

COUNTY OF CLINTON)
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STATE OF NEW YORK)

August 3, 2016

Stenographer's minutes of the Regular Session of the Clinton County Legislature held
Wednesday, July 27, 2016 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Mark Dame, Area 8
Samuel Dyer, Area 3
Robert Hall, Area 10
Pete Keenan, Area 5
Harry McManus, Chairperson, Area 1
Christopher Rosenquest, Area 9
Sara Rowden, Area 4
Rob Timmons, Area 7

ABSENT: Patty Waldron, Area 6

ALSO PRESENT: Michael Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
James Coffey, Esq., County Attorney
Tabitha Trombley, Executive Secretary

Chairperson McManus called the meeting to order at 7:00 p.m.

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

Legislator Rosenquest motioned to accept the minutes of the July 13th Regular Session, seconded by Legislator Beach. Carried (9-0-1).

Chairperson McManus asked if anyone present wished to address the Legislature. There being no one who wished to do so, Chairperson McManus moved on to Committee reports.

Committee Reports

Buildings and Grounds Committee – Legislator Timmons

Legislator Timmons reported the next Buildings and Grounds Committee meeting is scheduled for Wednesday, August 10th at 5:15 p.m.

County Operations Committee – Legislator Rowden

Legislator Rowden reported the County Operations Committee members were polled on Resolution #534 under Waive Rule 13.2.

The next County Operations Committee meeting is scheduled for Wednesday, August 10th at 6:00 p.m.

Economic Development Ad Hoc Committee – Legislator Rosenquest

Legislator Rosenquest reported the Economic Development Ad Hoc Committee was polled on Resolution #512.

The next Economic Development Ad Hoc Committee meeting is scheduled for Tuesday, August 2nd at 5:15 p.m.

Finance Committee – Legislator Dame

Legislator Dame reported the next Finance Committee meeting is scheduled for Wednesday, August 3rd at 5:15 p.m. at which time Clinton Community College will present their 2016-2017 budget request. Lumsden and McCormick will also be in attendance to discuss their findings on the 2015 Audit.

Health Committee – Legislator Beach

Legislator Beach reported the Health Committee was polled on Resolution #513.

The next Health Committee meeting is scheduled for Thursday, August 4th at 5:15 p.m.

Human Services Committee – Legislator Keenan

Legislator Keenan reported the next Human Services Committee meeting will be held Wednesday, August 3rd following the Finance Committee meeting.

Personnel Committee – Legislator Dyer

Legislator Dyer reported the next Personnel Committee meeting is scheduled for Monday, August 1st at 5:15 p.m.

Plattsburgh International Airport Committee – Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee met earlier.

Resolutions #514 through #525 have been placed on the agenda upon the recommendation of the Committee. Resolutions #514 and #523 have been withdrawn.

The next Plattsburgh International Airport Committee meeting is scheduled for Wednesday, August 24th at 5:15 p.m.

Public Safety Committee – Legislator Beach

Legislator Beach reported the Public Safety Committee was polled on Resolutions #526 and #527 which have been placed on the agenda.

The next Public Safety Committee meeting is scheduled for Monday, August 8th at 6:15 p.m.

Transportation Committee – Legislator Timmons

Legislator Timmons reported the Transportation Committee was polled on Resolution #528 which has been placed on the agenda.

The next Transportation Committee meeting is scheduled for Monday, August 8th at 5:15 p.m.

Liaison Reports

Clinton Community College – Legislator Dame and Legislator Rosenquest

Legislator Dame reported the Clinton Community College Board of Trustees met and have passed the 2016-2017 budget which will be presented to the Finance Committee on Wednesday, August 3, 2016.

Community Services Board – Legislator Rowden

Legislator Rowden reported the recruitment for a new Director of Community Services is ongoing. Mr. Zurlo reported, Kim Kinblom, the Personnel Director, advised three applications

have been received and reviewed, of which one was immediately approved. Mr. Zurlo stated Ms. Kinblom is awaiting documentation in connection with the remaining two applicants.

Cooperative Extension – Legislator Timmons

Legislator Timmons reported the Agricultural Tour was held earlier in the day. Legislator Timmons advised he had provided informational material for the Legislators who were unable to attend the tour. Mr. Zurlo reported he was impressed by the agricultural economic impact which exists in the County. He stated Cooperative Extension and Soil and Water did an admirable job of expressing the importance of all aspects of agriculture to our economy.

Chairperson McManus advised next year the Agricultural Tour will not be scheduled on the same day as the Plattsburgh International Airport Committee and Regular Session meetings to ensure all Legislators will be available to attend.

Staff Reports

County Attorney – James Coffey, Esq.

James Coffey, the County Attorney, requested an Executive Session to discuss the issue involving Rugar Street Development, LLC and the property auctioned at the County auction.

Chairperson – Legislator McManus

Chairperson McManus reported there was a meeting with Casella Waste Systems, Inc. regarding waste management which he felt was very productive. He reported within the next month, Casella Waste Systems, Inc. will be providing a copy of the proposed final solution for Legislators to review and discuss.

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

Resolutions #512 and #513 were approved.

Resolution #514 titled, “Authorizing Contract with Music Services of Vermont – Plattsburgh International Airport” was withdrawn.

Resolutions #515 through #522 were approved.

Resolution #523 titled, “Authorizing Change Order #2 with Reale Construction, Inc. – Plattsburgh International Airport” was withdrawn.

Resolutions #524 through #533 were approved.

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

Resolution #534 was approved.

Chairperson McManus asked if anyone else had anything further to come before the Legislature.

Legislator Rowden reported she had participated in the Governor's Adirondack Challenge. She stated Senator Elizabeth Little spoke at the function and recognized Plattsburgh as having representation participating in the challenge and had also mentioned the \$10,000,000 awarded to Plattsburgh for the Downtown Revitalization Project.

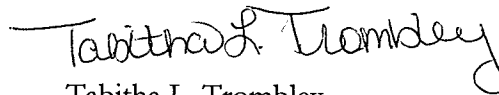
Legislator Dyer requested an update on Turtle Island Trust during Executive Session.

There being no further business, Legislator Keenan motioned to enter into Executive Session at 7:18 p.m., seconded by Legislator Rosenquest. Carried (9-0-1).

Legislator Rosenquest motioned to exit Executive Session at 7:37 p.m., seconded by Legislator Dame. Carried (9-0-1).

Legislator Hall motioned to adjourn the meeting at 7:38 p.m., seconded by Legislator Rosenquest. Carried (9-0-1).

Respectfully submitted,



Tabitha L. Trombley
Executive Secretary

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