RESOLUTION #911 - 11/23/26

AUTHORIZING THE CLERK OF THE CLINTON COUNTY LEGISLATURE
TO ADVERTISE FOR A PUBLIC HEARING ON THE 2027 COUNTY BUDGET – LEGISLATURE

BY:

BE IT RESOLVED, upon the recommendation of the Clinton County Legislature, the Clerk of the Clinton County Legislature is hereby authorized to advertise for a public hearing on the 2027 tentative County Budget to be conducted on Wednesday, December 2, 2026 at 5:15 p.m. in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #912 - 11/23/26

APPROVING CHANGE IN MEETING DATE OF REGULAR SESSION #22 - LEGISLATURE

BY:

BE IT RESOLVED, the Wednesday, December 23, 2026 Regular Session of the Clinton County Legislature is hereby changed to Monday, December 21, 2026 at 5:15 p.m.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #913 - 11/23/26

AUTHORIZING CONTRACT WITH VARIOUS TOWNS FOR ASSISTED ASSESSMENT SERVICES – REAL PROPERTY

BY:

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with various municipalities to provide assisted assessing services; now, therefore,

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

Contractor:	**Altona, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$11,856
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$11,856
Previous County Cost:	N/A

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

Contractor:	**Black Brook, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$8,790
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$8,790
Previous County Cost:	N/A

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

Contractor:	**Clinton, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$5,352
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$5,352
Previous County Cost:	N/A

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

Contractor:	**Ellenburg, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$9,900
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$9,900
Previous County Cost:	N/A

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

Contractor:	**Mooers, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$14,142
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$14,142
Previous County Cost:	N/A

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

Contractor:	**Saranac, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$15,282
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$15,282
Previous County Cost:	N/A

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

Contractor:	**Schuyler Falls, Town of**
Service:	Assisted Assessing Services
Rate:	$6/parcel (revenue)
Mileage:	N/A
Contract Revenue:	$14,094
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$14,094
Previous County Cost:	N/A

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

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #914 - 11/23/26

AUTHORIZING CONTRACT FOR FULL ASSESSING SERVICES – REAL PROPERTY

BY:

WHEREAS, the Director of Real Property recommends Clinton County enter into a contract with various municipalities to provide full assessing services; now, therefore,

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

Contractor:	**Ausable, Town of**
Service:	Full Assessing Services
Rate:	$21.50/parcel (revenue)
Mileage:	N/A
Contract Amount:	$36,786.50
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$36,786.50
Previous County Cost:	N/A

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

Contractor:	**Beekmantown, Town of**
Service:	Full Assessing Services
Rate:	$21.50/parcel (revenue)
Mileage:	N/A
Contract Amount:	$63,597
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$63,597
Previous County Cost:	N/A

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

Contractor:	**Champlain, Town of**
Service:	Full Assessing Services
Rate:	$21.50/parcel (revenue)
Mileage:	N/A
Contract Amount:	$72,261.50
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$72,261.50
Previous County Cost:	N/A

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

Contractor:	**Chazy, Town of**
Service:	Full Assessing Services
Rate:	$21.50/parcel (revenue)
Mileage:	N/A
Contract Amount:	$53,062
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$53,062
Previous County Cost:	N/A

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

Contractor:	**Dannemora, Town of**
Service:	Full Assessing Services
Rate:	$21.50/parcel (revenue)
Mileage:	N/A
Contract Amount:	$33.561.50
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$33.561.50
Previous County Cost:	N/A

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

Contractor:	**Peru, Town of**
Service:	Full Assessing Services
Rate:	$21.50/parcel (revenue)
Mileage:	N/A
Contract Amount:	$72,949.50
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$72,949.50
Previous County Cost:	N/A

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

Contractor:	**Plattsburgh, Town of**
Service:	Full Assessing Services
Rate:	$31/parcel (revenue)
Mileage:	N/A
Contract Amount:	$175,677
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/29
New/Renewal:	Renewal
Previous Year's Revenue:	$162,461.56
Previous County Cost:	N/A

