

Town of Lisbon Board Meeting Agenda
Wednesday, April 14, 2021
6:00 P.M.

- A. Pledge of Allegiance
- B. Call to order
- C. Approval of previous meeting minutes
- D. Public hearings
- E. Reading of Correspondence / Communications
 - 1. Presentation – Charles Prior – EDR – draft WWTP Shared service study
- F. Public Comment Period - Citizen participation (5 minutes per person)
- G. Report from County Legislature – Legislator Forsythe
- H. Approval of Voucher Abstract and Audited Claims

<i>Claims to be paid from the A-General Fund</i>	<i>\$ 25,346.53</i>
<i>Claims to be paid from the DA-Highway Fund</i>	<i>\$ 51,145.30</i>
<i>Claims to be paid from the SS – Lisbon Sewer District Fund</i>	<i>\$ 17,9056.16</i>
<i>Claims to be paid from the SW – Lisbon Water District Fund</i>	<i>\$ 1,269.69</i>
<i>Claims to be paid from the TA – Trust and Agency Fund -</i>	<i>\$ 14,6843.03</i>
<u>Total Claims Abstract 004:</u>	<u>\$ 110,351.77</u>

Payroll 6 - \$24,617.00; Payroll 7 - \$26,847.09 = \$51,464.09 paid

(All Matters listed under this item are considered to be routine and will be enacted by one motion without separate discussion. If discussion is desired, the item may be removed from the consent agenda and considered separately.)

I. Budget review:

- Monthly Financial Statement to Town Board
- Bank reconciliation reports
- AUD report 2020

J. Reports of Departments

- Supervisor report
 - Campground credit card processing
 - Fiber access/last mile connection
 - NYMIR Risk Assessment report
 - RVRDA grant application
 - USDA Program application
 - Town Board Justice Court 2020 audit report – R McNeil and N Putney
 - Town Board Payroll audit - 2020
 - Town Board Financial records audit – 2020

- Highway Superintendent Report
 - Chapel Road Bridge – update
- Town Clerk Report – Town Clerk Hyde
- Beach and Campground Report – Todd Miller
- Code Enforcement Officer Report - Marc McDonell

- Justice Court Report – Judge Fletcher
- Approval of Reports – Action required by the Board

- Reports of Boards and Committees

- Planning Board
- Recreation Report – Softball/Baseball signups; Lacrosse; Soccer
- Homecoming Committee – Jordan Putney
- Library – Michelle Stottlemyer McLagan

K. Action Items:

Items for Town Board Action

1. Resolution to BILL # 2021-54 - Resolution to call for a public hearing for franchise agreement

L. Appointments

M. New Business

N. Old/Unfinished Business

O. Items for discussion

P. Public Comment Period - Citizen participation (3 minutes per person)

Q. – Executive Session

Upon a majority vote upon a motion that identifies the subject to be considered, the Town Board may conduct an executive session to discuss any of the 8 items identified as proper in accordance with Public Officers law 105(1)

R. Adjournment.

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution to set a hearing for renewal of the franchise Agreement between the Town of Lisbon and Charter Communications
FOR AGENDA OF: April 14, 2021
BILL #: 2021-54
DEPT. OF ORIGIN: Supervisor
DATE SUBMITTED: April 14, 2021

APPROVED BY TOWN ATTORNEY – Yes _____ No _____ N/A

EXHIBITS: Resolution

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No _____

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: \$0	REQUIRED: \$0

SUMMARY STATEMENT

Resolution to call for a public hearing for franchise agreement

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Dailey _____

Town Councilman Putney _____ Town Councilman Bush _____

Town Councilman McNeil _____

RESOLUTION# 2021-54; SETTING A PUBLIC HEARING REGARDING FRANCHISE AGREEMENT BETWEEN THE TOWN OF LISBON AND CHARTER COMMUNICATIONS

WHEREAS, the Town of Lisbon was party to a franchise agreement with Charter Communications (Formerly Time Warner Cable) to provide cable and internet service via a cable system within the Town of Lisbon; and

WHEREAS, the agreement has since expired; and

WHEREAS, the Town is considering a renewal of the cable franchise agreement in accordance with the Federal Regulations, the applicable provisions of the New York State Public Service Law and the rules and regulations of the Public Service Commission, and

RESOLVED, the Town Board shall conduct a public hearing on Wednesday, May 13, 2021 at 6:00PM at Town Hall, 6963 County Route 10, Lisbon, NY 13658

TOWN OF LISBON LEGAL NOTICE

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Lisbon on Wednesday, May 13, 2021 at 6:00PM at Town Hall, 6963 County Route 10, Lisbon, NY 13658 to hear all interested parties regarding "A Franchise Agreement Between the Town of Lisbon and Charter Communications". Please take further notice that copies of the proposed Agreement are available for review from the Town Clerk at 6963 County Route 10, Lisbon, NY 13658 during normal business hours and on the Town's website.

By order of the Town Board of the Town of Lisbon;

Alberta Hyde, Town Clerk

Dated: