

RESOLUTION #376 - 05/08/24

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX FOR THE PERIOD OF
OCTOBER 1, 2023 THROUGH MARCH 31, 2024 – COUNTY CLERK

BY:

WHEREAS, the County Clerk has filed with the County Legislature the amount of mortgage tax collected for the period of October 1, 2023 through March 31, 2024 to be distributed to each town and village, and to the City of Plattsburgh; now, therefore,

BE IT RESOLVED, that the County Treasurer is authorized to distribute to the following towns, villages and to the City of Plattsburgh the corresponding amounts of mortgage tax as follows:

Ausable	\$10,486.38
Beekmantown	\$40,960.91
Black Brook	\$6,627.95
Champlain	\$62,911.35
Chazy	\$14,854.13
Clinton	\$2,187.24
Dannemora	\$5,044.55
Ellenburg	\$8,509.52
Mooers	\$21,127.58
Peru	\$50,350.01
Plattsburgh (City)	\$202,486.22
Plattsburgh (Town)	\$108,593.99
Saranac	\$29,276.68
Schuyler Falls	\$16,003.92
Village of Champlain	\$6,151.08
Village of Rouses Point	\$12,766.66
Village of Dannemora (T/Dannemora)	\$443.90
Village of Dannemora (T/Saranac)	\$1,230.56
Total	\$ 608,890.54

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #377 - 05/08/24

AUTHORIZING FY2021 CYBERSECURITY GRANT PROGRAM APPLICATION
AND ACCEPTANCE – INFORMATION TECHNOLOGY

BY:

WHEREAS, the Information Technology Director wishes to apply for and accept the FY2021 Cybersecurity Grant Program; and

WHEREAS, funding from this Grant will be used to improve the County’s cybersecurity posture through staff training and improved network penetration testing; now, therefore,

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

Grantor:	Division of Homeland Security and Emergency Services, New York State
Service:	FY2021 Cybersecurity Grant Program Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$50,000
County Share:	\$0
Period:	04/01/24 – 08/31/25
New/Renewal:	Renewal
Previous Year’s Award:	\$48,000
Previous Year’s Share:	\$0

Approved by the Economic Development and County Operations Committee at its meeting of May 8, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #378 - 05/08/24

AUTHORIZING PAYMENT OF MEMBERSHIP DUES – PLANNING DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 8, 2024, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

New York State (NYS) Geographical Information System (GIS) Association **\$10**

Purpose: Provides members with trainings, webinars and networking opportunities to enhance GIS skills and relationships with other NYS GIS members from July 1, 2024 through June 30, 2025.
(New)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #379 - 05/08/24

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2023-2024 SNOWMOBILE TRAIL GRANT – LEGISLATURE

BY:

WHEREAS, Resolution #568 dated August 16, 2023 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2023-2024 Snowmobile Trail Program Grant; and

WHEREAS, five clubs submitted applications for reimbursement of trail maintenance expenses; and

WHEREAS, the County has been notified that the State has approved a grant for Clinton County in the amount of \$100,578 allocated to each club as follows:

Mountain Lions Snow Sled Club	\$10,545
Northern Adirondack Trailbreakers	25,344
Northern Tier Snorunners	27,648
Trailfinders Snowmobile Club	26,112
Trailgroomers Snowmobile Club	<u>10,929</u>
	\$100,578

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of May 8, 2024, the Clinton County Legislature hereby authorizes the Legislative Office to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to sign all necessary documents.

A.351000	\$100,578	
A718001-433170		\$100,578
A.396000		\$100,578
A7180000-5400		\$100,578

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #380 - 05/08/24

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AMERICAN
RESCUE PLAN ACT (ARPA) OF 2021 FUNDS TO VARIOUS ACCOUNTS -
TREASURER'S OFFICE

BY:

WHEREAS, the United States Congress has adopted the “American Rescue Plan Act of 2021” and it has become law; and

WHEREAS, *inter alia*, the American Rescue Plan Act (ARPA) of 2021 provides for financial assistance for state and local governments for eligible expenses authorized by the Act; and

WHEREAS, the County has received \$15,633,268 for the period of March 3, 2021 through December 31, 2024; and

WHEREAS, Resolution #925 dated December 8, 2021, Resolution #322 dated May 11, 2022, Resolution #649 dated September 14, 2022, Resolution #827 dated November 9, 2022, Resolution #83 dated February 8, 2023, Resolution #329 dated April 12, 2023, Resolution #798 dated November 8, 2023 and Resolution #80 dated February 14, 2024 authorized the County Treasurer to appropriate a net total of \$12,322,417.20 in ARPA funds to various budgets; and

