

# Village of Champlain Special Village Board Meeting December 29, 2018

A Meeting of the Board of Trustees of the Village of Champlain was held on Saturday, December 29th, 2018 at 12:00 p.m. in the Village Office, 11104 Route 9, Champlain, New York. Present were Mayor Martin, Trustees Gehrig, Thomas Trombley and Kim Trombley. Trustee McFetridge was excused.

Mayor Martin called the meeting to order at 12:05 p.m.

The board of Trustees met to discuss insurance policy premium quotes. A motion was made by Trustee Gehrig and seconded by Trustee Thomas Trombley to approve payment of \$25,534.36 to NYMIR for annual insurance premiums. Roll Call vote as follows:

Trustee Thomas Trombley	Aye
Trustee Kim Trombley	Aye
Trustee Gehrig	Aye
Mayor Martin	Aye

Motion carried.

## VILLAGE OF CHAMPLAIN RESOLUTION OF SUPPORT FOR DEDICATED PUBLIC, EDUCATIONAL AND GOVERNMENTAL (PEG) PUBLIC ACCESS CHANNEL

**Whereas**, Home Town Cable has been providing cable access programming in our area since 1983; and

**Whereas**, over the past three and a half decades, our taxpayers and the cable TV subscribers in our franchise area have grown to rely on Home Town Cable for our Public, Educational & Governmental programs; and

**Whereas**, Home Town Cable is presently providing coverage of approximately 500 new events in our immediate viewing area annually, as well as sharing our history from their 20,000 + local video library; and

**Whereas**, It is a universal franchise requirement that the cable TV provider (Spectrum) provide public access channels for Public, Educational and Governmental (PEG) programming; and

**Whereas,** Home Town Cable is no longer able to provide a leased channel, but wishes to continue to provide their local-content programming on the Public Access channel; and

**Whereas,** due to the volume of the content provided by Home Town Cable, sharing a PEG channel with so many regional communities is highly impractical;

**Now Therefore,** we respectfully request to have a dedicated PEG channel, exclusive to our 5-town, 2 village cable-subscriber area, so as to provide continued timely coverage of our local school, community, governmental and historical programming.

Dated: Dec. 29, 2018

Motion to approve: Trustee Gehrig. Motion seconded: Trustee Kim Trombley

Roll Call Vote:

Trustee Kim Trombley	Aye
Trustee Thomas Trombley	Aye
Trustee Gehrig	Aye
Mayor Martin	Aye

Motion carried.

#### **ADJOURNMENT**

There being no further business before the board, at 12:19 pm, a motion was made by Trustee Gehrig and seconded by Trustee Kim Trombley to adjourn. All members present voted aye. Motion carried.