

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 #216-2023

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 structure of the firehouse; and

WHEREAS, additional funding is required for the construction necessary to completing the project; and

WHEREAS, the Village Manager and the Village Treasurer recommend amending the 2023-2024 General Fund budget to account for these factors,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to make the following budget amendment to the 2023-2024 General Fund budget as follows:

GENERAL REVENUE

Increase

A1000.4960 – Federal Emerg Disaster-FEMA \$63,000

GENERAL EXPENSES

Increase

A9901.9030 – Transfer to Capital Fund \$63,000

CAPITAL REVENUE

Increase

H1000.5031.23444 – Transfer from General Fund \$63,000

CAPITAL EXPENSES

Increase

H3410.2102.23444 – Grand Street Firehouse Upgrades \$63,000

Dated: October 16, 2023