WHEREAS, Resolution #168 dated March 13, 2024 authorized a contract with ClearGov for Budget and Planning Software in the amount of \$176,625 which will be paid for with ARPA funds; and

WHEREAS, Resolution #239 dated March 27, 2024 authorized a contract for the Government Center Brick Rehabilitation Project in the amount of \$544,361 which will be paid for with ARPA funds; and

WHEREAS, a previously approved Board of Elections purchase with ARPA funds was \$900 less than anticipated; and

WHEREAS, as of the March 31, 2024 ARPA reporting date, the County had obligated a total of \$13,042,503.20 in ARPA funds leaving a balance of \$2,590,764.80 to be obligated by December 31, 2024; and

WHEREAS, the above expenditures are considered eligible expenses per the guidance issued by the U.S. Treasury; and

WHEREAS, the County Treasurer is requesting to appropriate the ARPA funding to the proper accounts; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 \$176,625
 A104004-440893-2772 \$176,625
 A.396000 \$176,625
 A1040000-5200-2772 \$176,625
NNT.351000 \$544,361
 NNT1620-450310-2772 \$544,361
 NNT.396000 \$544,361
 NNT16202-5290-2772 \$544,361

A. 351000 \$544,361
 A995001-440893-2772 \$544,361
 A.396000 \$544,361
 A9950940-5900-2772 \$544,361

A.396000 \$900.00
 A1450000-5200-2772 \$900.00

 A.351000 \$900.00
 A145019-440893-2772 \$900.00

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #381 - 05/08/24

AUTHORIZING THE COUNTY TREASURER TO WRITE-OFF UNCOLLECTIBLE AIRPORT INVOICES – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

BE IT RESOLVED, upon recommendation of the Finance Committee, at its meeting of May 1, 2024, the Clinton County Legislature hereby approves the Clinton County Treasurer to write-off the following uncollectible Airport invoices:

BUSINESS NAME	INVOICE #	INVOICE DATE	AMOUNT	STATUS
SAFE TOW TOWING AND RECOVERY, LLC	504221	02/23/22	\$1,500.00	UNCOLLECTIBLE
SAFE TOW TOWING AND RECOVERY, LLC	504222	02/23/22	\$520.17	UNCOLLECTIBLE
SAFE TOW TOWING AND RECOVERY, LLC	504231	02/23/22	\$520.17	UNCOLLECTIBLE
SAFE TOW TOWING AND RECOVERY, LLC	504275	03/15/22	\$2,020.17	UNCOLLECTIBLE
SAFE TOW TOWING AND RECOVERY, LLC	504317	04/19/22	\$2,019.17	UNCOLLECTIBLE
TOTAL WRITE-OFF AMOUNT			\$6,579.68	

SECONDED BY:
ADOPTED

- “Yes”
- “No”
- Absent

RESOLUTION #382 - 05/08/24

AUTHORIZING CONTRACT WITH PITNEY BOWES GLOBAL
FINANCIAL SERVICES, LLC - PURCHASING

BY:

WHEREAS, the Central Stores Department has contracted with Pitney Bowes Global Financial Services, LLC for the lease/maintenance of an Address Right 300 Envelope Address printer; and

WHEREAS, the current lease expired at the end of August, 2023, and Pitney Bowes Global Financial Services, LLC has proposed a smaller envelope printer that is a suitable replacement printer; and

WHEREAS, Pitney Bowes Global Financial Services, LLC will lease the new envelope printer at a slightly increased rate for a 63-month term; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of May 1, 2024, the Clinton County Legislature hereby authorizes the Chairperson to execute the following agreement:

Contractor:	Pitney Bowes Global Financial Services, LLC
Service:	Lease/Maintenance Agreement for Address Right 100 Address Printer
Rate:	\$320.08/month (63 months)
Mileage:	N/A
Contract Amount:	\$3,840.96
County Cost:	\$3,840.96
Period:	06/01/24 – 09/30/28
New/Renewal:	New (Replaces Address Right 300)
Previous Year's Cost:	\$2,631.96
Previous County Cost:	\$2,631.96

Approved by the Finance Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #383 - 05/08/24

AUTHORIZING CONTRACT WITH SYMQUEST GROUP, INC. – CENTRAL STORES

BY:

WHEREAS, Resolution #628 dated September 8, 2021 awarded a contract to SymQuest Group, Inc. to implement a Managed Print Services Plan and provide maintenance of newly-leased print devices across County departments; and

