

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 #243-2024

WHEREAS, the Village of Croton-on-Hudson owns and maintains emergency generator systems at various buildings and facilities throughout the Village; and

WHEREAS, the Village desires to perform periodic preventive maintenance on these systems and to ensure 24-hour emergency service when needed; and

WHEREAS, on December 9, 2022, the Village Board of Trustees awarded the contract for generator maintenance services to Gentech Ltd. of New Windsor, New York, in the amount of \$10,880; and

WHEREAS, on November 27, 2023, the Board authorized a one-year extension of the contract through December 9, 2024; and

WHEREAS, Gentech Ltd. has expressed willingness to extend the contract under the same terms and conditions for another year; and

WHEREAS, Superintendent of Public Works Frank Balbi has recommended extending the contract with Gentech Ltd.,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to extend the contract for generator maintenance services with Gentech Ltd. of New Windsor, New York, for a one-year period beginning December 9, 2024, through December 8, 2025.

Dated: December 2, 2024