

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 #246-2024

WHEREAS, the Board of Trustees has approved the retainer agreement for McCarthy Fingar LLP, of White Plains, New York, to serve as the new legal counsel for the Village of Croton-on-Hudson,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$14,500 from Contingency Account A1990.4000 to the following account: A1420.4000 (Law-Contractual).

Dated: December 2, 2024