

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 #236-2026

WHEREAS, the on-site audit has been completed for the 2025-2026 fiscal year; and

WHEREAS, during the course of the fiscal year, it was determined that the funding allocated for the re-lining of the Lounsbery Road water main could be taken from the fund balance in the Water Fund instead of incurring long-term debt; and

WHEREAS, the Village's auditors have requested the Board affirm this decision formally,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to make the following budget amendment in the 2025-2026 Water Fund and Capital Fund budgets:

WATER EXPENSES

Increase

F9901.9030

Transfer to Capital Fund

\$500,000

CAPITAL REVENUES

Increase

H1000.5032.13262

Transfer from Water Fund

\$500,000

Dated: September 30, 2026