

Public Utility Service
Wednesday, January 26, 2022 @ 1:00 PM
Chambers/ Zoom

AGENDA

1:00 PM

Approval of Minutes

- MCPLUS Dec 2021 Minutes

Agenda Topics

1. Broadband ReConnect Grant-Update and Background
2. ReConnect Network Engineer RFP
3. Empire Access Agreement Update

Resolutions:

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

Public Utility Service
Monday, December 13, 2021 @ 9:30 AM

MINUTES

Approval of Minutes

Meeting was called to order by Schwartz at 9:37

Members Present : Schwartz (zoom), Jones (zoom, DiVeronica (zoom), and Magliocca.

Additional Present: Scott Ingmire, Samantha Field, Paul Lutwak, Mark Scimone and Gwen Williamson.

Motion to approve November 2021 minutes was made by DiVeronica and seconded by Jones passed at 9:38 A.M. 4/0/0

OLD Business

1. Status of ReConnect Project

Swartz identified two objectives: First to secure bank information from the bank for USDA, and second to formally have ECC on board.

2. Review Resolution to retain ECC to provide Engineering and Construction Management Services

Mark Scimone reported that ECC provided a proposal, there was conversation between ECC and Mark about it and the details were worked out. Mark noted appropriate wording will be included in the Scope of Services to prioritize that the engineer be tasked with items covered by the grant. ECC will provide consulting services and professional assistance with Empire Access Management, the RFP, and the engineering firm.

3. Update on Spectrum buildout costs for unserved residents

Swartz received a reply from Spectrum on what it might cost to extend lines out beyond the build-out, and the numbers were very high. This committee will focus on the broadband grant project and see how the funding goes. It was noted that NYS will be receiving money which may be available for future extensions or projects, yet to be determined.

Resolutions:

1. Authorizing the Chairman to enter into an agreement ECC Technologies Inc (2021)

The Committee approved resolution authorizing the Chairman to enter into an agreement with ECC Technologies, Inc (2021) on a

motion by DiVeronica and seconded by Magliocca at 9:53 A.M.
4/0/0

2. Authorizing the Modification of the 2022 Adopted County Budget (Municipal Utility)

The committee authorized the modification of the 2022 adopted County Budget on a motion by Jones and seconded by Magliocca at 9:52 A.M. 4/0/0

3. Authorizing the Chairman to Enter into an Agreement ECC Technologies, Inc (2022)

The Committee approved resolution authorizing the Chairman to enter into an agreement with ECC Technologies, Inc (2022) on a motion by Magliocca and seconded by DiVeronica at 9:53 A.M.
4/0/0

Other Committee Business

Rocco DiVeronica took a moment to state his support for this project. He said he was glad to have been a part of it and this committee. Members acknowledged Rocco's sentiments , thanked him for his input on the committee, and wished him well.

Preferred Agenda

All previous motions to be on the preferred agenda.

Next Meeting:

Consolidation of meeting dates is being considered for the new year. The next Madison County Public Utility Services meeting will be determined as part of that process.

Adjourn

The meeting was adjourned on a motion by Jones and seconded by DiVeronica at 10:01 A.M.

Respectfully submitted: Gwen Williamson