

COUNTY OF CLINTON)  
:SS  
STATE OF NEW YORK)

March 3, 2020

Stenographer's minutes of the Regular Session of the Clinton County Legislature held  
Wednesday, February 26, 2020 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Calvin Castine, Area 1  
Simon Conroy, Area 4  
Robert Hall, Area 10  
Mark Henry, Chairperson, Area 3  
Richard Potiker, Area 5  
Francis Peryea, Area 2  
Christopher Rosenquest, Area 9  
Rob Timmons, Area 7  
Patty Waldron, Area 6

EXCUSED: Mark Dame, Area 8

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

Chairperson Henry called the meeting to order at 5:15 p.m.

Following the pledge of allegiance to the flag, County Administrator Michael Zurlo conducted roll call. Legislator Dame asked to be excused.

Legislator Rosenquest motioned to accept the minutes of the February 12, 2020 Regular Session, seconded by Legislator Potiker. Carried (9-0-1).

Chairperson Henry asked if anyone wished to address the Legislature.

Syl Boudreau from Plattsburgh, New York, inquired about the assessed value of the Prime Plattsburgh, LLC Project on Durkee Street in Plattsburgh. Mr. Zurlo stated the Industrial Development Agenda (IDA) has nothing to do with establishing assessed values. He stated the assessed values for the Prime Plattsburgh, LLC Project are determined by the City Assessor. Mr. Zurlo stated he would have a discussion with Ms. Boudreau if she wished.

There being no one further who wished to address the Legislature, Chairperson Henry moved on to Committee Reports.

### **Committee Reports**

#### **Buildings and Grounds Committee – Legislator Peryea**

Legislator Peryea stated the Buildings and Grounds Committee has not met since the last Regular Session. The next Buildings and Grounds Committee meeting is scheduled for Monday, March 9<sup>th</sup> at 4:30 p.m.

#### **Children and Family Services Committee – Legislator Potiker**

Legislator Potiker stated the Children and Family Services Committee has not met since the last Regular Session. The next Children and Family Services Committee meeting is scheduled for Tuesday, March 3<sup>rd</sup> at 5:15 p.m.

#### **Economic Development and County Operations Committee – Legislator Rosenquest**

Legislator Rosenquest stated the Economic Development and County Operations Committee has not met since the last Regular Session. The next Economic Development and County Operations Committee meeting is scheduled for Tuesday, March 10<sup>th</sup> at 5:15 p.m.

#### **Finance Committee – Legislator Timmons**

Legislator Timmons stated the Finance Committee has not met since the last Regular Session. The next Finance Committee meeting is scheduled for Wednesday, March 4<sup>th</sup> at 6:15 p.m.

#### **Health Committee – Legislator Waldron**

Legislator Waldron stated the Health Committee has not met since the last Regular Session. Resolutions #154 and #155 have been polled and placed on the agenda as a result of the Committee's recommendation.

Legislator Waldron stated she spoke with John Kanoza, the Director of Public Health, regarding the Coronavirus. Mr. Zurlo stated all proper protocols are in place. He stated a resolution is included on the agenda which will authorize contracts at two motels should the motels be needed for quarantine purposes.

The next Health Committee meeting is scheduled for Tuesday, March 3<sup>rd</sup> at 4:30 p.m.

#### **Human Services - Legislator Conroy**

Legislator Conroy stated the Human Services Committee has not met since the last Regular Session. The next Human Services Committee meeting is scheduled for Wednesday, March 4<sup>th</sup> at 5:15 p.m.

#### **Personnel Committee - Legislator Henry**

Legislator Henry stated the Personnel Committee has not met since the last Regular Session. The next Personnel Committee meeting is scheduled for Monday, March 2<sup>nd</sup> at 4:00 p.m.

#### **Plattsburgh International Airport Committee - Legislator Hall**

Legislator Hall stated the Plattsburgh International Airport Committee met earlier. Resolutions #156 through #162 have been placed on the agenda as a result of the Committee's recommendation. The Committee discussed award of Essential Air Service, and Resolution #167 has been placed on the agenda under Waive Rule 13.2 recommending the selection of SkyWest doing business as United Express.

Chris Kreig, the Airport Manager, discussed the installation of a clock and County Seal from the old Terminal Building into the new Terminal Building.

