

AGENDA
Painted Post Village Board
Regular Meeting
December 9, 2019

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Trustee Gross ___, OIC Officer Copp ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Patrick ___, Clerk-Treasurer Names ___,

Absent: Mayor Foster

Minutes of November 12, 2019 board meeting were approved by: _____, 2nd by _____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: No changes

Planning Board Report: No changes to the November 6, 2019 meeting.

Old Business:

New Business:

1. Village Board to adopt a resolution for Election Day to be held on Wednesday, March 18, 2019.

I, _____ adopt the above resolution.

2. In the matter of the Renewal of the Cable Television Franchise Held by SPECTRUM NORTHEAST, LLC, an indirect subsidiary of Charter Communications, Inc. in the Village of Painted Post, Steuben County,

RESOLUTION

An application has been duly made to the Board of the Village of Painted Post, County of Steuben, New York, by SPECTRUM NORTHEAST, LLC, an indirect subsidiary of Charter Communications, a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, and holder of a cable television franchise in the Village of Painted Post for the approval of an agreement to renew the cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain rulings.

A public hearing was held in the Village of Painted Post on December 9, 2019 at 6:30pm and notice of the hearing was published in the Leader on 11/26/19 and on 12/3/19.

NOW, THEREFORE, the Board of the Village of Painted Post finds that:

1. Charter Communications has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Painted Post hereby renews the cable television franchise in the Village of Painted Post for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESLOVED that the Board of the Village of Painted Post hereby confirms that this Franchise Renewal Agreement replaces the current expired franchise.

The foregoing having received: Yea Vote: _____ Nay Vote: _____ Absent: 2
was thereby declared adopted.

3. Resignation of Trustee Gross position.

Accepted by: _____

Suspend Order of Business: Motion by _____, seconded by _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____, seconded by _____

Trustee Comments:

Authorization to pay audited bills of the Village motion by _____ 2nd _____

Abstract #10 (Dec.) Voucher No.

General Fund:	\$ 119,827.37	329 - 375
Water Fund:	\$ 15,744.31	127 - 149
Sewer Fund:	<u>\$ 20,405.34</u>	127 - 149

TOTALS: **\$ 155,977.02**

Made by _____, 2nd by _____

Motion to adjourn: _____ 2nd _____ @ _____ pm.