

P-N

**RESOLUTION AUTHORIZING THE TOWN OF PHILIPSTOWN TO RENEW  
TWO CABLE FRANCHISE AGREEMENTS WITH CABLEVISION OF  
WAPPINGERS FALLS, INC., TO OPERATE CABLE SYSTEMS IN THE TOWN  
OF PHILIPSTOWN**

**WHEREAS**, the Town of Philipstown (the "Town") is a "franchising authority" in accordance with Title VI of the Communications Act of 1934, (the "Communications Act"), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the "Cable Laws");

**WHEREAS**, the Town, executed two (2) franchise renewal agreements with Cablevision of Wappingers Falls, Inc. ("the Franchisee") on November 12, 2003, each covering a separate and distinct service area wholly located within the Town, which were thereafter confirmed and made effective by the by the New York State Public Service Commission ("Commission") on September 3, 2004 for a term of ten (10) years (Case Nos. 04-V-0436 and 04-V-0437), and

**WHEREAS**, Franchisee has submitted two (2) proposed franchise renewal agreements (collectively the "Franchise Renewal Agreements") to continue operating said cable systems within the Town; and

**WHEREAS**, the Town and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreements; and

**WHEREAS**, the Town has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

**WHEREAS**, the Town has determined that Franchisee has the requisite legal, technical and financial capabilities to operate cable systems within the Town and that Franchisee's proposals for renewal of the franchises meet the cable related needs of the Community; and

**WHEREAS**, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Town to be heard on the proposed Franchise Renewal Agreements was held before the Town on May 27, 2015.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board determines that it is in the best interest of the public to award the Franchise Renewal Agreements, each covering a separate and distinct service area wholly located within the Town, to the Franchisee; and be it

**FURTHER RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to enter into Franchise Renewal Agreements with Cablevision of Wappingers Falls, Inc., and to execute any other documents necessary to effectuate the granting of the franchise renewals on behalf of the Town of Philipstown.

Motion made by Councilwoman Montgomery, seconded by Councilman Leonard;

The vote on the foregoing resolution was as follows:

Supervisor Shea	AYE
Councilwoman Montgomery	AYE
Councilman Van Tassel	AYE
Councilwoman Leonard	AYE
Councilman Flaherty	AYE

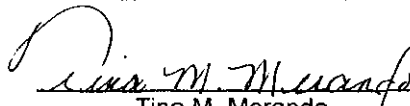
The resolution was thereupon declared duly adopted.

#### CERTIFICATION

I, **Tina M. Merando**, the duly qualified and acting Town Clerk of the Town of Philipstown, Putnam County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of the Weekly Meeting of the Town Board of the Town of Philipstown, held on May 27, 2015, and that the Resolution set forth herein is a true and correct copy of the Resolution of the Town Board of said Town adopted at said meeting.

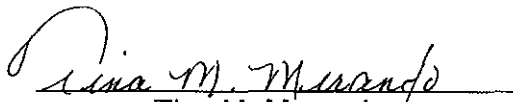
**I FURTHER CERTIFY** that pursuant to section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Town this 27<sup>th</sup> day of May, 2015.

  
Tina M. Merando  
TOWN CLERK

(seal)

A true copy of this Resolution was filed in the Office of the Town Clerk on May 27, 2015.

  
Tina M. Merando  
TOWN CLERK