



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in public session at the Town Hall, 1925 Lucas Ave Cottekill, New York on January 21, 2020 at 7:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____, seconded by _____ to wit:

RESOLUTION # -2020 Franchise Agreement Between Spectrum Northeast, Llc And The Town Of Marbletown

WHEREAS, An application has been duly made to the Board of the Town of Marbletown, County of Ulster, New York, by **SPECTRUM NORTHEAST, LLC**, locally known as Charter Communications, a partnership organized under the laws of the State of New York doing business at 20 Century Hill Drive Latham, NY 12110, and holder of a cable television franchise in the Town of Marbletown for the approval of an agreement to renew the cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

WHEREAS, a public hearing was held in the Town of Marbletown on January 21, 2019 at 7:00P.M. and notice of the hearing was published in the Kingston Daily Freeman on January 12, 2020.

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

1. Charter Communications has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications 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 Board of the Town of Marbletown hereby renews the cable television franchise in the Town of Marbletown for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the Board of the Town of Marbletown hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on May, 25th, 2007.