

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 #8-2026

WHEREAS, the Recreation Advisory Committee has recommended that the Village purchase an automatic external defibrillator (AED) to be installed at Black Rock Park; and

WHEREAS, the Village Board discussed this request at a work session held on January 14, 2026, and is supportive of the request; and

WHEREAS, the 2025-2026 General Fund Budget does not have sufficient funding available for this purchase,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$4,200 from Contingency Account A1990.4000 to the following account: A7110.2000 – Parks-Equipment.

Dated: January 21, 2026