

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 entered into a contract with Paladino Concrete Creations Corp. (The Contractor) on June 7, 2010 for the Sidewalk and Curb Improvement Program and on September 6, 2011 the Village Board approved an extension of the contract until June 7, 2012, and

WHEREAS, while working on Bungalow Road the Contractor was requested by the Village Engineer to perform additional work at the Duck Pond Park that consisted of drainage improvements to collect storm water before it crosses the sidewalk, and

WHEREAS, The Contractor has submitted a change order for the work performed as requested by the Village Engineer in the amount of \$17,383.79; and

WHEREAS, this work was previously approved by the Village Board and a capital account was established as part of the 2008-2009 budget.

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the Village Manager to approve the change order number two submitted by Paladino Concrete Creations Corp. in the amount of \$17,383.79 for drainage improvements at the Duck Pond Park;

AND BE IT FURTHER RESOLVED THAT: that the Board of Trustees authorizes the Village Treasurer to charge the change order submitted by Paladino Concrete Creations Corp. in the amount of \$17,383.79 to capital account number H7140-2103-09196.

Dated: February 21, 2012