

TOWN OF HARPERSFIELD
DELAWARE COUNTY
25399 STATE HWY 23
HARPERSFIELD, NY 13786
607-652-5060 PHONE & FAX
EMAIL: tohclerk@gmail.com

RESOLUTION NO. 012 OF THE YEAR 2023

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

TITLE: A RESOLUTION IN THE MATTER OF THE GRANTING OF A CABLE TELEVISION FRANCHISE HELD BY DTC CABLE, INC. IN THE TOWN OF HARPERSFIELD, COUNTY OF DELAWARE, STATE OF NEW YORK.

WHEREAS, an application has been duly made to the Town Board of the Town of Harpersfield, County of Delaware, State of New York by DTC Cable, Inc. a company organized and existing and in good standing under the laws of the State of New York doing business at 107 Main Street, Delhi, NY 13753, for the approval of an agreement for DTC Cable, Inc. cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission; and

WHEREAS, the Franchise Agreement would bring the franchise in to conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended and certain court rulings; and

WHEREAS, a public hearing was held by the Town Board of the Town of Harpersfield, County of Delaware, State of New York on August 9, 2023 at 7:00 PM and a notice of the public hearing was published in The Daily Star on August 1, 2023 and August 8, 2023.

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Harpersfield finds that:

1. DTC Cable, Inc. has substantially complied with the material terms and conditions its existing franchise and with applicable law; and
2. DTC Cable, Inc. has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. DTC Cable, Inc. can reasonably meet the future cable related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Harpersfield hereby grants the cable television franchise of DTC Cable, Inc. and the Town of Harpersfield for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Harpersfield hereby confirms acceptance of this franchise agreement.

Seconded by Councilmember Dwayne C. Hill with the vote as follows:

Lisa M. Driscoll, Supervisor, Aye.

Matthew J. Taylor, Councilmember, Aye.

Patrick F. Funk, Councilmember, Aye.

Erik R. Reeve, Councilmember, Aye.

Dwayne C. Hill, Councilmember, Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

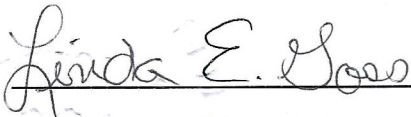
STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I Linda E. Goss, Town Clerk for the Town of Harpersfield 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 August 9, 2023, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original.

Witness my hand and seal of the Town of Harpersfield, this 22nd day of September, 2023.



Linda E. Goss, Town Clerk

Town of Harpersfield