

October 1, 2013

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 12

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 12M-11 (2013)  
**BUFFALO & EC PUBLIC LIBRARY:** "Proposed Agenda for Meeting Held 6/20/2103"  
(5-0) Chair Grant not present for vote.
  - b. COMM. 14E-16 (2013)  
**MILLS:** "Letter to County Executive Concerning Minority Caucus Appointment Recommendation to the Comission on the Status of Women"  
(5-0) Chair Grant not present for vote.
  - c. COMM. 14M-4 (2013)  
**BUFFALO COMMON COUNCIL:** "Copy of Resolution Concerning Construction of ECC's Health Sciences Building"  
(5-0) Chair Grant not present for vote.
  - d. COMM. 14M-6 (2013)  
**BUFFALO & EC PUBLIC LIBRARY:** "Proposed Agenda for Meeting to be Held 7/18/2013"  
(5-0) Chair Grant not present for vote.
  - e. COMM. 16M-2 (2013)  
**BUFFALO & EC PUBLIC LIBRARY:** "Agenda for Meeting Held 9/19/2013"  
(5-0) Chair Grant not present for vote.
2. COMM. 16E-13 (2013)  
**COUNTY EXECUTIVE**  
WHEREAS, Erie Community College has an existing lease of space on the South Campus cell tower with T-Mobile for their purpose of transmission and reception of communication systems; and

WHEREAS, the existing lease includes the operation of antennae and T-Mobile wishes to replace five of the antennae with technologically improved antennae, and add sixth antennae as sought in its original lease; and

WHEREAS, the five year lease with five renewal terms of five years commenced September 6, 2006; denial of this request would negatively impact such renewals and the \$30,346 annual revenue stream provided ECC thereunder during this first renewal with 15% increases thereto for future renewals, and

NOW, THERFORE, BE IT

RESOLVED, that the ECC Board of Trustees hereby approves this 2<sup>nd</sup> Amendment to the T-Mobile South Campus Cell Tower Lease; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Erie County Executive, President of Erie Community College and the Chairman of the ECC Board of Trustees.  
(5-0) Chair Grant not present for vote.

**LYNN M. MARINELLI**  
**CHAIR**