

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, due to several severe storms over the past few months the Croton EMS Radio Communications Antenna has been damaged and in need of immediate repair, and

WHEREAS, Metrocom a Motorola Company has provided an estimate for equipment and repair in the amount of \$1417.25, and

WHEREAS, this amount is an unexpected expense that was not budgeted in the 2011-12 budget,

NOW THEREFORE BE IT RESOLVED: that the Village Board authorizes the Village Treasurer to transfer \$1417.25 from Contingency Account #A1990.4000 Account Number A4540.4730 for equipment and repair of the EMS Radio Communications Antenna.

Dated: March 5, 2012