



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 65 of 2021

RE: AUTHORIZING THE TOWN OF AMENIA TO RENEW THE CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS DUTCHESS CORPORATION TO OPERATE A CABLE SYSTEM IN THE TOWN OF AMENIA

WHEREAS, the Town of Amenia (the "Town") is a "franchise authority" in accordance with Title VI of the Communications Act of 1934, (the "Communications Act"), and is authorized to grant one or more non-exclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the "Cable Laws");

WHEREAS, the Town executed a franchise agreement with Cablevision Systems Dutchess Corporation, ("Franchisee") on February 26, 2009, which was thereafter confirmed and made effective by the New York State Public Service Commission ("Commission") on August 28, 2009 for a term of ten (10) years; and

WHEREAS, said franchise agreement thereafter expired on August 28, 2019; and

WHEREAS, Franchisee submitted a proposed Franchise Renewal Agreement to continue operating a cable system within the Town; and

WHEREAS, the Town and Franchisee have conducted extensive negotiations and have mutually agreed to the terms of the Franchise Renewal Agreement; and

WHEREAS, the Town has determined that the Franchisee has the requisite legal, technical and financial capabilities to operate a cable system within the Town and that the Franchisee's proposals for renewal of the franchise meets the cable related needs of the community; and

WHEREAS, by Resolution No. 28 of 2020 and by Resolution No. 61 of 2021 the Town Board held duly noticed Public Hearings on July 2, 2020 and on December 16, 2021, respectively, at regularly scheduled Town Board meetings, at which the Franchisee was available to answer questions and all interested parties within the Town had an opportunity to be heard and ask questions on the proposed Franchise Renewal Agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board determines that it is in the best interest of the public to award a Franchise Renewal Agreement to the Franchisee.
3. The Town Board hereby authorizes the Supervisor to enter into a Franchise Renewal Agreement with Cablevision Systems Dutchess Corporation in substantially the same form as annexed hereto and to execute any other documents necessary to effectuate the granting of the Franchise Renewal Agreement on behalf of the Town of Amenia.

Motion made by Somogyi; Seconded by Morris

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
December 16, 2021


DAWN MARIE KLINGNER, TOWN CLERK