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 #142-2023

WHEREAS, in July 2004, Dvirka and Bartilucci Consulting Engineers of White Plains, New York, completed a Storm Water Management Plan for the Village of Croton-on-Hudson, which included a study of various subdrainage systems and recommendations to improve the existing storm drain system; and

WHEREAS, the Storm Water Management Plan recommended several improvements to the drainage areas in and around Brook Street, known as the Brook Street Drainage Basin; and

WHEREAS, following the release of the Plan, the Village of Croton-on-Hudson made several improvements to the Brook Street Drainage Basin, including modifications to the dam at Kaplan's Pond; and

WHEREAS, over the years, residents along the Brook Street Drainage Basin and surrounding areas have raised concerns over the impact of runoff rates along their properties; and

WHEREAS, the Village of Croton-on-Hudson desires to conduct an updated study of the Brook Street Drainage Basin in order to fully assess the changes that have taken place since the release of the initial Storm Water Management Plan in 2004; and

WHEREAS, D&B Engineers and Architects (D&B) of Woodbury, New York, have submitted a proposal to conduct an updated study of the Brook Street Drainage Basin, including recommendations to minimize the impact of the newly calculated runoff; and

WHEREAS, the Village Engineer has reviewed the proposal and finds it to be acceptable,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the proposal from D&B Engineers and Architects (D&B) of Woodbury, New York, in the amount of \$47,800.

Dated: June 12, 2023