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 #255-2026

WHEREAS, the Harmon Firehouse roof is original to the building and needs replacement; and

WHEREAS, the roof replacement project was funded in the 2026-2027 Capital Budget; and

WHEREAS, the level of technical specification needed for evaluation of the existing roof and the development of contract documents for the replacement or rehabilitation of the existing roof of the Harmon Firehouse, 30 Wayne Street, documents require third-party assistance; and

WHEREAS, Fuller D'Angelo, Architect Planners of Elmsford, New York, has provided a proposal in the amount of $30,500 to include an assessment of existing roof conditions, preparing a report with recommendations and cost estimates, developing construction documents for public bidding, and assisting the Village with bid evaluation and contractor selection,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to accept the proposal from Fuller D'Angelo, Architect Planners of Elmsford, New York, in the amount of $30,500.

Dated: October 21, 2026