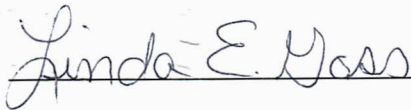


Signed this 9th day of May, 2024



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 Harpersfield at a regular meeting held on May 8, 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, Town Supervisor

Aye.

Patrick F. Funk, Town Councilmember

Aye.

Erik R. Reeve, Town Councilmember

Aye.

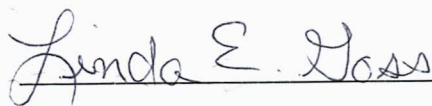
Dwayne C. Hill, Town Councilmember

Aye.

Donna M. VanSickell, Town Councilmember

Aye.

Witness my hand and seal of the Town of Harpersfield, this 9th day of May, 2024.



Linda E. Goss, Town Clerk

Town of Harpersfield

TOWN OF HARPERSFIELD
RESOLUTION NO. 012 OF THE YEAR 2024

A regular meeting of the Town Board of the Town of Harpersfield, Delaware County, New York, held on May 8, 2024 at 7:00 PM at the Town Hall.

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: A RESOLUTION SCHEDULING A PUBLIC HEARING ON A SPECIAL FRANCHISE AGREEMENT BETWEEN THE TOWN OF HARPERSFIELD AND SPECTRUM NORTHEAST, LLC.

WHEREAS, Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. ("Grantee"), has proposed renewing the franchise agreement with the Town of Harpersfield for the purpose of operating a cable system within the Town of Harpersfield; and

WHEREAS, the proposed franchise agreement would provide that the Grantee would continue to provide cable service to residences within the franchise area, and further provide for obligations and requirements for Grantee's maintenance of its current service as well as additional procedures for expanding the franchise area in the event such expansion is necessary; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of the proposed draft franchise agreement shall be placed in the Town Clerk's office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing for the consideration of the draft Franchise Agreement on June 12, 2024 at 7:00 PM at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish the notice of said hearing in The Daily Star, and to post copies of such notice in the manner provided by law.

WHEREUPON, the resolution was seconded by Councilmember Dwayne C. Hill and was put to a vote and recorded as follows:

Town Supervisor	Lisa M. Driscoll	Aye.
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.