AGENDA

MADISON COUNTY PUBLIC UTILITY SERVICES COMMITTEE

Sept 19, 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. Meet with Supervisors from the Towns of Brookfield, Cazenovia, Georgetown, Lincoln, Sullivan, and City of Oneida representative to discuss possible joint negotiation of Spectrum Franchise Agreements that have expired or are up for renewal in 2019.

2. Broadband Project-
   a. Meet with ECC representatives to review preliminary findings from initial broadband asset inventory.
   b. Review draft BAAT survey questions and timeline.

New Business:

3. Possible letter of support to Gov Cuomo to urge him to sign Senate Bill 6041 which directs PSC to study the feasibility of municipal broadband program in NYS. Bill has been approved by the Legislature, but has not yet been sent to the Governor.

Next Meeting Date: October 24, 2019

Adjournment: