

Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna M. VanSickell	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Signed this 11th day of July, 2024



Linda E. Goss, Town Clerk

STATE OF NEW YORK

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on July 10, 2024, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT:	MEMBERS ABSENT:	VOTE:
Lisa M. Driscoll, Supervisor		Aye.
Patrick F. Funk, Councilmember		Aye.
Erik R. Reeve, Councilmember		Aye.
Dwayne C. Hill, Councilmember		Aye.
Donna M. VanSickell, Councilmember		Aye.

Witness my hand and the seal of the Town of Harpersfield, this 6th day of August 2024.



Linda E. Goss, Town Clerk, Town of Harpersfield

TOWN OF HARPERSFIELD
RESOLUTION NO. 018 OF THE YEAR 2024

A regular meeting of the Town Board of the Town of Harpersfield, Delaware County, New York held on July 10, 2024, at 7:00 PM at the Town Hall.

Councilmember Dwayne C. Hill offered the following resolution and moved its adoption:

TITLE: A RESOLUTION AUTHORIZING THE TOWN OF HARPERSFIELD CABLE TELEVISION FRANCHISE AGREEMENT WITH SPECTRUM NORTHEAST, LLC AFTER PUBLIC HEARING.

WHEREAS, on May 8, 2024, the Town Board of the Town of Harpersfield, New York (the "Town") duly adopted a resolution to consider Spectrum Northeast, LLC's ("Spectrum's") request to enter into its Cable Television Franchise Agreement with the Town of Harpersfield and specifying that said Town Board shall meet at the Town Hall, Town of Harpersfield, New York on the 12th day of June, 2024, for the purpose of conducting a public hearing on Spectrum's proposal and to hear all persons interested in the subject thereof concerning the same. The Town Board opened the public hearing on the aforementioned day and continued it July 10, 2024. The proposed Franchise Agreement and supporting documentation were placed in the Town Clerk's office and made available for public inspection; and

WHEREAS, copies of said Public Hearing Notice were duly published and posted according to law, and said Town Board did at, the time and place specified in said Public Hearing Notice, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that it be and hereby is determined as follows:

- (1) The notice of hearing was published and posted as required by law; and
- (2) The Public Hearing was held pursuant to the requirements of the New York State Public Service Commission; and
- (3) It is in the public interest to accept Spectrum Northeast LLC's request to enter into the Cable Television Franchise Agreement with the Town of Harpersfield.

WHEREUPON, the resolution was seconded by Councilmember Erik R. Reeve and was put to a vote and recorded as follows:

Supervisor

Lisa M. Driscoll

Aye.