



Public Safety Committee

411 Main Street
Catskill, N.Y. 12414

Committee Meeting
<http://greenegovernment.com/>

~ Agenda ~

Wednesday, May 7, 2014

6:00 PM

Caucus Room 468

Call to Order

Agenda Items

Resolutions

1. RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CONVEYANCE OF CELLULAR TOWER SITE BY WINDHAM MOUNTAIN PARTNERS, LLC TO THE COUNTY OF GREENE
2. AMENDING RESOLUTION NO. 28-14 APPOINTING MEMBERS TO THE GREENE COUNTY FIRE ADVISORY BOARD
3. REAPPOINTING MEMBER - STOP DWI BOARD OF DIRECTORS
4. Budget Amendment Greene County Emergency Services Homeland Security Emergency Management Performance Grant
5. Budget Amendment Insurance Recovery Greene County Sheriff

Adjournment



RESOLUTION

DOC ID: 1111 B

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR CONVEYANCE OF CELLULAR TOWER SITE BY
WINDHAM MOUNTAIN PARTNERS, LLC TO THE COUNTY OF
GREENE**

WHEREAS, Windham Mountain operates the Ski Windham Ski Resort in the Towns of Jewett and Windham, Greene County, New York; and

WHEREAS, following Tropical Storm Irene, the Greene County Department of Emergency Services, recognized the critical need for an additional cellular tower with microwave facilities site to ensure uninterrupted radio communication for Greene County's first responders and that of a consortium of upstate New York counties; and

WHEREAS, there are unique requirements to coordinate and communicate with first responders throughout Greene and adjoining counties which require the highest possible elevation for such a tower; and

WHEREAS, the County also requires additional broadband services for its residents which are beyond the capacity of existing tower facilities to take advantage of CFA or Connect New York Funding; and

WHEREAS, following inquiries, it was determined that the uses contemplated by the County cannot be accommodated on the existing tower; and

WHEREAS, there are very few, if any other privately owned "top of the mountain" sites and there is also a need for access to such a site for construction services, access and power for communication facilities on an expedited basis now and in the future; and

WHEREAS, Windham Mountain is unique in having existing infrastructure providing ready access to the top of its mounting including, access roadways, fiber optic and copper cables, heavy duty power lines, construction access roadways, and access by its ski lifts in the event of emergency conditions during difficult weather or for expedited emergency; and

WHEREAS, the Windham Mountain site is within the watershed of New York City and in a mountainous area which soil erosion and water pollution risks of creating construction and year round service access to a new site elsewhere would be exceptionally expensive and create protracted and expensive regulatory problems, delays and uncertainty; and

WHEREAS, the site, and much of Greene County, is situated within the highly protected Blue Zone of the Catskill Forest Preserve, where the aesthetics and environmental impact of construction of any cellular tower are a substantial concern; and

WHEREAS, the existence of the Windham Mountain ski lifts and slopes, another cellular tower, and structures on that site would render the proposed cellular tower site far less conspicuous and its construction and operation far less expensive and pose less, if any, risk of

runoff or other adverse environmental consequences than any other location in Greene County, or elsewhere in the Catskill Mountain; and

WHEREAS, following completion of a thorough study and substantial due diligence, the property of Windham Mountain was determined to be the ideal location, technologically, environmentally, and economically with all essential services available; and

WHEREAS, the availability of the Greene County tower will accommodate those uses which could otherwise have become lessees of a second private tower on lands of Windham Mountain; and

WHEREAS, the location of the proposed tower, to be owned and operated by Greene County, would preclude the opportunity of Windham Mountain to utilize this area for a valuable second commercial cellular tower; and

WHEREAS, Windham Mountain, to better provide for the protection, health, safety, welfare and benefit of the residents, businesses and emergency personnel in Greene County, and elsewhere throughout the Catskill Mountains, has offered to donate to Greene County the necessary land and access to its substantial facilities and infrastructure, together with an easement for service access and access to its facilities and power; and

WHEREAS, a negative declaration was issued on this project in accordance with 6NYCRR Part 617 State Environmental Quality Review Act (SEQRA) on September 18, 2013 and Greene County has secured all required permits and approvals; and

WHEREAS, Greene County is desirous of accepting and facilitating this donation and has agreed to do anything within its power and authority to minimize the adverse impact and any potential adverse environmental or aesthetic impacts and interference with the operation of the Windham Mountain Resort or the incurrence of any further or future liabilities of Windham Mountain.

NOW, THEREFORE BE IT RESOLVED, that the County of Greene is authorized to enter into a contract as above referenced, subject to approval as to form by the County Attorney.



