

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 #41-2024

WHEREAS, the Village of Croton-on-Hudson began using Tyler Technologies' Munis Utility Billing in 2005 for the purpose of billing for Water and Wastewater services; and

WHEREAS, the current billing software is becoming obsolete and unable to communicate with other updated technologies such as newer water meters; and

WHEREAS, Tyler Technologies has provided a quote for an updated software product and its implementation in the amount of \$30,575,

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

WATER & SEWER EXPENSES

Decrease

Account #	Account Name	Amount
F1990.4000	Contingency Contractual	\$15,287.50
G1990.4000	Contingency Contractual	\$15,287.50

Increase

F8310.4000	Water Administration- Contractual	\$15,287.50
G8120.4000	Sewer-Contractual	\$15,287.50

Dated: February 28, 2024