WHEREAS, the Purchasing Agent recommends the County enter into contract with SymQuest Group, Inc. to replace one print device for the Department of Central Stores (replace Konica Minolta AP6120 with Konica Minolta AP7120); now, therefore,

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

Contractor:	SymQuest Group, Inc.
Service:	Maintenance of Print Devices (Replace Konica Minolta AP6120 with Konica Minolta AP7120)
Rate:	Maintenance: \$.0039/page black/white on MFP devices \$.039/page color on MFO devices
Mileage:	N/A
Contract Amount:	Based on Usage
County Cost:	Based on Usage
Period:	60 months
New/Renewal:	Renewal
Previous Year’s Cost:	\$3,654.72
Previous County Cost:	\$3,654.72

Approved by the Finance Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #384 - 05/08/24

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
BIDS FOR VARIOUS YEARLY SUPPLIES AND SERVICES - PURCHASING

BY:

WHEREAS, each year, the Purchasing Agent solicits bid for various supplies and services for the following year; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of May 1, 2024, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit bids for the following:

- Restocking of Central Stores – Office, Printing and Janitorial Supplies
- Food Products for the Jail and Nursing Home (Quarterly)
- Dairy and Bakery Products for the Jail and Nursing Home
- Removal of Trash/Recyclables from Various County Buildings
- Snowplowing/Snow Removal at the Jail, Emergency Services Building #2010, the Clinton County Public Transit Facility, the Mental Health and Addiction Services Facility and the Plattsburgh International Airport

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #385 - 05/08/24

AMENDING RESOLUTION #168 DATED MARCH 13, 2024 TITLED, "AUTHORIZING CONTRACT WITH CLEARGOV" – LEGISLATURE

BY:

WHEREAS, the Clinton County Legislature approved Resolution #168 dated March 13, 2024 authorizing the purchase of budget and planning software; and

WHEREAS, it has been determined that the contract must be revised due to an administrative error; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #168 dated March 13, 2024 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	ClearGov
Service:	Budget and Planning Software
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$176,625 (New Amount – Increase of \$100) \$176,525 (Old Amount)
County Cost:	\$0 (American Rescue Plan Act)
Period:	04/01/24 – 12/31/27
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #386 - 05/08/24

AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE AND
TRANSFER FUNDING FROM THE TOBACCO RESERVE FUND FOR 2024 PROJECTS –
TREASURER’S OFFICE

BY:

WHEREAS, Resolution #723 dated October 22, 2014 established a policy for expenditure of a portion of tobacco settlement funding for community-related projects, with the policy amended by Resolution #286 dated April 27, 2016 and Resolution #294 dated April 26, 2017; and

WHEREAS, the aforementioned policy establishes an annual round of applications for Tobacco Settlement funding in April of each year; and

WHEREAS, applications were reviewed by the Clinton County Legislature during the Finance Committee meeting held on May 1, 2024; and

WHEREAS, as a result of their review, the Finance Committee recommends that \$63,500 be awarded for the following projects:

- Town of Plattsburgh: \$8,000 towards Lighting at the Battlefield Memorial Gateway
- Plattsburgh Cares: \$1,300 towards Migrant Support
- The Salvation Army: \$4,400 towards Hygiene Kits, Utility Assistance and Medical Transportation
- Town of Saranac: \$5,900 towards the Standish Playground
- Champlain Children’s Learning Center: \$4,000 towards Window Upgrades
- Plattsburgh Little League: \$6,800 towards Baseball Equipment, Uniforms and AED Devices
- Plattsburgh Youth Hockey: \$2,100 towards the Plattsburgh Junior Cardinals Hockey Organization
- The Foundation of CVPH: \$5,900 towards Cancer Patient Support
- Plattsburgh Farmers Market: \$2,900 towards Fan Installation, Marketing and Advertising
- Plattsburgh Air Force Base Museum: \$3,800 towards Repairs and Maintenance to Building 31
- Friends of Point Au Roche State Park: \$5,300 towards an Adaptive Kayak Launch, Event Tent and Bike Racks
- Chesterfield Fish & Game Club: \$1,600 towards Construction of a Shotgun Course
- American Legion Post 20: \$3,000 towards Walk-In Cooler Repairs
- Battle of Plattsburgh Association: \$3,300 towards the War of 1812 Museum Storage Building
- Outside Art: \$2,100 towards two Mural Projects
- Chazy Youth Hockey: \$5,000 towards Ice Rink Matting and Tubing; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of May 1, 2024, the Clinton County Legislature hereby awards Tobacco Settlement funding to the following Organizations and in the following amounts:

