

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 #199-2025

WHEREAS, there are a number of capital projects that have been completed throughout the past fiscal year; and

WHEREAS, upon discussion with the Village Manager, the Village Treasurer recommends closing the capital accounts associated with these projects as follows:

12242	Security Camera Croton Landing	\$ 1,451.25
15305	Shed for Equipment – Muni. Bldg.	(\$2,765.17)
18340	DPW Vehicles 2017/18	\$ -
19351	DPW Equipment	\$ -
20366	6 Wheel Dump Truck Spreader	\$ -
21382	Security Improvement 2 nd Floor	\$ -
21385	Upgrade Phone System	\$ 499.57
22391	DPW Vehicles	\$ -
23439	Grand Street Wall Replacement	\$ 4,162.00
23441	DPW Vehicles	(\$185,000)
23442	Fire Boat Marine 12	\$ 194,477.81
23443	WEFH Solar Project	\$ -
23449	Planner Affordable Housing	(\$14,940)
24473	Electric Bikes	\$ 399.04

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the Village Treasurer to close the above listed accounts as of May 31, 2025, and transfer \$1,715.50 from the General Fund unassigned fund balance to make the accounts listed above whole.

Dated: August 20, 2025