

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 #21-2025

WHEREAS, the Village has received complaints recently regarding the water quality along Lounsbury Road; and

WHEREAS, the water main in this location is over 80 years old and in need of being re-lined; and

WHEREAS, WSP USA Inc. of Valhalla, New York, has provided a proposal in the amount of \$25,000 to undertake engineering services related to this project; and

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

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to accept the proposal from WSP USA Inc. of Valhalla, New York, in the amount of \$25,000; and

BE IT FURTHER RESOLVED: that the Village Treasurer is hereby authorized to transfer \$25,000 from Contingency Account F1990.4000 to the following account: F8340.4000 – Distribution: Contractual.

Dated: February 12, 2025