



AGENDA

Legislative Special Meeting for October 25, 2016 at 3:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Legislature for **Tuesday, October 25, 2016 at 3:00PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize the County Manager to execute a standard contract for Interconnection of New Distributed Generation Units with New York State Electric and Gas (NYSEG)

Resolutions:

1. Authorizing the County Manager to execute a standard contract for Interconnection of the new distributed generation units with New York State Electric and Gas.

**RESOLUTION NO. _____ INTRODUCED BY CATHERINE OWENS,
CHAIRPERSON OF THE AGRICULTURE AND SUSTAINABILITY POLICY
COMMITTEE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE A
STANDARD CONTRACT FOR INTERCONNECTION OF NEW DISTRIBUTED
GENERATION UNITS WITH NEW YORK STATE ELECTRIC AND GAS
(NYSEG)**

WHEREAS, pursuant to Resolution No. 215-16 adopted by the Sullivan County Legislature on May 19, 2016, Sullivan County (the “County”) executed an Operating Agreement dated July 12, 2016 (“Agreement”) with Gravity Renewables, Inc.; and

WHEREAS, under the Agreement Gravity Renewables will operate a 2 megawatt hydroelectric system to provide electricity to various County facilities; and

WHEREAS, the County must execute a standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG) in order for the project to move forward.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a standard contract for interconnection of new distributed generation units with NYSEG, said contract be in such form to be approved by the County Attorney.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Catherine Owens, Chairperson of the Agriculture and Sustainability Policy Committee

Re: Request for Consideration of a Resolution: Execute a standard contract for interconnection of new distributed units with NYSEG

Date: October 25, 2016

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

The County must execute a standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG) in order for the hydroelectric project with Gravity Renewables to move forward.

Is subject of Resolution mandated? Explain:

No, but this is a requirement of the previously authorized operating agreement with Gravity Renewables.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: _____

Does Resolution request Authority to Enter into a Contract? Yes No ___

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [New York State Electric&Gas] of
[_____]

Nature of Other Party to Contract: .

Other: Utility

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is a requirement of the previously authorized operating agreement with Gravity Renewables.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): N/A

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. ^{Assistant} Director of Purchasing: Angus Lewis Date 10/21/16

B. Management and Budget: _____ Date _____

C. Law Department: Thomas Cowley Date 10/21/16

D. County Manager: [Signature] Date 10/21/16

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____