

TOWN OF HARPERSFIELD

RESOLUTION NO. 013 OF THE YEAR 2016

Councilman Robert Reeve Jr. offered the following resolution and moved its adoption:

IN THE MATTER OF THE AMENDMENT OF THE CABLE TELEVISION FRANCHISE HELD BY TIME WARNER NY CABLE LLC IN THE TOWN OF HARPERSFIELD, DELAWARE COUNTY, NEW YORK.

An application has been duly made to the Town Board of the Town of Harpersfield, County of Delaware, New York, by TIME WARNER NY CABLE LLC ("Time Warner"), a limited liability company organized and existing in good standing under the laws of the State of New York doing business at 120 Plaza Drive, Suite D, Vestal, New York 13850 and holder of a cable television franchise in the Town of Harpersfield for the approval to amend the cable television franchise to allow the Town of Harpersfield to receive a zero percent (0%) franchise fee of Time Warner Cable's Total Gross Revenue collected from cable subscribers by Time Warner Cable.

A public hearing was held by the Town Board of the Town of Harpersfield, New York on June 15, 2016 at 6:45 PM and notice of the hearing was published in The Daily Star on Friday, May 17, 2016.

NOW, THEREFORE, the Board of the Town of Harpersfield finds that:

1. Section 18 - Franchise Fees is amended to state the following: Time Warner Cable shall pay the Town of Harpersfield and amount equal to zero percent (0%) of Time Warner Cable's Gross Revenues.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Harpersfield hereby amends the cable television franchise of Time Warner in the Town of Harpersfield.

Seconded by Councilman Harry Peterson with the vote as follows:

Adopted:	Supervisor	James Eisel Sr.	Aye.
	Councilwoman	Catherine Straus	Aye.
	Councilman	Robert Reeve Jr.	Aye.
	Councilman	Harry Peterson	Aye.
	Councilman	Edward S. Slicer	Aye.


Linda E. Goss, Town Clerk
June 16, 2016