RESOLUTION #838 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM VARIOUS MASTER PLAN PROJECTS TO THE LEGISLATIVE OFFICE BUDGET - LEGISLATURE

BY:

WHEREAS, Resolution #785 dated October 14, 2026 authorized a contract with Golden Shovel Agency for County website redesign in an amount not to exceed $74,000 for the period of October 7, 2026 through December 31, 2027; and

WHEREAS, after reviewing various Master Plan projects with the Superintendent of Buildings and Grounds, the County Administrator is requesting to transfer unexpended Master Plan monies to the Legislative Office budget in the amount of $74,000 to fund the County website redesign and gatekeeper services for the first year; and

WHEREAS, the transfer was discussed and approved by the Buildings and Grounds Committee, at its meeting of November 9, 2026; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $74,000
A104006-450310 $74,000
A.396000 $74,000
A1040000-54731 $74,000

NNK.396000 $6,191.76 (2011 Master Plan)
NNL.396000 33,938.26 (2012 Master Plan)
NNM.396000 24,696.20 (2013 Master Plan)
NNO.396000 9,173.78 (2015 Master Plan)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #839 – 11/10/26

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

BY:

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with KAS Environmental Science and Engineering to conduct a pre-renovation hazardous material inspection at the Supreme Court Chambers and Library located at 72 Clinton Street, Plattsburgh, New York; now, therefore,

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

Contractor:	**KAS Environmental Science and Engineering**
Service:	Pre-Renovation Hazardous Material Inspection at the Supreme Court Chambers and Library located at 72 Clinton Street, Plattsburgh, New York
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,000 (Not to Exceed)
County Cost:	$3,000 (Not to Exceed)
Budgeted (Y/N):	No
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #840 - 11/10/26

AMENDING RESOLUTION #827 DATED NOVEMBER 12, 2025 TITLED, "AUTHORIZING CONTRACT AMENDMENT WITH CHIMERA INTEGRATIONS, LLC" – BUILDINGS AND GROUNDS

BY:

WHEREAS, Resolution #12 dated January 12, 2022 authorized a contract with Chimera Integrations, LLC for the purpose of providing security monitoring, fire monitoring and low temperature monitoring; and

WHEREAS, Resolution #43 dated January 25, 2023 authorized a contract amendment for the purpose of increasing the contract amount by $36 per year to provide low temperature monitoring for the Old Court House; and

WHEREAS, Resolution #560 dated August 16, 2023 authorized a contract amendment to increase the contract amount by $264 per year to provide fire and security monitoring at 88 Connecticut Avenue and increase the contract amount by $240 per year to provide cellular monitoring at 88 Connecticut Avenue for a total contract increase of $504 per year; and

WHEREAS, Resolution #827 dated November 12, 2025 authorized a contract amendment to increase the contract for a one-time installation fee of cameras at the Bluff Point Campus location of $10,204.92; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting a contract amendment to increase the contract amount by $12,329.24 for a one-time camera installation fee at the Plattsburgh Highway Garage; now, therefore,

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

Contractor:	**Chimera Integrations, LLC**
Service:	Fire Monitoring: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Ellenburg Highway, Plattsburgh Highway and the Bluff Point Campus location Fire and Security Monitoring: Government Center, 130 Arizona Avenue and 88 Connecticut Avenue Low Temperature Monitoring: Old Court House Cellular Monitoring: 88 Connecticut Avenue
Rate:	$264/year for each Building's Fire Monitoring $264/year for each Building's Security Monitoring $300/year for each Building's Low Temperature Monitoring $240/year for each Building's Cellular Monitoring $10,204.92 for Camera Installation (one-time only fee for 2025) at the Bluff Point Campus location $12,329.24 for Camera Installation (one-time only fee for 2026) at the Plattsburgh Highway Garage
Mileage:	N/A
Contract Amount:	$26,770.16 (New Amount – Increase of $12,329.24) $14,440.92 (Fourth Amendment – Increase of $10,204.92) $4,236 (Third Amendment – Increase of $504/year) $3,732 (Second Amendment - Increase of $36/year) $3,696 (First Amendment – Increase of $264/year) $3,342 (Original Amount)
County Cost:	$26,770.16 (New Amount – Increase of $12,329.24) $14,440.92 (Fourth Amendment – Increase of $10,204.92) $4,236 (Third Amendment – Increase of $504/year) $3,732 (Second Amendment - Increase of $36/year) $3,696 (First Amendment – Increase of $264/year) $3,342 (Original Amount)
Period:	01/01/22 - 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$3,696
Previous County Cost:	$3,696

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #841 - 11/10/26

AMENDING RESOLUTION #402 DATED JUNE 10, 2026 TITLED, "AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC" – BUILDINGS AND GROUNDS

BY:

WHEREAS, Resolution #402 dated June 10, 2026 authorized a contract with Chimera Integrations, LLC to provide emergency repairs in the Supreme Court Chambers and Library to the Fire and Security System due to a flood; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting to increase the contract for a one-time fee for extra repairs not covered by the original contract; now, therefore,

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

Contractor:	**Chimera Integrations, LLC**
Service:	Emergency Repairs to the Fire and Security System in the Supreme Court Chambers and Library
Rate:	N/A
Mileage:	N/A
Contract Amount:	$6,275 (New Amount – Increase of $165) $6,110 (Original Amount)
County Cost:	$6,275 (Not to Exceed)
Budgeted (Y/N):	No
Period:	Effective upon Execution of Contract through Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #842 - 11/10/26

AMENDING RESOLUTION #404 DATED JUNE 10, 2026 TITLED, "AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC" – BUILDINGS AND GROUNDS

BY:

WHEREAS, Resolution #404 dated June 10, 2026 authorized a contract with Chimera Integrations, LLC for the purpose of furnishing and installing a secure access control system for the double doors at the Clinton County Courthouse; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting to increase the contract for a one-time fee to include the fire/access control for the Court doors; now, therefore,

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

Contractor:	**Chimera Integrations, LLC**
Service:	Furnish and Install Secure Access Control System for the Double Doors at the Clinton County Courthouse
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,575.45 (New Amount – Increase of $742.50) $4,832.95 (Original Amount)
County Cost:	$0 (Not to Exceed – To be reimbursed by the Unified Court System 686 Court Tenant Work funds)
Budgeted (Y/N):	No
Period:	Effective upon Execution of Contract through Completion
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #843 - 11/10/26

AUTHORIZING CONTRACT WITH CHIMERA INTEGRATIONS, LLC -
BUILDINGS AND GROUNDS – BLUFF POINT CAMPUS

BY:

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Chimera Integrations, LLC to furnish and install a fire alarm system upgrade at the Bluff Point Campus Hyper Building - Gym; now, therefore,

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

Contractor:	**Chimera Integrations, LLC**
Service:	Furnish and Install a New Fire Alarm System Upgrade at the Bluff Point Campus Hyper Building - Gym
Rate:	N/A
Mileage:	N/A
Contract Amount:	$9,951.32 (Not to Exceed)
County Cost:	$9,951.32 (Not to Exceed)
Budgeted (Y/N):	No
Period:	11/01/26 – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #844 - 11/10/26

AMENDING RESOLUTION #923 DATED DECEMBER 10, 2025 TITLED, "AUTHORIZING CONTRACT WITH FIRE 1 SOLUTIONS" – BUILDINGS AND GROUNDS

BY:

WHEREAS, the Clinton County Legislature approved Resolution #923 dated December 10, 2025 authorizing a contract with Fire 1 Solutions for the purpose of fire extinguisher maintenance for the Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Government Center, Highway Department, Clinton County Public Transit, Emergency Services and Mental Health and Addiction Services at 130 Arizona Avenue, Plattsburgh, New York; and

WHEREAS, the Superintendent of Buildings and Grounds is requesting to increase the contract amount due to a greater number of replacements being required than originally anticipated under the contract rate sheet; now, therefore,

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

Contractor:	**Fire 1 Solutions**
Service:	Fire Extinguisher Maintenance: Old Court House, Surrogate Building, Supreme Court Chambers and Library, Old Jail, Human Services Center, Government Center, Highway Department, Emergency Services, Clinton County Public Transit and Mental Health and Addiction Services at 130 Arizona Avenue, Plattsburgh, New York
Rate:	Rate sheet provided
Mileage:	N/A
Contract Amount:	$7,250 (New Amount – Increase of $2,300) $4,950 (Original Amount)
County Cost:	$7,250
Budgeted (Y/N):	Yes
Period:	11/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #845 - 11/10/26

AUTHORIZING CONTRACT WITH K&L PLUMBING AND HEATING, INC. - BUILDINGS AND GROUNDS

BY:

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with K&L Plumbing and Heating, Inc. to provide replacement of the gas line to the MUA unit at the Clinton County Highway Garage location at 736 Route 3, Plattsburgh, New York; now, therefore,

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

Contractor:	**K&L Plumbing and Heating, Inc.**
Service:	Replacement of the Gas Line to the MUA Unit at the Highway Garage
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,600 (Not to Exceed - 2012 Master Plan Funds)
County Cost:	$2,600 (Not to Exceed - 2012 Master Plan Funds)
Budgeted (Y/N):	No
Period:	Effective upon Execution of Contract through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #846 - 11/10/26

AUTHORIZING EXTENSION OF CLEAN ENERGY COMMUNITIES GRANT APPLICATION AND ACCEPTANCE – ECONOMIC DEVELOPMENT

BY:

WHEREAS, Resolution #66 dated February 10, 2021 authorized the acceptance of the Clean Energy Communities Grant Application and Acceptance; and

WHEREAS, the Legislature previously approved resolutions authorizing the Economic Development Office to pursue implementation of several programs for the purpose of achieving designation as a Clean Energy Community; and

WHEREAS, Clinton County was designated a Clean Energy Community by the New York State Research and Development Authority (NYSERDA); and

WHEREAS, upon designation, Clinton County qualified for submission of a grant application for qualifying projects at $0 cost to Clinton County; and

