



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – March 22, 2018

### **CALL TO ORDER**

Pledge of Allegiance

### **PUBLIC HEARING**

**Open Public Hearing:**

### **NOTICE OF PUBLIC HEARING**

Time Warner Cable Northeast LLC, locally known as Charter Communications  
Franchise Renewal for the Village of Youngstown

Please take notice that the Village of Youngstown will hold a Public Hearing on Thursday, March 22, 2018 at the Village Center, 240 Lockport Street, Youngstown, NY, regarding renewal of the cable television franchise agreement by and between the Village of Youngstown and Time Warner Cable Northeast LLC, locally known as Charter Communications.

A copy of the agreement is available for public inspection during normal business hours at the Clerk's Office, 240 Lockport Street, Youngstown, NY. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Dated: March 4, 2018

By order of the Village Board  
Village of Youngstown  
Wendy J. Brown, Clerk-Treasurer

**Public Comment on Public Hearing**  
**Close Public Hearing**

**PUBLIC COMMENT**

**DEPARTMENTAL REPORTS**

**POLICE  
DEPARTMENT OF PUBLIC WORKS  
BUILDING INSPECTOR  
ENGINEER  
GRANT WRITER  
ATTORNEY**

**MINUTES**

Approval of, or changes to, the Board Minutes from March 8, 2018

**CORRESPONDENCE : None.**

**AGENDA**

**ABSTRACT OF AUDITED VOUCHERS**

Abstract of Audited Vouchers for the period of March 9-March 22, 2018 in the amount of \$19,129.64

General:	\$16,706.35
Water:	\$ 1,170.88
Sewer:	\$ 1,252.41
Trust:	\$ 0.00
Total:	\$19,129.64

**RESOLUTION**

In the Matter of the Granting of a Cable Television Franchise Held by **Time Warner Cable Northeast LLC** in the **Village of Youngstown, County of Niagara**, New York

**RESOLUTION**

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An application has been duly made to the Board of the **Village of Youngstown, County of Niagara**, New York, by **Time Warner Cable Northeast LLC**, l/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a

renewal agreement for Time Warner Cable's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission commencing with the date of approval by the Public Service Commission.

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 Youngstown, New York on March 22, 2018 at 7:00 P.M. and notice of the hearing was published in the Niagara Gazette on March 4, 2018 and March 11, 2018.

**NOW, THEREFORE,** the Board of the Village of Youngstown finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC 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 Youngstown** hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the **Village of**

**Youngstown** for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.

**BE IT FURTHER RESOLVED** that the Board of the **Village of Youngstown** hereby confirms acceptance of this Franchise Renewal Agreement.

### **APPOINTMENTS**

Approval to appoint the following Election Inspectors for the May 15, 2018 Village Election:

Lisa Lucas-Republican	J. Anthony Collard-Democrat
Sue MacNaughton-Republican	Katherine Collard-Democrat

Letter from resident Kyle Heath applying for a position on the Recreation Department Commission. Recreation Director Cudmore supports this application.

### **BUILDING USE**

Request from Upstate Women's Soccer League to use Veteran's park for Soccer games on Monday nights from May 21-July 31, 2018 at 6:45 pm. Insurance is on file and Recreation Director Cudmore has approved this use.

Request from Ryan O'Keefe, Niagara FC Men's League Summer Soccer to use Veteran's Park on the following Sundays: 5/20, 6/17, 6/24, 7/8, 7/22/18 at 6:30 p.m. Insurance is on file and Recreation Director Cudmore has approved this use.

### **LEASE**

Authorization for the Mayor to sign the Easement Agreement with Kent and Laurie Frey 565 Water Street Youngstown through 11/7/2018. Insurance has been received.

### **SALT BATTERY SIGN**

Authorization for the Mayor to sign a letter allowing the Town of Porter Historical Society to pursue a grant for replacement of the Salt Battery Sign. The letter needs to state that The Village of Youngstown owns Constitution Park and gives the Town of Porter Historical Society permission to install a historic marker on the property should they receive funding from the William G. Pomeroy Foundation.

**SET PUBLIC HEARING**

Set Public Hearing date for Thursday April 12, 2018 for the purpose of hearing all interested parties concerning the tentative budget for the 2018-2019 fiscal year.

**ANNOUNCEMENT**

The next Village Board Meeting will be April 12, 2018 at 7:00 pm.

The Village Board will enter into Executive session prior to the regular Board Meeting to discuss personnel and litigation matters.

The Village Board will enter into a work session immediately following the regular Board Meeting.

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD REPORTS**

**PUBLIC COMMENT**