

**Sullivan County Legislature
Special Meeting
October 25, 2016 at 3:00PM**

The Special Meeting of the County Legislature was called to order at 3:03PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mr. Samuelson absent.

The Clerk read the 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)

Order of Business:

RESOLUTION NO. 441-16 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.

Moved by Mrs. Ward, seconded by Mrs. Rajszt, put to a vote with Mr. Samuelson absent, unanimously carried and declared duly adopted on motion October 25, 2016.

Executive Session

Mrs. Rajszt moved to go into Executive Session at 3:07PM to discuss letter "F", seconded by Mrs. Owens, put to a vote and carried.

Mr. Steingart moved to come out of Executive Session at 3:54PM, seconded by Mrs. Rajszt, agreed and carried.

There being no further business, Mr. Steingart moved to adjourn, seconded by Mr. McCarthy, subject to the call of the Chairman. The Special meeting was adjourned at 3:55PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature