

RESOLUTION #402 - 06/11/25

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE TO ADVERTISE FOR
A PUBLIC HEARING ON LOCAL LAW #1 OF 2025 TITLED, "REGULATING THE OUTDOOR
RESTRAINT OF DOGS IN CLINTON COUNTY"

BY:

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Clerk of the Clinton County Legislature to advertise for a public hearing for the adoption of Local Law #1 of 2025 titled, "Regulating the Outdoor Restraint of Dogs in Clinton County" to be held Wednesday, June 25, 2025 from 5:15 p.m. to 5:45 p.m., unless completed sooner, in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York. People wishing to testify at the hearing must contact the Legislative Office at 518-565-4600 to register, stating their name, address and whether they support or oppose the Local Law. The public is encouraged to submit written comments.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #403 - 06/11/25

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH CHILD CARE
COORDINATING COUNCIL OF THE NORTH COUNTRY - SOCIAL SERVICES

BY:

WHEREAS, the Child Care Coordinating Council of the North County and the Commissioner of the Department of Social Services desire to increase the recruitment of foster parents, as well as, support retention of current foster parents through the sponsoring of Family Fun Field Day 2025 on August 2, 2025, which will allow both agencies to engage with community members and support child-centered activities; and

WHEREAS, this event will allow children to participate in various fun activities with their caregivers, and the event will also include food and treats for all participants, as well as, family centric door prizes; and

WHEREAS, the Commissioner of Social Services desires to contribute up to \$3,120 in support of this event as a large number of children and caregivers will participate, many of whom are caregivers and community members that support the Child Care Coordinating Council of the North Country and have an interest in being involved in the community; and

WHEREAS, this event is sponsored with funding provided by the Office of Children and Family Services for the purpose of recruitment and retention of foster parents as specified in Resolution #147 dated March 12, 2025 and will allow employees of the Department of Social Services and the Child Care Coordinating Council of the North Country to interact with community members and discuss the urgent need for foster parents in the community; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Department of Social Services to contribute to the Family Fun Field Day 2025 and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Child Care Coordinating Council of the North Country
Service:	Family Fun Field Day 2025
Rate:	N/A
Mileage:	N/A
Contract Amount:	Up to \$3,120 (State 100 percent)
County Cost:	\$0
Period:	08/02/25
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Children and Family Services Committee at its meeting of June 3, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #404 - 06/11/25

AUTHORIZING THE PLANNING DEPARTMENT TO APPLY FOR THE 2025-2026
SNOWMOBILE TRAIL PROGRAM GRANT FUNDING – PLANNING DEPARTMENT

BY:

WHEREAS, five snowmobile clubs are interested in applying to the New York State Office of Parks, Recreation and Historic Preservation for funding for the 2025-2026 Snowmobile Trail Program Grant; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 11, 2025, the Clinton County Legislature hereby authorizes the Planning Department to apply for funding on behalf of these snowmobile clubs; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #405 - 06/11/25

APPROVING AMENDMENTS TO THE BY-LAWS OF THE LAKE CHAMPLAIN/LAKE GEORGE
REGIONAL PLANNING BOARD - LEGISLATURE

BY:

WHEREAS, the Lake Champlain/Lake George Regional Planning Board of Directors has voted upon amendments to the Lake Champlain/Lake George Regional Planning Board By-Laws; and

WHEREAS, the by-law amendments clarify terms used for voting and non-voting members of the Board, allow extra time for the completion of annual audits, adjusts the length of time necessary for notice of board meetings and introduces term limits for board officers; and

WHEREAS, the Lake Champlain/Lake George Regional Planning Board requires all counties it represents to approve of any amendments to the Lake Champlain/Lake George Regional Planning Board By-Laws; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 11, 2025, the Clinton County Legislature hereby approves the proposed amendments to the Lake Champlain/Lake George Regional Planning Board By-Laws.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #406 - 06/11/25

APPROVING APPOINTMENT TO THE SARANAC RIVER TRAIL GREENWAY, INC.
BOARD OF DIRECTORS - LEGISLATURE

BY:

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of June 11, 2025, the Clinton County Legislature hereby approves the appointment of the following individual to the Saranac River Trail Greenway, Inc. Board of Directors:

Garrett Monette
73 Cumberland Avenue
Plattsburgh, NY 12901

New Appointment, Area 10
Three-Year Term
April 16, 2025 through December 31, 2027

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #407 - 06/11/25

AMENDING RESOLUTION #230 DATED APRIL 9, 2025 TITLED, "AUTHORIZING CONTRACT
AMENDMENT WITH CASELLA WASTE MANAGEMENT OF NY, INC." -
PURCHASING

BY:

WHEREAS, the Clinton County Legislature approved Resolution #230 dated April 9, 2025 authorizing a contract with Casella Waste Management of NY, Inc. for the purpose of removal of trash and recyclables; and

