

AGENDA

Legislative Special Meeting for February 2, 2017 at 9:45AM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Legislature for **Thursday, February 2, 2017 at 9:45AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize an agreement with Constellation Energy Services of New York, Inc., for the bulk procurement of electricity, set a public hearing for leases of property at the Sullivan County International Airport, to create a temporary position in the County Clerk's and Coroner's Offices, and approve a mass correction of errors relating to the Town of Thompson Kiamesha Sewer District.

Business in Order:

1. Set a public hearing for 2/16/17 at 1:40PM to set a public hearing for leases of property at the Sullivan County International Airport
2. Create a temporary Coroner/County Clerk Aide position in the County Clerk's Office
3. To authorize a Mass Correction of Errors Application correcting the 2017 Tax Roll of the Town of Thompson pursuant to RPTL 556-B
4. Authorize agreement with Constellation Energy Services of New York, Inc., for the bulk procurement of electricity

Public Comment

Adjournment or Close

RESOLUTION INTRODUCED BY JOSEPH PERELLO CHAIRMAN OF THE PUBLIC WORKS COMMITTEE TO SET A PUBLIC HEARING FOR LEASES OF PROPERTY AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on February 2, 2017 proposed leases of property consisting of hangers at the Sullivan County International Airport.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed leases by the Sullivan County Legislature on February 16, 2017, at 1:40 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on February 2, 2017 proposed leases of property consisting of hangers at the Sullivan County International Airport.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed leases at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on February 16, 2017 at 1:40 p.m. at which time all persons interested will be heard.

DATED: Monticello, New York
February 2, 2017

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

IA

RESOLUTION NO. ____ INTRODUCED BY THE LUIS ALVAREZ, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO CREATE A TEMPORARY POSITION IN THE COUNTY CLERK'S AND CORONER'S OFFICE

WHEREAS, the County Clerk and the County Coroner's Office has a shared Coroner/County Clerk Aide, and

WHEREAS, the Coroner/County Clerk Aide will be vacated on February 28, 2017, and

WHEREAS, due to the unique nature of this position, the County Clerk and County Coroner's Office have requested a temporary Coroner/County Clerk Aide position to be created to allow for the training of a new qualified employee.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a temporary Coroner/County Clerk Aide position in the County Clerk and County Coroner's Office for training purposes.

BE IT FURTHER RESOLVED, that this temporary Coroner/County Clerk Aide position shall be effective on February 2, 2017 and shall be hereby abolished on February 28, 2017, and

BE IT FURTHER RESOLVED, that the County Clerk and County Coroner's Office is hereby authorized to fill the temporary Coroner/County Clerk Aide position.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

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

To: Sullivan County Legislature

Fr: Daniel L. Briggs, County Clerk

Re: Request for Consideration of a Resolution: Create Temporary Position

Date: 01/24/2017

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 SULLIVAN COUNTY LEGISLATURE TO CREATE A TEMPORARY POSITION
IN THE COUNTY CLERK'S AND CORONER'S OFFICE

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 2,577.40

Are funds already budgeted? Yes No

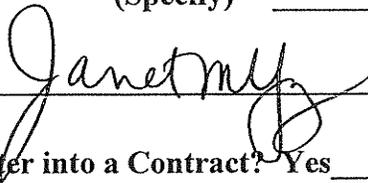
If "Yes" specify appropriation code(s): A1410-10-1011 & A1185-10-1011

If "No", specify proposed source of funds: Budget Mod from General Fund

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 [_____] of [_____]

Nature of Other Party to Contract: .

Other:

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.]:

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

Efforts made to find Less Costly alternative:

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

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: Angela Lewis Date 1/24/17
- B. Management and Budget: Janet My... Date 1/24/17
- C. Law Department: [Signature] Date 1.24.17
- D. County Manager: [Signature] Date 1/24/17
- E. Other as Required: _____ Date _____

Vetted in Executive Committee on 02/02/2017

RESOLUTION NO. INTRODUCED BY ALAN J. SORENSEN, CHAIR OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A MASS CORRECTION OF ERRORS APPLICATION CORRECTING THE 2017 TAX ROLL OF THE TOWN OF THOMPSON PURSUANT TO RPTL 556-B.

WHEREAS, an application dated January 27, 2017 having been filed by Hon. William J Rieber Jr, Supervisor, Town of Thompson with respect to properties assessed to his constituents on the 2017 tax roll of the Town of Thompson, Tax Map #'s on the list attached to the application which is on file in the offices of the Clerk to the Sullivan Legislature and the Director of Real Property Tax Service, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error, on said tax roll resulting from an entry on the tax roll which is incorrect by reason of a mistake in the determination of a special assessment based on units of service provided by a special district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 30, 2017 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error. Said clerical error being an incorrect tax rate was used for the Kiamesha Lake Sewer District levy.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the clerk of the County Legislature, and

BE IT FURTHER RESOLVED, that the amount of any tax refunded or credited pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so refunded, and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the refund or credit made pursuant to this resolution includes a relieved school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2017.

RESOLUTION NO. INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF THE LEGISLATURE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. FOR THE BULK PROCUREMENT OF ELECTRICITY

WHEREAS, Sullivan County (the “County”) has procured electricity through the Municipal Electric and Gas Alliance (“MEGA”) since 2008, and

WHEREAS, Constellation Energy Services of New York, Inc. (“Constellation”) has been awarded the most recent bid through MEGA; and

WHEREAS, Constellation has provided the County with a price quote of \$0.05891/kWh, subject to market change, for the period commencing September 3, 2018 through November 26, 2020; and

WHEREAS, this price represents a savings of \$0.00707/kWh, or approximately \$60,000 per year based on current County electricity usage; and

WHEREAS, it would be in the best interest of the County to lock in the aforesaid fixed prices in order to provide for long term stability of the County’s electricity supply costs.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement with Constellation Energy of New York, Inc., for the bulk purchase of electricity for all county facilities located within the NYSEG franchise area, for a term commencing September 3, 2018 and terminating on November 26, 2020, and

BE IT FURTHER RESOLVED that said agreement be in a form approved by the Department of Law.