

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 #245-2024

WHEREAS, in early August 2024, a wind storm caused a power surge that affected the Village well fields and caused significant electrical issues at Well #1; and

WHEREAS, repairs to Well #1 were made under the Village's electrical contract; and

WHEREAS, funding for these repairs 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 \$4,977 from the Water Contingency Account F1990.4000 to the following account: F8320.4000 (Water Administration – Contractual).

Dated: December 2, 2024