

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 #27-2024

WHEREAS, a section of the railing at the Senasqua Park walkway was damaged during a coastal storm on January 9, 2024; and

WHEREAS, the cost of repairing the damage is \$4,320; and

WHEREAS, fencing at Black Rock Dog Park was damaged during recent flooding of the Croton River; and

WHEREAS, the cost of repairs is \$6,549.50; and

WHEREAS, as the damage was flooding-related, it is not covered through our regular casualty insurance; and

WHEREAS, funding for these expenses was not included in the 2023-2024 General Fund budget,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$10,869.50 from Contingency Account A1990.4000 to the following account:

A7110.4140 – Parks – Playground Equipment & Grounds: \$10,869.50

Dated: February 7, 2024