

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 #51-2022

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

WHEREAS, in 2021, Antonucci & Associates of Pelham, New York, documented the existing condition of the engine room floor and recommended a series of actions to improve the surface; and

WHEREAS, the Village is prepared to move forward with these actions at this time; and

WHEREAS, Antonucci & Associates has submitted a proposal to draft bid documents and undertake inspections as required at a cost not to exceed \$30,000,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal from Antonucci & Associates in the not-to-exceed amount of \$30,000;

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

Dated: April 18, 2022