

COUNTY OF CLINTON)
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STATE OF NEW YORK)

March 29, 2019

Stenographer's minutes of the Regular Session of the Clinton County Legislature held Wednesday, March 27, 2019 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: 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

VACANCY: Area 2

ALSO PRESENT: Michael E. Zurlo, County Administrator
Rodney Brown, Deputy County Administrator
Jacqueline Kelleher, 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.

Legislator Henry motioned to accept the minutes of the March 13, 2019 Regular Session, seconded by Legislator Hall. Carried (9-0-0-1).

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 Committee reports.

Committee Reports

Buildings and Grounds Committee – Legislator Timmons

Legislator Timmons reported the next Buildings and Grounds Committee meeting is scheduled for Tuesday, April 9th at 5:15 p.m.

Children and Family Services Committee - Legislator Henry

Legislator Henry reported the next Children and Family Services Committee meeting is scheduled for Tuesday, April 2nd at 6:15 p.m.

Economic Development and County Operations Committee - Legislator Conroy

Legislator Conroy reported Resolution #241 has been placed on the agenda upon the recommendation of the Committee.

The next Economic Development and County Operations Committee meeting is scheduled for Wednesday, April 10th at 5:15 p.m. in order that Tobacco Settlement funding applications can be discussed.

Finance Committee - Legislator Rosenquest

Legislator Rosenquest reported the next Finance Committee meeting is scheduled for Wednesday, April 3rd at 6:15 p.m. All applicants for Tobacco Settlement funding have been invited to give a brief presentation on their proposals.

Health Committee - Legislator Waldron

Legislator Waldron reported the next Health Committee meeting is scheduled for Tuesday, April 2nd at 5:15 p.m.

Human Services Committee - Legislator Keenan

Legislator Keenan reported the next Human Services Committee meeting is scheduled for Wednesday, April 3rd at 5:15 p.m.

Personnel Committee - Legislator Dame

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

Plattsburgh International Airport Committee - Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee met earlier.

Resolutions #243 through #249 have been placed on the agenda upon the recommendation of the Committee.

Matt Boire of CDC Real Estate, Inc. was present to discuss the commercial real estate market. The Committee also discussed possible uses of a recently-received \$150,000 Empire State Development (ESD) Grant.

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

Public Safety Committee - Legislator Henry

Legislator Henry reported the next Public Safety Committee meeting is scheduled for Monday, April 8th at 6:15 p.m.

Transportation Committee - Legislator Timmons

Legislator Timmons reported the next Transportation Committee meeting is scheduled for Monday, April 8th at 5:15 p.m.

Liaison Reports

Board of Health – Legislator Henry

Legislator Henry reported the next Board of Health meeting is scheduled for Monday, April 15th at 7 p.m.

Community Services Board – Legislator Conroy

Legislator Conroy reported the Community Services Board met Tuesday, March 26th. Behavioral Health Services North, Inc., (BHSN, Inc.) will be offering a new psychology program in the Beekmantown High School. Hopefully other rural schools can also become involved. BHSN, Inc. will also be holding a Kids Carnival event at the City Gymnasium at the Oval on Saturday, April 27th.

Cooperative Extension – Legislator Timmons

Legislator Timmons reported the next meeting will be held Tuesday, May 21st.

Intercounty Legislative Committee of the Adirondacks – Legislator Waldron

Legislator Waldron reported Clinton County will be hosting the Intercounty meeting on Thursday, March 28th. A tour of the Clinton Correctional Facility will be provided. Those legislators planning on attending should meet in the Quality of Life Building prior to 9 a.m.

LC/LG Regional Planning Board – Legislator Keenan

Legislator Keenan reported he attended a meeting with the Executive Committee on Monday, March 25th. The next meeting will be Thursday, April 18th.

Soil and Water Conservation Board – Legislator Henry

Legislator Henry reported Resolution #240 on the agenda will approve an appointment to the Soil and Water Conservation Board. The next meeting will be held Thursday, April 18th at 7 p.m.

Staff Reports

County Attorney – Jacqueline Kelleher, Esq.

Jacqueline Kelleher, the County Attorney, requested an Executive Session to discuss Collective Bargaining.

County Administrator – Michael Zurlo

Mr. Zurlo stated he would also like to discuss the sale or potential lease of real property in Executive Session.

Mr. Zurlo reported he is hoping to hear what is included in the budget bills sometime tomorrow.

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

Resolutions #239 through #242 were approved. Carried (9-0-0-1).

Resolution #243 titled, "Authorizing Non-Aviation Lease Agreement with Novacab – Plattsburgh International Airport"

Discussion: Legislator Hall welcomed Novacab on behalf of the Plattsburgh International Airport Committee and wished them nothing but success. Novacab will start out with between 20 to 30 employees. Carried (9-0-0-1).

Resolutions #244 through #246 were approved. Carried (9-0-0-1).

Resolution #247 titled, "Authorizing Contract with Provost Drone Solutions – Plattsburgh International Airport" was moved by Legislator Hall and seconded by Legislator Conroy.

Discussion: Legislator Rosenquest motioned to table the resolution for further clarification/information, seconded by Legislator Hall. Carried (9-0-0-1).

Resolutions #248 through #252 were approved. Carried (9-0-0-1).

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

Resolutions #253 titled, "Authorizing Contract with Clinton County Capital Resource Corporation for Administration of Foreign Trade Zone #54 – Legislature" was approved. Carried (9-0-0-1).

Discussion: Mr. Zurlo stated Clinton County has Foreign Trade Zone (FTZ) #54 and for years, it was administered by The Development Corporation (TDC). TDC is seeking removal from the administrative duties. The Clinton County Capital Resource Corporation has agreed to administer FTZ #54.

Resolution #254 titled, "Amending Resolution #230 dated March 13, 2019 titled, "Authorizing the Purchase of Two Ford F-550 Crew Cab Chassis Trucks and Two Iroquois Stake/Platform Body Units – Highway Department" was approved. Carried (9-0-0-1).

Discussion: Mr. Zurlo reported the Transportation Committee was polled on this Resolution earlier in the day. The County inadvertently awarded the bid to what was thought to be the lowest bidder. There was some language discrepancy in the bid document, and the Purchasing Agent caught the error and talked to the Highway Superintendent and the Office of General Services. This Resolution will award the bid to the low bidder.

Legislator Henry motioned to enter into Executive Session at 7:17 p.m. to discuss Collective Bargaining and the potential sale or lease of real property, seconded by Legislator Rosenquest. Carried (9-0-0-1).

Legislator Rosenquest motioned to exit Executive Session at 7:28 p.m., seconded by Legislator Keenan. Carried (9-0-0-1).

There being no further business to come before the Legislature, Legislator Hall motioned to adjourn the meeting at 7:29 p.m., seconded by Legislator Rosenquest. Carried (9-0-0-1).

Respectfully submitted,

A handwritten signature in cursive script that reads "Melody Lemieux".

Melody Lemieux
Principal Stenographer

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