

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 #55-2026

WHEREAS, the Croton-on-Hudson Fire Department fleet contains three apparatus, including Engine 119, a 2006 Seagrave pumper; and

WHEREAS, the National Fire Protection Association recommends that first-line apparatus be replaced every 20 years; and

WHEREAS, the members of Washington Engine Company No. 1 have researched the various options to replace Engine 119 and determined that the Seagrave Marauder pumper is the best option to replace the existing Engine 119; and

WHEREAS, Seagrave Fire Apparatus LLC of Clintonville, Wisconsin, has presented a proposal and purchase contract in the amount of \$1,789,929; and

WHEREAS, the proposal is in compliance with Houston-Galveston Area Council (HGAC) Contract FS12-23D01, of which the Village is a member organization; and

WHEREAS, payment for the new Engine 119 will be due upon delivery of the apparatus to the Village of Croton-on-Hudson,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal from Seagrave Fire Apparatus LLC of Clintonville, Wisconsin, in the amount of \$1,789,929, and execute the purchase contract.

Dated: March 11, 2026