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

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #915 - 11/23/26

APPROVING APPOINTMENT OF CLINTON COUNTY CORONER TO FILL A VACANCY PRIOR TO THE COMMENCEMENT OF THE ELECTED TERM – LEGISLATURE

BY:

WHEREAS, Ronald (Scott) Ewing was duly elected to the office of Coroner at the General Election held on November 3, 2026 for a term of office commencing on January 1, 2027; and

WHEREAS, the position of Coroner is presently vacant and it is necessary to appoint a qualified individual to serve in the office until the commencement of the term for which Ronald (Scott) Ewing was elected; and

WHEREAS, Ronald (Scott) Ewing is duly qualified and eligible to serve as Coroner of Clinton County and has been elected by the voters of Clinton County to serve as Coroner for the forthcoming term; and

WHEREAS, the Clinton County Legislature desires to appoint Ronald (Scott) Ewing to fill the existing vacancy in the office of Coroner for the period November 24, 2026 through December 31, 2026, prior to the commencement of the elected term, thereby ensuring the continued and uninterrupted performance of the duties of the office; now, therefore,

BE IT RESOLVED, upon commencement of the elected term on January 1, 2027, Ronald (Scott) Ewing, shall assume office for the term to which he was duly elected, subject to all applicable provisions of law; and

BE IT FURTHER RESOLVED, the Clinton County Legislature and County Clerk are hereby authorized and directed to take such action as may be necessary to effectuate this appointment.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #916 - 11/23/26

AMENDING RESOLUTION #745 DATED SEPTEMBER 23, 2026 TITLED,
"AUTHORIZING CONTRACT WITH GOLDEN SHOVEL AGENCY" –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #745 dated September 23, 2026 authorizing a contract with Golden Shovel Agency to provide marketing services for the Plattsburgh International Airport; and

WHEREAS, on October 13, 2026, the Clinton County Industrial Development Agency authorized Resolution #26-10-03 approving an expenditure of funds in connection with the Golden Shovel Agency contract for marketing of the Plattsburgh International Airport to support additional commerce throughout the County and improve efforts to attract developers and other new businesses; and

WHEREAS, it has been determined that the resolution must be revised to reduce the County cost from $59,500 to $13,333.36, with the balance of $46,166.64 to be contributed by the Clinton County Industrial Development Agency; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #745 dated September 23, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Golden Shovel Agency**
Service:	Airport Marketing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$13,333.36 (New Amount – Decrease of $46,166.64 – paid by Clinton County Industrial Development Agency) $59,500 (Original Amount)
County Cost:	$13,333.36 (New Amount – Decrease of $46,166.64) $59,500 (Original Amount)
Budgeted (Y/N):	No
Period:	10/01/26 – 09/30/27
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #917 - 11/23/26

AUTHORIZING CONTRACT AMENDMENT WITH C & S ENGINEERS, INC. FOR AIRPORT CONCESSIONS DISADVANTAGED BUSINESS ENTERPRISE (ACDBE) PROGRAM ADMINISTRATION – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #528 dated July 16, 2025 authorized a contract with C & S Engineers, Inc. for the purpose of Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration Services for the period beginning June 1, 2025 through December 31, 2027; and

WHEREAS, the United States Department of Transportation (USDOT) Interim Final Rule (IFR), effective October 3, 2025, fundamentally restructured the ACDBE Program. New York State was in the process of re-evaluating all currently certified ACDBE firms, based on the IFR. During this period, the ACDBE participation goals were temporarily paused until re-evaluations were complete; and

WHEREAS, Resolution #384 dated May 27, 2026 amended this contract to reduce the contract amount from $14,600 to $3,500 for 2026 services as additional services were not anticipated for the remainder of 2026; and

WHEREAS, in accordance with Federal Aviation Administration (FAA) regulations, the Airport is required to update their ACDBE Program and goal methodologies as soon as practical following the State's completion of the re-evaluation process; and

