

**Minutes of the Town of Johnsburg
Special Meeting
Town Hall
219 Main Street, North Creek
October 26, 2018**

Minutes of the Special Meeting of the Town Board of the Town of Johnsburg held on Friday October 26, 2018 at 4:00 PM at the Town Hall, 219 Main Street, North Creek, NY

Supervisor Hogan called the meeting to order at 4:00 p.m.

PRESENT: Andrea Hogan -- Supervisor
Eugene Arsenault – Councilman
Arnold Stevens – Councilman
Laurie Arnheiter -- Councilwoman

ABSENT: Peter Olesheski, Jr -- Councilman

New Business:

- SLIC Network Solutions

There was discussion on Hamilton County Cable T.V., Inc. informing the Town that absent a buyer for its cable TV system serving over 100 households in this community, service to those households will be terminated on November 1, 2018. SLIC Network Solutions, Inc. (“SLIC”) has offered to acquire the cable TV system serving this community prior to that date.

RESOLUTION #157-18

Gene Arsenault made a motion seconded by Arnold Stevens to accept the following resolution:

WHEREAS, Hamilton County Cable T.V., Inc. (“HCCTV”) has informed this municipality that absent a buyer for its cable TV system serving over 100 households in this community, service to those households will be terminated on November 1, 2018; and

WHEREAS, SLIC Network Solutions, Inc. ("SLIC") has offered to acquire the cable TV system serving this community prior to that date, but has informed this body that certain provisions of the Franchise Agreement contain commercially unacceptable provisions; and

WHEREAS, prompt consent to the assignment of HCCTV's Franchise Agreement serving this community to SLIC and the assurance by this body to SLIC that it will consider in good modifications to the Franchise Agreement requested by SLIC;

NOW THEREFORE, BE IT RESOLVED, that consent is hereby granted to the assignment to SLIC and assumption by SLIC solely of obligations arising after the date of assignment of the HCCTV Franchise Agreement serving this community;

BE IT FURTHER RESOLVED, that SLIC is granted the use, without additional charge, of approximately a 50 ft by 50 ft parcel of land near the transfer station and any currently existing out-building, and that the Franchise Agreement be deemed amended to include that use;

BE IT FURTHER RESOLVED, that negotiation promptly commence after the date of assignment to consider other modifications requested by SLIC to the Franchise Agreement; and

BE IT FURTHER RESOLVED, that SLIC shall be entitled to rely on a record of these resolutions as evidence of such consent and agreement to negotiate.

Four members voted in favor and the resolution is declared carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0

- Revolution Rail Car Storage

Revolution Rail has requested use of the Kellogg Building for storage of rail cars over the Winter months. They have offered to pay \$500 for use of the space.

RESOLUTION #158-18

Laurie Arnheiter made a motion, seconded by Arnold Stevens to allow Revolution Rail use of the Kellogg Building for storage of rail cars over the Winter months. Revolution Rail will pay \$500 for use of the space. With four members voting in favor, the motion is carried. Ayes – 4 (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0

Motion to adjourn:

The motion to adjourn was made by Arnold Stevens seconded by Gene Arsenault, at 4:08 p.m. With 4 in favor the motion is carried. (Hogan, Arsenault, Stevens, Arnheiter) Nays – 0

Next meeting **Thursday**, November 8, 7:00 pm at Wevertown Community Center

Prepared by:

Kathleen C. Lorah, Town Clerk