WHEREAS, the Purchasing Agent is requesting a contract amendment to include trash pick-ups at the Fire Department located at the Plattsburgh International Airport; and

WHEREAS, the Purchasing Agent is requesting to amend Resolution #230 dated April 9, 2025 to include the trash pick-ups at the Fire Department located at the Plattsburgh International Airport; now, therefore,

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

Contractor:	Casella Waste Management of NY, Inc.
Service:	Removal of Trash and Recyclables
Rate:	\$7,386.21/month (\$88,634.52/year) plus Highway Pick-ups and Applicable Disposal Fees and Rentals
	\$1,901.39 for the one-week temporary rental of dumpster - CCNH
Mileage:	N/A
Contract Amount:	\$90,535.91 - (New Amount - Increase of \$15,827.27 annually, plus Highway Pick-ups and Applicable Disposal Fees and Rentals)
	\$74,708.64 – (Original Amount, plus Highway Pick-ups and Applicable Disposal Fees and Rentals)
County Cost:	\$85,391.76 (Indigent Legal Services Plan Enhancement Grant covers the cost for their department), plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Period:	01/01/25 – 12/31/25
Amendment/Extension:	Amendment
Previous Year's Cost:	\$68,486.22/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals
Previous County Cost:	\$67,906.98/year plus Highway Pick-ups and Applicable Disposal Fees and Rentals

Approved by the Finance Committee at its meeting of June 4, 2025.

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #408 - 06/11/25

AUTHORIZING MEMORANDUM OF AGREEMENT (MOA) WITH CASELLA WASTE
MANAGEMENT OF NY, INC. - LEGISLATURE

BY:

WHEREAS, Casella Waste Management of NY, Inc. presented to the Finance Committee, at its meeting of May 7, 2025, regarding a grant application for a Landfill Leachate Treatment System Project; and

WHEREAS, this grant application will focus on a pretreatment system to help eliminate per and polyfluoroalkyl substances (PFAS) from the Leachate System before entering the Wastewater Plant; and

WHEREAS, it is necessary for Clinton County to act on Casella Waste Management of NY, Inc.'s behalf as this grant is only available to municipalities throughout New York State; and

WHEREAS, this Memorandum of Agreement establishes the County of Clinton as the Project Sponsor for all actions within the scope of this agreement, with Casella Waste Management of NY, Inc. covering any additional costs associated with the execution of this Grant; and

WHEREAS, the County Administrator recommends the County of Clinton enter into a Memorandum of Agreement with Casella Waste Management of NY, Inc. to act as the Project Sponsor for the Landfill Leachate Treatment System Project Grant Application; now, therefore,

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

Contractor:	Casella Waste Management of NY, Inc.
Service	Landfill Leachate Treatment System Project Grant Application
Rate:	N/A
Mileage:	N/A
Contract Amount:	N/A
County Cost:	\$0 (any additional expenses to be covered by Casella Waste Management of NY, Inc.)
Period:	N/A
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of June 4, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #409 - 06/11/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT A
REQUEST FOR QUALIFICATIONS (RFQs) FOR AN ENGINEERING CONSULTANT FOR THE
LANDFILL LEACHATE TREATMENT SYSTEM PROJECT - LEGISLATURE

BY:

WHEREAS, Clinton County has engaged in a Memorandum of Agreement (MOA) with Casella Waste Management of NY, Inc. to apply for a grant on their behalf for a Landfill Leachate Treatment System to help eliminate per and polyfluoroalkyl substances (PFAS) from the Leachate System before entering the Wastewater Plant; and

WHEREAS, as part of the grant application process a preliminary engineering report was completed; and

WHEREAS, the next step in the grant application process is to solicit a Request for Qualifications (RFQs) for an Engineering Consultant to perform the required engineering work; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 4, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit a Request for Qualifications for an Engineering Consultant.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #410 - 06/11/25

AUTHORIZING CONTRACT WITH VENESKY & COMPANY – LEGISLATURE

BY:

WHEREAS, Clinton County is required to prepare annual Indirect Cost Allocation Plans that allocates all indirect expenses against grant-funded projects for each department; and

WHEREAS, Venesky & Company specializes in the preparation of Indirect Cost Allocation Plans in New York, having over forty years of experience in this area of specialization, and working with over half of the counties in New York to prepare such plans; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with Venesky & Company for the purpose of preparing an Indirect Cost Allocation Plan for Clinton County for the next three years; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	Venesky & Company
Service:	Preparation of Indirect Cost Allocation Plans (2024 – 2026 Plan Years, Work done in 2025-2027)
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$15,250/year (\$45,750 total for three years)
County Cost:	\$15,250/year (\$45,750 total for three years)
Period:	01/01/25 - 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	\$14,750/year (\$44,250 total for three years)
Previous County Cost:	\$14,750/year (\$44,250 total for three years)

