

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 #2-2026

WHEREAS, the Village of Croton-on-Hudson assumed the ownership of and maintenance requirements for the Half Moon Bay Bridge over the Metro-North Railroad tracks in 1996; and

WHEREAS, in order to address past safety issues and the proper maintenance of the bridge, the Village is moving ahead with the rehabilitation and reconstruction of the Half Moon Bay Bridge; and

WHEREAS, on February 7, 2024, the Village Board of Trustees adopted Resolution 29-2024 to accept the proposal from Tectonic Engineering of Rocky Hill, Connecticut, to provide consulting and engineering design services for the project; and

WHEREAS, Tectonic has provided a proposal to cover an additional scope of work related to the pier cam beam repair needed for the bridge and the completion of state requirements for coastal assessment in the amount of \$41,540,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to accept the proposal from Tectonic Engineering for the above scope of work; and

BE IT FURTHER RESOLVED: that funding for such work is available in account H5110.2106.15287.

Dated: January 7, 2026