



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on December 20, 2022, at 6:00 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 _____ and seconded by _____:

RESOLUTION # -2022 BROADBAND INFRASTRUCTURE GRANT AGREEMENT

WHEREAS, the Town of Marbletown (the "Town") received funding from the federal government under the American Rescue Plan Act of 2021, and

WHEREAS, American Rescue Plan Act of 2021 money is allowed to be used for broadband expansion (the "Broadband Funds), and

WHEREAS, the Town desires to retain Spectrum Northeast, LLC by its manager, Charter Communications, Inc. to implement a broadband buildout and expansion project using some funds we received from the American Rescue Plan Act of 2021, and

WHEREAS, the Town has reviewed the attached proposed "Broadband Infrastructure Agreement;" and

WHEREAS, the Town has determined that this is a Type II action under the New York State Environmental Review Act ("SEQRA") per 6 NYCRR 617.5(c)(7).

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown approves and authorizes the Town Supervisor to sign the attached "Broadband Infrastructure Agreement."