

PUBLIC SAFETY COMMITTEE MEETING

AGENDA

August 7, 2013

Committee Chairperson Lawrence called the meeting to order at _____ p.m.

Public Safety Committee Members: Chairperson Lawrence; Legislators Martinez, Handel, Hatton, Kozloski and H. Lennon.

AGENDA ITEMS:

1. Proposed Resolution “Establish Capital Project #82 – 911 Communication Project.”
2. Proposed Resolution “Authorizing The County Of Greene To Enter Into An Asset Transfer Agreement (ATA) With Motorola Solutions, Inc.”

INFORMATIONAL ITEM:

Chairperson Lawrence To Give An Update On the Mental Health Building And the Paramedics (Greene EMS) Contract.

① B

August 21, 2013

RESOLUTION NO.

ESTABLISH CAPITAL PROJECT #82
911 COMMUNICATION PROJECT

Legislator offered the following resolution and
moved its adoption:

WHEREAS, it is the desire of the Greene County Legislature to establish a
Capital Project for the purpose of improving the 911 communications within
Greene County: and

WHEREAS, \$50,000.00 from Greene County's Restricted Fund Balance is to
be used to start the project;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be
authorized to establish Capital Project #82 – 911 Communications Project and
to establish the following accounts:

H82 0000 2770	Unclassified local	\$50,000.00
H82 0000 5197	Project Expense	\$50,000.00; and

BE IT FURTHER, RESOLVED, that the Greene County Treasurer transfer
\$50,000.00 from A 899.1010 Restricted Fund Balance to H82 0000 2770.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Safety Comm.:
Approved by Finance Comm.:

