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 #223-2024

WHEREAS, the construction of Maple Commons was completed earlier this year; and

WHEREAS, a pocket park at the intersection of Maple Street and Municipal Place was constructed as part of the development; and

WHEREAS, while the park is privately owned and maintained, it is open to all residents of the Village of Croton-on-Hudson and their guests; and

WHEREAS, the Village of Croton-on-Hudson would like to install an electric clock in the park at a cost not to exceed \$16,706; and

WHEREAS, the Village has received two donations for this project in the total amount of \$6,000; and

WHEREAS, the Village Board would like to fund the remaining cost of the clock using existing parkland funds;

NOW THEREFORE BE IT RESOLVED: the Village Board accepts the two donations from Clean Path New York and Regan Development Corporation with gratitude; and

BE IT FURTHER RESOLVED: that the Village Board authorizes the Village Treasurer to make the following budget transfers:

DECREASE

A.730.22412 (Parkland Deposits):	\$9,037.81
T.37 (Parkland Deposits):	\$1,668.19

INCREASE

T.94003 (Maple Commons Park): \$10,706

Dated: November 20, 2024