

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 a - vote.

Resolution #140-2022

WHEREAS, the Village is seeking to upgrade the heat pump equipment in the Village Court Room; and

WHEREAS, the upgrades would include increasing the capacity from a two-ton system to a four-ton system, the addition of one supply register and one complete return, and new voltage control wiring; and

WHEREAS, the Department of Public Works has received a quote from R&R Heating and Cooling of Thornwood, New York for \$12,950; and

WHEREAS, the funding for this purchase was not included in the 2022-2023 General Fund budget,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Treasurer to transfer \$12,950 from Contingency Account A1990.4000 to the following account:

A1620.4000 - BUILDINGS-CONTRACTUAL – \$12,950

Dated: October 3, 2022