

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:

Resolution #144-2021

WHEREAS, the Village of Croton-on-Hudson owns the Grand Street Fire House, housing Chemical Engine Company and Columbian Hook & Ladder Company; and

WHEREAS, the Village desires to document the existing condition, and restore the probe area in the engine room floor; and

WHEREAS, Tub Construction Corporation has submitted a proposal for the above scope of work at a cost not to exceed \$7,000,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby ratifies the Village Manager's decision to accept the proposal from Tub Construction Corporation for an amount not to exceed \$7,000;

AND BE IT FURTHER RESOLVED: that funding for such work is available in the following capital account: H3410.2102.08164.

Dated: August 30, 2021