



Public Safety Committee

411 Main Street
Catskill, N.Y. 12414

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

~ Agenda ~

Wednesday, April 1, 2015

6:00 PM

Caucus Room 468

Public Safety Members: Chairperson Lawrence; Legislators Martinez, Handel, Hatton, Kozloski and Van Slyke

Call to Order

Proposed Agenda Item:

1. Authorizing License Agreement - Goin' Mobile, LLC For Radio Antenna Site, New Baltimore
2. Amending Resolution No. 59-15, Appointing Members To The Greene County Fire Advisory Board

Adjournment



Resolution No.

Authorizing License Agreement - Goin' Mobile, LLC For Radio Antenna Site, New Baltimore

WHEREAS, the current New Baltimore tower site has been sold and it is the desire of Greene County to enter into a License Agreement with the new owner, Goin' Mobile, LLC, for use of this property in the Town of New Baltimore as a radio antenna site; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a License Agreement, subject to approval as to form by the Greene County Attorney, between the County of Greene and Goin' Mobile LLC, 9 Avis Drive, Latham, NY 12110, for use by Greene County of this property in the Town of New Baltimore as a radio antenna site; and be it further

RESOLVED, that said License Agreement shall be for a period of sixty (60) months, beginning on March 1, 2015, at the annual rental of one Thousand Eight Hundred (\$1,800.) Dollars (\$150.00 per month); and be it further

RESOLVED, that the County of Greene shall have the option to renew for three additional sixty (60) month terms; at each 60 month term renewal, the monthly rental figure will increase by three percent (3%) for the duration of the following 60 month term.

Meeting History

Current Meeting

04/01/15 Public Safety Committee



Resolution No.

Amending Resolution No. 59-15, Appointing Members To The Greene County Fire Advisory Board

WHEREAS, Resolution No. 59-15 was adopted by the Greene County Legislature on February 18th, 2015, and it appointed members to the Greene County Fire Advisory Board for the year 2015; and

WHEREAS, after that Resolution was adopted, the Legislature was notified that another Fire Department has held its annual elections 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, 2015:

<u>TOWN:</u>	<u>FIRE COMPANY:</u>	<u>NAME:</u>
Catskill	Kiskatom Fire Dept.	Joseph Affronti

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

Meeting History

Current Meeting

04/01/15 Public Safety Committee