

**MINUTES OF THE PUBLIC HEARING OF
THE NEW LEBANON TOWN BOARD ON
THE CHARTER COMMUNICATIONS
FRANCHISE AGREEMENT
HELD ON JULY 13, 2009**

Present: Margaret Robertson, Supervisor
Allen Livermore, Councilmember
Bruce Baldwin, Councilmember

Absent: Karl (K.B.) Chittenden, Councilmember
Monte Wasch, Councilmember

Recording Secretary: Colleen Teal, Town Clerk

Others Present: Kathy Murnane, NL Rep. to CC Office for the Aging
Matt Murnane, Planning Board Member, Zoning Re-
write Committee
Trina Porte, Planning Board Member,
Phyllis Hulbert, Resident

CALL TO ORDER:

Supervisor Robertson called the meeting to order at 7:50 p.m. A moment of silence was followed by the flag salute.

PROOF OF PUBLICATION AND POSTING:

Town Clerk Teal provided the Town Board with proof of publication and posting and read the published public notices as follows:

**NOTICE OF PUBLIC HEARING
TOWN OF NEW LEBANON
COUNTY OF COLUMBIA**

Renewal of the Cable Franchise Agreement with Charter Communications

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of New Lebanon on Monday, July 13, 2009 at 6:45 p.m. at the American Legion Hall at 7 Mill Road in New Lebanon, New York regarding renewal of the cable franchise agreement by and between the Town of New Lebanon and Charter Communications, Inc. A copy of the agreement is available for inspection during normal business hours at the New Lebanon Town Clerk's Office at the Town Hall at 14755 Route 22 in New Lebanon, New York 12125. At such Public Hearing, all persons will be given an opportunity to be heard. Written or oral statement will be taken at that time. Written statements may also be submitted in advance to the New Lebanon Town Clerk, at 14755 Route 22, P.O. Box 328, New Lebanon, New York 12125 but must be received in the office of the Town Clerk no later than 3:00 p.m. on Monday, July 13, 2009. Time limitations may be imposed for each oral statement at the Public Hearing if necessary.

June 25, 2009
By order of the Town Board,
Town of New Lebanon
Colleen Teal, Town Clerk

PUBLIC COMMENT:

No one spoke in favor of or opposing the renewal of the Cable Franchise Agreement with Charter Communications.

All persons desiring to be heard, having been heard, a motion was made by Councilmember Baldwin, seconded by Councilmember Livermore, and approved to close the Public Hearing at 7:55 p.m.

Respectfully submitted,

Colleen Teal
Town Clerk