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 #268-2026

WHEREAS, the Village has been working with WSP USA to complete the design for the water main relining along Lounsbury Road since February 2025, when the Village Board adopted Resolution 21-2025 to begin the design process; and

WHEREAS, this project is part of the Village's ongoing goal of improving and maintaining its aging infrastructure; and

WHEREAS, initial funding for this project was approved as part of the 2023-2024 capital plan, with additional funding being approved as part of the 2025-2026 capital plan; and

WHEREAS, the initial design plans were submitted to the Westchester County Department of Health (WCDOH) for review and approval in January 2026; and

WHEREAS, the WCDOH responded to the initial design plans with comments in July 2026, which were answered in September 2026; and

WHEREAS, the health department approvals were not received in time to prepare a bid for fall 2026 construction; and

WHEREAS, the homes on Lounsbury Road have been experiencing decreased water quality from the extreme corrosion of the pipes in this location; and

WHEREAS, the Village has requested and received a proposal from Dewcon Inc. of Basking Ridge, New Jersey, in the amount of $626,550 for the relining of the water main along Lounsbury Road from Jasper Road to Old Post Road North; and

WHEREAS, General Municipal Law Section 103(4) allows for the Village Board to let a contract without public bidding where necessary due to a public emergency arising out of an unforeseen occurrence or condition; and

WHEREAS, the Village Superintendent of Public Works has recommended that the Village proceed with this work on an emergency basis; and

WHEREAS, it is the intent of the Village to bid the remaining relining work along Lounsbury Road (from Jasper Road to Fox Road) in early 2027,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby declares the potable water condition on Lounsbury Road from Jasper Road to Old Post Road North to be an emergency situation; and

BE IT FURTHER RESOLVED: that the Village Manager is authorized to accept the proposal from Dewcon Inc. in the amount of $626,550 to complete this work, pending final approval from the Westchester County Department of Health; and

BE IT FURTHER RESOLVED: that this amount will be charged to capital account H13262.

Dated: November 4, 2026