WHEREAS, New York State completed re-evaluation of ACDBE firms in June 2026; and

WHEREAS, on September 1, 2026, C & S Engineers, Inc. submitted a proposal in the amount of $3,500 to update the Airport's ACDBE Program based on New York State's re-evaluation of currently certified ACDBE firms for the period ending December 31, 2026; and

WHEREAS**,** C & S Engineers, Inc. also submitted a separate proposal in the amount of $10,750 for the development of a new triennial ACDBE goal methodology for 2027; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount in 2026 from $3,500 to $7,000 and increase the amount in 2027 from $5,600 to $10,750; now, therefore,

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

Contractor:	**C & S Engineers, Inc.**
Service:	Airport Concessions Disadvantage Business Enterprise (ACDBE) Program Administration (services provided as part of the Master Services Agreement for Periodic Professional Services)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$18,200 (06/01/25 – 12/31/25) $7,000 (01/01/26 – 12/31/26) $10,750 (01/01/27 – 12/31/27) $35,950 Total (New Amount – Increase of $8,650) $18,200 (06/01/25 – 12/31/25) $3,500 (01/01/26 – 12/31/26) $5,600 (01/01/27 – 12/31/27) $27,300 Total (Original Amount)
County Cost:	$18,200 (06/01/25 – 12/31/25) $7,000 (01/01/26 – 12/31/26) $10,750 (01/01/27 – 12/31/27) $35,950 Total (New Amount – Increase of $8,650) $18,200 (06/01/25 – 12/31/25) $3,500 (01/01/26 – 12/31/26) $5,600 (01/01/27 – 12/31/27) $27,300 Total (Original Amount)
Budgeted (Y/N):	No (2026); Yes (2027 – pending approval)
Period:	06/01/25 – 12/31/27
Amendment/Extension:	Amendment
Previous Year's Cost:	$10,368
Previous County Cost:	$10,368

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #918 - 11/23/26

AUTHORIZING CONTRACT WITH LAWARE CONSTRUCTION, INC. –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #825 dated October 28, 2026 amended Resolution #481 dated June 24, 2026 authorizing contracts with Access Technology Integration, Inc. for parking lot equipment management and Avflight Plattsburgh Corporation for parking lot staffing and services at the Plattsburgh International Airport; and

WHEREAS, Resolution #826 dated October 28, 2026 authorized an interfund advance from the Unreserved Fund Balance to the Airport for one-year upfront cost of the parking lot to be reimbursed over an anticipated period of five-years, with repayment permitted on an accelerated basis should Airport funding sources allow; and

WHEREAS, the Airport Director recommends that Clinton County enter into a contract with Laware Construction, Inc. for parking lot reconfiguration paving; now, therefore,

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

Contractor:	**Laware Construction, Inc.**
Service:	Parking Lot Reconfiguration Paving
Rate:	$3,000/day
Mileage:	N/A
Contract Amount:	$21,358 (Not to Exceed)
County Cost:	$21,358 (Unreserved Fund Balance previously accounted for in Resolution #855 dated November 10, 2026 – to be reimbursed by Airport)
Budgeted (Y/N):	No
Period:	10/05/26 – 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #919 - 11/23/26

AUTHORIZING CONTRACT AMENDMENT WITH ASSA ABLOY ENTRANCE SYSTEMS – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #216 dated March 25, 2026 authorized a contract with Assa Abloy Entrance Systems to perform maintenance, inspections and repairs on the Plattsburgh International Airport's automatic door systems; and

WHEREAS, annual contract expenses are not to exceed $7,050 for maintenance and repairs; and

WHEREAS, year-to-date, contract expenses include planned maintenance in the amount of $5,728.86 and $469.40 for door repairs on Vestibule No. 4 (total $6,198.26), leaving an available balance of $851.74 for additional repairs through December 31, 2026; and

