

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 Water Control Commission has requested that a consultant be contracted by the Village to assist with its review of the New York State Department of Environmental Conservation's wetland permit application for the treatment of Hydrilla in the Croton River; and

WHEREAS, the Board feels it needs the expertise of a hydrologist; and

WHEREAS, the Village Engineer has received a proposal from Chazen Companies for consulting services, including analysis by their Senior Hydrologist, in an amount not to exceed \$10,000; and

WHEREAS, the proposal includes dilution calculation of potential time of arrival and concentration of fluridone at Croton's well screens based on proposed in stream concentrations, and establish the framework for an active monitoring program to use during the treatment period,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the proposal from Chazen Company in an amount not to exceed \$10,000 for assistance in the review of the New York State Department of Environmental Conservation's wetland permit application for the treatment of Hydrilla in the Croton River,

AND BE IT FURTHER RESOLVED: that the funding for the proposal be allocated to H.8320.2106.13262.

Dated: March 20, 2017