

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:

Resolution #74-2025

WHEREAS, the Village has received a proposal from New England Traffic Solutions of Glastonbury, Connecticut, to enhance the coordination of the traffic signals along Croton Point Avenue; and

WHEREAS, the cost for such enhancements shall not exceed \$7,350 and shall be covered by the developer of 1 Croton Point Avenue; and

WHEREAS, Frank Balbi, Superintendent of Public Works, has recommended that the proposal be accepted,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorize the Village Manager to accept the proposal from New England Traffic Solutions of Glastonbury, Connecticut, at the not-to-exceed price of \$7,350.

Dated: April 9, 2025