

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, with a - vote.

Resolution #141-2022

WHEREAS, the Village of Croton-on-Hudson broadcasts and records a variety of public meetings live over local Cable TV and streamed over the Internet; and

WHEREAS, the current Audio-Visual equipment for the broadcast system only supports SD quality and the equipment is old and unreliable; and

WHEREAS the Village is seeking to upgrade the audio, visual and sound system in the Georgianna Grant Public Meeting Room; and

WHEREAS, the Village has received a quote from One Vision Solutions of Irving, Texas for a total of \$35,996; and

WHEREAS, \$30,000 in funding for this project is available in capital project account H1620.2000.20376; and,

WHEREAS, the remaining \$5,996 in funding for this capital project was not included in the 2022-2023 General Fund budget,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Treasurer to transfer \$5,996 from Contingency Account A1990.4000 to the following account:

H1620.2000.20376 - \$5,996

Dated: October 3, 2022