Town of Plattsburgh			
A.351100	\$8,000		
A.396000	\$8,000		
A2989084-5400			\$8,000
Plattsburgh Cares			
A.351100	\$1,300		
A.396000	\$1,300		
A2989084-5400			\$1,300
The Salvation Army			
A.351100	\$4,400		
A.396000	\$4,400		
A2989084-5400			\$4,400
Town of Saranac			
A.351100	\$5,900		
A.396000	\$5,900		
A2989084-5400			\$5,900
Champlain Children's Learning Center			
A.351100	\$4,000		
A.396000	\$4,000		
A2989084-5400			\$4,000
Plattsburgh Little League			
A.351100	\$6,800		
A.396000	\$6,800		
A2989084-5400			\$6,800
Plattsburgh Youth Hockey			
A.351100	\$2,100		
A.396000	\$2,100		
A2989084-5400			\$2,100
The Foundation of CVPH			
A.351100	\$5,900		
A.396000	\$5,900		
A2989084-5400			\$5,900
Plattsburgh Farmers Market			
A.351100	\$2,900		
A.396000	\$2,900		
A2989084-5400			\$2,900
Plattsburgh Air Force Base Museum			
A.351100	\$3,800		
A.396000	\$3,800		
A2989084-5400			\$3,800

Friends of Point Au Roche State Park
 A.351100 \$5,300
 A.396000 \$5,300
 A2989084-5400 \$5,300

Chesterfield Fish & Game
 A.351100 \$1,600
 A.396000 \$1,600
 A2989084-5400 \$1,600

American Legion Post 20
 A.351100 \$3,000
 A.396000 \$3,000
 A2989084-5400 \$3,000

Battle of Plattsburgh Association
 A.351100 \$3,300
 A.396000 \$3,300
 A2989084-5400 \$3,300

Outside Art
 A.351100 \$2,100
 A.396000 \$2,100
 A2989084-5400 \$2,100

Chazy Youth Hockey
 A.351100 \$5,000
 A.396000 \$5,000
 A2989084-5400 \$5,000

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

SECONDED BY:
 ADOPTED

“Yes”
 “No”
 Absent

RESOLUTION #387 - 05/08/24

IDENTIFYING LOCAL REVENUE SOURCE ASSOCIATED WITH THE
MORRISONVILLE WATER MAIN EXTENSION - LEGISLATURE

BY:

WHEREAS, the County Legislature of Clinton County duly caused to be, prepared a Preliminary Engineering Report (PER) recommending construction of a new water main to extend water service to residents along the Sand Road in Morrisonville, New York; and

WHEREAS, the proposed construction of such water improvements include an extension from the Morrisonville Water District with a new water main, hydrants, valves and appurtenances at an estimated cost of \$5,500,000; and

WHEREAS, Resolution #534 dated August 17, 2022 authorized the submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant and Drinking Water Emerging Contaminates Funding application; and

WHEREAS, Resolution #253 dated March 22, 2023 authorized the acceptance of Bipartisan Infrastructure Law (BIL) funding through the Drinking Water State Revolving Fund in the amount of \$5,000,000; and

WHEREAS, the New York State Environmental Facilities Corporation is requesting additional documentation approving the amount of funds being allocated to the Project, as well as, the designation of the source, for purposes of the plan of finance; now, therefore,

BE IT RESOLVED, that Clinton County will fund any required local match/overage required with respect to financing or grants awarded to the County for the Project through the use of the County Fund Balance up to \$500,000; and

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

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #388 - 05/08/24

AUTHORIZING TOBACCO ENFORCEMENT PROGRAM GRANT APPLICATION
AND ACCEPTANCE – HEALTH DEPARTMENT

BY:

WHEREAS, the Health Department has received notification from the New York State Department of Health that funding is available for the Tobacco Enforcement Program Grant; and

WHEREAS, funding from this Grant will be used to educate the public and perform compliance checks on various vendors; now, therefore,

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

Grantor:	Department of Health, New York State
Service:	Tobacco Enforcement Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$230,500 (plus Amendments, Cost of Living Adjustments (COLA) and modifications)
County Revenue:	\$230,500 (plus Amendments, Cost of Living Adjustments (COLA) and modifications)
Period:	04/01/24 – 03/31/29
New/Renewal:	New
Previous Year's Award:	\$41,680 (formerly ATUPA Grant)
Previous Year's Share:	\$0

Approved by the Health Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #389 - 05/08/24

