

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 #241-2026

WHEREAS, the replacement of the HVAC system at the DPW Garage was included in the 2026-2027 Capital Budget; and

WHEREAS, the level of technical specification needed for the development of the design and 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 \$13,500 to develop the design and bid documents and provide construction administration,

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 \$13,500.

Dated: September 30, 2026