

MINUTES

PUBLIC SAFETY COMMITTEE

Special Meeting, October 24, 2013

Those in attendance:

Supervisors Casella, Champlin, Green, Luckern, and Teed.
Tim Jensen, County Planner, and Clerk to the Board Karen DeMay

Supervisor Ninestine was declared necessarily absent

The meeting was called to order at 6:20 p.m. by Committee Chair Casella.

Resolution entitled "AUTHORIZATION FOR APPROVAL OF SECOND LICENSE AMENDMETN WITH CROWN COMMUNICATION, LLC, FOR TOWER SITE IN GENEVA, NY, CAPITAL PROJECT NO. 7-2006" was presented for the committee's review.

Motion was made by Supervisor Green, seconded by Supervisor Teed, to approve this resolution and bring forward to the full Board of Supervisors; motion carried.

With no further business to come before the committee, motion was made by Supervisor Green, seconded by Supervisor Luckern to adjourn. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Karen R. DeMay, Clerk
Board of Supervisors