

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 retained Dvirka and Bartilucci Consulting Engineers to model the storm water pond and tributary watershed and make recommendations for improvements at the Georgia Lane subdivision, and

WHEREAS, the report titled "Georgia Lane/Waldwood Subdivision Storm Water Management Basin Engineering Design Report" was received on October 6, 2011, and

WHEREAS, this report contains the results of the computer modeling and proposes 3 options to improve the operation of the pond; and

WHEREAS, all options include repairs to the emergency spillway and damaged sections of the pond berm and installation of a trash rack; and

WHEREAS, the Village Engineer has reviewed the proposal and recommends option 3 which is a complete replacement of existing outlet structure and discharge pipe at an estimated cost of 126,350.00; and

WHEREAS, a proposal from Dvirka and Bartilucci was received for the phase one design work for the project in the amount of \$8500.00,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from Dvirka and Bartilucci in the amount of \$8,500 for the phase one design work improvements at the Georgia Lane subdivision.

Dated: November 7, 2011