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 #265-2026

WHEREAS, the adopted 2025 – 2026 Capital Plan allocated funding for the purchase and installation of nine electric vehicle charging stations at the Croton-Harmon Train Station parking lot; and

WHEREAS, the Village received a grant from the New York State Dept. of Environmental Conservation in the amount of $149,267 for this project; and

WHEREAS, additional grants totaling $82,500 have been secured from the New York State Energy Research & Development Authority (NYSERDA) for this project; and

WHEREAS, funding in the amount of $41,482 has been allocated for this project in the Village's sustainability trust account,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to make the following budget amendment in the 2026-2027 Capital Fund budget:

CAPITAL EXPENSES

Increase		
H5650.2000.25513	EV Chargers at Train Station	$41,482

CAPITAL REVENUES

Increase		
H1000.5037.25513	Transfer – Trust Fund	$41,482

Dated: November 4, 2026