

COUNTY OF CLINTON)
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STATE OF NEW YORK)

January 14, 2019

Stenographer's minutes of the Regular Session of the Clinton County Legislature held
Wednesday, January 9, 2019 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Simon Conroy, Area 4
Mark Dame, Area 8
Robert Hall, Area 10
Mark Henry, Area 3
Pete Keenan, Area 5
Harry McManus, Chairperson, Area 1
Christopher Rosenquest, Area 9
Rob Timmons, Area 7
Patty Waldron, Area 6

ALSO PRESENT: Michael E. Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
Jacqueline Kelleher, Esq., County Attorney
Jeanene Bell, Senior Stenographer

Chairperson McManus called the meeting to order at 7:06 p.m.

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted roll call. (Legislator Beach arrived at 7:09 p.m.)

Legislator Dame motioned to accept the minutes of the December 27, 2018 Regular Session, seconded by Legislator Henry. Carried (9-0-1).

Chairperson McManus asked if anyone wished to address the Legislature.

There being no one who wished to address the Legislature, Chairperson McManus moved on to resolutions. The following resolutions were approved unless otherwise noted.

Resolutions #11 through #23 were approved.

Resolution #24 titled, "Authorizing Out-of-State Travel – Plattsburgh International Airport" was motioned by Legislator Keenan and seconded by Legislator Dame.

Discussion: Legislator Rosenquest asked if the resolution authorized the conference and the travel. Mr. Zurlo replied the cost includes all travel expenses. Carried (10-0-0).

Resolutions #25 through #30 were approved.

Legislator Rosenquest motioned to Waive Rule 13.2, seconded by Legislator Hall. Carried (10-0-0).

Resolution #31 titled, "Approving Appointment of County Highway Superintendent (PCN 2193) – Highway Department" was moved by Legislator Beach and seconded by Legislator Timmons.

Discussion: Chairperson McManus thanked those Legislators who attended the interview for the County Highway Superintendent. He stated it was a very good interview. Carried (10-0-0).

Resolution #32 was approved.

There being no further business, Legislator Dame motioned to adjourn the meeting at 7:15 p.m., seconded by Legislator Henry. Carried (10-0-0).

Respectfully submitted,



Jeanene Bell
Senior Stenographer