



Tompkins County Council of Governments

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 02/25/21 03:00 PM

Department: Tompkins County Council of Governments

ADOPTED

DOC ID: 10050

RESOLUTION NO. 001-2021

Resolution to Establish a Tompkins County Council of Governments (TCCOG) Broadband Committee

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mark Witmer, Co-Chair, Town of Caroline
SECONDER: Joel Gagnon, Member, Town of Danby
AYES: Wetmore, Witmer, Howe, Conger, Gagnon, Hardaway, Hart, Lamb, Lynch, McBean-Clairborne, Murphy, Scheffler, Woodard, Zahler, McGonigal

WHEREAS, the Tompkins County will be contracting with Southern Tier Network (STN), and Fujitsu to provide a county-wide broadband study, and

WHEREAS, multiple municipalities have made financial contributions to assist with the cost of the county-wide broadband study, now therefore be it

RESOLVED, That Tompkins County Council of Governments hereby forms a Broadband Committee to support and advise Tompkins County's broadband study to be performed by STN and Fujitsu Network Communications,

RESOLVED, further, That the Broadband Committee shall consist of representatives appointed from each Tompkins County municipality, each municipality may appoint a single representative,

RESOLVED, further, That the Broadband Committee will be charged with four main tasks as follows:

1. Assisting Tompkins County in obtaining data, when necessary
2. Reviewing deliverables prepared for this study for completeness and accuracy
3. When appropriate, disseminating to their constituents the key findings of the study and processes being followed
4. Learning about broadband technology to expand community understanding about the topic to better assess opportunities and constraints,

RESOLVED, further, That the following members have now been designated by their respective municipalities:

- City of Ithaca - Ducson Nguyen (primary)/George McGonigal (alternate)
- Town of Danby - Leslie Connors
- Town of Caroline - Wil (Wilma) Lawrence
- Town of Dryden - Jason Leifer
- Town of Enfield - Robert Lynch
- Town of Ithaca - Rich DePaolo
- Town of Lansing - Joe Wetmore
- Town of Newfield - Michael Allinger
- Town of Ulysses - Linda Liddle.

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Tompkins County Council of Governments on February 25, 2020.

Katrina McCloy
Katrina McCloy, Staff

Tompkins County Council of Governments