

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 #162-2026

WHEREAS, the Village of Croton-on-Hudson has many permanent records that date back to the Village’s incorporation in 1898; and

WHEREAS, over the years, these records have been preserved through various media, including on microfilm; and

WHEREAS, the machine which reads the microfilm has reached end-of-life and microfilm is no longer a preferred way to retain records due to its ability to degrade over time; and

WHEREAS, Deputy Village Clerk Miguel Marra has been working with Kofile to develop a proposal to digitize the permanent records currently on microfilm; and

WHEREAS, a proposal to undertake this work has been submitted at a cost of \$11,534,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to accept the proposal from Kofile to digitize existing microfilm records at a cost of \$11,534; and

BE IT FURTHER RESOLVED: that the Village Board hereby authorizes the Village Treasurer to make the following budget transfer in the 2026-2027 General Fund budget:

GENERAL EXPENSES

Increase		
A1410.4000	Village Clerk – Contractual	\$11,534
Decrease		
A1990.4000	Contingency	\$11,534

Dated: July 1, 2026