WHEREAS, the automated entrance doors located in Vestibule No. 4 on the east side of the Terminal recently required additional repairs in the amount of $4,261.34, resulting in total year-to-date expenses of $10,459.60; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount by $3,678.86 to cover the cost of recent repairs and any additional unanticipated repairs through December 31, 2026; now, therefore,

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

Contractor:	**Assa Abloy Entrance Systems**
Service:	Pro-Active Silver Plan to Perform Maintenance, Inspections and Repairs on the Plattsburgh International Airport's Automatic Doors – Includes Two Planned Maintenance (PM) Visits, One Inspection and Service Calls (during normal business hours) Annually
Rate:	N/A
Mileage:	N/A
Contract Amount:	$38,928.86 (New Amount - Increase of $3,678.86 for Year One) $10,728.86 (Year One) ($5,728.86 for Maintenance plus $5,000 for Repairs) $7,050 (Year Two) ($5,900.73 for Maintenance plus $1,149.27 for Repairs) $7,050 (Year Three) ($6,077.75 for Maintenance plus $972.25 for Repairs) $7,050 (Year Four) ($6,260.88 for Maintenance plus $789.12 for Repairs) $7,050 (Year Five) ($6,447.88 for Maintenance plus $602.12 for Repairs) $35,250 (Not to Exceed $7,050/year) (Original Amount) $5,728.86 (Year One) $5,900.73 (Year Two) $6,077.75 (Year Three) $6,260.88 (Year Four) $6,447.88 (Year Five) (Additional amount each year included for repairs not covered by the plan) Labor and Travel included Twenty Percent Discount on Parts
County Cost:	$38,928.86 (New Amount - Increase of $3,678.86 for Year One) $10,728.86 (Year One) ($5,728.86 for Maintenance plus $5,000 for Repairs) $7,050 (Year Two) ($5,900.73 for Maintenance plus $1,149.27 for Repairs) $7,050 (Year Three) ($6,077.75 for Maintenance plus $972.25 for Repairs) $7,050 (Year Four) ($6,260.88 for Maintenance plus $789.12 for Repairs) $7,050 (Year Five) ($6,447.88 for Maintenance plus $602.12 for Repairs) $35,250 (Not to Exceed $7,050/year) (Original Amount) $5,728.86 (Year One) $5,900.73 (Year Two) $6,077.75 (Year Three) $6,260.88 (Year Four) $6,447.88 (Year Five) (Additional amount each year included for repairs not covered by the plan) Labor and Travel included Twenty Percent Discount on Parts
Budgeted (Y/N):	No
Period:	06/01/26 – 05/31/31
Amendment/Extension:	Amendment
Previous Year's Cost:	$8,209.40 ($5,562 Annual Planned Maintenance; $2,647.40 Repairs)
Previous County Cost:	$8,209.40 ($5,562 Annual Planned Maintenance; $2,647.40 Repairs)

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #920 - 11/23/26

AUTHORIZING CONTRACT EXTENSION WITH
S&L ELECTRIC, INC. – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #1029 dated December 22, 2025 authorized a contract with S&L Electric, Inc. for the purpose of electrical construction for the Veterans' Services Van Garage Project at the Plattsburgh International Airport contingent upon grant funding from the Dormitory Authority State of New York (DASNY); and

WHEREAS, Resolution #679 dated August 14, 2024 authorized the grant application and acceptance of the DASNY Community Resiliency, Economic Sustainability and Technology (CREST) Program Grant in the amount of $100,000 to complete this Project; and

WHEREAS, this Grant was fully executed on April 28, 2026; and

WHEREAS, preliminary work has begun, however, due to Project delays the Airport Director is requesting a contract extension to extend the end date of the contract from May 1, 2026 to June 30, 2027; now, therefore,

