

## **RESOLUTION LIST**

**FEBRUARY 25, 2016**

- Res. #129 Residential Rehab and Restore Accounts Budget Adjustment**
- Res. #130 Approves the Change of Indirect Control of the Franchisee Under the Cable Television Franchise**
- Res. #131 Authorizes Town Clerk to Publish and Post Public Notice to Consider Application for Renewal by CSC Acquisition-NY, Inc. of its' Cable Television Franchise with the Town of Riverhead**
- Res. #132 Ratifies Agreement with an Employee**

TOWN OF RIVERHEAD

Resolution # 129

**RESIDENTIAL REHAB AND RESTORE ACCOUNTS**  
**BUDGET ADJUSTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

**WHEREAS**, resolution #273 and #274 adopted 4/21/2015 increased Home Improvement Expense Accounts to assist in various Home Improvement projects throughout the town using unspent funds; and

**WHEREAS**, these unspent operating funds roll into fund balance at year end, it is necessary to re-appropriate the remaining unspent funds from 2015 toward 2016 expenditures of these various Home Improvements.

**RESOLVED**, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment by re-appropriating Fund Balance and any unposted interest received for 2016:

		<b><u>FROM</u></b>	<b><u>TO</u></b>
179.082170.420000	Program Income	31,740.95	
184.084789.492001	NYS Recapture Aid	6,792.14	
179.086660.540000	Home Improvement Expenses		31,740.95
184.086660.540000	Home Improvement Expenses		6,792.14

**RESOLVED**, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Hubbard Yes No      Giglio Yes No  
Wooten ABSENT      Dunleavy ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 130

**APPROVES THE CHANGE OF INDIRECT CONTROL OF THE FRANCHISEE  
UNDER THE CABLE TELEVISION FRANCHISE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

**WHEREAS**, CSC Acquisition-NY, Inc. ("Franchisee") owns, operates and maintains a cable television system (the "System") in the Town of Riverhead, New York, pursuant to a cable television franchise ("Franchise") granted by the Town Board of the Town of Riverhead (the "Franchise Authority"), and Franchisee is the current duly authorized holder of the Franchise; and

**WHEREAS**, pursuant to an Agreement and Plan of Merger ("Agreement"), Neptune Merger Sub Corp., a Delaware corporation and a subsidiary of Altice N.V. ("Acquirer"), will merge with Cablevision Systems Corporation ("Cablevision") (which owns 100% of the ownership interests in Franchisee), and, as a result, the indirect control of Franchisee will change (the "Change of Control") to the Acquirer; and

**WHEREAS**, Franchisee and Acquirer have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise and have filed an FCC Form 394 with the Franchise Authority (the "Application"); and

**WHEREAS**, the Franchise Authority has reviewed the Application, followed all required procedures in order to consider and act upon the Application, considered the comments of all interested parties, and concluded that Acquirer has the legal, financial and technical qualifications of Acquirer to indirectly control Franchisee.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Franchise Authority hereby accepts the Application and consents to the Change of Control from Franchisee to Acquirer, all in accordance with the terms of the Franchise and applicable law.
2. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.
3. This Resolution shall have the force of a continuing agreement with Franchisee and Acquirer; and

**BE IT FURTHER RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Hubbard Yes No      Giglio Yes No  
Wooten ABSENT      Dunleavy ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 131

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER APPLICATION FOR RENEWAL BY CSC ACQUISITION-NY, INC. OF ITS CABLE TELEVISION FRANCHISE WITH THE TOWN OF RIVERHEAD**

Councilman Hubbard offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, CSC Acquisition-NY, Inc. (Cablevision), has filed a franchise renewal application with the New York State Public Service Commission (PSC) to continue to provide cable services to the Town of Riverhead; and

**WHEREAS**, the Town of Riverhead, is in receipt of this application; and

**WHEREAS**, the Town Board of the Town of Riverhead has set Tuesday, April 5, 2016 as the date of the public hearing to be held at 200 Howell Avenue, Riverhead, New York for the purpose of receiving comments from Town residents as to the performance of Cablevision, who is requesting a ten (10) year franchise renewal and for public inspection and questioning of the franchise agreement and all relevant documents may be inspected at the office of the Town Clerk at 200 Howell Avenue, Riverhead, New York.

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk is hereby authorized to publish the attached public notice once in the March 10, 2016 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to post same on the sign board at Town Hall; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

**THE VOTE**

Hubbard Yes No      Giglio Yes No  
Wooten ABSENT                      Dunleavy ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 5<sup>th</sup> day of April 2016 at 2:15 o'clock to consider the application for renewal by CSC Acquisition-NY, Inc. (Cablevision), 1111 Stewart Avenue, Bethpage, New York 11714, of its cable television franchise with the Town of Riverhead. At this hearing, the Members of the Town Board will hear interested persons who wish to address the Board with respect to Cablevision's compliance with the requirements of the existing cable television franchise, and the community's cable related needs and interests for a new franchise agreement. All relevant documents, including copies of the renewal application and the proposed franchise renewal agreement may be inspected at the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York 11901 during regular business hours.

**TOWN OF RIVERHEAD**

**Resolution # 132**

**RATIFIES AGREEMENT WITH AN EMPLOYEE**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Hubbard

**NOW, THEREFORE, it is hereby**

**RESOLVED**, that the Town Board, be and hereby, ratifies the execution of an agreement with an employee, and be it further

**RESOLVED** that the Town Clerk is hereby directed to forward a copy of this resolution to the Meg Ferris, Personnel Director, the Office of the Town Attorney and the Office of Accounting.

**THE VOTE**

Hubbard Yes No      Giglio Yes No  
Wooten ABSENT                      Dunleavy ABSENT  
Walter Yes No

The Resolution Was  Thereupon Duly Declared Adopted