

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 #170-2024

WHEREAS, the Village of Croton-on-Hudson has reviewed its existing flood insurance policies to ensure the coverage being provided is adequate; and

WHEREAS, the coverage in effect for certain buildings at the Village well fields needed to be increased; and

WHEREAS, these changes incurred an additional flood insurance premium expense in the amount of \$2,003; and

WHEREAS, funding for this expense was not included in the 2024-2025 Water Fund budget,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$2,003 from Water Fund Contingency Account F1990.4000 to the following account:

F1910.4000 - Insurance Contractual: \$2,003

Dated: August 21, 2024