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 #263-2026

WHEREAS, the Volunteer Fire Department Service Award Program was approved by referendum in 2003; and

WHEREAS, Penflex, Inc. provides actuarial and administrative services necessary to administer this program; and

WHEREAS, the Village has received the annual Service Fee Agreement from Penflex for the period November 1, 2026, through October 31, 2027,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the 2025-2026 Volunteer Fire Department Service Fee Agreement in the estimated amount of $8,900,

AND BE IT FURTHER RESOLVED: that funding for this agreement has been allocated in the Fire Department - Contractual budget line A3410.4000.

Dated: November 4, 2026