

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village's cable channel provides important information to the residents; and

WHEREAS, the video messaging system that enables the scrolling of messages on the cable channel is broken and needs to be replaced; and

WHEREAS, Cablevision has loaned the Village the equipment need to continue service; and

WHEREAS, Cablevision is not responsible for the replacement of this equipment; and

WHEREAS, the Village's Cable Technician has recommended the purchase of the Memo Video Messaging System by MagicBox, Inc. at the cost of \$2595.00; and

WHEREAS, MagicBox Inc. is the only wholesaler that produces this product;

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to purchase the Memo Video Messaging System by MagicBox, Inc. in the amount of \$2595.00,

AND BE IT FURTHER RESOLVED: that the Village Board authorizes the Village Treasurer to transfer \$2595.00 from Contingency Account #A1990.4000 to Publicity Account# A6410.2000

Date: September 19, 2011