3665 Clarendon Rd Albion, NY 14411

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Sarah M Basinait, Town Clerk

At the regular meeting of the Albion Town Board on July 14, 2014 the following resolution was presented and adopted:

Resolution #59

Time Warner Cable Franchise Renewal

WHEREAS, An application has been made to the Town Board of the Town of Albion, by Time Warner Cable Northeast LLC ("Time Warner"), a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, New York 14305, and holder of a cable television franchise in the Town of Albion for the approval of an agreement to renew Time Warner's cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended and certain court rulings; and

WHEREAS, A public hearing was held by the Albion Town Board, at the Albion Town Hall, 3665 Clarendon Road, Albion, New York, 14411, on Monday, July 14, 2014 at 7:00 p.m. and all persons wishing to speak were heard.

NOW THEREFORE BE IT RESOLVED:

- Sec.1 Time Warner has substantially complied with the material terms and conditions of its existing franchise and with applicable law.
- Sec.2. The quality of the Time Warner services, including signal quality, response to customer complains and billing practices has been in light of community needs.
- Sec.3. Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal.
- Sec.4. Time Warner can reasonably meet the future cable related community needs and interests, taking into account the cost of meeting such needs and interests.
- Sec.5. The Albion Town Board hereby renews the cable television franchise of Time Warner in the Town of Albion for fifteen (15) years commencing on the date of approval by the Public Service Commission.
- Sec.6. That this Franchise Renewal Agreement replaces the original franchise agreement.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Todd Sargent to authorizing the adoption of this Resolution. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye Supervisor Matthew Passarell, aye Councilperson Richard Remley, aye Councilperson Jake Olles, aye

Councilperson Todd Sargent

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RECORD ON FILE IN THE TOWN OF ALBION, NEW YORK

Shippasulit

TOWN CLERK

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