Approved by the Finance Committee at its meeting of June 4, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #411 - 06/11/25

AMENDING POLICY GUIDING THE EXPENDITURE BY CLINTON COUNTY OF FUNDS
RECEIVED THROUGH THE TOBACCO SETTLEMENT - LEGISLATURE

BY:

WHEREAS, Resolution #723 dated October 22, 2014 established a policy for using a portion of Tobacco Settlement funds for community-related projects in the County; and

WHEREAS, Resolution #286 dated April 27, 2016 amended the policy in several respects to respond to the increased volume of applications for funding; and

WHEREAS, Resolution #294 dated April 26, 2017 further amended the policy by eliminating one of the two annual funding opportunities, leaving only the April round of funding each year; and

WHEREAS, due to sustained high numbers of applications, along with dwindling monies in the fund, has led to another review of the program, resulting in a proposal to award funding every two years instead of one, to limit the application request to \$10,000 and change the eligibility to submit another application for a period of four years instead of three in order to more effectively administer the program. The next round of funding will be available in 2027; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 4, 2025, the Clinton County Legislature hereby amends the "*Policy Guiding the Expenditure by Clinton County of Funds Received through the Tobacco Settlement.*"

SECONDED BY:
ADOPTED

"Yes"

"No"

Absent

RESOLUTION #412 - 06/11/25

OPPOSING PROPOSED NEW YORK STATE SENATE BILL 6530 AND ASSEMBLY BILL 6928
WHICH WOULD LIMIT THE HERD SIZE OF NEW YORK DAIRY FARMS

BY:

WHEREAS, agriculture, and specifically dairy farming, is a cornerstone of Clinton County's economy, culture and rural heritage, and provides significant employment and economic activity throughout the region; and

WHEREAS, the dairy industry in New York State is one of the most productive and competitive in the nation, contributing billions of dollars annually to the state economy and supporting thousands of jobs in farming, processing, transportation and retail; and

WHEREAS, proposed legislation under consideration by the New York State Legislature seeks to impose arbitrary limits on the size of dairy herds across the State; and

WHEREAS, such limits would disproportionately impact medium and large-scale dairy farms that have made substantial investments in infrastructure, land, labor and environmental sustainability, and would undermine their viability without delivering clear environmental or public health benefits; and

WHEREAS, the proposed legislation fails to adequately consider the science-based practices, environmental stewardship efforts and technological innovations already implemented by New York dairy farmers to manage larger herds in a sustainable and responsible manner; and

WHEREAS, limiting herd size could result in unintended consequences, including the loss of local milk production, increased reliance on out-of-state dairy imports, farm closures and negative ripple effects across rural communities and supply chains; and

WHEREAS, Clinton County strongly supports local farmers and recognizes the right of family-owned and commercial farms to operate in accordance with best practices, market demands and without undue state-imposed restrictions that lack empirical justification; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby strongly opposes Senate Bill 6530 and Assembly Bill 6928 which would limit the size of dairy herds on New York farms; and

BE IT FURTHER RESOLVED, the Clerk of the Clinton County Legislature shall forward copies of this resolution to Governor Kathy Hochul, the New York State Department of Agriculture and Markets, Senator Dan Stec, Assemblyman Billy Jones and the New York State Association of Counties (NYSAC) to request their support in opposing any legislation that threatens the viability of New York's dairy farms.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #413 - 06/11/25

AUTHORIZING A COOPERATIVE PURCHASE AGREEMENT – HIGHWAY DEPARTMENT

BY:

WHEREAS, the County Highway Superintendent is requesting the County enter into a Cooperative Purchase Agreement with the State of Minnesota which enables authorized Cooperative Purchasing Venture members the ability to access information on all available contracts and purchase various supplies, commodities, equipment and services for state agencies and governmental units through competitive bidding or requests for proposals; and

WHEREAS, the agreement becomes effective upon signature by both parties and remains in effect until cancelled by either party with a 30-day written notice; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of June 4, 2025, the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to execute all necessary documents to join said Cooperative Purchase Agreement and further authorizes the Highway Superintendent to proceed with the purchase of the necessary equipment; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the necessary funds.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #414 - 06/11/25

AUTHORIZING CONTRACT WITH ERIN SPEES, M.D. – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director recommends Clinton County enter into a contract with Erin Spees, M.D. for Medical Consultant Services; now, therefore,

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

Contractor:	Spees, Erin, M.D.
Service:	Medical Consultant
Rate:	\$200/hour
Mileage:	N/A
Contract Amount:	\$7,500
County Cost:	\$4,800
Period:	06/11/25 - 12/31/25
New/Renewal:	New (previously provided by Diana Christensen, M.D.)
Previous Year's Cost:	\$5,375
Previous County Cost:	\$3,440