AUTHORIZING CONTRACT WITH BENDING BIRCHES LAUGHING SKIES NURSE PRACTITIONER IN PSYCHIATRY, PLLC – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with Bending Birches Laughing Skies Nurse Practitioner in Psychiatry, PLLC for medical consultation and psychiatric services; now, therefore,

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

Contractor: **Bending Birches Laughing Skies Nurse Practitioner in Psychiatry, PLLC**
Service: Medical Consultation and Psychiatric Services
Rate: \$175/hour
Mileage: N/A
Contract Amount: \$147,000 (Not to Exceed)
County Cost: \$147,000 (Not to Exceed)
Period: 05/01/24 – 12/31/24
New/Renewal: New
Previous Year’s Cost: \$230,000 (Previously Provided by Flight Suit Medical)
Previous County Cost: \$230,000 (Previously Provided by Flight Suit Medical)
Approved by the Health Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #390 - 05/08/24

AUTHORIZING CONTRACT WITH UNITED WAY OF THE ADIRONDACK REGION, INC. –
MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends Clinton County enter into a contract with the United Way of the Adirondack Region, Inc. for the utilization of Opioid Settlement Regional Abatement Funding; and

WHEREAS, these funds originate through state aid/regional funding allocation from the New York State Office of the Attorney General; and

WHEREAS, the Clinton County Community Services Board is awarding Opioid Settlement Funding to address prevention programs and recovery programs in our community; now, therefore,

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

Contractor:	United Way of the Adirondack Region, Inc.
Service:	Produce a <i>You Matter: 988 Mural</i> in Downtown Plattsburgh
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$23,000 (Not to Exceed)
County Cost:	\$0 (Opioid Settlement Regional Abatement Funding)
Period:	01/01/24 – 12/31/24
New/Renewal:	New
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #391 - 05/08/24

AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) EXTENSION WITH THE VETERANS’ SERVICE AGENCY – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #289 dated April 10, 2024 authorizing a Memorandum of Understanding (MOU) with the Clinton County Veterans’ Service Agency (CCVSA) for the purpose of providing the Veteran’s Peer-to-Peer Support Program that is funded by the New York State Office of Mental Health (NYSOMH) State Aid (Dwyer Funding); and

WHEREAS, prior to the execution of the contract, it has been determined that the MOU must be revised extend the period of the MOU as the funding has been extended; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #289 dated April 10, 2024 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Veterans’ Service Agency
Service:	Peer-to-Peer Support Services
Rate:	N/A
Mileage:	N/A
Contract Revenue:	\$54,600 (Not to Exceed)
County Revenue:	\$54,600 (Not to Exceed)
Period:	04/01/24 – 03/31/25 (New Period) 04/01/24 – 12/31/24 (Original Period)
Amendment/Extension:	Extension
Previous Year’s Revenue:	\$54,600
Previous County Revenue:	\$54,600

Approved by the Health Committee at its meeting of May 1, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #392 - 05/08/24

AMENDING RESOLUTION #301 DATED SEPTEMBER 14, 2022 TITLED,
"AUTHORIZING CONTRACTS WITH SELECTED INDIVIDUALS FOR THE DISTRIBUTION OF
STATE SEPTIC SYSTEM REPLACEMENT FUNDS GRANT" - HEALTH DEPARTMENT

BY:

WHEREAS, the Clinton County Legislature approved an amended Resolution #301 dated September 14, 2022 authorizing contracts with selected individuals for the distribution of State Septic System Replacement Funds Grant; and

WHEREAS, it is necessary to amend the resolution to execute a new contract with the Environmental Facilities Corporation to secure additional funds for Round 4 of this program; and

WHEREAS, Clinton County has previously received funding awards from the Environmental Facilities Corporation for Round 1 (\$75,000 for the Upper Chateaugay Lake area), Round 2 (\$250,000 for the Isle LaMotte watershed area) and Round 3 (\$490,000 for the Isle LaMotte watershed). The Environmental Facilities Corporation has now awarded Round 4 of this program for \$400,000, extending to numerous waterbodies throughout Clinton County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Health Committee, at its meeting of May 1, 2024, the Clinton County Legislature hereby amends Resolution #301 dated September 14, 2022, as stated herein. Furthermore, the County Administrator is hereby authorized to execute the contract with the Environmental Facilities Corporation, and the Director of Public Health to execute contracts with individual selected property owners involving the distribution of pass-through grant funding for septic system replacements not to exceed \$10,000 per individual property owner or 50 percent of the total construction cost.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #393 - 05/08/24

APPROVING APPOINTMENT TO THE OFFICE FOR THE AGING
ADVISORY COMMITTEE – OFFICE FOR THE AGING

BY:

