

TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo

At the monthly meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on October 9, 2023.

Resolution Accepting Franchise Agreement

In the Matter of the Granting of a Cable Television Franchise Held by Spectrum Northeast, LLC in the Town of Pendleton, County of Niagara, New York.

An application has been duly made to the Town Board of the Town of Pendleton, County of Niagara, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. (“Charter”), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

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.

A public hearing was held in the Town of Pendleton, New York on October 9, 2023, at 6:55 P.M. and notice of the hearing was published in the Lockport Union Sun & Journal on October 3, 2023.

NOW, THEREFORE, the Board of the Town of Pendleton finds that:

- 1) Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
- 2) Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
- 3) Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Town of Pendleton hereby grants the cable television franchise of Spectrum Northeast, LLC and the Town of Pendleton for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the Town of Pendleton hereby confirms acceptance of this franchise renewal agreement.

The foregoing having received a _____ vote was thereby declared adopted.

Dated: _____, ____.

Town Clerk, Town of Pendleton