

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:

Resolution #176-2026

WHEREAS, the Village of Croton-on-Hudson acquired the Kaplan's Pond property on Lounsbury Road in 1991; and

WHEREAS, the Village has undertaken various projects over the years to improve the area around the pond, including the replacement of the outlet structure and the construction of a new emergency spillway in 2005; and

WHEREAS, since 2016, a contractor has managed invasive species, including phragmites, at the pond; and

WHEREAS, to properly plan for the long-term viability of Kaplan's Pond, a comprehensive water and health assessment has been requested, as well as an assessment of the pond's earthen berm,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal from Princeton Hydro Engineering in the amount of \$8,500; and

BE IT FURTHER RESOLVED: that the Village Treasurer is authorized to make the following budget transfer in the 2026-2027 General Fund Budget:

GENERAL EXPENSES

Increase		
A7110.4000	Parks – Contractual	\$2,525
Decrease		
A1990.4000	Contingency	\$2,525

Dated: July 15, 2026