

STATE OF NEW YORK
Village of Croton-on-Hudson
County of Westchester

In the Matter of the Granting of a Cable Television Franchise to **Verizon New York Inc.** in the **Village of Croton-on-Hudson, County of Westchester**, New York

RESOLUTION #78-2026

At a Regular Meeting of the Board of Trustees of the Incorporated Village of Croton-on-Hudson, New York, held at the Stanley H. Kellerhouse Municipal Building, in Croton-on-Hudson, New York, in said Village, on the 22nd day of April, 2026, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____ and seconded by Trustee _____ to wit:

Franchise Agreement with Verizon New York, Inc.

WHEREAS, the Village has negotiated and reviewed a propose cable television Franchise Agreement with Verizon New York, Inc., and

WHEREAS, the Board of Trustees has considered and reviewed the proposed agreement and determined that the Franchise Agreement is in the best interests of the Village in that it gives Village residents competitive options for cable television services; and

WHEREAS, a public hearing was held on April 22, 2026, to obtain input from interested people on the proposed Franchise Agreement; and

WHEREAS, the Franchise Agreement s hall become effective on the date that the New York State Public Service Commission issues a Certificate of Confirmation of the franchise; and

WHEREAS, the terms of the Franchise Agreement have been negotiated between the Village and Verizon and are determined to be fair and equitable and acceptable to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Village enters into a Franchise Agreement with Verizon New York, Inc., for the provision of cable television service and that the Village Manager be and hereby is authorized to execute said cable Franchise Agreement in a form to be approved by special counsel to the Village.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Pugh
Trustee Simon
Trustee Nicholson
Trustee Nachtaler
Trustee Slippen

The Resolution was thereupon declared duly adopted.

IN WITENESS WHEREOF, I have hereto set my hand and affixed the seal of the Incorporated Village of Croton-on-Hudson this 22nd day of April, 2026.

CORPORATE SEAL

Pauline DiSanto
Village Clerk