

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, at the work session of August 22, 2011, the Village Board was presented with a Recruitment and Retention Budget by Croton EMS Lt. Mark Dickey on behalf of the Croton EMS membership, and

WHEREAS, such presentation and budget included a comprehensive plan to recruit new member and retain the existing membership, and

WHEREAS, the Board of Trustees agreed to fund an amount not to exceed \$16,500 for the Croton EMS Recruitment program, and

WHEREAS, the Village Board requests that all expenditures related to the Croton EMS Recruitment program be coordinated with the Director of Emergency Management and the Village Manager.

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the Village Treasurer to transfer \$16,500 from the Contingency Account A1990.4000 to Account A4540.4030.

Dated: September 19, 2011