



Don Barber, Chair

Elizabeth Thomas, Vice-Chair

APPROVED SEPTEMBER 23, 2010

MOTION: AUTHORIZING THE CHAIR TO SIGN AGREEMENT WITH SILVERBERG ZALANTIS – CELL TOWER RETAINER AGREEMENT

MEMBERSHIP

City of:

Ithaca

County of:

Tompkins

Towns of:

Caroline

Danby

Dryden

Enfield

Groton

Ithaca

Lansing

Newfield

Ulysses

Villages of:

Cayuga Heights

Dryden

Freeville

Groton

Lansing

Trumansburg

Motion: It was MOVED by Ms. Sumner, seconded by Mr. Hartill, to authorize Mr. Barber, Chair, to sign a retainer agreement concerning for legal services related to cell towers with Silverberg Zalantis, of Tarrytown, New York, with the expectation that the cost per municipality would be under \$1,500. A vote by show of hands resulted as follows: Ayes –10, Noes – 0, Abstentions – 1 (Mr. Barber/Town of Caroline).
MOTION CARRIED.