

COUNTY OF CLINTON)
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STATE OF NEW YORK)

October 27, 2017

Stenographer's minutes of the Regular Session of the Clinton County Legislature held
Wednesday, October 25, 2017 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: Jonathan Beach, Area 2
Simon Conroy, Area 4
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
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 7:01 p.m.

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

Legislator Hall motioned to accept the minutes of the October 11, 2017 Regular Session, seconded by Legislator Waldron. Carried (10-0-0).

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 reported the next Buildings and Grounds Committee meeting is scheduled for Wednesday, November 8th at 5:15 p.m.

Children and Family Services – Legislator Waldron

Legislator Waldron reported Resolution #830 was polled and placed on the agenda upon the recommendation of the Committee.

The next Children and Family Services Committee meeting is scheduled for Tuesday, November 14th at 6:15 p.m.

Economic Development and County Operations – Legislator Rosenquest

Legislator Rosenquest reported Resolutions #831 and #832 were polled and placed on the agenda upon the recommendation of the Committee.

The next Economic Development and County Operations Committee meeting is scheduled for Wednesday, November 8th at 6 p.m.

Finance – Legislator Dame

Legislator Dame reported the next Finance Committee meeting is scheduled for Wednesday, November 1st at 6:15 p.m.

Health – Legislator Beach

Legislator Beach reported the next Health Committee meeting is scheduled for Tuesday, November 14th at 5:15 p.m.

Human Services – Legislator Keenan

Legislator Keenan reported the next Human Services Committee meeting is scheduled for Wednesday, November 1st at 5:15 p.m.

Personnel – Legislator Dyer

Legislator Dyer reported the next Personnel Committee meeting is scheduled for Monday, November 6th at 5:15 p.m.

Plattsburgh International Airport – Legislator Hall

Legislator Hall reported the Plattsburgh International Airport Committee met earlier. Chris Kreig, the Airport Manager, updated the Committee on the Airport construction projects, the remote tower proposal and his recent trip to the west coast for an Airline conference sponsored by our marketing consultant, Volaire Aviation. Resolutions #833 and #834 have been placed on the agenda upon the recommendation of the Committee.

The next Plattsburgh International Airport Committee meeting is scheduled for Monday, November 20th at 5:15 p.m.

Public Safety – Legislator Conroy

Legislator Conroy reported the Public Safety Committee met Monday, October 16th.

Resolutions #835 through #838 are included on the agenda for the Sheriff's Department. Dave Marcoux, the Probation Director, reviewed Resolutions #839 through #841. He reported on the case management system used by the Probation Department and aftercare placement for youths. Eric Day, the Director of Emergency Services, reviewed Resolution #842. He discussed the Emergency Medical Dispatch System upgrade. District Attorney Andrew Wylie reviewed Resolutions #843 and #844, and Richelle Gregory, the Director of the Child Advocacy Center, reviewed Resolutions #845 through #850. Mr. Wylie and Ms. Gregory reported on the recent Hope Changes Everything Conference held in Lake Placid.

The next Public Safety Committee meeting is scheduled for Monday, November 13th at 6:15 p.m.

Transportation – Legislator Timmons

Legislator Timmons reported the Transportation Committee meeting scheduled for Monday, October 16th was cancelled. Resolution #851 was polled and placed on the agenda upon the recommendation of the Committee.

The next Transportation Committee meeting is scheduled for Monday, November 13th at 5:15 p.m.

Liaison Reports

Board of Health – Legislator Beach

Legislator Beach reported the Board of Health is scheduled to have a special meeting on Monday, October 30th at 7 p.m. to honor former Public Health Director Jerie Reid. All Legislators are invited.

Community Services Board – Legislator Conroy

Legislator Conroy reported the next Community Services Board meeting is scheduled for Thursday, November 4th at 4:30 p.m.

Cooperative Extension – Legislator Timmons

Legislator Timmons reported the annual meeting of Cooperative Extension took place last week. He reported many awards and achievements were given to staff.

Discipline Review – Mr. Zurlo

Mr. Zurlo reported the third meeting has been completed as a result of a decision of the Discipline Review Committee regarding time watch. He reported considerable progress has been made.

Intercounty – Legislative Waldron

Legislator Waldron reported the next meeting of the Intercounty Legislative Committee of the Adirondacks is scheduled for Thursday, October 26th in Hamilton County.

Soil and Water – Legislator Timmons

Legislator Dyer reported the vacuum excavator is being used. He reported Soil and Water has been working with the County, towns and the City of Plattsburgh. There are two interns working at Soil and Water, and staff is trying to get caught up on workloads. Legislator Dyer reported there were 640 acres of cover crop used this fall, which is an increase of 200 acres from last year.

Staff Reports

Mr. Coffey requested an Executive Session to discuss litigation involving Luck Brothers, Inc. and Empire State Chapter of the Associated Builders and Contractors, Inc. against Clinton County in regards to the Project Labor Agreement (PLA).