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

Contractor:	**S&L Electric, Inc.**
Service:	Electrical Construction for the Veterans' Services Van Garage Project
Rate:	N/A
Mileage:	N/A
Contract Amount:	$50,000 (Not to Exceed)
County Cost:	N/A
Budgeted (Y/N):	Yes
Period:	Effective upon Notice to Proceed through June 30, 2027 (New Period) Effective upon Notice to Proceed through May 1, 2026 (Original Period)
Amendment/Extension:	Extension
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #921 - 11/23/26

AUTHORIZING LEASE AMENDMENT WITH HEART AEROSPACE, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #133 dated February 26, 2025 authorized the amendment of a lease agreement with Heart Aerospace, LLC for the rental of 27,055 square feet of Nose Dock #2 to correct the address of this location to 32 Arkansas Street at the Plattsburgh International Airport; and

WHEREAS, the initial term of this lease commenced on January 1, 2025 ending December 31, 2025 with three renewal options for one-year each; and

WHEREAS, Heart Aerospace, LLC executed their initial option for a one-year renewal, which expires December 31, 2026; and

WHEREAS, Heart Aerospace, LLC is requesting to change the renewal option to a month-to-month basis beginning January 1, 2027; and

WHEREAS, the Airport Director is requesting a lease amendment to change the current renewal term from one-year renewal options to month-to-month renewal for the period beginning January 1, 2027 through December 31, 2027, with an option for one additional year under the same terms including an increase in the rent to $10 per square foot beginning January 1, 2027; now, therefore,

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

Lessee:	**Heart Aerospace, LLC**
Service:	Lease Agreement for 27,055 Square Feet of Nose Dock #2 located at 32 Arkansas Street at the Plattsburgh International Airport
Rate:	$9.24044/square foot for 27,055 square feet (Initial Base Rate effective 01/01/25) $9.42524/square foot for 27,055 square feet (Current Rate effective 01/01/26) $10/square foot for 27,055 feet (New Rate effective 01/01/27)
Mileage:	N/A
Lease Revenue:	$270,550 (New Amount - Increase of $20,550) $250,000 (Initial Term - Base Rent) (Original Amount) $13,527.50 Common Area Maintenance (CAM) (Rent Adjustment: Three percent annual increase on the anniversary date of the lease agreement (January 1st) (New Amount effective 01/01/27) (Rent Adjustment: Consumer Price Index (CPI) adjustment to the Base Rent shall take place annually on the anniversary date of the lease agreement. Rent adjustment to fixed rent shall not exceed three percent or be less than one percent of the fixed rent.) (Original Amount) $21,960.62 (Security Deposit of one-month's rent ($20,833.33) and CAM ($1,127.29) Tenant shall receive a rent concession in the amount of the actual cost for materials and labor to install the HVLS Industrial Fans (Original Amount)
County Cost:	$0
Budgeted (Y/N):	No
Period:	01/01/25 - 12/31/26; thereafter month-to-month through 12/31/27, with an option to extend for one additional year under the same terms and conditions, unless terminated by Heart Aerospace, LLC upon sixty days prior written notice 01/01/25 – 12/31/25 Initial Term (with three renewal options for one-year each) (Original Period)
Amendment/Extension:	Amendment
Previous Year's Revenue:	$163,731.08
Previous County Revenue:	$163,731.08

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #922 - 11/23/26

AUTHORIZING LEASE AMENDMENT WITH CONSTELLATION POWERLABS, LLC – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #374 dated June 10, 2020 authorized a non-aviation lease agreement with Exelon Power Labs, LLC for the rental of 10,070 square feet in Building 2801 located at 8 Colorado Street at the Plattsburgh International Airport for the period beginning July 1, 2020 through June 30, 2030; and

WHEREAS, Resolution #138 dated February 23, 2022 authorized a lease amendment to change the company's legal name from Exelon Power Labs, LLC to Constellation PowerLabs, LLC; and

WHEREAS, Constellation PowerLabs, LLC has requested that certain exterior painting be completed at 8 Colorado Street and has agreed to reimburse the County for this expense; and

