

Deputy Supervisor/Councilman William Johnson opened a Special Meeting of the Town Board of the Town of Pawling at 9:00 AM September 18, 2020 at the Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen McCarthy, Councilwoman Snow and Town Attorney Nancy Tagliafierro. Councilman DeRosa and Supervisor Schmitt were absent. Due to Covid 19 restrictions, there was a limited capacity of 15 persons maximum allowed in the building. Social distancing and masks were required. Registration to attend the meeting was required. No one from the public was present.

RESOLUTIONS

Resolution 2020126

Authorizing the Purchase of a Live Streaming and Audio Processing System for the Town Hall Meeting Room

Whereas, COVID-19 has brought about many changes and innovations in the way we operate, and

Whereas, during this unprecedented time the Town Board decided to broadcast meetings on Facebook to ensure residents had the best access to view the meetings as possible, and

Whereas, broadcasting meetings on Facebook has been extremely successful and beneficial to residents and has allowed more people to view the meetings than ever before, and

Whereas, the Town Board would like to continue broadcasting meetings for the benefit of the public, and

Whereas, the Town requested 4 quotes and received 2 quotes to install a live streaming and audio processing system in the Town Hall meeting room in order to continue broadcasting meetings, and

Whereas, Hudson Valley Audio Visual has submitted the lowest quote in the amount of \$7,540.00, therefore, be it

Resolved, that the Town Board hereby authorizes the Town Supervisor to purchase a live streaming and audio processing system to be installed in the Town Hall meeting room for the purposes of broadcasting meetings from Hudson Valley Audio Visual in the amount of \$7,540.00.

MOTION: Councilman Johnson

SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilman Johnson – “AYE”

Councilman DeRosa – “ABSENT”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “ABSENT”

SCHEDULE SPECIAL MEETING

Councilman Johnson made a motion to schedule a special meeting for next Thursday morning at 9 AM for the purpose of discussing the need and hiring of special personnel for the Clerk’s office due to the special election, seconded by Councilman McCarthy, motion passed unanimously.

The motion to adjourn was made by Councilman McCarthy at 9:05 AM, seconded by Councilwoman Snow, motion passed unanimously.

Town Clerk