Mr. Zurlo reported he will coordinate the scheduling of Finance Committee meetings with Legislator Dame and the Legislature in regards to 2018 budget discussions.

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

Resolutions #829 titled, "Authorizing the Clerk of the Clinton County Legislature to Advertise for a Public Hearing for the Adoption of Local Law #2 of 2017 titled, "A Local Law to Amend Local Law #1 of the Year 2008 titled, "A Local Law to Provide for an Exemption from Real Property Taxes for Real Property Owned by Veterans Who Rendered Military Service to the United States During the "Cold War"

Discussion: Mr. Zurlo reported in accordance with the local law statute, draft Local Law #2 of 2018 has been placed on the desk of each Legislator prior to its approval. Carried (10-0-0).

Resolutions #830 and #831 were approved.

Resolution #832 titled, "Authorizing Contract with City of Plattsburgh for Full Assessing Services"

Discussion: Legislator Dyer asked if the amount charged to the City of Plattsburgh is \$25 per parcel. Mr. Zurlo replied the current cost is \$25.59 (unless costs are reduced depending if the employees hired to provide this service do not take health insurance). He reported the reduction in costs would be

assigned to the contract with the City of Plattsburgh.

Carried (9-1-0). Legislator Dame voted no.

Resolutions #833 through #844 were approved.

Resolution #845 titled, "Authorizing Contract with Adams Glass – District Attorney's Office/Child Advocacy Center (CAC)"

Discussion: Mr. Zurlo reported the County cost included in the resolution should be \$0 as funds will be obtained through the Child Advocacy Center Grant. Carried (10-0-0).

Resolutions #846 through #849 were approved.

Resolution #850 titled, "Authorizing Contract with Crowne Plaza – District Attorney's Office/Child Advocacy Center (CAC)"

Discussion: Mr. Zurlo reported the resolution authorizes a contract with Crowne Plaza for the 2018 Hope Changes Everything Conference. Carried (10-0-0).

Resolution #851 was approved.

Resolution #852 titled, "Authorizing the County Treasurer to Establish Appropriation and Corresponding Revenue for the 2016 Statewide Interoperable Communications Grant - Emergency Services"

Discussion: Mr. Zurlo reported grant funding will be applied to reduce the potential scope of the new project. He reported this will be the same amount going forward as it is formula driven. Year one of the potential offset is now in play (which is not this resolution but is the same amount as in this resolution for next year). Legislator Dyer asked if the funding is already earmarked for something else. Mr. Zurlo replied it is earmarked to reduce the scope of the project that would otherwise be done. Carried (10-0-0).

Resolution #853 titled, "Authorizing the County Treasurer to Increase Appropriation and Corresponding Revenue for the Sheriff's Department Budget – Sheriff's Department"

Discussion: Legislator Dame asked if the resolution will authorize reimbursement to the Sheriff's Department from Possible Productions, Inc. who is filming Escape from Dannemora. Mr. Zurlo replied yes. Legislator Dame asked if the County's contract with Possible Productions, Inc. is a fixed amount. Mr. Zurlo replied no. He reported it was based on the amount of time that was requested and provided. Legislator Dame asked if the County was made whole 100 percent. Mr. Zurlo replied yes, for every duty associated with Possible Productions, Inc. He reported another resolution will be prepared if another contract is requested. Carried (10-0-0).

Resolution #854 was approved.

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

Resolution #855 titled, "Authorizing Distribution of Mortgage Tax for the Period April 1, 2017 through September 30, 2017 – County Clerk"

Discussion: Mr. Zurlo reported last year's mortgage tax for the same period (April 1, 2016 through September 30, 2016) was in the amount of \$544,394.64. He reported more money will be distributed for mortgage tax this year.

Resolutions #856 and #857 were approved.

Chairperson McManus asked if any Legislator had anything further to come before the Legislature.

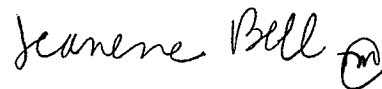
Legislator Conroy reported the mural at the Plattsburgh Public Library will be unveiled on Friday, October 27th at 5:30 p.m. He reported the Lake Champlain International Film Festival is scheduled for Wednesday, November 1st through Friday, November 5th. Tobacco Settlement funds have been allocated for these events.

Legislator Dyer motioned to enter Executive Session at 7:25 p.m., seconded by Legislator Waldron. Carried (10-0-0).

Legislator Hall motioned to exit Executive Session at 7:49 p.m., seconded by Legislator Timmons. Carried (10-0-0).

There being no further business, Legislator Rosenquest motioned to adjourn the meeting at 7:50 p.m., seconded by Legislator Timmons. Carried (10-0-0).

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeanene Bell" followed by a small circular mark containing the letters "JB".

Jeanene Bell
Senior Stenographer