

COUNTY OF CLINTON)  
:SS  
STATE OF NEW YORK)

November 15, 2016

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, November 9, 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  
Patty Waldron, Area 6

ALSO PRESENT: Michael Zurlo, County Administrator  
Rodney Brown, Deputy County Administrator  
James Coffey, Esq., County Attorney  
Melody Lemieux, Principal Stenographer

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. All Legislators were present.

Legislator Dyer motioned to accept the minutes of the October 26<sup>th</sup> Regular Session, seconded by Legislator Hall. Carried (10-0-0).

Chairperson McManus read a proclamation to proclaim and promote Saturday, November 26<sup>th</sup> as "Small Business Saturday." A copy of the proclamation is attached and made part of the minutes.

Chairperson McManus asked if anyone present wished to address the Legislature.

Rodney Brown, the Deputy County Administrator, introduced Gerald Delaney, Chairman of the Adirondack Park Local Government Review Board. Mr. Delaney addressed the Legislature regarding the last resolution on the agenda, Resolution #834, titled, "Supporting a Reasonable Approach to Allow Access to State-Owned Lands in the Adirondack Park." This resolution supports and endorses a Memorandum of Understanding which was drafted by local communities and organizations in the Adirondacks in regards to a large, 20-acre parcel which was recently acquired by the State to ensure that proper public access is provided to this area. Mr. Delaney provided further information on this matter, and he thanked the Legislature for its support.

There being no one else who wished to address the Legislature, the Chairperson moved onto Committee Reports.

Chairperson McManus congratulated Simon Conroy for being elected as Area 4 County Legislator. He also thanked Legislator Sara Rowden for filling in during this vacancy.

## **Committee Reports**

### **Buildings and Grounds Committee - Legislator Timmons**

Legislator Timmons reported the Buildings and Grounds Committee meeting scheduled earlier this evening was cancelled.

The Committee was polled on Resolution #777 which authorizes a contract with Hartson Total Opening for installation of a door and hardware materials on the loading dock at the Nursing Home.

The next meeting is scheduled for Wednesday, December 14<sup>th</sup> at 5:15 p.m.

### **Children and Family Services Committee - Legislator Waldron**

Legislator Waldron reported the Children and Family Services Committee met Thursday, November 3<sup>rd</sup>. Resolutions #778 through #784 have been placed on the agenda as a result of the committee's recommendation.

The next meeting is scheduled for Thursday, December 1<sup>st</sup> at 6:15 p.m.

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

Legislator Rosenquest reported the Economic Development and County Operations Committee met earlier this evening and discussed Resolutions #785 and #786 which are on the agenda this evening.

The Committee also discussed Resolution #834 which is on the agenda under Waive Rule 13.2 titled, "Supporting a Reasonable Approach to Allow Access to State-Owned Lands in the Adirondack Park" which Gerald Delaney just spoke of.

The Committee also discussed two draft resolutions for contracts with U.S. Bank Equipment Finance, Inc. and Symquest Group, Inc. These resolutions will be presented at the November 21<sup>st</sup> Regular Session.

The next meeting is scheduled for Wednesday, December 14<sup>th</sup> at 6 p.m.

### **Finance Committee - Legislator Dame**

Legislator Dame reported the Finance Committee met Wednesday, November 2<sup>nd</sup> at 5:15 p.m. Resolutions #787 through #794 have been placed on the agenda as a result of the Committee's recommendation.

The Committee will be receiving copies of the 2017 Recommended Budget on Monday, November 14<sup>th</sup>. The Finance Committee will begin discussion on the Recommended Budget at its meeting of Thursday, November 17<sup>th</sup> at 5:15 p.m.

### **Health Committee - Legislator Beach**

Legislator Beach reported the Health Committee met Monday, November 7<sup>th</sup> and discussed Resolutions #795 through #811 which have been placed on the agenda this evening. The next meeting is scheduled for Monday, December 1<sup>st</sup> at 5:15 p.m.

### **Human Services Committee - Legislator Keenan**

Legislator Keenan reported the Human Services Committee met Wednesday, November 2<sup>nd</sup> and discussed Resolutions #812 through #819 on tonight's agenda.

The next meeting is scheduled for Wednesday, December 7<sup>th</sup> at 5:15 p.m.