Public Safety Committee
411 Main Street
Catskill, N.Y. 12414

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Meeting: 05/07/14 06:00 PM
Department: County Administrator
Category: Appointment

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RESOLUTION

DOC ID: 1110

**AMENDING RESOLUTION NO. 28-14 APPOINTING MEMBERS
TO THE GREENE COUNTY FIRE ADVISORY BOARD**

WHEREAS, Resolution No. 28-14 was adopted by the Greene County Legislature on January 15, 2014 and it appointed members to the Greene County Fire Advisory Board for the year 2014; and

WHEREAS, said Resolution was subsequently amended, adding additional members as they became elected, by Resolutions Nos. 47-14, 94-14 and 126-14; and

WHEREAS, after those Resolutions were adopted, the Legislature was notified that an additional Fire Department has held their annual election and has now submitted a name for membership on the Greene County Fire Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that the following named person be and hereby is appointed in accordance with the By-Laws as a member of the Greene County Fire Advisory Board to cooperate with the Greene County Emergency Services Director, to serve for a term which shall end on December 31, 2014:

TOWN:

FIRE COMPANY:

NAME:

Catskill

Palenville Fire Dept.

Edwin Luther

AND BE IT FURTHER RESOLVED, that the members named to said Greene County Fire Advisory Board shall serve without compensation for services rendered and without any expense account.



Public Safety Committee
411 Main Street
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Meeting: 05/07/14 06:00 PM
Department: Stop D.W.I.
Category: Appointment

RESOLUTION

DOC ID: 1091

REAPPOINTING MEMBER - STOP DWI BOARD OF DIRECTORS

BE IT RESOLVED, that **Beth Schuster** of Claverack, New York be reappointed to the STOP-DWI Board of Directors, as the Alcohol Council representative, for a three year term which shall expire on June 30, 2017.



Public Safety Committee
411 Main Street
Catskill, N.Y. 12414

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Meeting: 05/07/14 06:00 PM
Department: Emergency Services
Category: Budget

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RESOLUTION

DOC ID: 1064

**Budget Amendment Greene County Emergency Services
Homeland Security Emergency Management Performance
Grant**

WHEREAS, the U.S. Department of Homeland Security is providing financial assistance to Greene County to enhance the capability of State and Local agencies to prevent and respond to incidents of terrorism; and

WHEREAS, Greene County has received an award from the New York State Division of Homeland Security under the 2012 Emergency Management Performance Grant in the amount of \$22,980;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment;

INCREASE REVENUE:

A 3645 3410 4307	Federal Aid	\$22,980.00
A 3645 3410 4000	Emergency Service Cont.	\$22,980.00

ATTACHMENTS:

- ID #1064 (PDF)

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NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
OFFICE OF COUNTER TERRORISM

Andrew M. Cuomo, Governor

Jerome M. Hauer, Commissioner

February 6, 2013

The Honorable Wayne Speenburgh, Chairman
Greene County Legislature
P.O. Box 467
Catskill, New York 12414

Dear Mr. Speenburgh:

I am pleased to announce that the NYS Division of Homeland Security and Emergency Services (DHSES) is awarding Greene County \$22,980, under the FY2012 Emergency Management Performance Grant (EMPG). Funding for this initiative is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

The FY2012 EMPG application documents and grant guidance will be sent in the near future to your designated program points of contact. If you have any questions about this program, please contact the DHSES Contract Unit at (518) 242-5108.

Thank you for your continued support and we look forward to working with you in administering this program.

Sincerely,

Jerome M. Hauer
Commissioner

cc: John Farrell, Director, Greene County Department of Emergency Services

Attachment: ID #1064 (1064 : Budget Amendment GR Emergency Services Homeland Security)

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4.a

Mary Jo Jaeger

From: Karen Whitbeck <kwhitbeck@discovergreene.com>
Sent: Friday, April 04, 2014 11:30 AM
To: 'Mary Jo Jaeger'
Subject: Appropriations request
Attachments: 414 EMPG FY 12 Award Letter.pdf

Hi MJ,

As per our conversation yesterday, please appropriate \$22,980.00 to our grant line 3645.3410.4000. We have been awarded that amount for the FY2012 EMPG Grant. I have attached the award letter.

Thanks!

