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Orange Government Access Television Committee
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TOWN CLERK

UNAPPROVED MINUTES July 5, 2018

Present: Chairman Sol Silverstein, Gary DelPiano, Bob Kelly, Tina Magyar (at 8:10pm), Coordinator Ron Davis, Assistant Coordinator Chris Kelly, Recording Secretary Marlene Silverstein

Chairman Silverstein convened the meeting at 7:35pm.

Note: All votes were taken after Tina Magyar joined the meeting.

Questions & Comments: None

Approve Minutes of June 7, 2018: Bob Kelly, seconded by Gary DelPiano, made the ***motion to approve the minutes of the June 7, 2018 meeting with the following correction: on page 2, under Town Talk, change Fire Marshall to Fire Marshal.*** The motion carried with the following vote: AYE – Chairman Silverstein, Gary DelPiano, Bob Kelly; ABSTAIN: Tina Magyar.

Budget Review: The final budget report for FY 2017-2018 was reviewed along with the approved budget for FY 2018-2019.

Coordinator's Report: Mr. Davis reported that 14 meetings and 1 event were recorded/shown in June. Assistant Coordinator Chris Kelly reported 496 live hits and 776 Video on Demand (VOD) hits for the month of June. Assistant Coordinator Kelly reported the hits for Video on Demand going back to January 2018.

Coordinator Davis reported that to the best of his knowledge, the Frontier system is functioning properly.

Town Talk: Mr. Davis reported that there has been no progress with Community Services. Fire Marshal Tim Smith had wanted to do a long program that included video showing performance of some of the Fire Department's functions such as fire inspections but was having difficulty setting aside the time for this. At the suggestion of Chairman Silverstein, Mr. Davis asked Mr. Smith to just record a shorter program discussing the services performed by the Fire Department. That short episode will be recorded on July 10.

Gary DelPiano, seconded by Tina Magyar, made the ***motion to approve the Coordinator's Report for June 2018 with the following correction: on page 2, under Player Hits***

Report change May Live Hits and May VOD Hits to June Live Hits and June VOD Hits respectively. The motion carried unanimously.

Action Item List: The list was reviewed.

Cable Advisory Council (CAC) Grant: Coordinator Davis and Assistant Coordinator Kelly submitted a spreadsheet containing their suggestions for items to include in the grant request. The spreadsheet was reviewed, adjustments made, and items approved for inclusion with the grant application. Bob Kelly, seconded by Gary DelPiano made the ***motion to approve the request for the streaming subscription, replacement parts, items to improve the content quality/workflow without the hot spot router, and the video system upgrade.*** The motion carried unanimously.

Equipment Inventory: No changes.

Town Talk Program: Discussed as part of the Coordinator's report.

At 9:19pm Bob Kelly, seconded by Gary DelPiano, made the ***motion to adjourn.***

Respectfully submitted,

Marlene Silverstein,
Recording Secretary