

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:

WHEREAS, the Mayor appointed an Ad-hoc Duck Pond committee to evaluate the aquatic conditions of the Duck Pond; and

WHEREAS, after a number of meetings the committee has recommended that the Village Board hire Steven W. Coleman, Environmental Consulting to complete an environmental analysis of the duck pond; and

WHEREAS, the scope of the analysis will include a preliminary environmental assessment of the existing pond conditions and to prepare a series of management recommendations to rehabilitate the pond and promote long-term stability of the pond environment,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the proposal from Stephen W. Coleman Environmental Consulting, LLC in the amount of \$3,750.

AND BE IT FURTHER RESOLVED: that the amount of \$3,750.00 be charged to the capital account H7140.2103.09196.

Date: September 7, 2010