

RESOLUTION NO. 2015137

AUTHORIZE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNCIPAL AGREEMENT BETWEEN DUTCHESS COUNTY AND THE CATSKILL INTEROPERABLE COMMUNICATIONS CONSORTIUM

Legislators MICCIO, FLESLAND, SURMAN, PULVER, WEISS, MACAVERY, and FARLEY offer the following and move its adoption:

WHEREAS, there is a need to cooperate and establish an interoperability communications network for emergency service communications to serve Dutchess County and surrounding counties; and

WHEREAS, the need has been expressed for collaborative partnerships and is encouraged by the state and federal government through a number of state/federal grant programs, and is well recognized as the standard for implementing interoperable communications systems; and

WHEREAS, in order to seek state and federal funding for such initiatives, it is the desire of the Counties of Delaware, Greene, Otsego, Schoharie, Sullivan, Ulster, Columbia, and Dutchess as well as the New York State Police, New York State Parks Police and New York City Department of Environmental Protection, to form the Catskill Interoperable Communications Consortium (hereinafter referred to as the Catskill Consortium); and

WHEREAS, it is desirable that the Catskill Consortium be endorsed by its participant active counties, and that its participation be adopted by formal resolution; and now therefore, be it

RESOLVED, that Dutchess County, for the reasons set forth above, and pursuant to the authority provided under Article 5-G of the New York State General Municipal Law, hereby expresses its desire to work with its neighboring counties as an active member of the Catskill Consortium and officially designates its County Executive and/or his designee to be its official representatives to said Consortium, and be it further

RESOLVED, that the County Attorney has reviewed and approved the Catskill Interoperable Communications Consortium Agreement; and, be it further

RESOLVED, that the County Executive and/or his designee is hereby authorized and empowered to execute the Catskill Interoperable Communications Consortium Agreement, as attached hereto.

CA-087-15 4/10/15
CAB/kvh G-0148
Fiscal impact: None.
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of May 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

There is no expense involved in joining this Consortium

Prepared by: Dana Smith

Prepared On: April 10, 2015

McKinney's Consolidated Laws of New York Annotated
General Municipal Law (Refs & Annos)
Chapter 24. Of the Consolidated Laws
Article 5-G. Municipal Cooperation (Refs & Annos)

McKinney's General Municipal Law § 119-n

§ 119-n. Definitions

Effective: July 18, 2012

Currentness

As used herein:

a. The term "municipal corporation" means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district.

b. The term "district" means a county or town improvement district for which the county or town or towns in which such district is located is or are required to pledge its or their faith and credit for the payment of the principal of and interest on all indebtedness to be contracted for the purposes of such district. The term "district" shall also mean, for the purposes of joining a municipal cooperative health benefit plan authorized under article forty-seven of the insurance law, a soil and water conservation district established under the soil and water conservation districts law.

c. The term "joint service" means joint provision of any municipal facility, service, activity, project or undertaking or the joint performance or exercise of any function or power which each of the municipal corporations or districts has the power by any other general or special law to provide, perform or exercise, separately and, to effectuate the purposes of this article, shall include extension of appropriate territorial jurisdiction necessary therefor.

d. The term "joint water, sewage or drainage project" means a joint project to provide for a common supply of water, the common conveyance, treatment and disposal of sewage or a common drainage system, as described in paragraphs B, D and F of section two-a of article eight of the constitution.

e. The term "voting strength" means the aggregate number of votes which all the members of the local governing body of a municipal corporation or district are entitled to cast.

Credits

(Added L.1960, c. 102, § 1, eff. Feb. 23, 1960. Amended L.1961, c. 681, § 2; L.1963, c. 15, § 1; L.1964, c. 355, § 1; L.1970, c. 331, § 1; L.1973, c. 171, § 1; L.1991, c. 413, § 77; L.2012, c. 191, § 1, eff. July 18, 2012.)

Notes of Decisions (5)

McKinney's General Municipal Law § 119-n, NY GEN MUN § 119-n