Approved by a poll of the Health Committee conducted on June 6, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #415 - 06/11/25

AUTHORIZING PAYMENT OF MEMBERSHIP DUES - OFFICE FOR THE AGING

BY:

BE IT RESOLVED, upon the recommendation of the Human Services Committee, through a poll conducted on June 6, 2025, 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 #416 - 06/11/25

AUTHORIZING CONTRACT AMENDMENT WITH THE RESEARCH FOUNDATION OF THE
STATE UNIVERSITY OF NEW YORK/NORTHEASTERN NEW YORK ALZHEIMER'S DISEASE
ASSISTANCE CENTER – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #948 dated November 13, 2024 authorized a contract with The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center for the purpose of providing Social Day Care; and

WHEREAS, Resolution #948 dated November 13, 2024 was amended to correct the period; and

WHEREAS, the Director of the Office for the Aging is requesting a contract amendment due to an incorrect contract period; now, therefore,

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

Contractor:	The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center
Service:	Social Day Care
Rate:	Four Hours or Less: \$80 Over Four Hours: \$20/hour Plus transportation cost of \$.625/mile
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	\$30,000
County Cost:	\$21,427
State Cost:	\$8,573
Period:	04/01/25 - 03/31/26 (New Period) 04/01/24 - 03/31/25 (Original Period)
Amendment/Extension:	Amendment
Previous Year's Cost:	\$25,000
Previous County Cost:	\$16,427

Approved by a poll of the Human Services Committee conducted on June 6, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #417 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER
POSITION (PCN 3775) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on May 5, 2025 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, 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 #418 - 06/11/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME REGISTERED
PROFESSIONAL NURSE POSITION UP TO A PERMANENT, FULL-TIME JAIL STAFF NURSE
POSITION (PCN 4147) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to reclassify a permanent, full-time Registered Professional Nurse position up to a permanent, full-time Jail Staff Nurse 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 Jail Staff Nurse; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Registered Professional Nurse position up to a permanent, full-time Jail Staff Nurse position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #419 - 06/11/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION UP TO A PERMANENT, FULL-TIME JAIL STAFF NURSE POSITION WITH BACKFILL (PCN 4148) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to reclassify a vacant permanent, full-time Registered Professional Nurse position up to a permanent, full-time Jail Staff Nurse position with backfill; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 3 of the Salary Scale; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Registered Professional Nurse position up to a permanent, full-time Jail Staff Nurse position with backfill up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #420 - 06/11/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, PART-TIME REGISTERED PROFESSIONAL NURSE POSITION UP TO A PERMANENT, PART-TIME JAIL STAFF NURSE POSITION WITH BACKFILL (PCN 3781) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to reclassify a vacant permanent, part-time Registered Professional Nurse position up to a permanent, part-time Jail Staff Nurse position with backfill; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 3 of the Salary Scale; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, part-time Registered Professional Nurse position up to a permanent, part-time Jail Staff Nurse position with backfill up to a Step 3 of the Salary Scale in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #421 - 06/11/25

APPROVING RECLASSIFICATION OF A VACANT PERMANENT, FULL-TIME REGISTERED PROFESSIONAL NURSE POSITION DOWN TO A PERMANENT, FULL-TIME LICENSED PRACTICAL NURSE POSITION WITH BACKFILL (PCN 3740) – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to reclassify a vacant permanent, full-time Registered Professional Nurse position down to a permanent, full-time Licensed Practical Nurse position with backfill; and

WHEREAS, the Sheriff is requesting permission to hire up to a Step 3 of the Salary Scale; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the reclassification of a vacant permanent, full-time Registered Professional Nurse position down to a permanent, full-time Licensed Practical Nurse position with backfill in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #422 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK
POSITION (PCN 2666) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook position that became vacant on June 1, 2025 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #423 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME DIETARY ATTENDANT
POSITION (PCN 2999) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Dietary Attendant position that became vacant on April 24, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Dietary Attendant position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #424 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME COOK
POSITION (PCN 3000) – NURSING HOME

BY:

WHEREAS, the Nursing Home Administrator is requesting permission to backfill a permanent, full-time Cook position that became vacant on June 1, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Cook position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #425 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK
POSITION (PCN 3297) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on June 2, 2025 due to the resignation of the incumbent who is taking a position at the Office for the Aging; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, 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 #426 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WELFARE EXAMINER
POSITION (PCN 2574) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Social Welfare Examiner position that became vacant on May 13, 2025 due to the incumbent reverting back to a Clerk position; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Welfare Examiner position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #427 - 06/11/25

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

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Clerk position; and

WHEREAS, the current permanent, full-time Clerk position (PCN 4334) is becoming vacant due to the promotion of the incumbent; and

WHEREAS, the creation of this permanent, full-time Clerk position will be filled through the Hiring for Emergency Limited Placement Program (HELP) and the other permanent, full-time Clerk position (PCN 4334) will be abolished once the promoted incumbent no longer has rights back; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent no longer has rights back, the vacant permanent, full-time Clerk position (PCN 4334) will be abolished.