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of the following individual to the Office for the Aging Advisory Committee:

William Chase
P.O. Box 303
Lyon Mountain, NY 12952

New Appointment, Area 2
Filling Vacant Term
May 9, 2024 through December 31, 2025

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #394 - 05/08/24

AUTHORIZING THE REHABILITATION OF RUNWAY 17-35 LIGHTING (LED) AND RECONSTRUCTION OF AIRFIELD GUIDANCE SIGNAGE (LED) (CONSTRUCTION) PROJECT GRANT APPLICATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #515 dated July 13, 2022 authorized grant acceptance for the Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) Design Project; and

WHEREAS, the Plattsburgh International Airport has received notification from the Federal Aviation Administration (FAA) that funding may be available for the Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) (Construction) Project in Fiscal Year 2024; and

WHEREAS, this Project will include replacement of existing runway edge lights with new high-intensity LED edge lights. Approximately 11,758 linear feet of runway pavement will have the edge lights rehabilitated (partially replaced). Existing airfield guidance signage will be replaced with new LED lighting systems. The nomenclature for the signs will be changed from Alpha to Alphanumeric so that all signage will be uniform. The Project will also include improvements within the existing airfield lighting vault to provide more energy-efficient regulators; and

WHEREAS, it is anticipated the cost of this Project will be \$1,045,395 with the Federal share being 95 percent (\$989,325), the New York State Department of Transportation (NYSDOT) share being 2.5 percent (\$26,035) and the Clinton County share being 2.5 percent (\$26,035); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Plattsburgh International Airport Director to apply for the following Grant and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	Federal Aviation Administration (FAA)
Services:	Rehabilitation of Runway 17-35 Lighting (LED) and Reconstruction of Airfield Guidance Signage (LED) (Construction) Project Grant Application
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$989,325
County Share:	\$26,035
Period:	Effective upon Execution
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by a poll of the Plattsburgh International Airport Committee conducted on May 3, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #395 - 05/08/24

AUTHORIZING OUT-OF-STATE TRAVEL – SHERIFF’S DEPARTMENT

BY:

WHEREAS, a course for Police Marksman (sniper) is being offered by the Sig Sauer Academy, to be held in Epping, New Hampshire; and

WHEREAS, the Sheriff’s Department has a need to send one Patrol Lieutenant and one Patrol Deputy to Epping, New Hampshire from June 3 through June 7, 2024 to attend this Academy; and

WHEREAS, this training is budgeted for in the 2024 budget; and

WHEREAS, a County vehicle will be used to attend such training; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 6, 2024, the Clinton County Legislature hereby authorizes this out-of-state travel for one Patrol Lieutenant and one Patrol Deputy to travel to Epping, New Hampshire to attend the Sig Sauer Academy from June 3 through June 7, 2024 at an estimated cost of \$3,075.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #396 - 05/08/24

AUTHORIZING CONTRACT AMENDMENT WITH WILLIAM J. MURRAY, INC. –
SHERIFF’S DEPARTMENT

BY:

WHEREAS, Resolution #586 dated August 16, 2023 authorized a contract with William J. Murray, Inc. for the purpose of electrical repair services; and

WHEREAS, the Sheriff is requesting a contract amendment increasing the amount of the contract to accommodate installation of a new dishwasher in the Jail kitchen; now, therefore,

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

Contractor:	William J. Murray, Inc.
Service:	Electrical Repair Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$3,612 (New Amount – Increase of \$1,612) \$2,000 (Original Amount)
County Cost:	\$3,612
Period:	01/01/24 - 12/31/24
Amendment/Extension:	Amendment
Previous Year’s Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of May 6, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #397 - 05/08/24

AUTHORIZING PAYMENT OF VARIOUS 2024 MEMBERSHIP DUES –
DISTRICT ATTORNEY'S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 6, 2024, the Clinton County Legislature hereby authorizes payment of membership dues for the following:

Attorney Registration Fee **\$375**
Andrew J. Wylie

Purpose: All attorneys are required to register biannually. (Renewal)

District Attorneys Association of the State of New York (DAASNY) **\$1,033.19**

Purpose: The District Attorneys Association of the State of New York is a private membership organization offering services and benefits for the District Attorneys. (Renewal)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #398 - 05/08/24

AUTHORIZING OUT-OF-STATE TRAVEL – DISTRICT ATTORNEY’S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of May 6, 2024, the Clinton County Legislature hereby approves out-of-state travel for Andrew J. Wylie, the District Attorney, to travel to Boise, Idaho to attend the National District’s Attorney Association Summer Committee and Board Meeting being held on July 15 through July 16, 2024.

