

WATERVILLE VILLAGE BOARD MEETING AGENDA

MONDAY FEBRUARY 5TH, 2026

- Call to Order
- Open Public Hearing to hear comment on the Spectrum Charter Communications Franchise agreement with the Village of Waterville

In the Matter of the Granting of a Cable Television Franchise Held by **Spectrum Northeast, LLC** in the **Village of Waterville, County of Oneida**, New York

RESOLUTION #2 of 2026

An application has been duly made to the Board of the **Village of Waterville, County of Oneida**, 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 State of Delaware doing business at 6005 Fair Lakes Rd, East Syracuse, NY 13057, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) 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 Waterville**, New York on February 9, 2026 at 7 P.M. and notice of the hearing was published in the The Waterville Times on January 28, 2026.

NOW, THEREFORE, the Board of the **Village of Waterville** 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 the **Village of Waterville** hereby grants the cable television franchise of Spectrum Northeast, LLC and the **Village of Waterville** for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the **Village of Waterville** hereby confirms acceptance of this franchise renewal agreement.

The foregoing having received a _____ vote was thereby declared adopted.

- Approve the minutes of the January 12th Board meeting
- Approve Purchase Order(s)
- Approve Audit of Expense Abstracts – GEN ABS 1-26-26, 2-9-26, TA ABS 1-26-26, CDBG ABS 1-9-26, CAPITAL ABS 2-9-26, SPEC GRANTS ABS 2-9-26
- Budget Transfers:
 - From contingency to A0.3410.420 - \$7175 (for security cameras)
 - From contingency to A0.8010.400 - \$4500 (for eCode project)
- Public Participation (5 minutes)
- Department Head's Reports
 - a. DPW
 - b. Fire Chief
 - c. Codes
 - d. Treasurer/Clerk
 - e. Village Attorney
- Trustee's Reports New/Old Business
 - Brian Bogan
 - Amanda Briggs
 - Larry Stern
 - Kaleigh Conners
- Mayor's Report
- Adjournment, next meeting will be the Regular Board meeting held on Monday, March 9th, 2026 at 7pm.