SECONDED BY:
ADOPTED

“Yes”

“No”

Absent

RESOLUTION #428 - 06/11/25

APPROVING CREATION OF A PERMANENT, FULL-TIME FAMILY SUPPORT WORKER
POSITION (PCN TBD) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to create a permanent, full-time Family Support Worker position; and

WHEREAS, the current permanent, full-time Family Support Worker position (PCN 2533) is becoming vacant due to the promotion of the incumbent; and

WHEREAS, the creation of this permanent, full-time Family Support Worker position will allow for a permanent hire and the other permanent, full-time Family Support Worker position (PCN 2533) will be abolished once the promoted incumbent no longer has rights back; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Family Support Worker position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, once the promoted incumbent no longer has rights back, the vacant permanent, full-time Family Support Worker position (PCN 2533) will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #429 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER
POSITION (4268) – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant on May 9, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #430 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER
POSITION (PCN 4163) – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender is requesting permission to backfill a permanent, full-time Assistant Public Defender position that became vacant on May 23, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #431 - 06/11/25

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

BY:

WHEREAS, the Public Defender is requesting permission to create a permanent, full-time Assistant Public Defender 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 Assistant Public Defender; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #432 - 06/11/25

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

BY:

WHEREAS, the Public Defender is requesting permission to create 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 2, 2025, the Clinton County Legislature hereby approves the creation of a permanent, full-time Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #433 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME MOTOR EQUIPMENT OPERATOR I
POSITION (PCN 3579) – 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 April 21, 2025 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, 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 #434 - 06/11/25

APPROVING RECLASSIFICATION OF A PERMANENT, FULL-TIME MESSENGER
POSITION TO A PERMANENT, FULL-TIME CENTRAL SERVICES CLERK
POSITION (PCN 3393) – CENTRAL STORES

BY:

WHEREAS, the Purchasing Agent is requesting permission to reclassify a permanent, full-time Messenger position to a permanent, full-time Central Services Clerk 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 Central Services Clerk; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the reclassification of a permanent, full-time Messenger position to a permanent, full-time Central Services Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #435 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME FISCAL OFFICER
POSITION (PCN 3636) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Fiscal Officer position that became vacant on May 9, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Fiscal Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #436 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SENIOR ACCOUNT CLERK/TYPIST
POSITION (PCN 4281) – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Airport Director is requesting permission to backfill a permanent, full-time Senior Account Clerk/Typist position that will become vacant in June, 2025 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Senior Account Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #437 - 06/11/25

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

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Project Coordinator position that became vacant on June 9, 2025 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Project Coordinator position in accordance with Civil Service Rules and Regulations; and

BE IT FURTHER RESOLVED, that funding for this approval is only authorized through December 31, 2025 and that the Director of Community Services will either obtain grant funding to cover the cost of said position to continue the position in 2026 or if grant funding is not received the position will be abolished.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #438 - 06/11/25

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

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Mental Health Clinician I position that became vacant on April 15, 2025 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, 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 #439 - 06/11/25

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

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Account Clerk/Typist position that became vacant on May 30, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, 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 #440 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME SOCIAL WORKER I
POSITION (PCN 4065) – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services is requesting permission to backfill a permanent, full-time Social Worker I position that became vacant on June 6, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Social Worker I position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #441 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PRINCIPAL CLERK/TYPIST
POSITION (PCN 2008) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Principal Clerk/Typist position that became vacant on May 23, 2025 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Principal Clerk/Typist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #442 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME PUBLIC HEALTH EDUCATOR
POSITION (PCN 4242) – 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 5, 2025 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, 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 #443 - 06/11/25

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CHILDREN’S SERVICES PROGRAM
SPECIALIST POSITION (PCN 4085) – HEALTH DEPARTMENT

BY:

WHEREAS, the Public Health Director is requesting permission to backfill a permanent, full-time Children’s Services Program Specialist position that became vacant on May 19, 2025 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Children’s Services Program Specialist position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #444 - 06/11/25

AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR FOUR
POLICE VEHICLES - SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Sheriff wishes to solicit bids for four police vehicles; and

WHEREAS, Sheriff David Favro recommends these vehicles be put out to bid immediately because the Department has several high-mileage vehicles in need of replacement; and

