

ATTACHMENT II-2(B)



Village of Monroe
7 Stage Road, Monroe, NY 10950
Tel: (845) 782-8341 · Fax (845) 782-3006

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

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

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:

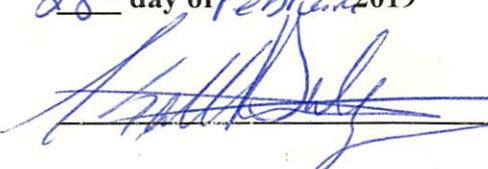
**RE: FRONTIER COMMUNICATIONS CABLE FRANCHISE
AGREEMENT**

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