

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 #23-2024

WHEREAS, the Village of Croton-on-Hudson is interested in conducting a review of the organizational structure and functions of its Engineering Department; and

WHEREAS, the Village is seeking professional consulting services for the review; and

WHEREAS, a proposal has been received from the Laberge Group of Albany, New York, in the amount of \$43,750,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal as presented by the Laberge Group in an amount not to exceed \$43,750;

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

GENERAL EXPENSES

Increase

| Account #  | Account Name           | Amount   |
|------------|------------------------|----------|
| A1440.4000 | Engineer - Contractual | \$43,750 |

GENERAL REVENUES

Increase

| Account #  | Account Name        | Amount   |
|------------|---------------------|----------|
| A1000.2401 | Interest & Earnings | \$43,750 |

Dated: February 7, 2024