

**Town of Dickinson**

**Resolution No. \_\_\_\_\_**

**Resolution Adopting Local Law #2-2022 entitled  
“A Local Law Amending Chapter 294 of the Town Code entitled ‘Fences’”**

At a meeting of the Town Board of the Town of Dickinson held on the 14th day of February, 2022, the following resolution was offered and seconded:

**WHEREAS**, the Town of Dickinson scheduled a public hearing for February 7th, 2022 at 5:30 p.m. for Local Law No. 2 of 2022 entitled “A Local Law Amending Chapter 294 of the Town Code entitled ‘Fences’”; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk’s signboard; and

**WHEREAS**, said public hearing was duly held on the 7th day of February, 2022 at 5:30 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(c)(26) and (33); and

**WHEREAS**, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby adopts said local law as Local Law No. 2 of 2022 entitled “A Local Law Amending Chapter 294 of the Town Code entitled ‘Fences’” a copy of which is attached hereto and made a part hereof; and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and be it further

**RESOLVED** that this resolution will take effect upon filing with the Department of State.

**CERTIFICATION**

I, Susan Cerretani, do hereby certify that I am the Town Clerk of the Town of Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Dickinson at a meeting thereof held on this 14th day of February, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Michael Marinaccio \_\_\_\_\_  
Councilperson Sharon M. Exley \_\_\_\_\_  
Councilperson Thomas J. Burns \_\_\_\_\_  
Councilperson Danny F. Morabito \_\_\_\_\_  
Councilperson Steve M. Gardner \_\_\_\_\_

Town of Dickinson Seal

Dated: February 14, 2022

\_\_\_\_\_  
Susan Cerretani  
Town Clerk of the Town of Dickinson

**Town of Dickinson**

**Resolution No. \_\_\_\_\_**

**A RESOLUTION APPROVING CABLE TELEVISION FRANCHISE AGREEMENT**

At a regular meeting of the Town Board of the Town of Dickinson, held at Town Hall, 531 Old Front Street Binghamton, New York on February 7, 2022 at 5:30 p.m., the following resolution was offered and seconded:

WHEREAS, Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, (“Spectrum”) has submitted an application for the approval of a cable television franchise by the Town Board of the Town of Dickinson, pursuant to its authority under the Federal Cable Communications Policy Act of 1984, as amended; and

WHEREAS, on February 7, 2022, at 5:30 p.m., the Town Board held a duly noticed public hearing on said application at Town Hall, 531 Old Front Street Binghamton, New York and all parties in attendance at said public hearing were permitted an opportunity to speak on behalf of or in opposition to said proposed franchise; and

WHEREAS, the Town Board has used due diligence to investigate and assess the financial, legal and technical ability and character of the applicant, and to ascertain the operating record and reputation of the applicant; and

WHEREAS, the applicant’s plans for constructing and operating the cable television system were considered and found adequate and feasible by the Board to reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests; and

NOW THEREFORE, the Town Board of the Town of Dickinson, duly convened in regular session, does hereby resolve as follows:

BE IT RESOLVED that the Town Board hereby approves the cable television franchise of Spectrum in the Town of Dickinson for a period of ten (10) years commencing on the date of approval by the Public Service Commission; and

BE IT FURTHER RESOLVED, that the Town Board has determined that the authorization of the Franchise Agreement constitutes a Type II action under the New York State Environmental Quality Review Act regulations at 6 NYCRR §617.5(c)(26) and (32) and therefore no further environmental review is necessary; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Dickinson is hereby authorized to execute the Franchise Agreement (a copy of which is on file in the office of the Town Clerk), together with any other documents necessary to effectuate the Franchise Agreement; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**CERTIFICATION**

I, Susan Cerretani, do hereby certify that I am the Town Clerk of the Town of Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Dickinson at a meeting thereof held on this 7th day of February, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Michael Marinaccio \_\_\_\_\_  
Councilperson Sharon M. Exley \_\_\_\_\_  
Councilperson Thomas J. Burns \_\_\_\_\_  
Councilperson Danny F. Morabito \_\_\_\_\_  
Councilperson Steve M. Gardner \_\_\_\_\_

Town of Dickinson Seal

Dated: February 7, 2022

\_\_\_\_\_  
Susan Cerretani  
Town Clerk of the Town of Dickinson