BE IT FURTHER RESOLVED, travel expenses are estimated at \$3,328.65 and this expense is an authorized use of Asset Forfeiture Funds through the District Attorney’s Office.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #399 - 05/08/24

AUTHORIZING ON-GOING CONTRACT WITH NEW YORK PROSECUTORS TRAINING
INSTITUTE, INC. - DISTRICT ATTORNEY'S OFFICE

BY:

WHEREAS, each year, the District Attorney contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, since on-going contracts do not require a new contract each year, County departments are required to present a resolution each year to confirm the Clinton County Legislature continues their intent to contract with the specified contractor; now, therefore,

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

Contractor:	New York Prosecutors Training Institute, Inc.
Service:	Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS)
Rate:	\$23/tera-byte/month
Mileage:	N/A
Contract Amount:	\$2,760
County Cost:	\$23/tera-byte/month (New Amount - Decrease of \$4/tera-byte/month) \$27/tera-byte/month (Old Amount)
Period:	04/01/24 - 03/31/25 (On-going)
New/Renewal:	Renewal
Previous Year's Cost:	\$2,268
Previous County Cost:	\$2,268

Approved by the Public Safety Committee at its meeting of May 6, 2024.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #400 - 05/08/24

AUTHORIZING CONTRACT WITH NEW YORK STATE DEFENDERS
ASSOCIATION, INC. – PUBLIC DEFENDER’S OFFICE

BY:

WHEREAS, the Public Defender recommends Clinton County enter into a contract with the New York State Defenders Association, Inc. for the Public Defense Case Management System (PDCMS); and

WHEREAS, this contract is for the annual maintenance agreement and system updates; now, therefore,

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

Contractor:	Defenders Association, Inc., New York State
Service:	Public Defense Case Management System (PDCMS)
Rate:	11 Licenses x \$500
Mileage:	N/A
Contract Amount:	\$5,500
County Cost:	\$0 (Grant Funded)
Period:	04/19/24 – 04/18/25
New/Renewal:	Renewal
Previous Year’s Cost:	\$5,500
Previous County Cost:	\$0 (Grant Funded)

Approved by the Public Safety Committee at its meeting of May 6, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #401 - 05/08/24

AUTHORIZING FY2020 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT PROGRAM EXTENSION – EMERGENCY SERVICES

BY:

WHEREAS, Resolution #759 dated October 13, 2021 authorized 2020 Statewide Interoperable Communications Formula-Based Grant Program (SICG) Acceptance; and

WHEREAS, funding from this Grant will be used to aid localities in making necessary improvements and provide for sustainment of Land Mobile Radio (LMR) Systems, maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; and

WHEREAS, the Director of Emergency Services is recommending a grant extension to change the end date of the grant to provide additional time for completion of grant projects; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Director of the Office of Emergency Services to extend the following Grant and further authorizes the Chairperson and/or the Director of Emergency Services to execute all necessary documents for the following:

Grantor:	Division of Homeland Security and Emergency Services, New York State
Service:	FY2020 Statewide Interoperable Communications Formula-Based Grant Program Extension
Rate:	N/A
Mileage:	N/A
Grant Revenue:	\$663,312
County Share:	\$0
Period:	01/01/21 – 12/31/24 (New Period) 01/01/21 – 12/31/23 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	\$682,931
Previous Year's Share:	\$0

Approved by the Public Safety Committee at its meeting of May 6, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #402 - 05/08/24

AMENDING RESOLUTION #762 DATED OCTOBER 11, 2023 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2024" – EMERGENCY SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #762 dated October 11, 2023 authorizing Rotella Pest Management, Inc. for pest management services at a rate of \$600 per year; and

WHEREAS, subsequent to the execution of the contract, it has been determined that the contract must be revised to include pest management at the Radio Tower Site on Rand Hill on the Ninety Road in Beekmantown for an additional \$50 per month for the remainder of the year (nine months); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #762 dated October 11, 2023 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	Rotella Pest Management, Inc.
Service:	Pest Management
Rate:	\$50/month/location
Mileage:	N/A
Contract Amount:	\$1,050 (New Amount – Increase of \$450) \$600 (Old Amount)
County Cost:	\$1,050
Period:	01/01/24 - 12/31/24
Amendment/Extension:	Amendment
Previous Year's Cost:	\$600
Previous County Cost:	\$600

Approved by the Public Safety Committee at its meeting of May 6, 2024.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #403 - 05/08/24

