

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, as an additional service to our taxpayers and residents the Village will add the option for our residents to pay Village taxes and water and sewer rents using credit card, debit cards or via ACH transactions, and

WHEREAS, over the past few months, the Village has been working with Unibank in order to be able to provide such convenience to our taxpayers, and

WHEREAS, Unibank as a third party vendor will provide the convenience for our taxpayers to be able to pay Village taxes and water and sewer rents using credit card, debit cards or making direct transfers using ACH Transactions, and

WHEREAS, the fee for using debit and credit cards is based on a sliding scale as outlined in appendix A of the attached contract, and

WHEREAS, there will be no fee for using ACH transactions; and

WHEREAS, the Village attorney has reviewed a proposed contract from Unibank and the staff recommends that the Village contract with Unibank to provide residents the option to pay taxes and water and sewer rents using Unibank's *UniPayDirect*TM system.

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of the Village of Croton on Hudson authorizes the Village Manager, subject to the final approval of the Village Attorney, to sign the agreement with Unibank to provide our taxpayers with the option to pay village taxes and water and sewer rents using credit cards, debit cards or via ACH transactions.

Dated: October 17, 2011