

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 and the New York State DOT have entered into a snow and ice agreement which will expire in 2013; and

WHEREAS, the Village has received an amendment to this contract reflecting the severity of the winter for the 2010/11 period; and

WHEREAS, under this amendment the estimated expenditure has been increased from \$18,433.60 to \$31,871.69;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign Amendment B of the Indexed Lump Sum Snow and Ice Agreement with New York State Department of Transportation expiring in 2013.

Dated: June 20, 2011