

REPORT FROM THE TOWN BOARD:

RESOLUTION # 24-20

**SHORT ENVIRONMENTAL ASSESSMENT FORM ACCEPTANCE BY THE TOWN BOARD
FOR THE APPLICANT SPECTRUM NORTHEAST, LLC, A/K/A CHARTER
COMMUNICATIONS**

WHEREAS, the Town Board of Town of Stephentown is proposing to undertake an action involving the award of a cable franchise to Applicant Spectrum Northeast, LLC, a/k/a Charter Communications, permitting the Applicant to operate and maintain a cable television system with telephone and internet service in the Town of Stephentown on existing infrastructure (“the Project”); and

WHEREAS, the project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form (“SEAF”) prepared with respect to such action.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board, upon consideration of the action, review of the SEAF, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, finds and concludes that the proposed action will not result in any significant adverse impacts to the environment and hereby issues a Negative Declaration with respect to the proposed action for the reasons set forth in Part 3 of the SEAF.

MOTION BY: JENNINGS

SECONDED BY: MADDEN

VOTES OF: 3 AYE

0 NAY

RESOLUTION # 25-20

**ACCEPTING THE FRANCHISE AGREEMENT BETWEEN THE TOWN AND THE
APPLICANT SPECTRUM NORTHEAST, LLC, A/K/A CHARTER COMMUNICATIONS**

WHEREAS, the Town of Stephentown has received an application from Applicant Spectrum Northeast, LLC, a/k/a Charter Communications seeking the award of a cable television franchise to operate and maintain a cable television system with telephone and internet service in the Town of Stephentown; and

WHEREAS, a public hearing was duly noticed and held by the Town Board on March 9, 2020, with respect to said application; and

WHEREAS, the Town Board has determined that the needs and interests of the residents of the Town of Stephentown will be served by awarding the Applicant a cable television franchise on the terms proposed.

NOW, THEREFORE, IT IS RESOLVED that the Town Board hereby awards a cable television franchise to the Applicant, subject to the execution of a franchise agreement and the issuance of a Certification of Confirmation by the New York Public Service Commission.

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 3 AYE

0 NAY

RESOLUTION # 26-20

**SHORT ENVIRONMENTAL ASSESSMENT FORM ACCEPTANCE BY THE TOWN BOARD
FOR THE APPLICANT BERKSHIRE CABLE CORP., A/K/A CONSOLIDATED
COMMUNICATION**

WHEREAS, the Town Board of Town of Stephentown is proposing to undertake an action involving the award of a cable franchise to Applicant Berkshire Cable Corp., a/k/a Consolidated Communication, permitting the Applicant to operate and maintain a cable television system with telephone and internet service in the Town of Stephentown on existing infrastructure (“the Project”); and

WHEREAS, the project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form (“SEAF”) prepared with respect to such action.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board, upon consideration of the action, review of the SEAF, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, finds and concludes that the proposed action will not result in any significant adverse impacts to the environment and hereby issues a Negative Declaration with respect to the proposed action for the reasons set forth in Part 3 of the SEAF.

MOTION BY: MADDEN
VOTES OF: 3 AYE

SECONDED BY: JENNINGS
0 NAY

RESOLUTION # 27-20

**ACCEPTING THE FRANCHISE AGREEMENT BETWEEN THE TOWN AND THE
APPLICANT BERKSHIRE CABLE CORP., A/K/A CONSOLIDATED COMMUNICATION**

WHEREAS, the Town of Stephentown has received an application from Applicant Berkshire Cable Corp., a/k/a Consolidated Communication seeking the award of a cable television franchise to operate and maintain a cable television system with telephone and internet service in the Town of Stephentown; and

WHEREAS, a public hearing was duly noticed and held by the Town Board on March 9, 2020, with respect to said application; and

WHEREAS, the Town Board has determined that the needs and interests of the residents of the Town of Stephentown will be served by awarding the Applicant a cable television franchise on the terms proposed.

NOW, THEREFORE, IT IS RESOLVED that the Town Board hereby awards a cable television franchise to the Applicant, subject to the execution of a franchise agreement and the issuance of a Certification of Confirmation by the New York Public Service Commission.

MOTION BY: JENNINGS
VOTES OF: 3 AYE

SECONDED BY: MADDEN
0 NAY

RESOLUTION # 28-20

LAWN MOWING FOR TOWN HALL AND TOWN PARK – OPENING OF SEALED BIDS

WHEREAS: the Town Board requested bids for lawn mowing at the Town Hall and Town Park, and

WHEREAS: the Town Board has received 4 sealed BIDs from,

1. *Alexander Haley Property Maintenance LLC*
Town Hall: \$45.00 and Town Park: \$45.00 for a total of \$90.00
2. *Everything GREEN Lawn & Landscaping (Devon Gale)*
Town Hall: \$30.00 and Town Park: \$30.00 for a total of \$60.00
3. *David's Lawn Care*
Town Hall: \$30.00 and Town Park: \$35.00 for a total of \$65.00

; now therefore be it

RESOLVED: that the Town Board accepts *Everything GREEN Lawn & Landscaping* in the amounts of \$30.00 for the Town Hall and \$30.00 for the Town Park. Contingent on proper proof of Insurance. Must be provided to the Town within 2 weeks of this meeting.

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 3 AYE

0 NAY

MEETING OPEN TO PUBLIC COMMENT:

MOTION TO ADJOURN AT 8:07PM

MOTION BY: JENNINGS

SECONDED BY: MADDEN

VOTES OF: 3 AYE

0 NAY

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall next one will be held on Monday, March 9th, 2020 at 7:00PM at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, April 20, 2020** at **7:00 PM** at the Town Hall.

Minutes taken by:

Lawrence Eckhardt

Town Supervisor

Minutes typed by: (Absent due to COVID-19 Quarantine)

Stephanie M. Wagar

Town Clerk