The next Plattsburgh International Airport Committee meeting is scheduled for Wednesday, March 25<sup>th</sup> at 4:00 p.m.

#### **Public Safety Committee – Legislator Castine**

Legislator Castine stated the Public Safety Committee has not met since the last Regular Session. Resolution #163 has been placed on the agenda as a result of the Committee's recommendation.

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

#### **Transportation Committee – County Administrator Zurlo on behalf of Legislator Dame**

Mr. Zurlo stated the Transportation Committee has not met since the last Regular Session. Resolution #164 has been polled and placed on the agenda upon the recommendation of the Committee.

The next Transportation Committee meeting is scheduled for Monday, March 9<sup>th</sup> at 5:15 p.m.

#### **Liaison Reports**

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

Legislator Timmons stated Food for the Farm is scheduled for Saturday, March 7<sup>th</sup> from 2 p.m. through 5 p.m. at the U.S. Oval in Plattsburgh.

**Intercounty – Legislator Waldron**

Legislator Waldron stated there will be an Intercounty meeting Thursday, February 27<sup>th</sup>.

**Soil and Water – Legislator Timmons**

Legislator Timmons stated there will be two interns at Soil and Water this summer to complete smaller jobs that need to be done. He stated there will be two tire recycling days scheduled--one in the northern and one in the southern sections of the County. New Technicians have been reaching out to smaller area farms to complete projects for them. Larger projects for larger farms are scheduled for the summer.

**Workforce Investment Board – Legislator Rosenquest**

Legislator Rosenquest stated the next Workforce Investment Board meeting is scheduled for Friday, March 13<sup>th</sup>.

**Staff Reports**

**County Attorney – Jacqueline Kelleher, Esq.**

County Attorney Jacqueline Kelleher stated there was a recent meeting with the Deputies Unit for negotiations. She stated she received an update on the Opioid Litigation

Mr. Zurlo stated tentative calendars for the remainder of the calendar year have been placed on the desks of all Legislators.

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

Resolutions #153 titled, “Authorizing Census 2020 Complete Count Outreach Grant Application and Acceptance – Planning Department” was moved by Legislator Rosenquest and seconded by Legislator Castine.

Discussion: Mr. Zurlo stated the resolution authorizes Federal funding through the State to ensure proper notification gets to all populations, especially the underserved population. He stated the Planning Department will be the repository for those funds in working with county agencies as well as a myriad of not-for-profit organizations throughout the County. Carried (9-0-1).

Resolution #154 was approved.

Resolution #155 titled, “Authorizing Household Hazardous Waste State Assistance Program Grant Application – Health Department” was moved by Legislator Waldron and seconded by Legislator Rosenquest.

Discussion: Mr. Zurlo stated per the negotiated agreement with Casella Waste Systems, Inc., the County had an obligation up to \$30,000 which comes from the Landfill Reserve (money not raised by taxes) to pay for the cost of a Household Hazardous Waste event each year. He stated the County is now eligible for reimbursement from New York State as the cost used to be borne by Casella Waste Systems, Inc. and is now borne by the County. Carried (9-0-1).

Resolution #156 was approved.

Resolution #157 was withdrawn.

Resolutions #158 through #166 were approved

Legislator Hall motioned to Waive Rule 13.2, seconded by Legislator Timmons. Carried (9-0-1).

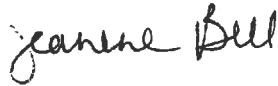
Resolutions #167 and #168 were approved.

Legislator Peryea asked the obligation of Casella Waste Systems, Inc. in running the convenience stations. Mr. Zurlo replied Casella Waste Systems, Inc., per contract, is obligated to staff and run the convenience stations.

Legislator Peryea inquired as to interest in Legislators traveling to Lyon Mountain to observe the production of New Leaf Maple Syrup. He stated New Leaf Maple Syrup is the largest birch syrup producer in the world. Legislator Timmons will inquire about including this for the Fall Agricultural Tour.

There being no further business to come before the Legislature, Legislator Castine motioned to adjourn the meeting at 5:39 p.m., seconded by Legislator Hall. Carried (9-0-1).

Respectfully submitted,



Jeanene Bell  
Senior Stenographer

/jb