

INCORPORATED VILLAGE OF POQUOTT

VILLAGE HALL
45 BIRCHWOOD AVENUE
POQUOTT, NEW YORK 11733

TELEPHONE 631-476-4043

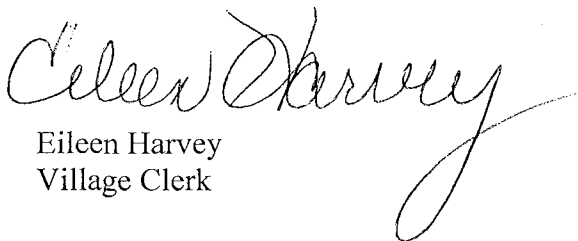
FACSIMILE 631-331-0402

August 4, 2011

At the Board of Trustees meeting held on July 28, 2011 at Village Hall, 45 Birchwood Avenue, Poquott, New York the following motion was made.

A motion was made by Carol Lane seconded by Kathleen Matthews to approve the franchise agreement request from Cablevision of Brookhaven, Inc. This approval is subject to final review of the documents by our Attorney, Peter Sverd that the requested changes have been made to the final agreement. Aye Carol Lane, Kathleen Matthews, Christine Vitkun and Barbara Donovan. Nay 0.

Documents were approved to be executed by Village Attorney Peter Sverd on August 3, 2011.



Eileen Harvey
Village Clerk