

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 #225-2024

WHEREAS, the solar canopy project at the Croton-Harmon Train Station is nearing completion; and

WHEREAS, while the solar canopies were installed through a third-party, the Village is responsible for the installation of the underground drainage; and

WHEREAS, the Grand Street Retaining Wall Replacement project is completed with a surplus of \$70,000; and

WHEREAS, the Village has received more interest and earnings than budgeted in the current fiscal year; and

WHEREAS, full funding for the installation of the drainage was not included in the adopted Fiscal Year 2025 budget,

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

**DECREASE**

|                                                 |          |
|-------------------------------------------------|----------|
| A.1000.2401 (Interest & Earnings):              | \$90,000 |
| H.5110.2106.23439 (Grand St. Wall Replacement): | \$70,000 |

**INCREASE**

|                                                    |           |
|----------------------------------------------------|-----------|
| H.5650.2106.25503 (Solar Canopy Drainage Install): | \$160,000 |
|----------------------------------------------------|-----------|

Dated: November 20, 2024