

STATE OF NEW YORK  
Town of Burke  
County of Franklin

In the Matter of the Granting of a Cable Television Franchise Held by Spectrum Northeast, LLC  
in the Town of Burke, County of Franklin, New York  
RESOLUTION #// - 2023

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An application has been duly made to the Board of the Town of Burke, County of Franklin, 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 Burke, New York on July 11, 2023 at 6:01 P.M. and notice of the hearing was published in the Malone Telegram on July 5, 2023.

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

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

Dated: July 11, 2023.

  
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Town of Burke Clerk