**Personnel Committee - Legislator Dyer**

Legislator Dyer reported Resolution #820 has been placed on the agenda to authorize a backfill of a permanent, part-time Emergency Communications Dispatcher position.

The next Personnel Committee meeting is scheduled for Tuesday, November 15<sup>th</sup> at 5:15 p.m.

**Plattsburgh International Airport Committee - Legislator Hall**

Legislator Hall reported the next Plattsburgh International Airport Committee meeting is scheduled for Monday, November 21<sup>st</sup> at 5:15 p.m.

**Public Safety Committee - Legislator Beach**

Legislator Beach reported the next Public Safety Committee meeting is scheduled for Monday, November 14<sup>th</sup> at 6:15 p.m.

**Transportation Committee - Legislator Timmons**

Legislator Timmons reported the next Transportation Committee meeting is scheduled for Monday, November 14<sup>th</sup> at 5:15 p.m.

**Liaison Reports**

**Chamber of Commerce – Legislator Rosenquest**

The Strategic Tourism Planning Committee will be meeting next Monday, November 14<sup>th</sup> at 1: 15 p.m. with the City of Plattsburgh and the Town of Plattsburgh to discuss road improvements to support bicycle tourism.

**Community Services Board – Legislator Rowden**

Legislator Rowden reported the next meeting of the Community Services Board will be Tuesday, November 29<sup>th</sup>.

**Cooperative Extension – Legislator Timmons**

Legislator Timmons reported the next meeting will be held next Tuesday, November 15<sup>th</sup>.

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

Legislator Waldron reported Clinton County hosted the meeting on October 27<sup>th</sup>. She thanked all Legislators who attended the meeting.

**Soil and Water – Legislator Dyer**

Legislator Dyer happily reported the Technician at Soil and Water received the results from the Civil Service exam, and he is reachable.

**Workforce Development Board – Legislator Rosenquest**

Legislator Rosenquest reported a meeting of the Workforce Investment Board will be held Thursday, November 10<sup>th</sup> in Saranac Lake.

**Staff Reports**

**County Attorney – James Coffey, Esq.**

James Coffey, the County Attorney, did not have a report.

**County Administrator – Michael Zurlo**

The County Administrator did not have a report.

**Chairperson’s Report – Legislator Harry McManus**

Chairperson McManus reported he called to congratulate Mayor-Elect Read and discussed potential ideas and projects the County, Town and City could work together on in a collaborative effort.

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

Resolutions #773 through #833 were approved.

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

Resolution #834 was approved.

There being no further business to come before the board, Legislator Dame motioned to adjourn the meeting at 7:39 p.m., seconded by Legislator Hall. Carried (10-0-0).

Respectfully submitted,



Melody Lemieux  
Principal Stenographer

:ML



# CLINTON COUNTY LEGISLATURE

## PROCLAMATION

WHEREAS, Clinton County government celebrates our local small businesses and the contributions they make to our local economy and community; and

WHEREAS, Small Business Saturday is an American shopping holiday held on the Saturday after Thanksgiving during one of the busiest shopping periods of the year; and

WHEREAS, Small Business Saturday encourages holiday shoppers to patronize brick and mortar businesses that are small and local; and

WHEREAS, according to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States, they represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and

WHEREAS, small businesses employ over 55 percent of the working population in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

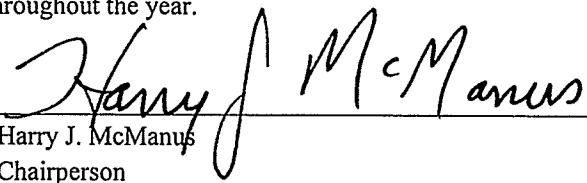
WHEREAS, advocacy groups, as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday; and

WHEREAS, the Clinton County Legislature, along with its partners at the North Country Chamber of Commerce, the Town of Plattsburgh and the City of Plattsburgh do hereby proclaim and promote Saturday, November 26<sup>th</sup> as:

### **“Small Business Saturday”**

and urge the residents of our community and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Dated: 9<sup>th</sup> day of November, 2016  
at Plattsburgh, New York

  
\_\_\_\_\_  
Harry J. McManus  
Chairperson