

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village and the New York State Department of Transportation have entered into a snow and ice agreement which will expire on June 30, 2013; and

WHEREAS, the Village has received an amendment to this agreement extending the term to June 30, 2014; and

WHEREAS, under this amendment the indexed lump sum estimated expenditure shall be \$1,554.00 per lane mile for 11.24 lane miles for a total of \$17,466.96 for the 2011/12 season and for the remainder of the term of the agreement commencing July 1, 2011, unless changed by future update,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the agreement with the New York State Department of Transportation extending the term of the agreement to June 30, 2014

Date: November 7, 2011