WHEREAS, Clinton County was awarded funding to make energy and cost-efficient upgrades in several Clinton County facilities; and

WHEREAS, a Grant extension is necessary to continue and complete this Grant; now, therefore,

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

Grantor:	**Energy Research and Development Authority, New York State (NYSERDA)**
Service:	Clean Energy Communities Grant Application and Acceptance
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$150,000
County Share:	$0
Budgeted (Y/N):	Yes
Period:	03/01/21 – 06/30/27 (New Period) 03/01/21 – 03/01/24 (Original Period)
Amendment/Extension:	Extension
Previous Year's Award:	N/A
Previous Year's Share:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #847 - 11/10/26

AUTHORIZING CONTRACT WITH ADIRONDACK ENERGY& PROPANE – BUILDINGS AND GROUNDS – BLUFF POINT CAMPUS

BY:

WHEREAS, the Superintendent of Buildings and Grounds recommends Clinton County enter into a contract with Adirondack Energy & Propane for the supply of propane to the Service Garage at the Bluff Point Campus; now, therefore,

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

Contractor:	**Adirondack Energy & Propane**
Service:	Supply of Propane to the Service Garage at the Bluff Point Campus
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,000 (Not to Exceed)
County Cost:	$5,000 (Not to Exceed)
Budgeted (Y/N):	No
Period:	11/01/26 – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Buildings and Grounds Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #848 - 11/10/26

AUTHORIZING CONTRACT WITH TWINSTATE TECHNOLOGIES – INFORMATION TECHNOLOGY

BY:

WHEREAS, the Information Technology Director recommends Clinton County enter into a contract with Twinstate Technologies to provide necessary services for the upcoming year; now, therefore,

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

Contractor:	**Twinstate Technologies**
Service:	Maintenance of Comprehensive Voice Communication System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$67,101.01
County Cost:	$67,101.01
Budgeted (Y/N):	Pending – Anticipated 2027 Budget
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$65,668.80
Previous County Cost:	$65,668.80

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

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #849 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2026-2027 SNOWMOBILE TRAIL GRANT – PLANNING DEPARTMENT

BY:

WHEREAS, Resolution #588 dated August 12, 2026 authorized the County to apply to the New York State Office of Parks, Recreation and Historic Preservation for the 2026-2027 Snowmobile Trail Program Grant; and

WHEREAS, the County has been notified that the State has approved a Grant for Clinton County in the amount of $149,146 allocated to each club as follows:

Mountain Lions Snow Sled Club	$13,392
Northern Adirondack Trailbreakers	34,914
Northern Tier Snorunners	52,624
Trailfinders Snowmobile Club	34,914
Trailgroomers Snowmobile Club	13,302
	$149,146

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2026, the Clinton County Legislature hereby authorizes the Planning Director to accept this funding on behalf of the snowmobile clubs and further authorizes the Chairperson to sign all necessary documents.

A.351000 $149,146
A718001-433170 $149,146
A.396000 $149,146
A7180000-5400 $149,146

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #850 - 11/10/26

AUTHORIZING OUT-OF-STATE TRAVEL – PLANNING DEPARTMENT

BY:

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, at its meeting of November 10, 2026, the Clinton County Legislature authorizes out-of-state travel for Luke Cutter, to travel to Saint-Jean-sur-Richelieu, Quebec with the Clinton County Office of Emergency Services staff to attend a meeting discussing the US/Canada 911 Boundaries. Transportation is being provided by the Clinton County Office of Emergency Services and possible meal expenses are within the department travel budget's capacity.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #851 - 11/10/26

RECOGNIZING GERI FAVREAU, PRESIDENT OF THE BOARD OF THE CLINTON COUNTY HISTORICAL ASSOCIATION AND CHAIR OF THE CLINTON COUNTY AMERICA 250TH COMMITTEE, FOR HER OUTSTANDING LEADERSHIP AND SERVICE TO CLINTON COUNTY - LEGISLATURE

BY:

WHEREAS, Geri Favreau has demonstrated exceptional dedication to preserving, promoting and celebrating the rich history and heritage of Clinton County through her service as President of the Board of the Clinton County Historical Association; and

WHEREAS, throughout 2026, Ms. Favreau has provided outstanding leadership in advancing historical education, preservation initiatives and public engagement opportunities that connect residents and visitors alike to Clinton County's unique historical legacy; and

WHEREAS, as Chair of the Clinton County America 250th Committee, Ms. Favreau worked diligently with municipal leaders, historians, educators, community organizations and volunteers to prepare for the commemoration of the 250th anniversary of the founding of the United States; and

WHEREAS, her vision, organizational leadership and commitment to fostering collaboration have helped unite communities throughout Clinton County in recognizing the significance of our nation's history and the important role Clinton County has played in it; and

WHEREAS, Ms. Favreau's efforts have increased public awareness of local history, strengthened partnerships among civic and cultural institutions and encouraged residents of all ages to take pride in the stories, people and events that have shaped our region; and

WHEREAS, her tireless service, professionalism and enthusiasm have made a lasting and positive impact on the citizens of Clinton County and have established a strong foundation for future historical and commemorative programming; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby recognizes and commends Geri Favreau, President of the Board of the Clinton County Historical Association and Chair of the Clinton County America 250th Committee, for her exemplary leadership, dedication and accomplishments throughout 2026; and

BE IT FURTHER RESOLVED, the Clinton County Legislature extends its sincere gratitude and appreciation to Geri Favreau for her outstanding contributions to preserving the history of Clinton County and promoting civic engagement through the America 250th initiative; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be presented to Geri Favreau as a token of the County's appreciation and recognition.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #852 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER AMERICAN RESCUE PLAN ACT OF 2021 FUNDS BETWEEN 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 of 2021 (ARPA) 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 #53 dated February 12, 2025 authorized the County Treasurer to appropriate $140,000 in ARPA funds to the Airport for Maintenance on the Baggage Handling System and $456,800 to the Airport for the Heating, Ventilation and Air Conditioning Improvements Project; and

WHEREAS, there is a shortfall in the HVAC Improvements Project of $9,204.82; and

WHEREAS, the Airport Director is requesting a transfer of $9,204.82 from the Maintenance on the Baggage Handling System which currently has $61,027.33 remaining of obligated funds; and

WHEREAS, this is an allowable transfer of ARPA funds as the HVAC Improvement Project was obligated prior to the deadline of December 31, 2024 (per SLFRF FAQ 17.4); 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:

F.396000 $9,204.82
F5610487-5465-2772 $9,204.82
FA.351000 $9,204.82
FA561084-450310-2772 $9,204.82

F.351000 $9,204.82
F561040-450310-2772 $9,204.82
FA.396000 $9,204.82
FA561000-52166-2772 $9,204.82

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #853 - 11/10/26

AUTHORIZING THE PURCHASING AGENT TO SOLICIT
REQUEST FOR PROPOSALS FOR INDEPENDENT AUDIT SERVICES –
TREASURER'S OFFICE

BY:

WHEREAS, the Treasurer is requesting to solicit Requests for Proposals from auditing firms for the purpose of engaging their services to independently audit the financial statements of Clinton County; now, therefore,

BE IT RESOLVED, upon the recommendation of the Finance Committee, at its meeting of November 4, 2026, the Clinton County Legislature hereby authorizes the Purchasing Agent to solicit Request for Proposals (RFPs) for independent audit services.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #854 - 11/10/26

AUTHORIZING CONTRACT WITH ARROW BANK NATIONAL ASSOCIATION – TREASURER'S OFFICE

BY:

WHEREAS, Clinton County establishes an official bank in order to conduct the County's business; and

WHEREAS, Resolution #495 dated July 10, 2013 authorized the County Treasurer to contract with Glens Falls National bank as the County's official bank; and

WHEREAS, Resolution #624 dated September 8, 2021 authorized the extension of the current contract with Glens Falls National Bank to December 31, 2021; and

WHEREAS, Resolution #924 dated December 8, 2021 authorized a three-year extension of the contract with Glens Falls National Bank to December 31, 2024; and

WHEREAS, Resolution #819 dated October 9, 2024 authorized the extension of the contract with Glens Falls National Bank to December 31, 2025; and

WHEREAS, Resolution #739 dated October 8, 2025 authorized the extension of the current contract with Arrow Bank (formerly known as Glens Falls National Bank) to December 31, 2026; and

WHEREAS, the County Treasurer has determined that it is in the best interest of the County to extend the contract with Arrow Bank National Association; now, therefore,

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

Contractor:	**Arrow Bank National Association**
Service:	Banking
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0
County Cost:	$0
Period:	01/01/26 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by Finance Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #855 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL UNRESERVED FUND BALANCE TO THE AIRPORT PARKING LOT BUDGET – PLATTSBURGH INTERNATIONAL AIRPORT

BY:

WHEREAS, Resolution #826 dated October 28, 2026 amended Resolution #505 dated July 15, 2026 titled, "Authorizing an Interfund Advance from the Unreserved Fund Balance to the Plattsburgh International Airport for the One-Year Upfront Cost of the Parking Access Revenue Control System through Access Technology Integration, Inc." to approve the amount of $113,729.78 to be transferred from the General Unreserved Fund Balance to the Plattsburgh International Airport for expenses related to the reconfiguration of the parking lot; and

WHEREAS, said Resolution also amended the contract amount for PARCS equipment from $266,375.32 to $266,375.52; and

WHEREAS, this advance from the Unreserved General Fund Balance will be reimbursed by the Airport over a five-year term with Parking Lot Revenue; and

BE IT RESOLVED, upon recommendation of the Finance Committee, at its meeting of November 4, 2026, the Clinton County Legislature hereby authorizes the County Treasurer to make the following transfer from the General Unreserved Fund Balance and establish the budget as follows:

A.359900 $113,729.98
A.396000 $113,729.98
A9901955-5900 $113,729.98

F.351000 $113,729.98
F561058-450310 $113,729.98
F.396000 $113,729.98
F5610494-5290 $113,729.98

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #856 - 11/10/26

AUTHORIZING CONTRACT AMENDMENT WITH
NRG BUSINESS MARKETING, LLC – BLUFF POINT CAMPUS

BY:

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas Alliance (MEGA) to competitively bid electricity supplies for all Bluff Point Campus electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a new procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law and for the period through October 31, 2029 has endorsed NRG Business Marketing, LLC for natural gas supply in the New York State Electric and Gas territory in which Clinton County is located; and

WHEREAS, the County Administrator recommends Clinton County enter into a contract with NRG Business Marketing, LLC for the purchase of natural gas supply for accounts at Bluff Point Campus that the County is responsible for that utilize natural gas as a heating source; now, therefore,

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

Contractor:	**NRG Business Marketing, LLC**
Service:	Supply of Natural Gas to Bluff Point Campus Accounts
Rate:	$4.819/therm (fixed rate)
Mileage:	N/A
Contract Amount:	$30,919 (approximate)
County Cost:	$30,919 (approximate)
Period:	01/01/27 - 12/31/27
Amendment/Extension:	Amendment
Previous Year's Cost:	$34,838 (approximate)
Previous County Cost:	$34,838 (approximate)

Approved by the Finance Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #857 - 11/10/26

AUTHORIZING CONTRACT EXTENSION WITH
CONSTELLATION NEW ENERGY, INC. – BLUFF POINT CAMPUS

BY:

WHEREAS, for several years, Clinton County has utilized the services of Municipal Electric and Gas and Alliance (MEGA) to competitively bid electricity supplies for all Clinton County electric accounts outside the City of Plattsburgh; and

WHEREAS, MEGA has completed a procurement event for energy supplies across New York State in conformance with New York State General Municipal Law and County Law and for the period through October 31, 2029, MEGA has selected Constellation New Energy, Inc. to provide electricity supply to municipalities within the New York State Electric and Gas (NYSEG) territory in which Clinton County is located; and

WHEREAS, Clinton Community College currently has a contract in place with Constellation New Energy, Inc. to provide electricity supplies to the accounts the County is responsible for, with the contract effective through December 29, 2026; and

WHEREAS, at this time, the Deputy County Administrator recommends an amendment of the contract with Constellation Energy Services to extend the contract for all existing accounts with Constellation New Energy, Inc. for a one-year period to December 30, 2027; now, therefore,

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

Contractor:	**Constellation New Energy, Inc.**
Service:	Supply of Electricity to Bluff Point Campus Accounts
Rate:	$0.09821KWH (fixed rate)
Mileage:	N/A
Contract Amount:	$102,602 (approximate)
County Cost:	$102,602 (approximate)
Period:	12/29/25 – 12/30/27 (New Period)
	12/29/25 – 12/29/26 (Old Period)
Amendment/Extension:	Extension
Previous Year's Cost:	$105,726
Previous County Cost:	$105,726

Approved by the Finance Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #858 - 11/10/26

AUTHORIZING CONTRACT WITH ROBERT M. SUTHERLAND (RMS), P.C. – LEGISLATURE

BY:

WHEREAS, the County Administrator recommends that Clinton County enter into a contract with Robert M. Sutherland P.C. for Subdivision and Topographic Surveying; now, therefore,

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

Contractor:	**Robert M. Sutherland (RMS) P.C.**
Service:	Subdivision and Surveying
Rate:	N/A
Mileage:	N/A
Contract Amount:	$5,000
County Cost:	$5,000
Budgeted (Y/N):	No
Period:	11/01/26 – 12/31/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Finance Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #859 - 11/10/26

AMENDING RESOLUTION #794 DATED OCTOBER 14, 2026 TITLED, "AUTHORIZING CONTRACT AMENDMENT WITH BEHAVIORAL HEALTH SERVICES NORTH, INC." – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Clinton County Legislature approved Resolution #794 dated October 14, 2026 authorizing a contract amendment with Behavioral Health Services North, Inc. for the purpose of providing mental hygiene services; and

WHEREAS, prior to the execution of the contract with it has been determined that the contract must be revised to increase the contract amount due to an increase in the amount of State deficit funding allocated by the New York State Office of Addiction Services and Supports (OASAS) and the New York State Office of Mental Health (OMH); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #794 dated October 14, 2026 as stated herein and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Behavioral Health Services North, Inc.**
Service:	Adult Clinic, School-Based Mental Health Clinics, Alcoholism Halfway House, Child and Family, Community Support Services, Case Management, Peer and Rehab Support, Mental Health Reinvestment, Health Home Case Management, PROS, Supportive Housing, Supportive Employment, Respite
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,782,154 (New Amount - Increase of $21,114) $1,761,040 (Original Amount)
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	01/01/26 – 12/31/26
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,725,602.14
Previous County Cost:	$0

Approved by the Health Services Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #860 - 11/10/26

AUTHORIZING CONTRACT WITH THE ROMAN CATHOLIC COMMUNITY OF SAINT ALEXANDER, SAINT AUGUSTINE AND SAINT JAMES – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends that Clinton County enter into a contract with The Roman Catholic Community of Saint Alexander, Saint Augustine and Saint James for the purpose of providing housing to individuals (adults) with Serious Mental Illness (SMI) who have or have had interactions with law enforcement and are not currently house or connected to existing housing programs; and

WHEREAS, many individuals fall outside traditional housing pathways, leading to repeated cycles of crisis; now, therefore,

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

Contractor:	**The Roman Catholic Community of Saint Alexander, Saint Augustine and Saint James**
Service:	Rental, Repairs and Maintenance of a House Located at Saint Joseph's Outreach Center
Rate:	N/A
Mileage:	N/A
Contract Amount:	$46,000 (Not to Exceed)
County Cost:	$0 (State Aid Funding for Jail Diversion)
Budgeted (Y/N):	No
Period:	11/01/26 – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #861 - 11/10/26

AUTHORIZING CONTRACT WITH ARTISTRY COMMUNITY THEATRE (ACT) CORP – MENTAL HEALTH AND ADDICTION SERVICES

BY:

WHEREAS, the Director of Community Services recommends that Clinton County enter into a contract with Artistry Community Theatre (ART) Corp for the purpose of providing its North County Student Mental Health and Substance Abuse Prevention Initiative; and

WHEREAS, on November 12, 2026, ACT will host a special daytime performance of *Dear Evan Hansen* for high school students across the North Country to attend. The Musical will act as a catalyst for conversations about mental health and substance abuse and the impact of social media on young people in today's society; now, therefore,

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

Contractor:	**Artistry Community Theatre (ACT) Corp**
Service:	North Country Student Mental Health and Substance Abuse Prevention Initiative
Rate:	N/A
Mileage:	N/A
Contract Amount:	$10,165 (Not to Exceed)
County Cost:	$0 (Opioid Settlement Regional Abatement Funding)
Budgeted (Y/N):	No
Period:	11/01/26 – 11/30/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Health Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #862 - 11/10/26

AMENDING RESOLUTION #700 DATED SEPTEMBER 9, 2026 TITLED,
"AUTHORIZING CONTRACT WITH TELETASK, INC." – HEALTH DEPARTMENT

BY:

WHEREAS, the Clinton County Legislature approved Resolution #700 dated September 9, 2026 authorizing a contract amendment with Teletask, Inc. for a 12-month service agreement on the current auto-dialer system in place for the Women, Infants and Children (WIC) Program Grant that allows for more ability to send text, voice and email messages to participants; and

WHEREAS, prior to the execution of the contract, it was determined that the contract must be amended to reflect the company's new legal name, Teletask, LLC; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #700 dated September 9, 2026 to reflect the company's legal name change and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Teletask, LLC (New Name)** **Teletask, Inc. (Original Name)**
Service:	Maintenance Agreement on Current Auto-Dialer System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$2,200
County Cost:	$0 (100 percent fully funded by WIC Grant)
Budgeted (Y/N):	Yes
Period:	10/01/26 – 09/30/27
Amendment/Extension:	Amendment
Previous Year's Cost:	$1,950
Previous County Cost:	$0 (100 percent fully funded by WIC Grant)

Approved by the Health Committee at its meeting of November 4, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #863 - 11/10/26

AUTHORIZING ANNUAL UPDATE TO THE FOUR-YEAR PLAN AND ACCEPTING ANNUAL IMPLEMENTATION PLAN – OFFICE FOR THE AGING

BY:

WHEREAS, the Office for the Aging has received notification from the New York State Office for the Aging (NYSOFA) that funding is available for a variety of Office for the Aging (OFA) Programs; and

WHEREAS, this funding will be used to carry out all OFA programs; and

WHEREAS, New York State Office for the Aging requires that detailed descriptions of program plans and goals be submitted at four-year intervals, the current plan is for April 1, 2024 through March 31, 2028; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to submit an Annual Update to the Four-Year Plan and Annual Implementation Plan; and

BE IT FURTHER RESOLVED, the Clinton County Legislature hereby authorizes the Office for the Aging to apply for and accept the following funding and further authorizes the Chairperson to execute all necessary documents for the following:

Grantor:	**Office for the Aging, New York State (NYSOFA)**
Service:	All Office for the Aging Funded Services
Rate:	N/A
Mileage:	N/A
Grant Revenue:	$5,738,885
Federal Share:	$416,486
County Share:	$3,208,137
Budgeted (Y/N):	Yes
State Share:	$1,976,886
Contributions:	$139,475
Periods:	04/01/27 – 03/31/28 (Annual Implementation Plan)
	04/01/24 – 03/31/28 (Four-Year Plan)
New/Renewal:	Renewal
Previous Year's Award:	$5,316,804
Previous County Share:	$3,393,376

Approved by the Human Services Committee at its meeting of November 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #864 - 11/10/26

AUTHORIZING NEW YORK STATE TAX DONATION GRANT APPLICATION AND ACCEPTANCE – OFFICE FOR THE AGING

BY:

WHEREAS, the Office for the Aging has received notification from New York Office for the Aging (NYSOFA) that funding is available through New York State Tax Donations (NYSTD); and

WHEREAS, this funding will be used to provide home delivered meals; now, therefore,

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

Grantor:	**Office for the Aging, New York State (NYSOFA)**
Service:	Home Delivered Meals
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
State Share:	$4,237
County Share:	$0
Budgeted (Y/N):	No
Period:	04/01/26 – 03/31/27
New/Renewal:	New
Previous Award:	N/A
Previous County Share:	N/A

Approved by the Human Services Committee at its meeting of November 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #865 - 11/10/26

AUTHORIZING CONTRACT WITH THE SENIOR CITIZENS COUNCIL OF CLINTON COUNTY, INC. – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with the Senior Citizens Council of Clinton County, Inc. for the purpose of home delivered meals for older adults; and

WHEREAS, the Senior Citizens Council is the contracted home delivered meals provider; and

WHEREAS, the tax donation funding will be used for home delivered meals; and

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

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Home Delivered Meals
Rate:	Home Delivered Meal Rates to Match Title III-C-2 Rate $11/hot meal, $11/frozen meal and $7.25/additional cold meal (Not to Exceed)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$4,237 (Not to Exceed)
County Cost:	$0
Budgeted (Y/N):	No
State Funds:	$4,237
Period:	04/01/26 - 03/31/27
New/Renewal:	New
Previous Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of November 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #866 - 11/10/26

AUTHORIZING CONTRACT WITH JADE LAM – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Office for the Aging is requesting permission to enter into a contract with a teaching artist for the Creative Aging Program; and

WHEREAS, the teaching artist will provide art instruction for participants ages 55 plus; now, therefore,

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

Contractor:	**Lam, Jade**
Service:	Teaching Artist – An Introduction to Chinese Brush Painting
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$2,000 (Not to Exceed)
County Cost:	$0
Grant Funds:	$2,000
Budgeted (Y/N):	No (Grant Funded)
Period:	To Be Completed by 03/31/27
New/Renewal:	Renewal
Previous Cost:	$2,000
Previous County Cost:	$0

Approved by the Human Services Committee at its meeting of November 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #867 - 11/10/26

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE
CLINTON COUNTY PUBLIC TRANSIT (CCPT) – OFFICE FOR THE AGING

BY:

WHEREAS, the Director of the Clinton County Office for the Aging wishes to execute a Memorandum of Understanding (MOU) with Clinton County Public Transit (CCPT) for the purpose of providing transportation to older adults aged 60 and above for the period of January 1, 2027 through December 31, 2027; now, therefore,

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

Contractor:	**Clinton County Public Transit (CCPT)**
Service:	Transportation Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	$30,000
Federal Share:	$1,000
County Cost:	$23,200
State Share:	$5,600
Contributions:	$200
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$35,600
Previous County Cost:	$29,000

Approved by the Human Services Committee at its meeting of November 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #868 - 11/10/26

AUTHORIZING VARIOUS CONTRACTS FOR
THE YEAR 2027 AND 2027-2028 - OFFICE FOR THE AGING

BY:

WHEREAS, each year, the Clinton County Office for the Aging contracts with various individuals and agencies for the upcoming year; now, therefore,

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

Contractor:	**Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors®**
Service:	Personal Care Level 1 and Chore Companion Services (III-E, Unmet Need)
Rate:	$38.50/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$15,000 (Not to Exceed)
County Cost:	$3,500
Federal Cost:	$6,500
State Cost:	$5,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$25,000
Previous County Cost:	$8,500

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Adirondack Senior Services, LLC d/b/a Seniors Helping Seniors®**
Service:	Personal Care Level 1 and Chore Companion Services (EISEP, Unmet Need)
Rate:	$38.50/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$35,000 (Not to Exceed)
County Cost:	$9,000
State Cost:	$26,000 ($1,000 EISEP, $25,000 Unmet Need)
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$40,000
Previous County Cost:	$14,000

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Cornell Cooperative Extension**
Service:	Golden Years Program (Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$10,000
County Cost:	$0
State Cost:	$10,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Cornell Cooperative Extension**
Service:	Gym Program (CSI, County Recreation)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$26,236
County Cost:	$24,563
State Cost:	$1,673
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$26,108
Previous County Cost:	$24,435

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Dragoon-Morse, Jo**
Service:	Registered Dietician (III-C-1 and III-C-2)
Rate:	$40/hour
Mileage:	N/A
Contract Amount:	$32,000
County Cost:	$25,813
Federal Cost:	$6,187 Total Federal $5,043 III-C-1 $1,144 III-C-2
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$32,000
Previous County Cost:	$25,813

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Joint Council for Economic Opportunity (JCEO)**
Service:	Rural Transportation Program (III-B, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$152,286 (Not to Exceed)
County Cost:	$78,500
Federal Cost:	$1,000
State Cost:	$72,286
Contributions:	$500
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$99,643
Previous County Cost:	$78,643

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Joint Council for Economic Opportunity (JCEO)**
Service:	Senior Outreach Program (CSE, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$326,453
County Cost:	$223,099
State Cost:	$103,354 ($93,401 CSE, $9,953 Unmet Need)
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$297,000
Previous County Cost:	$210,536

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Joint Council for Economic Opportunity (JCEO)**
Service:	Senior Outreach Program (NY Connects Expansion and Enhancement)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$170,000
County Cost:	$0
State Cost:	$170,000
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$169,035
Previous County Cost:	$0

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Joint Council for Economic Opportunity (JCEO)**
Service:	Residential Repair (III-B, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$57,500 (Not to Exceed)
County Cost:	$6,500
Federal Cost:	$1,000
State Cost:	$50,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$107,500
Previous County Cost:	$6,500

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**L. Woerner, Inc. d/b/a HCR Home Care**
Service:	Personal Care Level 1 and PC Level 2 Aide Service for National Family Caregiver Support Program (III-E, Unmet Need)
Rate:	$44 (Level I: Housekeeping Chore) $44 (Level II: Homemaker Personal Care) $172 (Nursing Supervision)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$52,500 (Not to Exceed)
County Cost:	$7,500
Federal Cost:	$5,000
State:	$40,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$50,000
Previous County Cost:	$5,000

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**L. Woerner, Inc. d/b/a HCR Home Care**
Service:	Personal Care Level 1 and PC Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
Rate:	$44 (Level I: Housekeeping Chore) $44 (Level II: Homemaker Personal Care) $172 (Nursing Supervision)
Mileage:	IRS Rate (Not to Exceed)
Contract Cost:	$98,000 (Not to Exceed)
County Cost:	$28,200
State:	$67,800 ($27,800 EISEP, $40,000 Unmet Need)
Contributions:	$2,000
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$98,550
Previous County Cost:	$38,750

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Lifeline Systems Company**
Service:	Personal Emergency Response Systems (CSE, Unmet Need)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$116,130
County Cost:	$39,590
State Cost:	$61,540 ($49,825 CSE, $11,715 Unmet Need)
Contributions:	$15,000
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$116,430
Previous County Cost:	$29,590

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**North Country Home Services, Inc.**
Service:	Personal Care Level 1 and PC Level 2 Aide Service for National Family Caregiver Support Program (III-E, Unmet Need) Title III-E National Family Caregiver Support Program Aide Service
Rate:	$50 (Level I: Housekeeping Chore) $50 (Level II: Homemaker Personal Care)
Mileage:	N/A
Contract Amount:	$338,500 (Not to Exceed)
Federal Cost:	$28,250
County Cost:	$88,750
State Cost:	$221,000
Contributions:	$500
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$151,130
Previous County Cost:	$77,400

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**North Country Home Services, Inc.**
Service:	Personal Care Level 1 and PC Level 2 Aide Service for Expanded In-Home Services for the Elderly Program (EISEP, Unmet Need)
Rate:	$50 (Level I: Housekeeping Chore) $50 (Level II: Homemaker Personal Care)
Mileage:	N/A
Contract Cost:	$636,075
County Cost:	$269,327
State:	$353,748 ($84,998 EISEP, $268,750 Unmet Need)
Contributions:	$13,000
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$548,059
Previous County Cost:	$239,777

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Plattsburgh YMCA**
Service:	Swim Program (III D)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$15,660 (Not to Exceed)
County Cost:	$9,834
Federal Cost:	$5,326
Contributions:	$500
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$21,621
Previous County Cost:	$15,645

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Rural Law Center of New York, Inc.**
Service:	Legal Services (III-B, Unmet Need)
Rate:	$158/hour
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$36,600 (Not to Exceed)
County Cost:	$26,650
Federal Cost:	$1,000
State Cost:	$8,950
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$36,600
Previous County Cost:	$26,650

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Nutrition Program Congregate Meals (III-C1,Unmet Need)
Rate:	$14/meal (Not to Exceed)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$349,996
County Cost:	$170,709
Federal Cost:	$107,029
USDA:	$9,484
State Cost:	$46,774
Contributions:	$16,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$338,000
Previous County Cost:	$196,089

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Nutrition Program Home Delivered Meals (III-C-2, Unmet Need)
Rate:	$11.75/hot meal, $11.75/frozen meal, $8/additional cold meal (Not to Exceed)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$1,173,059 (Not to Exceed)
County Cost:	$819,312
Federal Cost:	$75,162 (III-C-2)
USDA:	$49,526
State Cost:	$164,059
Contributions:	$65,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$1,024,000
Previous County Cost:	$795,031

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Nutrition Program (WIN Home Delivered Meals) Assessment Specialist (WIN)
Rate:	Home Delivered Meal Rates to Match Title III-C-2 Rate $11.75/hot meal, $11.75/frozen meal, $8/additional cold meal (Not to Exceed) Assessment Rates $101 - $120 (dependent upon location)
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$337,095 (Not to Exceed)
County Cost:	$0
State Cost:	$301,651
USDA:	$10,169
Contributions:	$25,275
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$328,998
Previous County Cost:	$0

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**Senior Citizens Council of Clinton County, Inc.**
Service:	Senior Center (III-B)
Rate:	N/A
Mileage:	IRS Rate (Not to Exceed)
Contract Amount:	$115,305 (Not to Exceed)
County Cost:	$113,805
Federal Cost:	$1,000
Contributions:	$500
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$110,000
Previous County Cost:	$108,500

Approved by the Human Services Committee at its meeting of November 5, 2026.

Contractor:	**The Research Foundation of the State University of New York/Northeastern New York Alzheimer's Disease Assistance Center**
Service:	Social Day Care (EISEP, Unmet Need)
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:	$50,000
County Cost:	$21,427
State Cost:	$28,573 ($8,573 EISEP, $20,000 Unmet Need)
Budgeted (Y/N):	Yes
Period:	04/01/27 – 03/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$50,000
Previous County Cost:	$21,427

Approved by the Human Services Committee at its meeting of November 5, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #869 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CORRECTION OFFICER POSITION (PCN 2891) – SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Sheriff is requesting permission to backfill a permanent, full-time Correction Officer position that became vacant on October 5, 2026 due to the removal of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Correction Officer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #870 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION (PCN 4206) – 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 October 26, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, 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 #871 - 11/10/26

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

BY:

WHEREAS, the Public Defender is requesting the creation of a permanent, full-time Junior Public Defender position; and

WHEREAS, the current vacant permanent, full-time Assistant Public Defender position (PCN 4206) will not be filled; and

WHEREAS, once the Junior Assistant Public Defender is sworn in, they will be appointed to the vacant permanent, full-time Assistant Public Defender position (PCN 4206) and this permanent, full-time Junior Assistant Public Defender position (PCN TBD) will be abolished; and

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

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the creation of a permanent, full-time Junior Assistant Public Defender position in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, once the incumbent gets sworn in, this permanent, full-time Junior Assistant Public Defender position (PCN TBD) will be abolished.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #872 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME GARAGE SUPERVISOR POSITION (PCN 2344) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Garage Supervisor position that became vacant on October 30, 2026 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Garage Supervisor position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #873 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME AUTOMOTIVE MECHANIC POSITION (PCN TBD) – HIGHWAY DEPARTMENT

BY:

WHEREAS, the Highway Superintendent is requesting permission to backfill a permanent, full-time Automotive Mechanic position that became vacant on October 30, 2026 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Automotive Mechanic position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #874 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME NETWORK ENGINEER POSITION (PCN 3456) – INFORMATION TECHNOLOGY

BY:

WHEREAS, the Director of Information Technology is requesting permission to backfill a permanent, full-time Network Engineer position that became vacant on October 3, 2026 due to the resignation of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Network Engineer position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #875 - 11/10/26

APPROVING CREATION OF A TEMPORARY, FULL-TIME PUBLIC HEALTH DIRECTOR POSITION (PCN TBD) – HEALTH DEPARTMENT

BY:

WHEREAS, the County Administrator is requesting permission to create a temporary, full-time Public Health Director position to train for a month and a half with the current Public Health Director prior to their retirement in December 2026; and

WHEREAS, the County Administrator is requesting permission to hire up to a Step 4 of the Salary Scale; and

WHEREAS, the Personnel Director has determined the job duties and qualifications classify this position as Public Health Director; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the creation of a temporary, full-time Public Health Director position, receiving permanent, full-time benefits, in accordance with Civil Service Rules and Regulations.

BE IT FURTHER RESOLVED, once the current permanent, full-time Public Health Director position (PCN 2001) becomes vacant, this temporary, full-time Public Health Director position (PCN TBD) will be abolished.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #876 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE SUPERVISOR GRADE B POSITION (PCN 2473) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Case Supervisor Grabe B position that became vacant on October 26, 2026 due to the resignation of the incumbent who took a position at the Health Department; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time, Case Supervisor Grade B position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #877 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CASE SUPERVISOR GRADE B POSITION (PCN 2478) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Case Supervisor Grade B position that will become vacant on November 13, 2026 due to the resignation of the incumbent who is taking a position at Mental Health and Addiction Services; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Case Supervisor Grade B position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #878 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK POSITION (PCN 2859) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that will become vacant on November 20, 2026 due to the retirement of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #879 - 11/10/26

APPROVING BACKFILL OF A PERMANENT, FULL-TIME CLERK POSITION (PCN 4365) – SOCIAL SERVICES

BY:

WHEREAS, the Commissioner of Social Services is requesting permission to backfill a permanent, full-time Clerk position that became vacant on October 16, 2026 due to the promotion of the incumbent; now, therefore,

BE IT RESOLVED, upon the recommendation of the Personnel Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby approves the backfill of a permanent, full-time Clerk position in accordance with Civil Service Rules and Regulations.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #880 - 11/10/26

AMENDING RESOLUTION #452 DATED JUNE 10, 2026 TITLED, "AUTHORIZING CONTRACTS WITH VARIOUS SCHOOL DISTRICTS" – SHERIFF'S DEPARTMENT

BY:

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

WHEREAS, the local school districts reimburse the Sheriff's Department monthly for the cost of providing a Deputy to work as a School Resource Officer; and

WHEREAS, it is necessary to amend the hourly rates for School Resource Officer services for the 2026-2027 school year; and

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #452 dated June 10, 2026, as stated herein and authorizes the Chairperson to execute any necessary documents for the following:

Contractor:	**Ausable Valley Central School District**
Service:	School Resource Officer
Rate:	$31/hour (New Amount – Decrease of $.50) $31.50/hour (Old Rate)
Mileage:	N/A
Contract Revenue:	$45,000 (Not to Exceed)
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	07/01/26 - 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	$40,000
Previous County Cost:	$40,000

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**Beekmantown Central School District**
Rate:	$31/hour (New Amount – Decrease of $.50) $31.50/hour (Old Rate)
Mileage:	N/A
Contract Revenue:	$45,000 (Not to Exceed)
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	07/01/26 - 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	$40,000
Previous County Cost:	$40,000

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**Peru Central School District**
Rate:	$33/hour (New Amount – Increase of $1.50) $31.50/hour (Old Rate)
Mileage:	N/A
Contract Revenue:	$45,000 (Not to Exceed)
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	07/01/26 - 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	$40,000
Previous County Cost:	$40,000

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**Saranac Central School District**
Service:	School Resource Officer
Rate:	$31/hour (New Amount – Decrease of $.50) $31.50/hour (Old Rate)
Mileage:	N/A
Contract Revenue:	$45,000 (Not to Exceed)
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	07/01/26 - 06/30/27
New/Renewal:	Renewal
Previous Year's Cost:	$40,000
Previous County Cost:	$40,000

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #881 - 11/10/26

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CLINTON COUNTY SHERIFF'S OFFICE AND ALLIANCE FOR POSITIVE HEALTH FOR COORDINATION OF HCV AND HIV TESTING AND RELATED SERVICES – SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Clinton County Jail and Alliance for Positive Health have developed a Memorandum of Understanding (MOU) to acknowledge their collaborative relationship and outline cooperative efforts to coordinate and integrate services and care for individuals who are hepatitis C virus (HCV) infected or who have reactive rapid HCV test results; and

WHEREAS, the MOU provides for referrals and access to case management, supportive services, confidential HCV and HIV counseling and testing, linkage to navigation and treatment, case conferencing and coordination of services following an individual's release; and

WHEREAS, the MOU outlines the responsibilities of the Clinton County Jail and Alliance for Positive Health including on-site testing and navigation services, coordination of monthly site visits, required background checks and compliance with HIPAA and other applicable confidentiality and reporting requirements, with zero County cost; and

WHEREAS, the MOU becomes effective upon signature by both parties and may be terminated by either party upon 30 days' written notice; now, therefore,

BE IT RESOLVED, upon recommendation of the Public Safety Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby authorizes the Chairman of the Legislature to execute the Memorandum of Understanding between the Clinton County Jail and Alliance for Positive Health.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #882 - 11/10/26

AMENDING RESOLUTION #639 DATED AUGUST 12, 2026 TITLED, "AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2027" – SHERIFF'S DEPARTMENT

BY:

WHEREAS, each year, the Sheriff's Department contracts with various individuals and agencies to provide necessary services for the upcoming year; and

WHEREAS, occasional kitchen repair services are necessary at the Sheriff's Department; and

WHEREAS, Resolution #639 dated August 12, 2026 approved 3-Wire, LLC to conduct kitchen repair services for the year 2027; and

WHEREAS, a name change is necessary as 3-Wire, LLC was purchased by Duffy's AIS, LLC, effective January 1, 2027; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby amends Resolution #639 dated August 12, 2026 and authorizes the Chairperson to execute all necessary documents for the following:

Contractor:	**Duffy's AIS, LLC (New Name)** **3-Wire, LLC (Old Name)**
Service:	Kitchen Appliance Repair Services
Rate:	New York State Prevailing Wage Rates and Materials
Mileage:	N/A
Contract Amount:	$3,000
County Cost:	$3,000
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #883 - 11/10/26

AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

BY:

WHEREAS, Clinton County shares its northern border with Canada; and

WHEREAS, modern nomadic communication devices or systems such as cellular phones and vehicle telematics, may dial 9-1-1 and have those calls routed through networks with tower sites outside of the country of origin; and

WHEREAS, the Clinton County Office of Emergency Services 9-1-1 Center, as well as 9-1-1 centers in Canada, may receive emergency calls originating from the neighboring country, and as we transition to a Next Generation 9-1-1 environment, it is more critical than ever that open communications and coordination exist between 9-1-1 centers on both sides of the border; and

WHEREAS, such coordination efforts require extensive information sharing and collaboration related to Geographic Information System (GIS) data and mapping boundaries; and

WHEREAS, the most effective way to ensure that open communication and coordination is for County 9-1-1 and Planning Department staff who oversee the 9-1-1 system, to meet face-to-face with their Canadian counterparts; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 2, 2026, the Clinton County Legislature authorizes ongoing, routine out-of-state travel for Office of Emergency Services and Planning Department staff to travel to Quebec to visit emergency services facilities for the purpose of information exchange and coordination efforts.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #884 - 11/10/26

AUTHORIZING PAYMENT OF 2027 MEMBERSHIP DUES – EMERGENCY SERVICES

BY:

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

Association of Public Communication Officials (APCO) **$1,039**
Group membership

Purpose: This service is for personnel who staff, manage, design, construct, install, command or operate a Public Safety Communications Center and supporting information systems. This service fosters the development and progress of the art of public safety communications by means of research, planning, training and education. (Renewal)

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #885 - 11/10/26

AUTHORIZING THE SURPLUS AND TRANSFER OF AN EMERGENCY POWER GENERATOR – EMERGENCY SERVICES

BY:

WHEREAS, an emergency power generator previously installed at the Office of Emergency Services was removed from service approximately eight years ago following the installation of a new replacement unit; and

WHEREAS, the generator is more than 25 years old and has exceeded its useful operational life for County purposes; and

WHEREAS, in accordance with County procedure, the generator was offered to other County departments and shops, and no agency expressed interest or a need for the equipment; and

WHEREAS, the North Country Community Disaster Hub in Peru, located at the St. Augustine's Parish Center (the former St. Augustine's School), expressed interest in receiving the generator for use as a backup power source during emergency operations and although the unit is no longer suitable for critical County standards, it may retain functional value for community emergency-response purposes; and

WHEREAS, as due diligence for the potential transfer, a valuation was obtained from a New York State contract GENERAC commercial supplier, who estimated the generator's value in late 2025 to be between $1,600 and $2,200 based on its age and condition; now, therefore,

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby declares the generator to be surplus equipment; and

BE IT FURTHER RESOLVED, the Legislature authorizes the transfer of said surplus generator to the North Country Community Disaster Hub for community emergency-support purposes; and

BE IT FURTHER RESOLVED, the Office of Emergency Services is authorized to carry out all necessary administrative steps to complete the transfer in accordance with applicable County policies and procedures.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #886 - 11/10/26

AUTHORIZING CONTRACT WITH THE ST. REGIS MOHAWK TRIBE –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney's Office recommends Clinton County enter into a contract with the St. Regis Mohawk Tribe for the purpose of providing rental payments for a period of one year for the satellite office located at 36 Raquette Point Road, Hogansburg, New York; now, therefore,

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

Contractor:	**St. Regis Mohawk Tribe**
Service:	Lease of Real Estate located at 36 Raquette Point Road, Hogansburg, New York
Rate:	$450/month
Mileage:	N/A
Contract Amount:	$5,400
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$5,400
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #887 - 11/10/26

AUTHORIZING CONTRACT WITH THE FRANKLIN COUNTY DEPARTMENT OF SOCIAL SERVICES – DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with the Franklin County Department of Social Services for the purpose of providing rental payments for a period of one year for the satellite office located at 168 Fort Covington Road, Malone, New York; now, therefore,

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

Contractor:	**Franklin County Department of Social Services**
Service:	Lease of Real Estate located at 168 Fort Covington Road, Malone, New York
Rate:	$1,100/month
Mileage:	N/A
Contract Amount:	$13,200
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$13,200 (grant funds)
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #888 - 11/10/26

AUTHORIZING CONTRACT WITH EVAN'S VOICE - DISTRICT ATTORNEY'S OFFICE/
CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with Evan's Voice for a presentation for a community event; now, therefore,

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

Contractor:	**Evan's Voice (Brad Boettler)**
Service:	N/A
Rate:	N/A
Mileage:	N/A
Contract Amount:	$3,500 (Not to Exceed)
County Cost:	$0 (funded by grants)
Budgeted (Y/N):	Yes
Period:	11/04/26 - 11/06/26
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting held of November 2, 2026

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #889 - 11/10/26

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY MENTAL HEALTH AND ADDICTION SERVICES – DISTRICT ATTORNEY'S OFFICE/ CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a Memorandum of Understanding between Clinton County Mental Health and Addiction Services and the District Attorney's Office/Child Advocacy Center for the purpose of leasing office space located at 130 Arizona Avenue, Plattsburgh, New York; now, therefore,

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

Contractor:	**Mental Health and Addiction Services, Clinton County**
Service:	Lease of Office Space located at 130 Arizona Avenue, Plattsburgh, New York
Rate:	$1,300/month
Mileage:	N/A
Contract Amount:	$15,600/year
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$15,600
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #890 - 11/10/26

AUTHORIZING CONTRACT WITH GEORGE HUTTIG –
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with George Huttig, P.O. Box 245, Elizabethtown, New York for the purpose of providing rental payments for the satellite office located at 7432 Route 9, Elizabethtown, New York; now, therefore,

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

Contractor:	**Huttig, George**
Service:	Rental of Real Estate located at 7432 Route 9, Elizabethtown, New York
Rate:	$1,650/month (Not to Exceed)
Mileage:	N/A
Contract Amount:	$19,800 (Not to Exceed)
County Cost:	$0 (Funded by Child Advocacy Center Grant)
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$19,200
Previous County Cost:	$0 (paid via grant)

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #891 - 11/10/26

AUTHORIZING CONTRACT WITH HIGH PEAKS RESORT -
DISTRICT ATTORNEY'S OFFICE/CHILD ADVOCACY CENTER (CAC)

BY:

WHEREAS, the District Attorney recommends Clinton County enter into a contract with High Peaks Resort for the purpose of providing conference facilities and hotel accommodations for the Hope Changes Everything Conference; now, therefore,

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

Contractor:	**High Peaks Resort**
Service:	Conference Facility for the Hope Changes Everything Conference and Hotel Accommodations
Rate:	$1,000 – Conference Space $189 — or Other applicable government per diem room rate $25,000 - estimated food expenses
Mileage:	N/A
Contract Amount:	$34,500 (Not to Exceed) (include $3,000 deposit)
County Cost:	$0 (funded by various agencies and grants through the Child Advocacy Center)
Budgeted (Y/N):	Yes
Period:	10/18/27 - 10/21/27
New/Renewal:	Renewal
Previous Year's Cost:	$29,287.76
Previous County Cost:	N/A

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #892 - 11/10/26

AMENDING RESOLUTION #704 DATED SEPTEMBER 9, 2026 TITLED, "AUTHORIZING OUT-OF-STATE TRAVEL (FLORIDA)" – DISTRICT ATTORNEY'S OFFICE

BY:

BE IT RESOLVED, upon the recommendation of the Public Safety Committee, at its meeting of November 2, 2026, the Clinton County Legislature hereby amends Resolution #704 dated September 9, 2026 which authorized out-of-state travel for District Attorney Andrew J. Wylie to attend the National District Attorneys Association 2026 Homicide Conference in Fort Lauderdale, Florida from November 16 through November 19, 2026; now, therefore,

BE IT FURTHER RESOLVED, due to an unavoidable scheduling conflict, District Attorney Andrew Wylie is unable to attend and the Clinton County Legislature hereby authorizes Assistant District Attorney Jeff Kehm to attend the conference in his place, with all other terms and conditions of the original resolution remaining unchanged; and

BE IT FURTHER RESOLVED, all expenses associated with this travel will continue to be covered by Aid to Prosecution funding.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #893 - 11/10/26

AMENDING RESOLUTION #555 DATED JULY 15, 2026 TITLED, "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 November 2, 2026, the Clinton County Legislature hereby amends Resolution #555 dated July 15, 2026 authorizing out-of-state travel for Assistant District Attorney Melissa Whyman and Confidential Secretary Emily Dufour-Wozinsky to attend the National District Attorneys Association 2026 NDAA Domestic Violence Conference in Nashville, Tennessee from August 25 through August 27, 2026; now, therefore,

BE IT FURTHER RESOLVED, due to an unforeseen family emergency, Assistant District Attorney Melissa Whyman was unable to attend and the Clinton County Legislature hereby authorizes Junior Assistant District Attorney Alexis Marking to attend in her place, with all other terms of the original resolution remaining unchanged; and

BE IT FURTHER RESOLVED, the estimated travel expense of $4,592 remains covered through Aid to Prosecution funding through the District Attorney's Office.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #894 - 11/10/26

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2027 –
PROBATION DEPARTMENT

BY:

WHEREAS, each year, the Clinton County Probation Department contracts with various individuals and agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor:	**Accurint, Inc. (Lexis/Nexis)**
Service:	People Locator
Rate:	$200/month
Mileage:	N/A
Contract Amount:	$2,400
County Cost:	$2,400
Budgeted (Y/N):	Yes
Period:	01/01/07 – Upon 30 days written notice (On-going contract that does not require annual renewal)
New/Renewal:	Renewal
Previous Year's Cost:	$1,500
Previous County Cost:	$1,500

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**Catalis Courts & Land Records, LLC (formerly AutoMon, LLC)**
Service:	Support and Maintenance Agreement for Caseload Explorer
Rate:	N/A
Mileage:	N/A
Contract Amount:	$15,902
County Cost:	$15,902
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$15,145
Previous County Cost:	$15,145

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**Mental Health and Addiction Services, Clinton County**
Service:	NMT Evaluations
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,500/assessment (Maximum $9,000)
County Cost:	$0 ($9,000 - Raise the Age Funding)
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$0
Previous County Cost:	$0

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**NCC Systems, Inc.**
Service:	Yearly Monitoring Cost for Security System
Rate:	N/A
Mileage:	N/A
Contract Amount:	$454
County Cost:	$454
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$432
Previous County Cost:	$432

Approved by the Public Safety Committee at its meeting of November 2, 2026.

Contractor:	**Public Safety Psychology, PLLC**
Service:	Independent Psychological Assessment
Rate:	$350 (Albany Office), $375 on-site (includes test battery)
Mileage:	N/A
Contract Amount:	$3,375 ($2,250 - Sheriff, $1,125 - Probation)
County Cost:	$3,375
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$3,150 ($2,100 - Sheriff, $1,050 - Probation)
Previous County Cost:	$3,150

Approved by the Public Safety Committee at its meeting of November 2, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #895 - 11/10/26

AMENDING RESOLUTION #572 DATED JULY 15, 2026 TITLED, "AUTHORIZING CONTRACTS WITH TRANSDEV SERVICES, INC./TRANSIT MANAGEMENT OF CLINTON COUNTY, INC." – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

BY:

WHEREAS, Resolution #572 dated July 15, 2026 awarded Transdev Services, Inc. the third-party management contract for the operation of the County's Public Transit System and it is necessary to clarify that Transdev Services has retained First Transit, Inc. as their legal operating entity name; and

WHEREAS, Transit Management of Clinton County, Inc. continues to be the locally owned subsidiary of First Transit, Inc. and will manage the operations within Clinton County; and

WHEREAS, the total management fees for the period of the contract remain as follows:

Firm Name and Address		Management Fee
First Transit, Inc.	2027	$152,342.10
720 E Butterfield Road, Suite 400	2028	$156,997.11
Lombard, IL 60148	2029	$161,827.00
	2030	$166,803.25
	2031	$171,928.00
	TOTAL:	$809,897.46

WHEREAS, the Planning Director recommends Clinton County enter into a contract with First Transit, Inc./Transit Management of Clinton County, Inc. for transit management and operation of CCPT; now, therefore,

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

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc. (New Name)** **Transdev Services, Inc./Transit Management of Clinton County, Inc. (Original Name)**
Service:	Management and Operation of Clinton County Public Transit (CCPT)
Rate:	N/A
Mileage:	N/A
Contract Amount:	$809,897.46 (2027: $152,342.10, 2028: $156,997.11, 2029: $161,827.00, 2030: $166,803.25, 2031: $171,928)
County Cost:	(Depends on State and Federal Grants)
Budgeted (Y/N):	No
Period:	01/01/27 - 12/31/31
New/Renewal:	Renewal
Previous Year's Cost:	$179,727
Previous County Cost:	$179,727

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc.**
Service:	Lease of 226 Arizona Avenue, Plattsburgh, New York
Rate:	$0
Mileage:	N/A
Lease Revenue:	$0
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/31
New/Renewal:	New
Previous Year's Revenue:	N/A
Previous County Revenue:	N/A

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc.**
Service:	Lease of Clinton County Public Transit (CCPT) Buses
Rate:	$1
Mileage:	N/A
Annual Lease Revenue:	$1
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/31
New/Renewal:	Renewal
Previous Year's Revenue:	$1
Previous County Revenue:	$1

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**First Transit, Inc./Transit Management of Clinton County, Inc.**
Service:	Third-Party Agreement for Federal 5311 Operating Assistance
Rate:	N/A
Mileage:	N/A
Contract Amount:	$0
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	01/01/27 - 12/31/31
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #896 - 11/10/26

AWARDING BID FOR THE REPLACEMENT OF GUIDE BOARD ROAD CULVERT OVER MIDDLE BROOK – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #749 dated September 23, 2026 authorized the Purchasing Agent to solicit bids for the Replacement of the Guide Board Road Culvert over Middle Brook located in the Town of Black Brook; and

WHEREAS, bids were opened on October 20, 2026 and submitted as follows:

Bidders	**Bid Amount**
All States Construction, Inc. d/b/a Gorman Construction 88 Rogers Lane Richmond, VT 05477	$1,638,640
Luck Brothers, Inc. 73 Trade Road Plattsburgh, NY 12901	$2,290,957
Reale Construction Company, Inc. 411 County Route 56 Ticonderoga, NY 12883	$1,314,000

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

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Reale Construction, Inc. at its bid price of $1,314,000; and

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

Contractor:	**Reale Construction Company, Inc.**
Service:	Replacement of Guide Board Road Culvert over Middle Brook
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,314,000 (100 Percent Federal Bridge NY Program Funds)
County Cost:	$0
Budgeted (Y/N):	Yes
Period:	Execution through Completion
New/Renewal:	New
Previous Year's Cost:	N/A
Previous County Cost:	N/A

Approved by the Transportation Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #897 - 11/10/26

AUTHORIZING VARIOUS CONTRACTS FOR THE YEAR 2027 - HIGHWAY DEPARTMENT

BY:

WHEREAS, each year, the Highway Department contracts with various agencies to provide necessary services for the upcoming year; now, therefore,

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

Contractor:	**Airgas, Inc.**
Service:	Industrial Gas Cylinder Lease and Refills
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Quote (includes Buildings and Grounds and the Plattsburgh International Airport)
County Cost:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	Per Itemized Quote
Previous County Cost:	$4,167.65 (to date in 2026) ($2,721.28 - Highway; $200 - Buildings and Grounds; $1,246.37 - Plattsburgh International Airport)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**Bush Crane, Inc.**
Service:	Inspection Services (Annual) – Lifting Equipment and Vehicle Lifts
Rate:	N/A
Mileage:	N/A
Contract Amount:	$6,847.51 (2027) (Highway - $3,724.17; Plattsburgh International Airport – $1,749.17; Clinton County Public Transit – $2,058.55; Weights and Measures - $370) $7,128.14 (2028) (Highway - $3,874.38; Plattsburgh International Airport – $1,819.38; Clinton County Public Transit – $1,054.38; Weights and Measures - $380)
County Cost:	$6,847.51 (2027); $7,128.14 (2028)
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$3,805.50 (2026) ($1,930.18/year - Highway; $1,175.16 /year - Plattsburgh International Airport; $430.16/year – Clinton County Public Transit; $270/year - Weights and Measures)
Previous County Cost:	$2,630.34

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**Employee Assistance Services**
Service:	Third-Party Administrator for Drug and Alcohol Program
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1,350 plus General Law and Supervisory Training at $90/hour
County Cost:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$1,350 plus General Law and Supervisory Training at $90/hour
Previous County Cost:	$1,350 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**Endyne, Inc.**
Service:	Sample Analysis for SPDES Parameter Testing Services
Rate:	$210/oil and grease, MBAS; $310/oil and grease, MBAS and BTEX by EPA 602
Mileage:	N/A
Contract Amount:	Per Itemized Quote
County Cost:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$210/oil and grease, MBAS; $290/oil and grease, MBAS and BTEX by EPA 602
Previous County Cost:	$7,415 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**Industrial Med Testing, Inc.**
Service:	Random/Post-Accident Alcohol and Drug Testing
Rate:	Contractor's Premises - $30/Alcohol Test; $40/Drug Test; Municipality Site/Job Location - $35/Alcohol Test; $50/Drug Test; Post-Accident - Contractor Premises $175; Municipality Site - $200
Mileage:	N/A
Contract Amount:	Per Itemized Quote
County Cost:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	Contractor's Premises - $30/Alcohol Test; $40/Drug Test; Municipality Site/Job Location - $35/Alcohol Test; $50/Drug Test; Post-Accident - Contractor Premises $175; Municipality Site - $200
Previous County Cost:	$3,035 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**New England Quality Service, Inc.**
Service:	Scrap Metal Removal/Disposal
Rate:	$77.80/gross ton
Mileage:	N/A
Revenue Amount:	Per Itemized Quote
County Revenue:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Revenue:	$77.80/gross ton
Previous County Revenue:	$2,317 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**St. John, James**
Service:	Removal and Disposal of Nuisance Animals
Rate:	$60/site, initial assessment, setup, one animal removal; $35/additional animal removal; $20/animal removal for reoccurrence within 14 days of closure work; $.50/mile travel over 15 miles to work site.
Mileage:	N/A
Contract Amount:	Per Itemized Quote
County Cost:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$60/site, initial assessment, setup, one animal removal; $35/additional animal removal; $20/animal removal for reoccurrence within 14 days of closure work; $.50/mile travel over 15 miles to work site.
Previous County Cost:	$1,399 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**Suburban Propane**
Service:	Supply Propane
Rate:	N/A
Mileage:	N/A
Contract Amount:	$1.75/gallon, plus Selkirk Posted Price on Day of Delivery
County Cost:	Per Itemized Quote
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/27
New/Renewal:	Renewal
Previous Year's Cost:	$1.95/gallon, plus Selkirk Posted Price on Day of Delivery
Previous County Cost:	$91 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

Contractor:	**Unifirst Corporation**
Service:	Uniform Rental and Cleaning Services
Rate:	$28/week ($7/Four Employees (Garage Supervisor and Three Mechanics)
Mileage:	N/A
Contract Amount:	$1,456 (2027 and 2028)
County Cost:	$1,456 (2027 and 2028)
Budgeted (Y/N):	Yes
Period:	01/01/27 – 12/31/28
New/Renewal:	Renewal
Previous Year's Cost:	$33.88/week ($8.47/Four Employees (Garage Supervisor and Three Mechanics)
Previous County Cost:	$1,355 (to date in 2026)

Approved by the Transportation Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #898 - 11/10/26

AUTHORIZING CONTRACT EXTENSION FOR ASPHALT CONCRETE MATERIALS AND DELIVERY FOR THE YEAR 2027 – HIGHWAY DEPARTMENT

BY:

WHEREAS, Resolution #313 dated April 30, 2025 authorized contracts with Jointa Lime Company and Upstone Materials, Inc. for Asphalt Concrete Materials and Delivery for the term of contract execution through December 31, 2025; and

WHEREAS, pursuant to the bid specifications and contract documents, upon agreement by the parties, the contract may be extended for up to two additional years (that being 2026 and 2027) under the same terms and conditions, including bid prices, as contained in the original bid submissions; and

WHEREAS, pursuant to agreement by all parties, Resolution #999 dated December 10, 2025 authorized contract extensions with Jointa Lime Company and Upstone Materials, Inc. for year 2026; and

