

AGENDA

MADISON COUNTY PUBLIC UTILITY SERVICES COMMITTEE

Aug 22, 2019 – 1:00 PM
Conference Room #250

Approval of minutes from the following meetings: April 18, 2019, April 26, 2019, May 22, 2019, June 20, 2019

Old Business:

1. Broadband Project- update from ECC on preliminary findings.
2. Discuss authorization of phase 2 - BATT survey.
3. Possible letter of support to Gov Cuomo to urge him to sign Senate Bill 6041 which directs PSC to study feasibility of municipal broadband program in NYS . Bill has been approved by Legislature, but has not yet been sent to the Governor.
4. Plan Sept 10 meeting with Supervisors whose Spectrum Franchise Agreements have expired or are up for renewal in 2019, to discuss possible joint negotiation on their behalf.

New Business:

Next Meeting Date: Sept 10 ,2019

Adjournment: