

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 #192-2025

WHEREAS, on June 11, 2025, the Village of Croton-on-Hudson Board of Trustees, adopted Resolution 161-2025 to accept a proposal from Lexipol LLC to revise the department policy manual and provide daily training bulletins; and

WHEREAS, shortly thereafter, the Village's workers compensation carrier, PERMA, announced a grant program for Lexipol customers; and

WHEREAS, the Village has been awarded a five-year grant from PERMA to help defray the annual costs associated with the Lexipol agreement in the annual amount of \$3,919.05,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to execute the grand disbursement agreement with PERMA in the amount of \$3,919.05.

Dated: August 20, 2025