

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 Washington Engine Fire House was completed in 1979 and the original plans did not include a sprinkler system, and

WHEREAS, funds have been allocated in the 2011-2012 capital budget for the installation of the sprinkler system, and

WHEREAS, Fires Systems, Inc of Ossining, NY has submitted a proposal for the Engineering and Design work of an Automatic Sprinkler System in the amount of \$7,637.50, and

WHEREAS, the Village Engineer has reviewed the proposal and recommends hiring Fire Systems, Inc to perform the Engineering and Design work for an Automatic Sprinkler;

NOW THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign the proposal from Fire Systems, Inc. of Ossining, NY for Engineering and Design work of an Automatic Sprinkler System in the amount of \$7,637.50;

AND BE IT FURTHER RESOLVED: that is amount should be charged to Capital Account #H3410.2000.12237

Dated: January 3, 2012