

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, on March 15, 2010 the Village approved a proposal from Chazen to provide for the preparation of conceptual design plans to address the water distribution issues of capacity, chlorine contact time, and a new treatment facility above the flood elevation; and

WHEREAS, as part of the overall plan it is necessary for the Village to undertake an environmental review under SEQRA; and

WHEREAS, archeological research will be necessary for the completion of the SEQRA review; and

WHEREAS, Chazen has submitted a proposal for archeological services in the amount of \$5,200; and

WHEREAS, this work is weather dependent and should be completed in the fall of 2011,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from Chazen in the amount of \$5,200 for archeological services which are necessary to complete the SEQRA review for the overall design plan for the water system.

October 3, 2011