

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 #224-2024

WHEREAS, the heating system at the Grand Street Firehouse is not fully functional at this time; and

WHEREAS, the Dept. of Public Works has received an estimate to replace one of the circulator pumps at a cost of \$5,800; and

WHEREAS, the buildings and grounds sub-account in the Fire Department budget account does not have sufficient funds available due to other unforeseen repairs to the building's air conditioning system earlier this year,

NOW THEREFORE BE IT RESOLVED: the Village Board authorizes the Village Treasurer to transfer \$5,800 from contingency account A1990.4000 to the following account:

A3410.4600 – Fire-Buildings & Grounds - \$5,800

Dated: November 20, 2024