

ATTACHMENT II-2(B)



Village of Monroe

7 Stage Road, Monroe, NY 10950

Tel: (845) 782-8341 • Fax (845) 782-3006

Mayor

Neil S. Dwyer

Trustees

Carey Alley

Debra E. Behringer

Irene Conklin

Dorey Houle

Clerk

Ann-Margret Baxter

Treasurer

Catherine M. Murray

Attorney

Alyse D. Terhune

Building Department

James F. Cocks, Building

Inspector

782-8341 ext.128

Police Department

Alex Melchiorre, Chief

782-8644

Department of Public Works

782-8341

Water Department

782-8341, ext. 122

Planning Board

Gary Parise, Ch.

Zoning Board of Appeals

Paul S. Baum, Ch.

Village Historian

Linda Burroughs


STATE OF NEW YORK)
COUNTY OF ORANGE) ss
VILLAGE OF MONROE)

I, Ann-Margret Baxter, the Clerk of the Village of Monroe, New York, having legal custody of the original records, do hereby attest that I have compared the annexed resolution from minutes of the Board of Trustees Meeting of February 5, 2019 with the original filed in my office and the same is a true and correct copy of said original:

RE: FRONTIER COMMUNICATIONS CABLE FRANCHISE AGREEMENT

Village Board Resolution 2/5/19

Witness my hand and seal on this 28 day of February, 2019.


Ann-Margret Baxter
Village Clerk
Village of Monroe, New York

Sworn to before me this
28th day of February 2019

 NOTARY

KATHLEEN D. DULGERIAN
Notary Public, State of New York
Registration No. 01DU6068715
Qualified in Orange County
Commission Expires Jan. 14, 2022

***Village of Monroe Board of Trustees
Meeting Minutes 2/5/19***

FRONTIER COMMUNICATIONS CABLE FRANCHISE AGREEMENT:

(See Minutes 7/24/18)

On July 24, 2018, Claudia Maroney, Frontier Communications Director of Operations, made a presentation to the Board of Trustees to discuss possibly entering into a cable franchise agreement with the Village of Monroe to offer their new product, Vantage TV, to the residents as an alternative to Optimum or satellite. During the presentation it was discussed that there were some local issues with Frontier service, specifically to Village Hall, that needed to be looked in to. Mayor Dwyer agreed with Ms. Maroney that competition is the driver. He also stated that there is more to this agreement that needs to be done in regards to the product and legal issues, and the Village would continue to review it. Discussion followed.

On a motion by Trustee Houle, seconded by Trustee Behringer, it was:

RESOLVED, following review and approval of documents by the Village Attorney, the Board of Trustees approved the Village of Monroe Cable Franchise Agreement with Frontier Communications of New York, Inc., which has been approved by the Village Attorney. It is further

RESOLVED, Mayor Dwyer is authorized to sign the Frontier Franchise Agreement.

A copy of the full text of this Franchise Agreement is available for inspection on the Village's website and at the Office of the Village Clerk, 7 Stage Road, Monroe, NY during business hours Monday to Friday.

Ayes: Trustees Alley, Behringer, and Houle

Nays: None