AUTHORIZING CONTRACT BUYOUT WITH CROWN CASTLE (CCATT, LLC) –
EMERGENCY SERVICES

BY:

WHEREAS, Clinton County has held lease contracts with CCATT, LLC since 1993 for the purpose of communication tower/shelter rental at two sites in the northern part of the County (Churubusco/Champlain, Crown Castle BU: 857759/857760) as part of the County Public Safety Radio System; and

WHEREAS, as part of the replacement and follow-on upgrade projects for the County Public Safety Radio System over the last several years, the County has relocated/installed new equipment on Franklin and/or Clinton County owned tower sites negating the need for the leased tower/shelter space; and

WHEREAS, upon review of the existing CCATT, LLC lease documents with the County Attorney, it has been determined there is no early exit clause/process for the lease contracts to be terminated prior to the June 2027 end of term date; and

WHEREAS, the County would pay a total of \$169,289 should the lease run to end of term, and as such, the Office of Emergency Services has negotiated with CCATT, LLC representatives for a lease buyout in the amount of \$100,000; and

WHEREAS, the County currently owes \$77,856 and an additional \$22,144 represents an overall savings of \$69,289; and

WHEREAS, funding for said project will come from encumbered funds for this purpose, Emergency Medical Service (EMS) grant funds, 911 Reserve funding and American Rescue Plan Act (ARPA) funds; now, therefore,

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

Contractor:	Crown Castle (CCATT, LLC)
Service:	Tower Rental Contract Buyout
Rate:	N/A
Mileage:	N/A
Lease Buyout Amount:	\$100,000
County Cost:	\$100,000 (Encumbered funds, grant funds, 911 Reserve funds, ARPA funds)
Period:	N/A
Amendment/Extension:	N/A
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of May 6, 2024.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #404 - 05/08/24

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND
CORRESPONDING REVENUE FOR THE CHRONIC DISEASE SELF-MANAGEMENT
PROGRAMS – OFFICE FOR THE AGING

BY:

WHEREAS, Resolution #193 dated March 8, 2023 authorized the contract with the North Country Healthy Heart Network, Inc. to receive payment for the delivery of Chronic Disease Self-Management Programs; and

WHEREAS, the Office for the Aging is requesting to increase the budget in the amount of \$800 for the period of February 1, 2023 through January 31, 2024; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	\$800		
	A677282-427709	\$800	
	A.396000		\$800
		A6772722-5100	\$300
		A6772722-5400	50
		A6772722-5810	100
		A6772722-5830	100
		A6772722-5471	250

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #405 - 05/08/24

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE CAPITAL PROJECT TITLED, "FORMER COUNTY AIRPORT INFRASTRUCTURE PROJECT" – LEGISLATURE

BY:

WHEREAS, Resolution #273 dated April 22, 2020 authorized the County Treasurer to establish the capital project titled, "Former County Airport Infrastructure Project" for a total of \$3,021,763.12; and

WHEREAS, Resolution #165 dated March 13, 2024 authorized the Economic Development Director to apply for and accept the FAST-NY Shovel Ready Program Grant in the amount of \$3,000,000; and

WHEREAS, the Economic Development Director is requesting to increase the appropriation and corresponding revenue for the capital project; now, therefore,

BE IT RESOLVED, the following be authorized:

FA.351000	\$3,000,000.00		
	FA561080-430971-2001	\$3,000,000.00	
	FA.396000	\$3,000,000.00	
		FA561000-5220-2001	\$458,596.50
		FA561000-5221-2001	317,500.00
		FA561000-5231-2001	1,763,103.50
		FA561000-52313-2001	191,500.00
		FA561000-5237-2001	269,300.00

SECONDED BY:
ADOPTED

- "Yes"
- "No"
- Absent

RESOLUTION #406 – 05/08/24

APPROVING APPOINTMENT TO THE CLINTON COUNTY
WORKFORCE DEVELOPMENT BOARD – LEGISLATURE

BY:

WHEREAS, Resolution #436 dated June 10, 2015 authorized the execution of a multi-jurisdictional chief elected official’s agreement for the North Country Workforce Development Board; and

WHEREAS, the North Country Workforce Development Board consists of business representatives from Clinton, Essex, Franklin and Hamilton Counties upon the nomination of a local professional business organization; and

WHEREAS, said professional business organization in Clinton County is the Plattsburgh-North Country Chamber of Commerce; now, therefore,

BE IT RESOLVED, the following individual be appointed to the North Country Workforce Development Board:

Tyler Seabrook
Alstom
71 Wall Street
Plattsburgh, NY 12901

New Appointment

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent