

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 #38-2026

WHEREAS, the Village of Croton-on-Hudson bills quarterly for water based on usage; and

WHEREAS, the water meters that transmit usage data to the Water Department are reaching their end of life; and

WHEREAS, dozens of meters did not transmit data during the last billing cycle, requiring estimated bills to be generated for these properties; and

WHEREAS, the Water Department is in the process of replacing the meters as quickly as possible; and

WHEREAS, the cost of the replacement meters was not fully funded in the 2025-2026 Water Fund budget,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer \$28,000 from the Water Contingency Account F1990.4000 to the following account: F8320.4000 (Water Supply – Contractual).

Dated: February 18, 2026