

COUNTY OF CLINTON)  
:SS  
STATE OF NEW YORK)

September 8, 2022

Stenographer's minutes of the Special Session of the Clinton County Legislature held Wednesday, September 7, 2022 in the Legislative Chambers, 137 Margaret Street, Plattsburgh, New York.

PRESENT: David Bezio, Area 4  
Calvin Castine, Area 1  
Mark Henry, Chairperson, Area 3  
Robert Hall, Area 10  
Wendell Hughes, Area 8  
Joshua Kretser, Area 9  
Francis Peryea, Area 2  
Richard Potiker, Area 5  
Rob Timmons, Area 7  
Patty Waldron, Area 6

ALSO PRESENT: Michael Zurlo, County Administrator  
Kim Kinblom, Deputy County Administrator  
Jacqueline Kelleher, County Attorney

Chairperson Henry stated at this point, this was not an official meeting. As such, in accordance with Section 152 of the County Law, a resolution must be approved to authorize the convening of this meeting.

Chairperson Henry asked Michael Zurlo, the County Administrator and Clerk of the Board, to read the title of Resolution #630 titled, "Authorizing the County Legislature to Hold a Special Legislative Meeting on Wednesday, September 7, 2022 at 5:00 p.m."

Legislator Hall motioned to approve Resolution #630, seconded by Legislator Timmons. All in favor 10, opposed 0, absent 0. Carried (10-0-0).

Chairperson Henry officially called the meeting to order at 5:02 p.m.

He stated the Legislature was now in an official meeting for the sole purpose of Lead Agency Status under the State Environmental Quality Review Act (SEQRA) for a project in the Town of Schuylers Falls.

He asked that everyone rise and join in the pledge of allegiance.

Mr. Zurlo conducted roll call.

A quorum was present.

Chairperson Henry asked Mr. Zurlo to read the title of Resolution #631 titled, "Establishing the Intent of Clinton County as Lead Agency to Design and Construct the Water System Improvements to Address Emerging Contaminants Project."

Discussion: Legislator Potiker motioned to approve the resolution, seconded by Legislator Bezio. Carried (10-0-0).

Mr. Zurlo stated this resolution establishes the County as Lead Agency for a proposed project. The Board will decide on the project pending a grant award (hopefully) by the State of New York under the Water Infrastructure Improvement Act (WIIA) Program and potentially a Federal grant as well.

Chairperson Henry asked Mr. Zurlo to read the title of Resolution #632 titled, "Determining that the Proposed Clinton County Morrisonville Water Main Extension Project is a Type 1 Action and will not have a Significant Adverse Impact on the Environment."

Discussion: Legislator Hughes motioned to approve the resolution, seconded by Legislator Kretser. Carried (10-0-0).

There being no further business to come before the Legislature, Legislator Potiker motioned to adjourn at 5:04 p.m., seconded by Legislator Bezio. Carried (10-0-0).

Respectfully submitted,



Toni Moffat  
Executive Secretary to the County Administrator

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