WHEREAS, Raville Painting Corporation submitted an initial proposal in the amount of $66,885 for the exterior painting of the building; and

WHEREAS, a revised proposal was requested in order to reduce the scope of work for completion in 2026; and

WHEREAS, on October 19, 2026, Raville Painting Corporation submitted a revised proposal in the amount of $34,800 to provide labor, material and equipment necessary to prepare the entire exterior of the building for painting and to paint the south side and east side during 2026; and

WHEREAS, the remaining exterior surfaces that require painting will be completed in 2027; and

WHEREAS, the Airport Director is requesting a lease amendment to include terms for tenant reimbursement of building exterior preparation and painting at 8 Colorado Street; now, therefore,

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

Lessee:	**Constellation PowerLabs, LLC**
Service:	Lease Agreement for 10,070 Square Feet in Building 2801 Located at 8 Colorado Street at the Plattsburgh International Airport
Rate:	$7.35/square foot for 10,070 feet (Initial Base Rent effective 07/01/20) $7.97179/square foot for 10,070 feet (Current Rate effective 07/01/26) $0.91/square foot for 10,070 feet Common Area Maintenance (CAM)
Mileage:	N/A
Lease Revenue:	$80,275.91 (Current Annual Base Rent effective 07/01/26) $ 9,163.70 Common Area Maintenance (CAM) $89,439.61 Total Annual Revenue (effective 07/01/26) (New Amount – Increase of $6,261.41) $74,010.50 (Initial Annual Base Rent effective 07/01/20) $ 9,163.70 (CAM) $83,178.20 Total Annual Revenue (effective 07/01/20) (Old Amount) (Rent adjustment: Consumer Price Index (CPI) adjustment or two percent increase (whichever is lower) but in no case will the adjustment be under one percent, shall take place annually on the anniversary date of the lease agreement. Tenant shall reimburse actual costs associated with building exterior preparation and painting at 8 Colorado Street, up to a maximum amount of $34,800, no later than December 31, 2026.
County Cost:	$0
Budgeted (Y/N):	No
Period:	07/01/20 – 06/30/30
Amendment/Extension:	Amendment
Previous Year's Revenue:	$82,789.80
Previous County Revenue:	$82,789.80

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #923 - 11/23/26

AUTHORIZING CONTRACT WITH RAVILLE PAINTING CORPORATION –
PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #374 dated June 10, 2020 authorized a non-aviation lease agreement with Exelon Power Labs, LLC for the rental of 10,070 square feet in Building 2801 located at 8 Colorado Street at the Plattsburgh International Airport for a term commencing July 1, 2020 through June 30, 2030; and

WHEREAS, Resolution #138 dated February 23, 2022 authorized a lease amendment to reflect the company's legal name change to Constellation PowerLabs, LLC; and

WHEREAS, Constellation PowerLabs, LLC has requested that certain exterior painting be completed at 8 Colorado Street and has agreed to reimburse the County for this expense; and

WHEREAS, Raville Painting Corporation submitted an initial proposal in the amount of $66,885 for the exterior painting of the building; and

WHEREAS, a revised proposal was requested in order to reduce the scope of work; and

WHEREAS, on October 19, 2026, Raville Painting Corporation submitted a revised proposal in the amount of $34,800 to provide labor, material and equipment necessary to prepare the entire exterior of the building for painting and to paint the south side and east side; and

WHEREAS, the remaining exterior surfaces that require painting will be completed in 2027; and

WHEREAS, the Airport Director recommends that Clinton County enter into a contract with Raville Painting Corporation for the preparation and exterior painting of the tenant building located at 8 Colorado Street at the Plattsburgh International Airport in the amount of $34,800; now, therefore,

