

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 #52-2022

WHEREAS, in 2020, the Village received design documents to replace the existing retaining wall located at 25 and 33 Grand Street; and

WHEREAS, the COVID-19 pandemic placed this project on a temporary hold; and

WHEREAS, in January 2022, the Village was awarded a matching grant from Westchester County to replace the retaining wall; and

WHEREAS, Ronald Wegner, Assistant Village Engineer, has received a proposal from Carlin Simpson & Associates of Sayreville, New Jersey, to revise the design documents in the amount of \$3,000,

NOW, THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$3,000 from Contingency Account A1990.4000 to the following accounts:

A8020.4000 – Planning – Contractual:	\$3,000
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Dated: April 18, 2022