Karen

Karen Whitbeck
Senior Administrative Assistant
Greene County Emergency Services
25 Volunteer Drive
Cairo NY 12413
518-622-3643
518-622-0572 (f)

Attachment: ID #1064 (1064 : Budget Amendment GR Emergency Services Homeland Security)



Public Safety Committee
411 Main Street
Catskill, N.Y. 12414

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Meeting: 05/07/14 06:00 PM
Department: Sheriff & Jail
Category: Budget

RESOLUTION

DOC ID: 1071

Budget Amendment Insurance Recovery Greene County Sheriff

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$2,463.47 for damage to a 2013 Ford Explorer Car # 24 on March 16, 2014; and

WHEREAS, there is a need to appropriate these funds to cover the cost of repairs;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Sheriff's budget by:

INCREASE REVENUE:

A 0000 2680	Insurance Recovery	\$ 2,463.47
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INCREASE APPROPRIATION:

A 3110 4014	Sheriff Auto	\$ 2,463.47
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ATTACHMENTS:

- ID # 1071 (PDF)

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5.a

Argonaut Great Central Insurance Company
On Behalf Of: Trident
Contact Number: 1-877-474-8808

JPMorgan Chase Bank, N.A.
Dallas, TX

Check Number: 3736530

Policy/Certificate: BA 4625519-02
Insured: County of Greene

88-88
1113

Source: FH-TROC

Claim Number: TNT-0120834
Date of Loss: 03/16/2014
Claimant: County of Greene

Period Covered: 2014-03-27 to 2014-03-27
Adjuster: ebarbara

Date: 03/27/2014

Void After 180 Days

PAY Two Thousand Four Hundred Sixty-Three Dollars And Forty-Seven Cents**

Amount: \$2,463.47

PAY TO THE ORDER OF County of Greene

Barbara J. Barbers
AUTHORIZED REPRESENTATIVE

PAYEE ADDRESS 411 Main Street, Suite 443
Catskill, NY 12414

FOR FULL & FINAL SETTLEMENT COMP AUTO DMG 13' Ford Explorer vin 8726



⑈0003736530⑈ ⑆11300880⑆ 707700316⑈

DETACH BEFORE CASHING (Retain stub for your records.)

Pay To: County of Greene

Payee: Argonaut Great Central Insurance Company

For: FULL & FINAL SETTLEMENT COMP AUTO DMG 13' Ford Explorer vin 8726

Check Number: 3736530

Contact Number: 1-877-474-8808

Issued: 03/27/2014

Claim Number	Claimant Name	Invoice	Paid Amt	Billed Amt	Policy/Certificate	Dt of Loss	Period Covered
Type of Pay	Pymt Desc	Adjuster	FEIN/SSNO	Insured Name	Treaty Nam.		
TNT-0120834	County of Greene		2,463.47	2,463.47	BA 4625519-02	03/16/2014	2014-03-27 to 2014-03
	Comprehensive	Barbers			County of Greene		
		Total	2,463.47	2,463.47			

Resolution
Apr 30

MAR 31 REC'D 2014

Mail To: County of Greene
411 Main Street, Suite 443
Catskill, NY 12414

Attachment: ID # 1071 : Budget Amendment Insurance Recovery - GRC Sheriff

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Date of Accident - 03/16/14

VED

GREENE COUNTY ACCIDENT REPORT
(Use for all accidents, including auto)

MAR 20 REC'D 2014

GREENE COUNTY
ATTORNEY GENERAL'S OFFICE

NAME: Kristopher L. Denico / Passenger-Dep. Gurley
 ADDRESS: 21 Martin Lane, Windham N.Y 12496
 DEPARTMENT: Sheriff's office WORK NUMBER: 518-943-3300
 PLACE OF ACCIDENT: SR 145 @ Roosevelt Ave T/Caro
 VEHICLE I.D. NO: Car 24 * LICENSE PLATE NO: 1FM5K8ARXDGB
 POLICE OFFICER: Sgt. Propp BADGE NO: 80
 (Attach Police Report, if any)
 STATION ADDRESS: 411 Main st. Catskill Ny
 WITNESS: Deputy Gurley
 ADDRESS & PHONE NO: 411 main st. Catskill G.C.S.O.
518-943-3300
 WITNESS: X * VIN# 1FM5K8ARXDGB48726
 ADDRESS & PHONE NO: X

WHERE TREATED: N/A
 DOCTOR'S NAME & ADDRESS: N/A

DESCRIPTION OF ACCIDENT: Car v. Deer PDAA
Animal struck passenger front door. Passenger front
door, passenger front corner panel and front bumper
damaged.

Sign: [Signature] #80 Date: 03/16/14

Forward copies to: County Attorney, Suite 443
 County Administrator, Suite 408

Attachment: ID # 1071 : Budget Amendment Insurance Recovery - GRC Sheriff