

**MINUTES** of a Special Meeting of the Village Board of Trustees held Thursday, March 31, 2016 at 9:30AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor L MacKerchar; Trustees W. Allison; C. Benedict; C. Christensen; B. Church; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks

**ABSENT:** Police Chief M. Hulse; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief M. Clancy

**News Media present:** None

**PUBLIC:** None

Mayor MacKerchar called the Special Village Board meeting to order at 9:30 AM

Mayor MacKerchar mentioned we have one public hearing already approved for April 19<sup>th</sup> at 6:00PM and we need to set up for another one.

Atty. Brockman explained we need two separate Public Hearings for each of the new Franchise (Empire Video and North Penn Video).

**MOTION** by Trustee Allison seconded by Trustee Benedict to authorize Resolution No 42-2016, Public Hearing for Proposed Cable Television Franchise Agreement.

**WHEREAS**, the Village of Penn Yan has received a proposed Franchise Agreement seeking to provide for cable television service in the Village of Penn Yan by Community Cable Corporation (North Penn Video); and

**WHEREAS**, a public hearing is required with respect to the proposed Franchise Agreement as a precedent to approving same.

**NOW THEREFORE BE IT RESOLVED, THAT**

A public hearing with respect to the proposed Community Cable Corporation (North Penn Video) franchise agreement be held at the Penn Yan Village Hall, on April 19, 2016 at 6:05 p.m. and that notice thereof be duly made.

**ADOPTED** Ayes 7 MacKerchar, Allison, Benedict, Christensen, Church, Reeve, Stewart  
Nays 0 Abstain 0 Absent 0

**ADJOURNMENT:**

At 9:35 AM, **MOTION** by Trustee Church, seconded by Trustee Christensen to adjourn the Special Village Board meeting

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Mary Ann Martin, Clerk/Treasurer