

RESOLUTION NO. 2025-xx
OF THE TOWN BOARD
OF THE TOWN OF EATON

STATE OF NEW YORK
Town of Eaton
County of Madison

In the Matter of the Granting of a Cable Television Franchise Held by **Spectrum Northeast, LLC**
in the **Town of Eaton, County of Madison**, New York

RESOLUTION

An application has been duly made to the Board of the **Town of Eaton, County of Madison**, 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 6005 Fair Lakes Rd, East Syracuse, NY 13057, 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 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 Eaton, New York on June 10, 2025 at 6:05 P.M. and notice of the hearing was published in the Oneida Dispatch on May 14th, 2025.

NOW, THEREFORE, the Board of the Town of Eaton 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 Eaton** hereby grants the cable television franchise of Spectrum Northeast, LLC and the **Town of Eaton** for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.

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

ROLL CALL: the vote was as follows:

David Verne	Councilor	Voted	Yes/No
Jean Hilts	Councilor	Voted	Yes/No
Stephen Dickerson	Councilor	Voted	Yes/No
Jeff Golley	Councilor	Voted	Yes/No
Joseph Wicks	Supervisor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

Dated: June 10, 2025.

Dean Curtis, Town of Eaton Clerk