

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 #297-2025

WHEREAS, the Village of Croton-on-Hudson operates a sewer pump station at Half Moon Bay; and

WHEREAS, one of the pumps at the station recently malfunctioned and needed to be replaced; and

WHEREAS, it is best practice to have a spare pump on hand should unexpected issues arise; and

WHEREAS, the full cost of purchasing a spare pump was not included in the 2025-2026 Sewer Fund budget,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Treasurer to make the following budget transfer in the 2025-2026 Sewer Fund budget:

SEWER EXPENSES

Increase

G8120.4200	Sewer – Supplies	\$6,000
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Decrease

G1990.4000	Sewer - Contingency	\$6,000
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Dated: December 17, 2025