VILLAGE BOARD MEETING June 4, 2014 Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: May 7, 2014 Village Workshop Meeting: May 14, 2014 Village Workshop Meeting: May 21, 2014

Public Hearing

Time Warner Cable Franchise Renewal

Privilege of the Floor

Administrative Committee - Mayor Lobene, Chair

Resolution - 6/2014

Introduced by: Seconded by:

An application has been duly made to the Board of the Village of Spencerport, County of Monroe, New York, by **TIME WARNER CABLE NORTHEAST LLC ("Time Warner")**, 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 Spencerport for the approval of an agreement to renew Time Warner's cable television franchise for an additional ten (10) 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 court rulings.

A public hearing was held in the Village of Spencerport on June 4, 2014 at 7:00 P.M. and notice of the hearing was published in the Suburban News on May 11 and 18, 2014.

NOW, THEREFORE, the Board of the Village of Spencerport finds that:

Time Warner has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and

The quality of the Time Warner service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and

Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and

Time Warner 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 Spencerport hereby renews the cable television franchise of Time Warner in the Village of Spencerport for ten (10) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the Board of the Village of Spencerport hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on December 4, 1997.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor

Trolley Depot Report

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

Facilities Committee - Trustee Hopson, Chair

A. Electric

RESOLUTION - 6/2014

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor or Deputy Mayor to sign the renewal letter regarding the Fixed Price TCC agreement for a quantity of 9 TCCs expiring June 4, 2015.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee

Joyce Lobene, Mayor Glenn C. Granger, Trustee

Vote of the Board: Glenn C. Granger, Trustee Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee Charles R. Hopson, Trustee

Joyce Lobene, Mayor

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

<u>Human Resources Committee</u> – Trustee Granger, Chair

Economic Development Committee - Mayor Lobene, Chair

<u>**Green Initiatives**</u> – Trustee Nellis-Ewell, Chair

<u>Village Clerk</u> – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Bills

Post Audit

Adjournment