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

Contractor:	**Raville Painting Corporation**
Service:	Preparation and Painting of Exterior Building 2801 Located at 8 Colorado Street
Rate:	N/A
Mileage:	N/A
Contract Amount:	$34,800 (Not to Exceed)
County Cost:	To be reimbursed by tenant (Constellation PowerLabs, LLC)
Budgeted (Y/N):	N/A
Period:	10/19/26 – 11/30/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A
Other Vendors Contacted:	Adams Brothers Painting, Murphy's Painting, All Action Painting and Poynters Painting

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #924 - 11/23/26

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

BY:

WHEREAS, Resolution #633 dated August 12, 2026 authorized a contract with Equipment Rentals, Inc. for the purpose of equipment rentals at the Plattsburgh International Airport; and

WHEREAS, annual contract expenses are not to exceed $4,000 for maintenance and repairs; and

WHEREAS, additional expenses were paid under the new County Contract Exception #5 for an annual not to exceed amount of $7,000; and

WHEREAS, year-to-date expenses include the rental of a rotary brush mower and a loader for summer brush cleanup at a cost of $2,193.50, and the rental of a hydraulic breaker and excavator for the parking lot reconfiguration at a cost of $9,250.15, for a total cost of $11,443.65; and

WHEREAS, the parking lot reconfiguration has not yet been completed; and

WHEREAS, the excavator is the only remaining equipment being rented for an additional period not to exceed one month, for an estimated cost of $4,429.80; and

WHEREAS, Resolution #826 dated October 28, 2026 authorized an interfund advance from the Unreserved Fund Balance to the Airport for the upfront cost of the parking lot reconfiguration to be reimbursed over an anticipated period of five-years, with repayment permitted on an accelerated basis should Airport funding sources allow; and

WHEREAS, the Airport Director is requesting a contract amendment to increase the contract amount by $11,873.45 to cover the cost of recent equipment rentals; now, therefore,

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

Contractor:	**Equipment Rentals, Inc.**
Service:	Equipment Rentals
Rate:	N/A
Mileage:	N/A
Contract Amount:	$15,873.45 (New Amount – Increase of $11,873.45) $4,000 (Original Amount)
County Cost:	$15,873.45 (New Amount – Increase of $11,873.45) $4,000 (Original Amount)
Budgeted (Y/N):	No
Period:	07/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$924.74
Previous County Cost:	$924.74

Approved by the Plattsburgh International Airport Committee at its meeting of November 23, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #925 - 11/23/26

AUTHORIZING THE COUNTY TREASURER TO CLOSE VARIOUS
CAPITAL PROJECTS – TREASURER'S OFFICE

BY:

WHEREAS, final payment has been made on the following various projects; and

WHEREAS, any amount owed from the Passenger Facility Charge Account will be transferred to the appropriate account; and

WHEREAS, any cash balance remaining will be closed out to the appropriate Capital Reserve; now, therefore,

BE IT RESOLVED, the following projects be closed:

Name	Account #
Airport - Airport-Wide Access Gate Control and Security Upgrade	FA5610-2403
Airport - Acquire Continuous Friction Measuring Equipment	FA5610-2405
Clinton Community College - Forrence Building Roof	NIN2497
General - Buildings and Grounds 2011 Master Plan	NNK1620
General - Buildings and Grounds 2013 Master Plan	NNM1620
General - Buildings and Grounds 2015 Master Plan	NNO1620

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #926 - 11/23/26

CONGRATULATING THE CHAZY CENTRAL RURAL SCHOOL BOYS VARSITY SOCCER TEAM ON CAPTURING THEIR 11TH NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) CLASS D CHAMPIONSHIP - LEGISLATURE

BY:

WHEREAS, excellence and success in competitive student athletics are achieved through hard work, diligent practice, knowledgeable coaching, unselfish team play and community support; and

WHEREAS, it is the practice of this Legislative Body to recognize and commend those student athletes that unite in a team effort to achieve the pinnacle of success in their chosen sport; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate the Chazy Central Rural School Boys Varsity Soccer Team on capturing their 11th NYSPHSAA Class D Championship on November 15, 2026 by claiming victory over Northville Central School through 80 minutes of regulation time; and