WHEREAS, a combination of Inmate Telephone Account funds and Le-tech Grant funds will be used to purchase and up-fit two of these vehicles; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for four police vehicles.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #445 - 06/11/25

AUTHORIZING LEASE AGREEMENT WITH CRANE DIVISION, NAVAL
SURFACE WARFARE CENTER – SHERIFF’S DEPARTMENT

BY:

WHEREAS, the Sheriff’s Department currently utilizes night vision goggles; and

WHEREAS, the Department of the Navy, Naval Surface Warfare Center, Crane Division offers a Night Vision Loan Program; and

WHEREAS, this Program was established to assist Federal, State and local Law Enforcement Agencies in obtaining night vision equipment to accommodate yearly budget costs; and

WHEREAS, refurbished military night vision equipment is leased out yearly for a fee of \$300 per unit, per year, including repairs and maintenance; and

WHEREAS, the rental costs are 100 percent funded with Inmate Telephone Account Funds; now, therefore,

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

Contractor:	Crane Division, Naval Surface Warfare Center, referred to as NAVSURFWARCEMDIV Crane
Service:	Law Enforcement Electro-Optic Loan Program of Five Night Vision Goggles
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$1,500
County Cost:	\$0 (100 percent funded with Inmate Telephone Account Funds)
Period:	One-Year from Date of Contract Execution
New/Renewal:	Renewal
Previous Year's Cost:	\$0 (funded with Inmate Telephone Account Funds)
Previous County Cost:	\$0 (funded with Inmate Telephone Account Funds)

Approved by the Public Safety Committee at its meeting of June 2, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #446 - 06/11/25

AUTHORIZING CONTRACT WITH LANGUAGE LINE SERVICES, INC. PHONE AND INSIGHT
VIDEO INTERPRETING – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender acknowledges that there is a need to provide translation services to provide meaningful access to services to individuals with Limited English Proficiency (LEP) who are inquiring about, applying for, or receiving legal representation through the Clinton County Public Defender’s Office; and

WHEREAS, the Office of Indigent Legal Services provides funding in support of specialized services to improve representation of indigent defendants, including translation services, at zero cost to the County; and

WHEREAS, Language Line Services, Inc. provides translation services through the provision of qualified and trained interpreters for Phone Interpreting to facilitate effective communication between service providers and Limited English Proficiency (LEP) individuals by converting spoken language statements between English and another language on an on-demand basis 24 hours a day, 7 days per week, 365 days a year, inclusive of holidays in over 240 spoken languages; and

WHEREAS, the Public Defender recommends entering into a contract with Language Line Services, Inc. to provide on-demand interpretation on a fee-per-service basis to be utilized on a case-by-case basis as needed; and

WHEREAS, the Public Defender represents that this will be used on a case-by-case basis and in conjunction with an active case or transaction, and that the cost for the service varies between \$.99 per minute, language dependent, to upwards of \$1.99 for sign language interpretation; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves entering into a contract for the purchase of Language Line Services, Inc. for translation services and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Language Line Services, Inc.
Service:	Translation Services (on-demand)
Rate:	\$.99 - \$1.99/minute, language dependent
Mileage:	N/A
Contract Amount:	\$.99 - \$1.99/minute (on-demand)
County Cost:	\$0 (grant funded)
Period:	Ongoing
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of June 2, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #447 - 06/11/25

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 2, 2025, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

National Association of Criminal Defense Lawyers
Chief Assistant Public Defender Hilary Rogers

\$149

Purpose: Membership dues for the Chief Assistant Public Defender to the National Association of Criminal Defense Lawyers. This membership will allow her to utilize training opportunities, participate in meetings regarding up-to-date changes in the law, contacts, assistance with complex legal issues and networking opportunities. (Renewal)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #448 - 06/11/25

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

BY:

WHEREAS, Chapter 59 of the laws of 2017 included statutory authority for Indigent Legal Services to develop and implement plans to extend Hurrell-Harring reforms statewide through 2023; and

WHEREAS, Clinton County has been advised that funding is now increased for the second Statewide Expansion of the Hurrell-Harring reform for the remaining years of the three years in the amount of \$600,000 for a total amount of \$7,989,994.20; and

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

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

Grantor:	Office of Indigent Legal Services, New York State
Service:	Second Statewide Expansion of the Hurrell-Harring Grant
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$7,989,994.20 (New Amount - Additional \$600,000 for three-year contract) \$7,389,994.20 (Original Amount)
County Share:	\$0
Period:	04/01/23 – 03/31/26 (three-year period)
Amendment/Extension:	Amendment
Previous Award:	\$7,389,994.20 (three-year period)
Previous Share:	N/A

Approved by the Public Safety Committee at its meeting of June 2, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #449 - 06/11/25

APPROVING GRANT APPLICATION SUBMISSION AND ACCEPTANCE OF
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT KNOWN AS
“DISTRIBUTION 13” – ASSIGNED COUNSEL

BY:

WHEREAS, the Clinton County Legislative Office has received notification from the New York State Office of Indigent Legal Services, which provides funding to be applied to offset certain costs associated with ongoing programming with the Assigned Counsel Program in Clinton County; and

WHEREAS, the Administrator of the Assigned Counsel Program has reviewed the guidelines for the above Grant and prepared a grant application and work plan for Distribution 13; and

WHEREAS, the Administrator of the Assigned Counsel Program recommends the submission of the aforesaid Grant application and acceptance of any awarded funds; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of June 2, 2025, the Clinton County Legislature hereby authorizes the submission of the aforesaid grant application and acceptance; and

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

Grantor:	Office of Indigent Legal Services, New York State
Service:	“Distribution 13” Grant Application and Acceptance
Rate:	\$76,115/year
Mileage:	N/A
Grant Revenue:	\$228,345
County Share:	\$0 (Funded by New York State Office of Indigent Legal Services Grant)
New/Renewal:	New
Period:	01/01/23 – 12/31/25
Previous Year's Award:	N/A
Previous County Share:	N/A

Approved by the Public Safety Committee at its meeting of June 2, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #450 - 06/11/25

AMENDING RESOLUTION #946 DATED DECEMBER 13, 2023 TITLED, “AMENDING RESOLUTION #411 DATED MAY 24, 2023 TITLED, “AWARDING REQUEST FOR PROPOSALS (RFPs) FOR FAMILY COURT LEGAL SERVICES” – ASSIGNED COUNSEL/LEGISLATURE

BY:

WHEREAS, Resolution #322 dated April 12, 2023 authorized the Purchasing Agent to solicit a Request for Proposals (RFPs) for professional legal services to handle Family Court assignments; and

WHEREAS, the contract was awarded to Richard Cantwell, Esq., Mark Cowen, Esq., Matthew Favro, Esq. and Edward Meyer, Esq.; and

WHEREAS, Mark Cowen, Esq. exercised his option to terminate his contract as of December 31, 2023; and

WHEREAS, Resolution #946 dated December 13, 2023 amended the contract to award Andrew Brockway, Esq. as the replacement Family Court Attorney; and

WHEREAS, the Administrator of the Assigned Counsel Program is recommending a contract amendment increase of \$13,346 to Richard Cantwell, Esq., Matthew Favro, Esq., Edward Meyer, Esq., and Andrew Brockway, Esq. for the remainder of the contract period; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #946 dated December 13, 2023 and further authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Brockway, Andrew, Esq.
Service:	Family Court Legal Services
Rate:	\$14,169.83/month (New Amount – Increase of \$3,336.50) \$10,833.33/month (Original Amount)
Mileage:	N/A
Contract Amount:	\$143,346 (New Amount – Increase of \$13,346) \$130,000 (Original Amount)
County Cost:	\$96,071.20 (No Change)
Period:	06/01/23 – 05/31/24 (with the option to extend for two additional 12-month periods)
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of June 2, 2025.

Contractor: **Cantwell, Richard, Esq.**
Service: Family Court Legal Services
Rate: \$14,169.83/month (New Amount – Increase of \$3,336.50)
\$10,833.33/month (Original Amount)
Mileage: N/A
Contract Amount: \$143,346 (New Amount – Increase of \$13,346)
\$130,000 (Original Amount)
County Cost: \$96,071.20 (No Change)
Period: 06/01/23 – 05/31/24 (with the option to extend for two additional 12-month periods)
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of June 2, 2025.

Contractor: **Favro, Matthew Esq.**
Service: Family Court Legal Services
Rate: \$14,169.83/month (New Amount – Increase of \$3,336.50)
\$10,833.33/month (Original Amount)
Mileage: N/A
Contract Amount: \$143,346 (New Amount – Increase of \$13,346)
\$130,000 (Original Amount)
County Cost: \$96,071.20 (No Change)
Period: 06/01/23 – 05/31/24 (with the option to extend for two additional 12-month periods)
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of June 2, 2025.

