



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=OGN0M0d6SGFOb1Q3ODIlaU85eFBZz09>
 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
<i>Council Appointed</i>		
L. Geoff Munroe	✓	
Jonathan Michael Davis	✓	
Troy Johnson	✓	
Kamaria Muir	✓	
<i>Board of Education Appointed</i>		
Michael Thompson	✓ (online)	
Carlos Ramirez	ABSENT	
<i>Mayoral Appointed</i>		
<i>Vacant (2 Positions)</i>		
<i>Non-Voting Members:</i>		
Karyl West, Verizon 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- G MUNROE- NAME OF THE COMMITTEE IS OUTDATED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