

Present:	Mayor	William Peeler (via Zoom)
	Deputy Mayor	Tim Healey
	Trustees	Lynn Dumar, Scott Sprague
	Clerk Treasurer	Christine Kearns
	Public	Ellen Healey

Mayor Peeler Called Meeting to Order at 6:33 pm

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor to open the Public Hearing portion of the meeting regarding the Spectrum Northeast LLC Franchise Agreement at 6:33 pm

No Public Comment

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor to close the Public Hearing at 7:11 pm

Resolution #8-2024 In the Matter of Granting a Cable Television Franchise Held by Spectrum Northeast, LLC in the Village of Fonda, County of Montgomery, New York.

Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS, An application has been duly made to the Board of the Village Fonda, County of Montgomery, 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.

WHEREAS, 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 Village of Fonda, New York, on March 13, 2024, at 6:30

NOW, THEREFORE, the Board of the Village Fonda 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 Village Fonda hereby grants the cable television franchise of Spectrum Northeast, LLC, and the Village Fonda 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 Village Fonda hereby confirms acceptance of this franchise renewal agreement.

Dated: March 13, 2024.

March 13, 2024, 6:33 pm. Municipal Building 8 E Main St
Public Hearing/Special Meeting Minutes

Recorded Rollcall

Official	Aye	Nay	Abstained	Absent
Trustee, Lynn Dumar	X			
Trustee, Scott Sprague	X			
Trustee, Timothy Healey	X			
Mayor, William Peeler	X			

Next meeting(s)

- Organizational Meeting: Monday, April 8, 2024, at 6:00 pm
- Regular Monthly Meeting: Monday, April 8, 2024, at 6:30 pm

Adjournment Motion by Mayor Peeler, seconded by Trustee Sprague with all in favor at 7:13 pm.

Respectfully submitted,

Christine Kearns
Clerk Treasurer