

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 the following vote:

Resolution #242-2025

WHEREAS, the Village of Croton-on-Hudson is undertaking the Harmon Firehouse Addition project located at 30 Wayne Street; and

WHEREAS, the Village entered into a contract with Tierney & Courtney Overhead Door Sales Co., Inc., to furnish the garage doors for the project under Bid No. 07-2025; and

WHEREAS, an additional scope of work, a second row of windows in each door, was added to the bid, necessitating a change order; and

WHEREAS, the total cost of the additional work outlined in Change Order No. 1 totals \$3,500; and

WHEREAS, the Superintendent of Public Works has reviewed the proposed change orders and has determined that the additional work is necessary for the successful completion of the project,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to approve Change Order No. 1 with Tierney & Courtney Overhead Door Sales Co., Inc., for the Harmon Firehouse Addition project in the total amount of \$3,500; and

BE IT FURTHER RESOLVED: that funding for such work is available in account H4540.2102.23445.

Dated: October 8, 2025