

CITY OF CORTLAND CABLE COMMISSION
Third Floor, City Hall, Mayor's conference room
Monday, December 7, 2015

Present: Aaron Hamid Chair; Richard Menapace, Deputy Chair;
James Forshee, and Eamon O'Shea, Commissioners.

Absent and excused: Sharon Stevans, Commissioners, as she had a family
Emergency.

Quorum was present. Chair Hamid called the meeting to order at 7:00 PM.

Chair Hamid opened the meeting at 7:00 PM.

Richard Menapace, Deputy Chair made a motion to adopt the September 21,
2015 minutes. James Forshee seconded the motion and motioned passed
unanimously.

Commissioner Forshee advised he did not work with social media but wondered
how and who receives CCCC minutes. Chair Hamid stated Word documents are
used in preparing the minutes. Once the minutes of the previous a previous
meeting are approved, they are then sent on to: Cortland City Clerk; City of
Cortland Mayor's Office; Cortland City website to the attention of Sue (Scott) and
CCCC website.

Chair Hamid will check where CCCC web form notices are sent.

Deputy Chair Menapace stated information from City of Cortland website is
e-mailed to Cortland City Mayor and then to CCCC Chair.

As Chair Hamid is stepping down, Deputy Chair Menapace made a motion to
elect Eamon O'Shea as Chair. Commissioner Forshee seconded the motion.
The motion passed unanimously.

New Chair O'Shea considers the CCCC website to be valuable. Deputy Chair
Menapace asked 1) What purpose did the commission serve and 2) How viable
is it to have the CCCC . Per By-laws, commission must be available for any
issues that arrive and hold meetings a minimum of every three months. Also, a
public forum should held annually.

Former chair Hamid said he had talked to Dick Tupper about replacing him on
the commission. He in turn asked him who he would recommend.

Deputy Chair Menapace the commission should confirm who are representatives
are should Chair O'Shea need to contact them. FCC-is Carol (McTague) still
there? Is David (Whalen) still our regional TWC contact person?

Commissioner Forshee suggested public forums be recorded and placed on cable access. He also reminded Chair O'Shea to call the Mayor's office to reserve the Mayor's conference room for commission meetings scheduled on the first Monday at 7:00 PM in March, June, September, and December.

Deputy Chair Menapace inquired about Lisa Kahle who had previously been on the commission representing SUNY Cortland and was advised by Commissioner Forshee that SUNY Cortland has their own franchise with TWC.

He then asked if there was any more news from Ithaca regarding fiber optics. Commissioner Forshee responded that TWC was a non-cable franchise as it has gone to digital channels. Chair O'Shea noted the issue is "right away; the wire will always be there." Herb Engman (Tompkins County Council of Governments) just retired. Perhaps someone from CCCC should contact someone from TCCOG.

Deputy Chair Menapace then thanked Aaron Hamid for serving as Chair and Barb Bergeron for continuing taking minutes. Former Hamid thanked him for sharing information that helped him ease into the position.

Commissioner Forshee made a motion to close the meeting. Commissioner O'Shea seconded the motion. The meeting was adjourned at 8:00 PM.

The next scheduled meeting is Monday, March 7, 2016.

Respectfully submitted,

Barbara Bergeron