



CITY OF MOUNT VERNON, N.Y.  
**CABLE TELEVISION ADVISORY COMMITTEE 2023**

City Hall, One Roosevelt Square,  
 Mount Vernon, New York 10550

**CABLE ADVISORY COMMITTEE**

L. Geoff Munroe                      Jonathan M. Davis  
 Troy Johnson                         Kamaria Muir  
 Carlos Ramirez                       Michael Thompson  
 Rodney Capel, Spectrum         Karyl West, Verizon

Donna M. Jackson, Deputy City Clerk

**CABLE TELEVISION ADVISORY COMMITTEE MEETING MINUTES**  
**THURSDAY, FEBRUARY 2, 2023 AT 6:00 PM**

City Hall, COUNCIL Conference Room and Online Via Facebook.com/MountVernonNY  
 Via Zoom: <https://us06web.zoom.us/j/97021626292?pwd=OGN0M0d6SGFOb1Q3ODIlaU85eFBDZz09>  
 Meeting ID: 970 2162 6292 and Passcode: 298161

**NOTE: This public meeting will be conducted in City Hall and via video conferencing.** Pursuant to Chapter 1 of the Laws of 2022 which amends Sections 1 and 2 of Part E of Chapter 417 of the Laws of 2021 which amended Article 7 of the Public Officers Law (“the Open Meetings Law”), which allows public bodies to meet and take action during a hybrid meeting, allowing for the use of videoconferencing.

**1. CALL TO ORDER AT 6:06PM**

NAME	PRESENT	ABSENT
<b><i>Council Appointed</i></b>		
L. Geoff Munroe	✓	
Jonathan Michael Davis	✓	
Troy Johnson	✓	
Kamaria Muir	✓	
<b><i>Board of Education Appointed</i></b>		
Michael Thompson	✓ (online)	
Carlos Ramirez	ABSENT	
<b><i>Mayoral Appointed</i></b>		
<i>Vacant (2 Positions)</i>		
<b><i>Non-Voting Members:</i></b>		
Karyl West, Spectrum Communications	✓ (online)	
Steven Ettannani, Charter Communications	✓ (online)	
Rodney Capel, Charter Communications	ABSENT	

**IS THERE A QUORUM? YES \_\_\_ Y \_\_\_ NO \_\_\_\_\_**

**PRESIDING: L. Geoff Munroe**

**1. MEETING OPENED WITH QUORUM**

**2. ADOPTION OF AGENDA FOR FEBRUARY 2, 2023, MINUTES ACCEPTED**

**3. NOMINATIONS & ELECTIONS EXECUTIVE OFFICERS**

- GEOFF MUNROE, CHAIR
- MICHAEL THOMPSON, VICE-CHAIR
- JONATHAN M. DAVIS, SECRETARY
- ALL UNANIMOUSLY ELECTED

**4. OLD BUSINESS**

- CHAPTER 12 REVIEW AND DISCUSSION
- J DAVIS-NEEDS VIGOROUS REVIEW
- G MUNROE- NAME OF THE COMMITTEE IS OUTDATED
- PUBLIC INPUT AND INTERNAL REVIEW NEEDED
- EMAIL ACCESS AND ISSUES DISCUSSED
- REVIEW OF FRANCHISE AGREEMENT SCHEDULED FOR MARCH 1, 2023
- J DAVIS-OPEN MEETINGS LAW STATUS
- ADDITIONAL GUESTS: JOHAN POWELL, Law Dept City of Mount Vernon

**5. New Business**

- MVCC- PUBLIC SPACE VIDEO/AUDIO LOCAL LAW 1
  - MUNROE- CTAC SHOULD SPEAK TO THIS
  - MUIR- IS A RESPONSE TO THE LOCAL LAW OFF TOPIC?
- MAYORAL APPOINTMENTS- Clerk Walters has requested from the Mayor
- SOLICITATION OF INTERESTED PARTIES

**6. PUBLIC COMMENT**-none

**7. Adjournment at**