

**RESOLUTION TO APPROVE THE CABLE FRANCHISE AGREEMENT BETWEEN TOWN OF LANSING AND SPECTRUM NORTHEAST, LLC**

**RESOLUTION 24-**

**RESOLUTION TO APPROVE THE CABLE FRANCHISE AGREEMENT BETWEEN TOWN OF LANSING AND SPECTRUM NORTHEAST, LLC**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, an application has been duly made to the Town Board of the **Town of Lansing, County of Tompkins**, New York, by **Spectrum Northeast LLC**, a subsidiary of Charter Communications, Inc. (hereinafter referred to as "Charter"), for the approval of a renewal agreement for Charter's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission. The Cable Franchise Renewal Agreement ("Renewal Agreement") would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, the regulations of the Federal Communications Commission, the regulations of the New York Public Service Commission and certain court rulings; and

WHEREAS, a public hearing was held in the Town of Lansing on September 18, 2024, at 6:31 P.M. and notice of the hearing was published in the Ithaca Journal on September 12, 2024; and

WHEREAS, Charter has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and

WHEREAS, Charter has the financial, legal and technical ability to provide cable services, facilities and equipment as set forth in its proposal attached; and

WHEREAS, in consideration of the terms and conditions of the Agreement, Charter can reasonably meet the Town's future cable-related community needs and interests, taking into account the cost of meeting such needs and interests; and upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED that the Town Board of the Town of Lansing hereby grants a renewal of the cable television franchise of Charter in the Town of Lansing for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence, and it is further

RESOLVED that the Town Board of the Town of Lansing hereby approves the Renewal Agreement, and the Town Supervisor is hereby authorized to execute the same by, on behalf of, and in the name of the Town of Lansing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_, and put to a roll call vote with the following results:

Councilperson Judy Drake –  
Councilperson Christine Montague –  
Supervisor Ruth Groff –

Councilperson Laurie Hemmings –  
Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on September 18, 2024.