

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 #178-2022

WHEREAS, the Village of Croton-on-Hudson utilizes flow meters at its water distribution pumps to measure the amount of water being pumped through the distribution system; and

WHEREAS, the existing meters are a minimum of thirty years old, and have reached the end of their functional life; and

WHEREAS, the Village has received a quote for two new flow meters from Miller Energy Inc. of South Plainfield, New Jersey for a total cost of \$10,956.48; and

WHEREAS, as this emergency expense was unforeseen, funding for this expense was not included in the 2022-2023 Water Fund budget,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to transfer \$10,956.48 from Water Fund Contingency Account F1990.4000 to the following account:

F8320.2000 – Supply - Equipment	\$10,956.48
---------------------------------	-------------

Dated: November 21, 2022