



## TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

### **Resolution No. 49 of 2025**

#### **RE: AUTHORIZING CONTRACT FOR TOWN OF AMENIA TOWN BOARD MEETING ROOM AUDIO/VIDEO SYSTEM**

**WHEREAS**, the Town of Amenia is seeking to replace and redesign the audio/video equipment and configuration within the Town Board Meeting Room; and

**WHEREAS**, the Town of Amenia received a proposal from Tamboia Media, a copy of the proposal is annexed hereto; and

**WHEREAS**, the Town Board of the Town of Amenia would like to retain the professional services of Tamboia Media in accordance with the aforementioned proposal; and

**WHEREAS**, the services to be provided by Tamboia Media constitute professional services which are exempt from the bidding requirements under General Municipal Law §103 and the Town of Amenia Procurement Policy.

#### **NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia hereby approves the proposal from Tamboia Media in an amount not to exceed \$21,807.50, in accordance with the proposal annexed hereto.
3. The Town Board hereby authorizes the Town Supervisor to execute the proposal in substantially the same form as annexed hereto, after approval of the Attorney to the Town, reserving the right to make amendments as necessary.
4. The Town Board hereby authorizes the payment for said professional services from Buildings EQ/Public Access Budget Line No. 16202.01.055.

Motion made by C/Ahearn

Seconded by C/Rebillard

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	Aye
Councilmember Rebillard	Aye
Councilmember Hamm	Aye
Councilmember Ahearn	Aye

Dated: Amenia, New York  
April 3, 2025

  
DAWN MARIE KLINGNER, TOWN CLERK