

Town of Windsor, County of Broome State of New York

RESOLUTION #10-2022

A RESOLUTION APPROVING CABLE TELEVISION FRANCHISE AGREEMENT

At a regular meeting of the Town Board of the Town of Windsor, held at Windsor Town Hall, 124 Main Street, Windsor, New York on the 13th day of April 2022, the following resolution was

OFFERED BY:

SECONDED BY:

WHEREAS, ADAMS CATV, INC (“Adams”) has submitted an application for the approval of a cable television franchise by the Town Board of the Town of Windsor, pursuant to its authority under the Federal Cable Communications Policy Act of 1984, as amended; and

WHEREAS, on April 13, 2022, at 7:00 p.m., the Town Board held a duly noticed public hearing on said application at Town Hall, 124 Main Street, Windsor, New York and all parties in attendance at said public hearing were permitted an opportunity to speak on behalf of or in opposition to said proposed franchise agreement; and

WHEREAS, the Town Board has used due diligence to investigate and assess the financial, legal and technical ability and character of the applicant, and to ascertain the operating record and reputation of the applicant; and

WHEREAS, the applicant’s plans for the continued operation of the cable television system were considered and found adequate and feasible by the Board to reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Windsor, duly convened in regular session, does hereby resolve as follows:

BE IT RESOLVED that the Town Board hereby approves the cable television franchise of Adams in the Town of Windsor for a period of ten (10) years commencing on the date of approval by the Public Service Commission; and

BE IT FURTHER RESOLVED, that the Town Board has determined that the authorization of the Franchise Agreement constitutes a Type II action under the New York State Environmental Quality Review Act regulations at 6 NYCRR §617.5(c)(26) and (32) and therefore no further environmental review is necessary; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Windsor is hereby authorized to execute the Franchise Agreement (a copy of which is on file in the office of the Town Clerk), together with any other documents necessary to effectuate the Franchise Agreement; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at Town Hall, 124 Main Street, Windsor, NY on the 13th day of April, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Mark Odell	VOTED _____
Deputy Supervisor Daniel Colwell	VOTED _____
Council Member Gary Hupman	VOTED _____
Council Member Timothy Harting	VOTED _____
Council Member Christine Kennedy-Tierno	VOTED _____

Dated: April 13, 2022

Town of Windsor Seal

Elizabeth Pfister, Town Clerk