

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 storm sewer pipes in certain parts of the Village are in need repair and due to the severity of recent storms excessive ground erosion has occurred, and

WHEREAS, the Superintendent of Public Works and General Foreman have assessed the conditions of the sewer pipes and have obtained a proposal in the amount of \$29,000 from Green Mountain Pipeline Services to clean, TV inspect and reline storm pipes near Piney Point and Darby Avenue , and

WHEREAS, the proposal received from Green Mountain Pipeline Services has been reviewed by the Superintendent of Public Works and General Foreman and they recommend that the work be done as soon as possible and to contract Green Mountain Pipeline Services to perform the work, and

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the Village Manager to sign the proposal submitted by Green Mountain Pipeline Services for the relining of approximately 500 linear feet of a 15 inch storm sewer in the areas near Piney Point and Darby Avenue.

AND BE IT FURTHER RESOLVED: that the Board of Trustees authorizes the Village Treasurer to transfer \$29,000 from the account number A1990.4000 to A8140.4000.

Dated: January 17, 2012