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**TOWN OF HARRISON
VILLAGE OF HARRISON
ATTORNEY'S OFFICE**

MEMORANDUM

TO: Ronald W. Belmont, Supervisor
Members of the Town Board

FROM: Christopher M. Cipolla, Deputy Village Attorney 

DATE: March 28, 2013

SUBJECT: NEON Optica, Inc. – Fiber Optic Network Franchise Agreement

Attached hereto is Notice of Intent and Request by NEON Optica, Inc. for Consent to Transfer Control of NEON Optica, Inc. to LTS Buyer, LLC. NEON Optica, Inc. currently holds a Fiber Optic Network Franchise Agreement with the Town of Harrison.

I have reviewed the attached, deemed it to be in order, and accordingly recommend that the Town Board approve the request of NEON Optica, Inc. and authorize the Supervisor to execute a Consent to the transfer of NEON Optica, Inc. The New York State Public Commission has approved the transfer to LTS Buyer, LLC.

CMC:ap
Attachment