



GOVERNMENT SERVICES COMMITTEE

October 6, 2016 – 10:30 AM

Committee Members: Catherine Owens (Chair), Nadia Rajsz (Vice Chair), Scott Samuelson, Alan Sorensen, Mark McCarthy

AGENDA

DISCUSSION ITEMS: None

PRESENTATION:

1. **Nuances of Funding for Community Colleges in NYS-SCCC**

REPORTS:

1. Purchasing & Central Services - Monthly Report
2. Board of Elections - Monthly Report
3. Cornell Cooperative/Consumer Affairs - Monthly Report
4. County Clerk
5. Sullivan County Community College

RESOLUTIONS:

1. **To Support the Calling of a Constitutional Convention in November 2017.**

PUBLIC COMMENT:

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

To: Sullivan County Legislature

Fr: Catherine Owens, District 4 Legislator

Re: Request for Consideration of a Resolution: To support the Calling of a Constitutional Convention in November 2017

Date: September 29, 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.]

To support the Calling of a Constitutional Convention in November 2017.

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: \$ _____

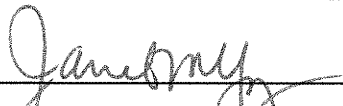
Are funds already budgeted? Yes ___ No ___

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 [_____] 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:

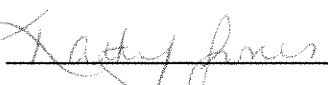



Efforts made to share costs with another agency or governmental entity:

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

_____ *Not Applicable Rf* _____

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

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 9/30/16
- B. Management and Budget:  Date 10/3/16
- C. Law Department:  Date 10/3/16
- D. County Manager:  Date 10/4/16
- E. Other as Required: _____ Date _____

Vetted in Government Services Committee on 10/06/2016

RESOLUTION NO. ____ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SUPPORT THE CALLING OF A CONSTITUTIONAL CONVENTION IN NOVEMBER 2017

WHEREAS, the state constitution provides that every 20 years the people of New York must be given an opportunity to vote to call a constitutional convention, and

WHEREAS, the next constitutional convention referendum vote will be on the November 2017 statewide election ballot, and

WHEREAS, the people of New York have expressed support for holding a “People’s Convention” to reform State government,

WHEREAS, members of the State Legislature have introduced “The People’s Convention to Reform New York Act,” which calls for the non-partisan election of delegates, restricts political parties, campaign committees and special interests’ influence over delegates, and requires State or local elected officials and officers or party officials to vacate their post upon being elected delegate, and

WHEREAS, current home rule protections notwithstanding, local governments have extensive costs imposed by state government and insufficient resources to meet local needs, and

WHEREAS, all revisions or amendments to the constitution recommended by a Constitutional Convention must be ratified by the people, and to assure effective choice each, so far as practical, should be set forth as a distinct resolution to enable the people of the State of New York to determine each proposal on its own merits and not as part of a package,

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature encourages the voters in New York to vote in favor of the constitutional convention question which will be on statewide ballots in November 2017, to achieve widespread reform of New York State government and in particular to permanently end unfunded State mandates on Counties and other local governments, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature shall forward copies of this Resolution to the New York State Governor, New York State Senate Majority Leader, Senate Minority Leader, Assembly Speaker, Assembly Majority Leader, Assembly Minority Leader, State Senators, State Assembly members, and the New York State Association of Counties.

Moved by _____

KATHLEEN JONES
Director



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**SULLIVAN COUNTY DEPARTMENT OF
PURCHASING & CENTRAL SERVICES
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET, P.O. Box 5012
MONTICELLO, NY 12701**

To: Government Services Committee

From: Purchasing & Central Services

Date: October 6, 2016

Re: Monthly Report

1. Bids:

- **Ice Control Materials (B-16-45)**
Callanan Industries, Inc. Albany, NY
- **Building Materials (B-16-46)**
Superior Building Supply Neversink, NY
- **Fresh Fruit and Vegetables (B-16-47)**
Duso Food Distributors, Inc. Ellenville, NY
- **Eggs & Cheese (B-16-48)**
Duso Food Distributors, Inc. Ellenville, NY

2. Bids Extended:

- **Snow Plow Blades & Cutting Edges (B-15-54)**
Chemung Supply Corp. Elmira, NY
- **Bagged Rock Salt (B-15-58)**
Woodbourne Landscape Supply Inc. Woodbourne, NY

3. Processed 195 Purchase Orders

4. Recyclables