Contractor: **Meyer, Edward Esq.**
Service: Family Court Legal Services
Rate: \$14,169.83/month (New Amount – Increase of \$3,336.50)
\$10,833.33/month (Original Amount)
Mileage: N/A
Contract Amount: \$143,346 (New Amount – Increase of \$13,346)
\$130,000 (Original Amount)
County Cost: \$96,071.20 (No Change)
Period: 06/01/23 – 05/31/24 (with the option to extend for two additional 12-month periods)
Amendment/Extension: Amendment
Previous Year’s Cost: N/A
Previous County Cost: N/A
Approved by the Public Safety Committee at its meeting of June 2, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #451 - 06/11/25

AUTHORIZING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S
(NYSDEC) NON-AGRICULTURAL NONPOINT SOURCE PLANNING AND MS4 MAPPING
GRANT ACCEPTANCE - HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #517 dated July 19, 2023 authorized the Highway Department to apply for a New York State Department of Environmental Conservation's (NYSDEC) Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant; and

WHEREAS, funding from this Grant will be used to contract with an engineering consultant to conduct a Stormwater Feasibility Report of Tom Miller Road for stormwater reduction and flood attenuation (budgeted amount \$50,000) and pay a Grant Administration Fee to the Lake Champlain-Lake George Regional Planning Board (LCLGRPB) (budgeted amount \$5,000); now; therefore,

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

Grantor:	Department of Environmental Conservation, New York State (NYSDEC)
Service:	Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$55,000 (If awarded, 90 percent Grant Award, 10 percent local match)
County Share:	\$5,000
Period:	Award of Grant through Project Completion
New/Renewal:	New
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Transportation Committee at its meeting of June 9, 2025.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #452 - 06/11/25

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE
100 PERCENT OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

BY:

WHEREAS, a Project for the Rehabilitation of Main Street (Keeseville) Bridge over the AuSable River, BIN 3359920, PIN 7753.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such Program to be borne at the ratio of 80 percent Federal funds, 15 percent State funds and 5 percent County funds; and

WHEREAS, the County of Clinton desires to advance the Project by making a commitment of 100 percent of the non-Federal share of the costs associated in Supplemental Agreement #6, Schedule A, which incorporates Final Design, Construction/Construction Inspection/Construction Support funds for the Project; and

NOW, THEREFORE, the Clinton County Legislature, duly convened, does hereby

RESOLVE, that the Clinton County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Clinton County Legislature hereby authorizes the Chairperson of the Clinton County Legislature to pay in the first instance 100 percent of the Federal and non-Federal share of the cost associated in Supplemental Agreement #6, Schedule A for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$4,152,611.40 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Clinton County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairperson of the Clinton County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Clinton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #453 - 06/11/25

AUTHORIZING CONTRACT WITH VAISALA, INC. - HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #406 dated May 24, 2023 authorized a contract with Vaisala, Inc. for Pavement Assessment Software and Related Professional Services for the contract period of June 1, 2023 through May 31, 2024, of which the contract was entered into as a Pilot Project and provided at discounted costs; and

WHEREAS, pursuant to the contract documents and subsequent agreement by the parties, via Resolution #463 dated May 22, 2024, the contract was renewed for the additional period of June 1, 2024 through May 31, 2025; and

WHEREAS, the Highway Superintendent continues to find the software and professional services provided through said agreement to be invaluable in providing analytical data for maintenance and project planning relative to the County Road System and requests the contract be renewed for an additional term of June 1, 2025 through May 31, 2026; now, therefore,

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

Contractor:	Vaisala, Inc.
Service:	Pavement Assessment Software and Related Professional Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$17,788 (2025 Approved Budget)
County Cost:	\$17,788
Period:	Execution of Contract through Completion
New/Renewal:	Renewal
Previous Year's Cost:	\$17,724 (2024 Approved Budget)
Previous County Cost:	\$17,724

Approved by the Transportation Committee at its meeting of June 9, 2025.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #454 - 06/11/25

AUTHORIZING THE DEPUTY COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR INSURANCE REIMBURSEMENT –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Clinton County received checks totaling \$5,460.89 from New York Municipal Insurance Reciprocal to pay for repairs on the Sheriff’s Department vehicle (Unit #232) involved in an incident on April 24, 2025; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$5,460.89
A002701-426801	\$5,460.89
A.396000	\$5,460.89
A3110090-5465	\$5,460.89

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #455 - 06/11/25

AUTHORIZING THE DEPUTY 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 \$227,900 for the Summer Youth Employment Program (SYEP) for the period of May 1, 2025 through September 30, 2025; and

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

BE IT RESOLVED, the following be authorized:

A.351000	\$227,900	
A632004-447901	\$227,900	
A.396000	\$227,900	
A6320603-5100	\$196,500	
A6320603-5400	5,368	
A6320603-5415	350	
A6320603-5471	4,350	
A6320603-5810	5,300	
A6320603-5830	15,032	
A6320603-5860	1,000	

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #456 - 06/11/25

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:

Ellen Adams
241 Cornelia Street
Plattsburgh, NY 12901

New Appointment, Area 9
Five-Year Term
January 1, 2025 through December 31, 2029

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #457 - 06/11/25

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:

Jonathan Carman
30 Davey Drive, Apt. 3
Peru, NY 12972

New Appointment, Area 7
Seven-Year Term
June 12, 2025 through June 11, 2032

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent