

COUNTY OF CLINTON)  
:SS  
STATE OF NEW YORK)

July 2, 2018

Stenographer's minutes of the Regular Session of the Clinton County Legislature held  
Wednesday, June 27, 2018 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  
James Coffey, Esq., County Attorney  
Jeanene Bell, Senior Stenographer

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

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted roll call.

Legislator Henry motioned to accept the minutes of the June 13, 2018 Regular Session, seconded by Legislator Keenan. Carried (10-0-0).

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 Committee Reports.

### **Committee Reports**

#### **Buildings and Grounds – Legislator Timmons**

Legislator Timmons stated the next Buildings and Grounds Committee meeting is scheduled for Wednesday, July 11<sup>th</sup> at 5:15 p.m.

#### **Children and Family Services – Legislator Henry**

Legislator Henry stated the next Children and Family Services Committee meeting is scheduled for Tuesday, July 3<sup>rd</sup> at 6:15 p.m.

#### **Economic Development and County Operations – Legislator Conroy**

Legislator Conroy stated Resolutions #491 and #492 have been placed on the agenda upon the recommendation of the Committee.

The next Economic Development and County Operations Committee meeting is scheduled for Wednesday, July 11<sup>th</sup> at 6 p.m.

#### **Finance – Legislator Rosenquest**

Legislator Rosenquest stated the next Finance Committee meeting is scheduled for Thursday, July 5<sup>th</sup> at 6:15 p.m. However, the meeting may be cancelled due to lack of agenda items.

#### **Health – Legislator Waldron**

Legislator Waldron stated the next Health Committee meeting is scheduled for Tuesday, July 3<sup>rd</sup> at 5:15 p.m.

#### **Human Services – Legislator Keenan**

Legislator Keenan stated the next Human Services Committee meeting is scheduled for Thursday, July 5<sup>th</sup> at 5:15 p.m.

### **Personnel – Legislator Dame**

Legislator Dame stated the next Personnel Committee meeting is scheduled for Monday, July 2<sup>nd</sup> at 5:15 p.m.

### **Plattsburgh International Airport – Legislator Hall**

Legislator Hall stated the Plattsburgh International Airport Committee met earlier. An update was provided on projects with C & S Engineers, Inc. and McFarland-Johnson, Inc. There was also an update on airlines and discussion on the parking lot project.

Resolutions #493 through #507 have been placed on the agenda upon the recommendation of the Committee. Resolution #519 has been placed under Waive Rule 13.2.

The next Plattsburgh International Airport Committee meeting is scheduled for Wednesday, July 25<sup>th</sup> at 5:15 p.m. He stated the Airport meeting in August is scheduled for Tuesday, August 21<sup>st</sup> at 5:15 p.m. The meeting will be held at the Plattsburgh International Airport. Legislator Hall encouraged all Legislators to attend.

### **Public Safety – Legislator Beach**

Legislator Beach stated the Public Safety Committee was polled on Resolution #508 and Resolutions #516 through #518 under Waive Rule 13.2.

The next Public Safety Committee meeting is scheduled for Monday, July 9<sup>th</sup> at 6:15 p.m.

### **Transportation – Legislator Timmons**

Legislator Timmons stated the next Transportation Committee meeting is scheduled for Monday, July 9<sup>th</sup> at 5:15 p.m.

## **Liaison Reports**

### **Board of Health – Legislator Beach**

Legislator Beach stated the Board of Health met Monday, June 25<sup>th</sup>. There was discussion on the rise of Sexually Transmitted Diseases (STDs). The Board of Health is working aggressively with education and treatment with local providers and schools. Legislator Beach talked about Dragon's Breath/Snaps in Clinton County which are fruit loops that are soaked in liquid nitrogen that will allow a person to breathe out fog after the snack is eaten. However, as liquid nitrogen is not completely evaporated, it can cause significant burns to the esophagus and airway. The Board of Health has prohibited the sale of Dragon's Breath.

### **Chamber of Commerce – Legislator Rosenquest**

Legislator Rosenquest stated the next Chamber of Commerce meeting is scheduled for Monday, August 6<sup>th</sup>.

### **Clinton Community College – Legislator Dame**

Legislator Dame stated a tour of the Learning Commons Center will be scheduled later in July, 2018 at Clinton Community College.

### **Community Services Board – Legislator Conroy**

Legislator Conroy stated the Community Services Board is scheduled to meet Tuesday, July 17<sup>th</sup>.

### **Cooperative Extension – Legislator Timmons**

Legislator Timmons stated he and Legislator Rosenquest will be judging some projects at the Clinton County Fair on Saturday, July 14<sup>th</sup>. He asked if any other Legislators are interested in judging to let know within the next week. Cornell Cooperative Extension was awarded the Agency of the Year by the Office for the Aging for assisting seniors.

### **Discipline Review – Legislator Hall**

Legislator Hall stated there was one discipline review case which has been resolved.

### **Intercounty Legislative Committee of the Adirondacks – Legislator Waldron**

Legislator Waldron stated the Intercounty Legislative Committee of the Adirondacks met Thursday, June 21<sup>st</sup> in Fulton County. Alex LaMonte from New York State Association of Counties (NYSAC) was present. A presentation was provided on Parkers Field in Johnstown which is used as a little league field. It was originally used as the field of dreams where famous baseball players played. The City of Johnstown and the Baseball Hall of Fame have acknowledged the dugout at the field, and funding is going towards the restoration of the complex and to make it part of the museum.

### **Lake Champlain/Lake George Regional Planning Board – Legislator Keenan**

Legislator Keenan stated the Lake Champlain/Lake George Regional Planning Board will be revising its by-laws. The Board is scheduled to meet Tuesday, July 10<sup>th</sup>.

### **Soil and Water – Legislator Timmons**

Legislator Timmons stated he provided a handout to Legislators of projects taking place through Soil and Water this summer. He stated the final tire recycling was done Saturday, June 23<sup>rd</sup> in Black Brook. Another tractor trailer recycling may be done for Highway Departments.

### **Staff Reports**

County Attorney James Coffey requested an executive session to discuss the Fixed Base Operator (two parties are involved), Murnane Building Contractors, Inc. and Plattsburgh International Airport and the work history of a former employee.

Mr. Zurlo thanked Legislators for participating in the interviews for Director of Information Technology. Resolution #522 has been placed on the agenda as a result of the Committee's recommendation.

Mr. Zurlo stated Kim Kinblom, the Personnel Director, will be emailing a doodle poll to all Legislators in regards to interviews for the position of Director of Economic Development.

There being no further business, Chairperson McManus moved on to resolutions. The following resolutions were approved unless otherwise noted.

Resolutions #491 through #511 were approved.

Resolution #512 titled, "Authorizing the County Treasurer to Decrease Appropriation and Corresponding Revenue for the Community Development Block Grant (CDBG) – Planning Department" was moved by Legislator Rosenquest, seconded by Legislator Conroy.

Discussion: Legislator Rosenquest asked how the Grant impacts future grants for this year, considering the County also supported the CDBG for Country Sky Mobile Home Park. Rodney Brown, the Deputy County Administrator, replied it does not affect funding at all. He stated the Country Sky Mobile Home Park is funded through the public works of CDBG funding, and home ownership funding is completely separate.

Resolution #513 through #515 were approved.

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

Resolutions #516 through #520 were approved.

Resolution #521 titled, "Authorizing the County Treasurer to Adjust Funding Sources for the Capital Project titled, "Passenger Terminal Expansion Construction Project" - Plattsburgh International Airport" was moved by Legislator Hall, seconded by Legislator Dame.

Discussion: Mr. Zurlo stated this resolution includes accounting for New York State Federal Inspection Station (FIS) funding, and the County is borrowing less.

Resolution #522 titled, "Approving Appointment of Director of Information Technology (PCN TBD) – Legislature" was moved by Legislator Dame, seconded by Legislator Timmons.

Discussion: Legislator Rosenquest recognized Mr. Zurlo and Barbara Foster, the current Director of Information Technology, in selecting qualified individuals for the interviews for the Director of Information Technology.

Legislator Rosenquest requested Julia Devine from Outside Art speak to the Legislature. Ms. Devine thanked the Legislature for its support. She asked Legislators if they would mind their names being printed on the murals that will be painted. A mural has been painted outside of Ashley Furniture on Margaret Street which she encouraged Legislators to view. Chairperson McManus stated the art is part of the Plattsburgh personality, and he thinks it is fantastic.

Legislator Dame motioned to enter Executive Session at 7:28 p.m., seconded by Legislator Waldron. Carried (10-0-0).

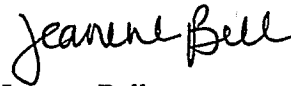
Legislator Henry motioned to exit Executive Session at 8:50 p.m., seconded by Legislator Rosenquest. Carried (10-0-0).

Resolution #523 titled, "Amending Resolution #363 dated May 9, 2018 titled, "Awarding Request for Proposals (RFPs) for Fixed Base Operator (FBO) Services – Plattsburgh International Airport" was moved by Legislator Hall, seconded by Legislator Timmons.

Discussion: Legislators McManus, Rosenquest and Waldron voted no on the resolution. The resolution passed with a vote of 7-3-0.

There being no further business, Legislator Rosenquest motioned to adjourn the meeting at 9:03 p.m., seconded by Legislator Beach. Carried (10-0-0).

Respectfully submitted,



Jeanene Bell  
Senior Stenographer