



Public Safety Committee

411 Main Street
Catskill, N.Y. 12414

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

~ Agenda ~

Wednesday, June 3, 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 Items:

1. Amending Resolution No. 110-15, Authorizing License Agreement For Radio Antenna Site, New Baltimore
2. Amending Resolution No. 59-15, Appointing Members To The Greene County Fire Advisory Board
3. Establish Capital Project #87 - Greene County Public Safety Facilities
4. Authorizing Agreement With RicciGreene Associates For Needs Assessment- New County Jail / Relocation Of Public Safety Departments

Adjournment



Resolution No.

Amending Resolution No. 110-15, Authorizing License Agreement For Radio Antenna Site, New Baltimore

WHEREAS, Resolution No. 110-15, adopted by the Greene County Legislature on April 15th, 2015, authorized a License Agreement with Goin' Mobile, LLC for use by Greene County of property in New Baltimore as a radio antenna site; and

WHEREAS, Greene County has just received notification of a change of name and address for Goin' Mobile, LLC and would like to amend Resolution No. 110-15 to reflect this change;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 110-15 is hereby amended to change the name and address of the licensor from "Goin' Mobile, LLC, 9 Avis Drive, Latham, NY 12110" to: "IWG Towers Assets I, LLC ("IWG"), 1199 North Fairfax Street, Suite 700, Alexandria, Virginia 22314"; and

BE IT FURTHER RESOLVED, that all other aspects of Resolution No. 110-15 shall remain the same.

Meeting History

Current Meeting

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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, at that time, the Freehold Volunteer Fire Department appointed Nicholas B. Willard, Jr. to be their 2015 representative to the Greene County Fire Advisory Board; and

WHEREAS, the Greene County Legislature was recently notified by the Freehold Volunteer Fire Department that they would like to replace Nicholas B. Willard, Jr. with a new delegate by the name of Lisa Maxwell as their 2015 representative;

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>
Greenville	Freehold Vol. Fire Dept.	Lisa Maxwell

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

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Resolution No.

Establish Capital Project #87 - Greene County Public Safety Facilities

WHEREAS, It is the desire of the Greene County Legislature to establish a Capital Project for the purpose of construction of a new Greene County Public Safety Facilities ; and

WHEREAS, \$150,000.00 from the Greene County Restrict Fund Balance Capital Improvement Fund is needed to begin preliminary staging of this project;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #87 - Greene County Public Safety Facilities - and to establish the following accounts:

H87 0000 2770	Unclassified Revenue	\$150,000.00
H87 0000 5197	Project Expense	\$150,000.00

BE IT FURTHER, RESOLVED, that the Greene County Treasurer transfer \$150,000.00 from A 899 3150 Restricted Fund Balance Capital Improvement Fund - Jail to Capital Project #87 - Greene County Public Safety Facilities.

Meeting History

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Resolution No.

Authorizing Agreement With RicciGreene Associates For Needs Assessment- New County Jail / Relocation Of Public Safety Departments

WHEREAS, the County of Greene is considering the siting of a new Jail facility, as well as the possibility of relocating several public safety departments, to the State's prison campus in Coxsackie, New York; and

WHEREAS, as a step towards this goal, a Needs Assessment must be accomplished in order to build a body of knowledge the results in optimal facility size, configuration and concept for Greene County; and

WHEREAS, the Jail Task Force members, after reviewing several presentations, are recommending the firm of RicciGreene Associates, 158 West, 27th Street, 10th Floor, New York, NY 10001, for the preparation of a Needs Assessment, for a fee of \$95,500.;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to enter into an Agreement, subject to approval as to form by the County Attorney, with RicciGreene Associates for the development of a Needs Assessment regarding a new county jail and the possible relocation of several public safety departments, in the amount of \$95,500.

Meeting History

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