

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 #64-2026

WHEREAS, on October 30, 2025, the Village issued a request for proposals (RFP) for qualified firms to evaluate and make recommendations for the repair, improvement and/or replacement of the Upper North Highland Water Storage Tank; and

WHEREAS, five proposals were received by the deadline of December 10, 2025; and

WHEREAS, Frank Balbi, Superintendent of Public Works, has reviewed the five proposals received and recommends moving forward with the lowest proposer, USG Water Solutions,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is authorized to enter into a contract with USG Water Solutions for the assessment of the Upper North Highland Water Storage Tank; and

BE IT FURTHER RESOLVED: that funding for such services is available in the following capital account: H8340.2106.22399.

Dated: March 25, 2026