WHEREAS, Jointa Lime Company is the only vendor who has agreed to extend the contract for the year 2027; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes a contract extension with Jointa Lime Company for the year 2027; and

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

Contractor:	**Jointa Lime Company**
Service:	Asphalt Concrete Materials and Delivery
Rate:	N/A
Mileage:	N/A
Contract Amount:	Per Itemized Bid
County Cost:	Per Itemized Bid
Period:	01/01/27 - 12/31/27
Amendment/Extension:	Extension
Previous Year's Cost:	$612,319 (to date in 2026) (Jointa Lime Company - $307,680; Upstone Materials, Inc. - $304,639)
Previous County Cost:	$612,319

Approved by the Transportation Committee at its meeting of November 9, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #899 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO AMEND RESOLUTION #659 DATED AUGUST 12, 2026 TITLED, "ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE FY2023 CYBER SECURITY GRANT PROGRAM (CSGP)" – INFORMATION TECHNOLOGY

BY:

WHEREAS, the Clinton County Legislature approved Resolution #659 dated August 12, 2026 authorizing the County Treasurer to establish appropriation and corresponding revenues for the FY2023 Cyber Security Grant Program (CSGP) in the amount of $50,000; and

WHEREAS, it was later determined that the Grant should be separate from Information Technology's County Budget; and

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to transfer the appropriation and corresponding revenues as follows:

A.351000	$50,000	
	A168009-443890	$50,000
A.396000	$50,000	
	A1680064-5200	$20,000
	A1680064-54731	6,000
	A1680064-5475	24,000

A.351000		
	A168006-443890	$50,000
A.396000	$50,000	
	A1680114-5200	$20,000
	A1680114-54731	6,000
	A1680114-5475	24,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #900 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO ADJUST
APPROPRIATION IN VARIOUS LEGISLATIVE ACCOUNTS – LEGISLATURE

BY:

WHEREAS, the Legislative Office Accountant is requesting to transfer funds from the Legislature's Budget to the Legislative Office's Budget to account for the change in the way the Special Patrol Officer is being charged, as well as, to fund the purchase of computer replacement(s) in the Legislative Office, now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000	$13,000	
A1010000-5475	$13,000	

A.396000	$13,000	
A1040000-5100-0003		$7,380
A1040000-5200		3,500
A1040000-5810-0003		1,555
A1040000-5830-0003		565

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #901 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO TRANSFER
APPROPRIATION FROM BUILDINGS AND GROUNDS – SHERIFF'S DEPARTMENT

BY:

WHEREAS, the Sheriff's Department vehicle (Unit #206) was involved in an incident on August 3, 2026 with another County vehicle operated by Buildings and Grounds; and

WHEREAS, damages from the incident amounted to $1,090; and

WHEREAS, a transfer in the amount of $1,090 from Buildings and Grounds to the Sheriff's Department has been requested by the departments involved; now, therefore,

BE IT RESOLVED, the following be authorized:

A.396000 $1,090
A1620060-5465 $1,090

A.396000 $1,090
A3110090-5465 $1,090

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #902 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO INCREASE
APPROPRIATION AND CORRESPONDING REVENUE FOR THE BUILDING AND GROUNDS
BUDGET– BUILDINGS AND GROUNDS

BY:

WHEREAS, a check in the amount of $566,366.33 was received from New York Municipal Insurance Reciprocal for water damage at 72 Clinton Street on May 4, 2026; and

WHEREAS, the Buildings and Grounds appropriation and corresponding revenue need to be increased by $566,366.33 to complete the repair project; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $566,366.33
A162001-426801 $566,366.33
A.396000 $566,366.33
A1620060-5293 $566,366.33

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #903 -11/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SHELTER ARREARS EVICTION FORESTALLMENT (SAEF) PROGRAM – SOCIAL SERVICES

BY:

WHEREAS, Resolution #762 dated October 14, 2026 authorized the application and acceptance of the New York State Shelter Arrears Eviction Forestallment (SAEF) Grant Program in the amount of $57,125 for the period of October 1, 2026 through September 30, 2027; and

WHEREAS, funding for this Program will be used to provide vital shelter arrears assistance to help eligible households retain permanent housing; and

WHEREAS, the Department of Social Services is requesting to establish a budget of $57,125; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $57,125
A601021-436890 $57,125

A.396000 $57,125
A6010052-5400 $57,125

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #904 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE CODE BLUE PROGRAM – SOCIAL SERVICES

BY:

WHEREAS, Resolution #673 dated September 9, 2026 authorized the application and acceptance of the Code Blue Program in the amount of $433,000 for the period of October 1, 2026 through June 30, 2027; and

WHEREAS, funding for this Program will be used to help implement emergency measures for the homeless during inclement weather (Code Blue); and

WHEREAS, the Department of Social Services is requesting to establish a budget of $433,000; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000 $433,000
A614004-436891 $433,000

A.396000 $433,000
A6140115-5400 $433,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #905 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PLAN (STSJP) FUNDS GRANT – SOCIAL SERVICES

BY:

WHEREAS, Resolution #489 dated July 15, 2026 authorized the application and acceptance of the Supervision and Treatment Services for Juveniles Plan Funds Grant (STSJP) in the amount of $80,839 for the period of October 1, 2026 through September 30, 2027; and

WHEREAS, funding from this allocation is $50,120 State Share and $30,719 Local Share and will be used to provide services to juvenile delinquents or juvenile offenders; and

WHEREAS, the Department of Social Services is requesting to establish a budget of $80,839; now, therefore,

BE IT RESOLVED, the following be authorized:

County Share $30,719
A.351000 $50,120
A601013-436107 $50,120

A.396000 $80,839
A6010007-5400 $80,839

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #906 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2024-2025 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT - EMERGENCY SERVICES

BY:

WHEREAS, Resolution #360 dated May 13, 2026 authorized the application and acceptance of the 2024-2025 Statewide Interoperable Communications Targeted Grant for the period of January 1, 2026 through December 31, 2029; and

WHEREAS, the Grant amount awarded to the Office of Emergency Services is $3,000,000; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriations and corresponding revenues as follows:

A.351000	$3,000,000		
A302021-433890		$3,000,000	
A.396000			$3,000,000
A3020016-5200			$50,000
A3020016-5299			2,950,000

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #907 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE 2025-2026 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT - EMERGENCY SERVICES

BY:

WHEREAS, Resolution #563 dated July 15, 2026 authorized the application and acceptance of the 2025-2026 Statewide Interoperable Communications Formula-Based Grant for the period of January 1, 2026 through December 31, 2030; and

WHEREAS, the Grant amount awarded to the Office of Emergency Services is $1,140,176; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby authorizes the County Treasurer to establish appropriation and corresponding revenue as follows:

A.351000	$1,140,176		
A302022-433890		$1,140,176	
A.396000			$1,140,176
A3020117-5200			$450,000
A3020117-5299			541,439
A3020117-5465			148,737

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #908 - 11/10/26

AUTHORIZING THE COUNTY TREASURER TO ESTABLISH APPROPRIATION AND CORRESPONDING REVENUE FOR THE IMMUNIZATION ACTION PLAN (IAP) GRANT – HEALTH DEPARTMENT

BY:

WHEREAS, Resolution #653 dated August 14, 2024 authorized the application and acceptance of the Immunization Action Plan Grant in the amount of $198,990 for the period of April 1, 2023 through March 31, 2028, plus Amendments, Cost of Living (COLA) and Modifications; and

WHEREAS, the Health Director is requesting to establish the budget for the fiscal year April 1, 2026 through March 31, 2027 in the amount of $39,798; and

WHEREAS, this Grant is 100 percent state and federally funded; now, therefore,

BE IT RESOLVED, the following be authorized:

A.351000	$39,798		
A407005-434890		$39,798	
A.396000		$39,798	
A4070381-5100			$30,870
A4070381-5810			6,566
A4070381-5830			2,362

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #909 - 11/10/26

APPROVING APPOINTMENT OF DIRECTOR OF WEIGHTS AND MEASURES - LEGISLATURE

BY:

WHEREAS, the 2026 Budget approved the backfill a permanent, full-time Director of Weights and Measures position due to the retirement of the incumbent; and

WHEREAS, the Personnel Committee has interviewed and recommends Tucker Provost, the Assistant Director of Weights and Measures, to this position, effective November 11, 2026 at the CSEA Union Salary Scale Grade 20, Step 1; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of Tucker Provost as the Director of Weights and Measures at CSEA Union Salary Scale Grade 20, Step 1 effective November 11, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent

RESOLUTION #910 - 11/10/26

APPROVING APPOINTMENT OF PUBLIC HEALTH DIRECTOR – LEGISLATURE

BY:

WHEREAS, the Clinton County Legislature approved the backfill of a permanent, full-time Public Health Director (PCN 2001) position that will become vacant on December 30, 2026 due to the retirement of the incumbent; and

WHEREAS, the Clinton County Legislature also approved the creation of a temporary, full-time Public Health Director position (PCN TBD) to train with the current Public Health Director prior to the retirement of the incumbent; and

WHEREAS, the Clinton County Board of Health has selected Hayden Hendry to fill the position effective November 12, 2026; and

WHEREAS, once the current Public Health Director (PCN 2001) retires, the temporary, full-time Public Health Director position will be abolished, and Ms. Hendry will move into the permanent, full-time Public Health Director position (PCN 2001); and

WHEREAS, the Clinton County Legislature has reviewed the Board of Health selection for Public Health Director and would like to appoint Ms. Hendry to the position at Department Head Salary Scale Grade 15, Step 4; and

WHEREAS, the Clinton County Legislature has also approved for Ms. Hendry to accrue vacation time as a 5-year employee, earning three weeks of vacation time at hire once she gets appointed into the permanent, full-time Public Health Director position (PCN 2001); now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby approves the appointment of Hayden Hendry as Director of Public Health at Department Head Salary Scale Grade 15, Step 4 effective November 12, 2026.

SECONDED BY:
ADOPTED

"Yes"
"No"
Absent