WHEREAS, the victory by the Eagles capped an impressive campaign that included a 23-0-0 record; and

WHEREAS, with this victory, Chazy Central Rural School earned its remarkable and unprecedented 11th State championship crown, the most all-time for any boys soccer team in New York State; and

WHEREAS, Head Coach Rob McAuliffe has amassed an incredible team, helping guide the Eagles to their 11 State Championships, the most titles owned by a coach in New York State; and

WHEREAS, the Eagles are very active in the community and serve as positive role models to their fellow students and aspiring student athletes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and take this opportunity to publicly congratulate the Chazy Central Rural School Boys Varsity Soccer Team on capturing their 11th NYSPHSAA Class D Championship; and

BE IT FURTHER RESOLVED, the Clinton County Legislature wishes to congratulate all of the players, coaches, staff and high school officials for achieving the well-deserved title of “State Champions” in Class D Boys Varsity Soccer.

SECONDED BY:
ADOPTED

“Yes”
“No”
Absent

RESOLUTION #927 - 11/23/26

CONGRATULATING THE CHAZY CENTRAL RURAL SCHOOL GIRLS VARSITY SOCCER TEAM ON CAPTURING THEIR 4TH NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) CLASS D CHAMPIONSHIP - LEGISLATURE

BY:

WHEREAS, excellence and success in competitive student athletics are achieved through hard work, diligent practice, knowledgeable coaching, unselfish team play and community support; and

WHEREAS, it is the practice of this Legislative Body to recognize and commend those student athletes that unite in a team effort to achieve the pinnacle of success in their chosen sport; and

WHEREAS, attendant to such concern and in accordance with long-standing tradition, the Clinton County Legislature is justly proud to congratulate the Chazy Central Rural School Girls Varsity Soccer Team on capturing the 2026 NYSPHSAA Class D Championship on November 15, 2026 by defeating Northstar Christian Academy by a score of 1 to 0; and

WHEREAS, the victory by the Lady Eagles capped an impressive campaign that included a 22-1-0 record; and

WHEREAS, with this victory, Chazy Central Rural School earned its remarkable and unprecedented fourth State championship crown in program history; and

WHEREAS, the "Lady Eagles" are very active in the community and serve as positive role models to their fellow students and aspiring student athletes; now, therefore,

BE IT RESOLVED, the Clinton County Legislature pause in its deliberations and take this opportunity to publicly congratulate the Chazy Central Rural School Girls Varsity Soccer Team on capturing their 4th NYSPHSAA Class D Championship; and

BE IT FURTHER RESOLVED, the Clinton County Legislature wishes to congratulate all of the players, coaches, staff and high school officials for achieving the well-deserved title of "State Champions" in Class D Girls Varsity Soccer.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #928 - 11/23/26

APPROVING REAPPOINTMENT TO THE CLINTON COUNTY BOARD OF HEALTH – HEALTH DEPARTMENT

BY:

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

Victor Ludewig, M.D.	Reappointment, Area 10
101 Prospect Avenue	Six-Year Term
Plattsburgh, NY 12901	January 1, 2027 through December 31, 2032

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #929- 12/09/26

AUTHORIZING REIMBURSMENT OF FUNDS TO THE OFFICE OF ATTORNEY GENERAL FOR A SPILL CLEAN-UP - HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to reimburse the Office of Attorney General for the clean-up of Spill 24-00315 which resulted in Petroleum being released, spilled or leaked into State waters; and

WHEREAS, the Highway Superintendent is requesting the use of $9,596.38 from the Department's Road budget to reimburse the Attorney General's Office for the clean-up of Spill 24-00315; now, therefore,

BE IT RESOLVED, upon the recommendation of the Transportation Committee, at its meeting of December 7, 2026, the Clinton County Legislature hereby authorizes the Highway Superintendent to proceed with the reimbursement of said funds as stated herein; and

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

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent