

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 with the following vote: ____.

Resolution #123-2022

WHEREAS the Water Department uses handheld water meter readings to obtain accurate data on water usage; and

WHEREAS the premium support contract with the software company, Rio Supply, expired on June 30, 2022; and

WHEREAS an updated support contract has been drafted for the period of July 1, 2022 through June 30, 2023, at a cost of \$5,550,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute the contract with Rio Supply for the period of July 1, 2022 through June 30, 2023, at a cost of \$5,550; and

BE IT FURTHER RESOLVED: that funding is available for this contract in the following account: F8310.4000 (Water Administration – Contractual).

Dated: August 15, 2022