

**STATE OF NEW YORK**  
**Village of Highland Falls**  
**County of Orange**

**In the Matter of Granting of a Cable Television Franchise Held by Spectrum  
Northeast, LLC in the Village of Highland Falls, County of Orange, New York.**

**RESOLUTION**

An application has been duly made to the Board of Trustees of the Village of Highland Falls, County of Orange, 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 the 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 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 Village of Highland Falls on March 18, 2024, at 7:00 P.M. and notice of the hearing was published in the News of the Highlands on February 23, 2024.

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

The foregoing, having received a 4 Ayes 1 Nays vote, was thereby declared adopted.

Dated: March 18, 2024

BY THE ORDER OF THE MAYOR  
AND THE VILLAGE BOARD OF TRUSTEES OF  
THE VILLAGE OF HIGHLAND FALLS, NEW YORK

STATE OF NEW YORK)  
:SS:  
COUNTY OF ORANGE)

I, Lynae Mesaris, Village Clerk of the Village of Highland Falls, Orange County, State of New York, do certify that the following is an exact copy of a portion of the Minutes of the Village of Highland Falls Special Board Meeting held on March 18, 2024

I further certify that all members of the Board of Trustees had due notice of the meeting.


*On a motion by Trustee Ramus, seconded by Trustee DiSalvo, the foregoing resolution was adopted on a roll call vote, the results follow:*

**4 Ayes    1 Nays**

<b>Trustee Carroll</b>	<b>x</b>
<b>Trustee DiSalvo</b>	<b>x</b>
<b>Trustee Guerrero</b>	<b>x</b>
<b>Trustee Ramus</b>	<b>x</b>
<b>Mayor D'Onofrio</b>	<b>x</b>

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said

Village, this 25th Day of March

  
Lynae Mesaris, Village Clerk  
Village of Highland Falls  
Orange County, New York

News of the Highlands, Inc.  
 PO Box 518  
 Cornwall, New York 12518-0518  
 845-534-7771

**Affidavit of Publication**

To: Village of Highland Falls  
 303 Main St  
 Highland Falls, NY 10928-1896

Re: Legal notice #64416

State of New York }  
 } SS:  
 County of Orange }

I, Matthew H. Lawney, being duly sworn, depose and say: that I am the Vice President of News of the Highlands, a weekly newspaper of general circulation published in Cornwall, County of Orange, State of New York; and that a notice, of which the annexed is a printed copy, was duly published in News of the Highlands once on 02/23/24.

*Matthew H. Lawney*  
 \_\_\_\_\_  
 Matthew H. Lawney

Sworn to before me this 23rd day of February, 2024

*Margaret M. Garrison*  
 \_\_\_\_\_

MARGARET M GARRISON  
 Notary Public - State of New York  
 NO. 01GA6137287  
 Qualified in Orange County  
 My Commission Expires 11/25

No. \_\_\_\_\_  
 Notary Public - State of New York  
 NO. 01GA6137287  
 Qualified in Orange County  
 My Commission Expires \_\_\_\_\_

No. \_\_\_\_\_  
 Notary Public - State of New York  
 NO. 01GA6137287  
 Qualified in Orange County  
 My Commission Expires \_\_\_\_\_

**NOTICE OF PUBLIC HEARING**

For the approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Village of Highland Falls.

PLEASE TAKE NOTICE that the Village of Highland Falls will hold a Public Hearing on March 18, 2024, at 7:00 p.m. at the Highland Falls Senior Center, 15 Drew Ave, Highland Falls, New York, regarding granting a cable television franchise agreement between the Village of Highland Falls and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

A copy of the agreement is available for public inspection during normal business hours at the Village of Highland Falls Clerk's office, 303 Main Street, Village of Highland Falls, New York. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

BY THE ORDER OF THE  
 MAYOR AND THE  
 VILLAGE BOARD OF  
 TRUSTEES OF THE  
 VILLAGE OF  
 HIGHLAND FALLS,  
 NEW YORK