

**SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Thursday September 19, 2019
(Immediately following Economic & Physical Committee mtgs. starting at 5:30 P.M.)

The meeting was called to order at 7:58 P.M. by Chairman Castellano who requested that Legislator Addonizio lead in the Pledge of Allegiance and Legislator Montgomery lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Also present was Legislative Counsel Firriolo.

Item #4 – Authorization/ Telecommunication Tower Agreement with Tri-Valley Broadcasting was next.

Chairman Castellano stated that this was discussed at the Physical Services Committee meeting this evening.

Chairman Albano explained that it was necessary for the County to have a good emergency services communication system.

Legislator Sayegh explained that the reason it was necessary to have a Special Full meeting was that the owner was selling the property.

Chairman Castellano made a motion to approve the following; seconded by Legislator Addonizio.

RESOLUTION #215

AUTHORIZATION/ TELECOMMUNICATION TOWER AGREEMENT WITH TRI-VALLEY BROADCASTING CORPORATION/TOWN OF PAWLING TAX ID # 134089-6955-00-118540-000

WHEREAS, the Tri-Valley Broadcasting Corporation is the owner of certain real property located in Holmes, New York, including the equipment buildings and communication tower located thereon, which is designated as Town of Pawling Tax ID # 134089-6955-00-118540-000, and is commonly referred to as the “WMJV Radio Tower”, (hereinafter the “Tower Facilities”); and

WHEREAS, the County of Putnam is desirous of occupying certain space at the Tower Facilities for the purposes of installing and maintaining emergency radio communication equipment, which is necessary to improve and optimize the County-wide wireless communications system for emergency services; and

WHEREAS, the County-wide wireless communications system is utilized by the Sheriff’s Department, the Bureau of Emergency Services, as well as numerous other County Departments and Putnam County based Fire/EMS Agencies; and

WHEREAS, the County Executive, with the advice and assistance of the County Attorney and the Director of IT/GIS, has entered into preliminary negotiations with Tri-Valley Broadcasting Corporation in order to occupy said space at the Tower Facilities; and

WHEREAS, pursuant to Section 215 of the New York State County Law, the County Executive has requested that the Putnam County Legislature grant authorization for such Agreement; now therefore be it

RESOLVED, that pursuant to Section 215 of the New York State County Law the Agreement with Tri-Valley Broadcasting Corporation for the County to occupy the certain space at the Tower Facilities is approved, as specified herein; and be it further

RESOLVED, that the County Executive is hereby authorized, with the advice and the assistance of the County Attorney, to finalize and execute said Agreement with Tri-Valley Broadcasting Corporation, which Agreement which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5 – Recognition of Public on Agenda Items

There were no members of the public that wished to be recognized.

Item #6 – Recognition of Legislators

There were no Legislators that wished to be recognized.

There being no further business, at 8:03 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislators Montgomery and Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.