10/26

AWARDING BID FOR THE REHABILITATION OF MAIN STREET (KEESEVILLE) BRIDGE
OVER THE AUSABLE RIVER, BIN 3359920 – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #198 dated March 11, 2026 authorized the Purchasing Agent to re-solicit bids for the Rehabilitation of the Main Street (Keeseville) Bridge over the Ausable River, BIN 3359920, located in the Town of Ausable; and

WHEREAS, bids were opened on June 2, 2026 and submitted as follows:

Bidders	Bid Amount
Harrison & Burrowes Bridge Constructors, Inc. 22 Hamilton Lane Glenmont, NY 12077	\$8,518,518.51
Kubricky-Jointa Lime, LLC 269 Ballard Road Wilton, NY 12831	\$5,408,874.58
Reale Construction, Inc. P.O. Box 231 411 County Route 56 Ticonderoga, NY 12883	\$5,831,000.00

WHEREAS, the County Attorney has declared all bids to be legally sufficient; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Kubricky-Jointa Lime, LLC at its bid price of \$5,408,874.58; and

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

Contractor: **Kubricky-Jointa Lime, LLC**
Service: Rehabilitation of Main Street (Keeseville) Bridge over the Ausable River,
BIN 3359920
Rate: N/A
Mileage: N/A
Contract Amount: \$5,408,874.58 (80 percent Federal funds, 15 percent State funds and 5
percent County funds)
County Cost: \$2,068,440
Budgeted (Y/N?): Yes
Period: Execution through Completion
New/Renewal: New
Previous Year's Cost: N/A
Previous County Cost: N/A
Approved by the Transportation Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #460 – 06/10/26

AWARDING BID FOR HYDROSEEDING FOR TURF ESTABLISHMENT
FOR YEARS 2026 AND 2027 - HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #371 dated May 13, 2026 authorized the Purchasing Agent to solicit bids for General Hydroseeding for Turf Establishment; and

WHEREAS, bids were opened by the Purchasing Agent on June 2, 2026 and one bid was submitted as follows:

Bidder	Bid Amount
Rand Hill Lawns, Inc. 14 Golden Road West Chazy, NY 12992	\$3/square yard/unit - Hydroseeding \$2,600/day – Work Zone Traffic Control

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Rand Hill Lawns, Inc. per its itemized bid; and

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

Contractor:	Rand Hill Lawns, Inc.
Service:	Hydroseeding for Turf Establishment
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Budgeted (Y/N?):	Yes
Period:	Execution of Contract – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #461 - 06/10/26

AUTHORIZING CONTRACT WITH CRYSTAL CLEAN, LLC –
HIGHWAY DEPARTMENT

BY:

WHEREAS, each year, the Highway Department contracts with various 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:

Contractors:	Crystal Clean, LLC
Service:	Removal/Disposal/Transportation of Regulated Wastes
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Quotes (As needed)
County Cost:	Per Itemized Quotes
Budgeted (Y/N?):	Yes
Period:	Contract Execution – 06/30/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of June 8, 2026.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #462 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE ACTION GUIDE PLANNING AND TECHNICAL
ASSISTANCE PROGRAM GRANT – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #243 dated April 8, 2026 authorized the acceptance of the Action Guide Planning and Technical Assistance Program Grant in the amount of \$21,000 for the period of March 1, 2026 through September 30, 2027; and

WHEREAS, the Health Department recently received \$14,700; and

WHEREAS, funding is provided by the Foundation for Social Connection; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$14,700		
	A401008-416891	\$14,700	
	A.396000	\$14,700	
		A4010300-5475	\$14,700

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #463 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE MEDICAL RESERVE CORPS (MRC) GRANT –
HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #279 dated April 22, 2026 approved a special request for a funding adjustment for a Senior Clerk position in accordance with Civil Service Rules and Regulations; and

WHEREAS, this adjustment will cover the shortfall of grant funding for a Senior Clerk position by using a portion of the one-time Medical Reserve Corps (MRC) Grant funds; and

WHEREAS, the Health Facility Comptroller is requesting to set up a budget in the amount of \$7,012; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$7,012		
	A405050-444890	\$7,012	
	A.396000		\$7,012
		A4050361-5100	\$3,333
		A4050361-5810	454
		A4050361-5830	255
		A4050361-5860	2,970

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #464 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATION 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 for seven weeks; now, therefore,

BE IT RESOLVED, the following be authorized:

D.351000	\$7,700		
	D501004-450310	\$7,700	
D.396000	\$7,700		
	D5020000-5100	\$7,700	
	D.351000	\$7,700	
		D502001-450310	\$7,700
	D.396000	\$7,700	
		D5010000-5475	\$7,700

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #465 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE AID TO DEFENSE FOR
DISCOVERY REFORM GRANT – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, Resolution #862 dated November 12, 2025 authorized the acceptance of the Aid to Defense for Discovery Reform Grant in the amount of \$176,000 plus a supplemental grant in the amount of \$174,195 funded by the Division of Criminal Justice Services, New York State for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, the Public Defender is requesting to set up the budgets for a total amount of \$350,195 for the period of April 1, 2025 through March 31, 2026; and

WHEREAS, this Grant is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$350,195	
A117006-443894	\$176,000	
A117008-443894	174,195	
A.396000	\$350,195	
A1170049-5200	\$ 25,000	
A1170049-5400		76,000
A1170049-5408		10,000
A1170049-54731		45,000
A1170049-5475		20,000
A1170057-5100		55,000
A1170057-5400		61,695
A1170057-5475		50,000
A1170057-5810		5,000
A1170057-5830		2,500

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #466 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR TEMPORARY ASSISTANCE FOR
NEEDY FAMILIES (TANF) PROGRAM – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of the Clinton County Department of Social Services received notification of 2025/2026 Flexible Funds for Family Services (FFFS) funding allocations for Temporary Assistance for Needy Families (TANF) Program; and

