Marren County Board of Supervisors

RESOLUTION NO. 668 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF WARRENSBURG AND AUTHORIZING THE WARREN COUNTY UNDERSHERIFF TO EXECUTE A PERMIT APPLICATION AND ANY OTHER NECESSARY DOCUMENTS TO THE ADIRONDACK PARK AGENCY WITH REGARD TO INSTALLATION AND MAINTENANCE OF A RADIO TOWER ON THE TOWN OF WARRENSBURG WATER TOWER PROPERTY LOCATED ON MAGGIE'S ROAD IN THE TOWN OF WARRENSBURG

WHEREAS, the Warren County Sheriff's office is proposing to install a radio tower with the associated use of the existing building on property owned by the Town of Warrensburg on Maggie's Road in the Town of Warrensburg, and

WHEREAS, by virtue of discussions between representatives of the parties, it has been determined that the precise area of the Town's property required by the County for the installation of a radio tower and use of the existing building including access thereto is located at the Town of Warrensburg water tower site, on Maggie's Road (Tax Map Parcel #223.12-1-6), which area including access way is generally shown as the Town's property, and

WHEREAS, the Warren County Sheriff's Office is in the process of submitting a permit application to the Adirondack Park Agency to install a radio tower on the Town of Warrensburg water tower property located on Maggie's Road in the Town of Warrensburg, and

WHEREAS, the Warren County Sheriff's Office is requesting to enter into a License/Use Agreement with the Town of Warrensburg for installing the radio tower and maintenance of the radio tower for a term commencing on the effective date of the License/Use Agreement and terminating ten (10) years from the effective date with an option to renew the License/Use Agreement for an successive ten (10) year terms, at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County

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Undersheriff to execute a permit application and any and all other necessary documents to submit to the Adirondack Park Agency to install a radio tower on the Town of Warrensburg water tower property located on Maggie's Road in the Town of Warrensburg, and be it further

RESOLVED, that the Vice Chairman of the Board of Supervisors is hereby authorized to execute a License/Use Agreement with the Town of Warrensburg for installing the radio tower and maintenance of the radio tower for a term commencing on the effective date of the License/Use Agreement and terminating ten (10) years from the effective date with an option to renew the License/Use Agreement for an successive ten (10) year terms, at no cost to the County, in a form approved by the County Attorney.