

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 #197-2026

WHEREAS, the replacement of traffic signals on South Riverside Avenue at its intersection with Benedict Boulevard and its intersection with Croton Point Avenue was included in the 2025-2026 Capital Budget; and

WHEREAS, the level of technical specification needed for the development of the bid documents require third-party assistance; and

WHEREAS, Nelson & Pope Engineering, Architecture and Land Surveying of Melville, New York, has provided a proposal in the amount of \$9,500 to develop the bid documents and provide assistance during bid review,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to accept the proposal from Nelson & Pope Engineering, Architecture and Land Surveying of Melville, New York, in the amount of \$9,500.

Dated: August 19, 2026