WHEREAS, the remaining balance to appropriate in 2026 is \$119,106; and

WHEREAS, the Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$119,106		
	A610909-446150	\$119,106	
	A.396000	\$119,106	
		A6109557-5100	\$25,000
		A6109557-5400	44,122
		A6109557-54050	35,073
		A6109557-54052	4,911
		A6109557-5810	5,000
		A6109557-5830	2,000
		A6190557-5860	3,000

SECONDED BY:
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #467 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM – SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Department of Social Services received notification of 2025-2026 funding allocation for the Temporary Assistance to Needy Families (TANF) – Non-Residential Domestic Violence Program in the amount of \$25,000; and

WHEREAS, the remaining balance to appropriate in 2026 is \$16,901.08; and

WHEREAS, the Program is 100 percent Federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$16,901.08			
	A610909-446098	\$16,901.08		
		A.396000	\$16,901.08	
			A6109557-54055	\$16,901.08

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #468 - 06/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND
CORRESPONDING REVENUE FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) -
SOCIAL SERVICES

BY:

WHEREAS, the Clinton County Department of Social Services was approved to receive \$233,540 for the Summer Youth Employment Program (SYEP) for the period of May 1, 2026 through September 30, 2026; and

WHEREAS, SYEP is 100 percent reimbursable; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$233,540	
	A632004-447901	\$233,540
	A.396000	\$233,540
	A6320603-5100	\$199,000
	A6320603-5400	6,115
	A6320603-5415	550
	A6320603-5471	5,350
	A6320603-5810	7,300
	A6320603-5830	15,225

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #469 - 06/10/26

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

BY:

WHEREAS, Resolution #310 dated May 13, 2026 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, 2026 through March 31, 2027; and

WHEREAS, funding in the amount of \$204,493 from this allocation will be used to provide vital rental assistance to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status and \$36,087 from this allocation will go towards the Department of Social Services administrative costs to run this program; and

WHEREAS, the Department of Social Services is requesting to establish a budget of \$240,580; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$240,580		
	A601020-436890	\$204,493	
	A601002-436890	36,087	
	A.396000	\$204,493	
		A6010046-5400	\$204,493

SECONDED BY:
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #470 - 06/10/26

APPROVING APPOINTMENT TO THE CLINTON-ESSEX-FRANKLIN (CEF)
LIBRARY BOARD – LEGISLATURE

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Clinton-Essex-Franklin Library Board:

Wendy Biggs
14 Durand Street
Plattsburgh, NY 12901

New Appointment, Area 10
Filling the Unexpired Term of Lonnie Roth
Fairchild through December 31, 2027

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #471 - 06/10/26

SUPPORTING NEW YORK STATE SENATE BILL S.9545 AND ASSEMBLY BILL A.10231,
RELATING TO UNCLAIMED WINNINGS AND REFUNDS AND THE REMITTANCE OF
PARI-MUTUEL WAGERING TAXES BY CAPITAL DISTRICT REGIONAL
OFF-TRACK BETTING CORPORATION - LEGISLATURE

BY:

WHEREAS, the Capital District Regional Off-Track Betting Corporation is a public benefit corporation that provides legalized wagering on horse racing and lottery products, with profits distributed to local governments and the racing industry; and

WHEREAS, Clinton County is a participating county of the Capital District Regional Off-Track Betting Corporation and has a direct fiscal interest in revenues distributed to participating local governments; and

WHEREAS, New York State Senate Bill S.9545, sponsored by Senator Patricia Fahy, and New York State Assembly Bill A.10231, sponsored by Assemblymember John T. McDonald III, would amend the Racing, Pari-Mutuel Wagering and Breeding Law in relation to unclaimed winnings and refunds and the remittance of pari-mutuel wagering taxes; and

WHEREAS, the proposed legislation would require a regional off-track betting corporation comprised in the Capital District to distribute one hundred percent of certain unclaimed winnings and refunds to participating counties comprising the Capital District Corporation by March 15th of each year, with penalties and interest for late distribution; and

WHEREAS, the proposed legislation would also provide for the remittance of pari-mutuel wagering taxes to participating counties in the same fashion as other distributions required under law; and

WHEREAS, Capital District Regional Off-Track Betting Corporation has advised that the legislation is expected to generate approximately \$750,000 to \$900,000 annually in additional revenue for its participating county and city partners; and

WHEREAS, Capital District Regional Off-Track Betting Corporation is uniquely situated among racing-related entities in New York State because it does not receive revenues from Video Lottery Terminals or comparable electronic gaming revenue streams available to other off-track betting entities; and

WHEREAS, the proposed legislation represents a targeted and reasonable measure to provide additional recurring revenues to participating counties and city partners, support local government operations, and reduce pressure on local property taxpayers; now, therefore,

BE IT RESOLVED, that the Clinton County Legislature hereby supports New York State Senate Bill S.9545 and New York State Assembly Bill A.10231; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature respectfully urges its local State legislative delegation and members of the New York State Legislature to co-sponsor, advance and vote in favor of this legislation; and

BE IT FURTHER RESOLVED, that the Clinton County Legislature respectfully urges the

Governor of the State of New York to approve said legislation upon its passage by the Senate and Assembly; and be it further

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to transmit certified copies of this Resolution to the Governor of the State of New York, the Temporary President and Majority Leader of the New York State Senate, the Speaker of the New York State Assembly, Senator Patricia Fahy, Assemblymember John T. McDonald III, Senator Daniel G. Stec, Assemblymember Michael Cashman, Capital District Regional Off-Track Betting Corporation, and such other officials as may be deemed appropriate

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent