

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 #255-2024

WHEREAS, the Village of Croton-on-Hudson plans to carry out a cybersecurity review, to check for potential weaknesses in the Village's computer systems; and

WHEREAS, a quote in the amount of \$4,800 has been provided by WSG Consulting, Inc.; and

WHEREAS, funding for this expense was not included in the 2024-2025 General Fund budget;

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$4,800 from Contingency Account A1990.4000 to the following account:

A1650.4000 – Central Communications – Contractual: \$4,800

Dated: December 18, 2024